MULVANE CITY COUNCIL

 REGULAR MEETING MINUTES

June 16, 2014 7:30 p.m.

The Mulvane City Council convened at the City Building at 211 N. Second at 7:30 p.m. Presiding was Mayor James P. Ford, who called the meeting to order.

COUNCIL MEMBERS PRESENT: Terry Richardson, Joe Johnson, Shelly Steadman, Doug Hatfield and Jenean Keck

OTHERS PRESENT: Kent Hixson, Patty Gerwick, J.T. Klaus, Mike Robinson, Chris Young with Young & Associates, Cathy Walker, Kevin Baker, Galen Cummins, Brad Modlin, Rick Wise with Clark Enerson Partners

PLEDGE OF ALLEGIANCE & INVOCATION: All stood for the Pledge of Allegiance and Invocation led by Mayor Ford.

APPROVAL OF CORRECTED MINUTES DATED 5-19-14: MOTION by Hatfield, second by Richardson to approve the Corrected minutes dated 5-19-14. MOTION approved unanimously.

APPROVAL OF REGULAR MINUTES DATED 6-2-14: MOTION by Hatfield, second by Richardson to approve the Regular minutes dated 6-2-14. MOTION approved unanimously.

CORRESPONDENCE: None at this time.

REVIEW AND CLOSING OF THE AGENDA: Mayor Ford asked to add under the Engineer Section, Item #2 – Change Order #2 with Cornejo & Sons on the KLINK Project; add under Consent Agenda, Item #9 KLINK Pay App to Cornejo & Sons ($370,366.03) and Table Item #2 under City Attorney. Mayor Ford then declared the agenda closed.

APPOINTMENTS, AWARDS AND CITATIONS: Mayor Ford recognized Galen Cummins and presented him his 30 year Service Award.

**OLD BUSINESS**

1. PROPOSED LIBRARY – REVISED DESIGN FEE – CEP: Rick Wise with Clark Enerson Partners came before the Council to review the library design schedule and the Councils request to redesign the scope of the project. CEP is now requesting additional compensation in the amount of $15,000 to develop the revised project. MOTION by Johnson, second by Richardson to approve the Change Order amount of $15,000 from The Clark Enerson Partners for additional design services for the proposed library building. MOTION approved unanimously.

**NEW BUSINESS**

1. HOMESTEAD HOUSING RESIDENCE – PROPERTY TAX EXEMPTION REQUEST: Hixson explained that the current property tax abatement was approved for a period of 10 years. Homestead Affordable Housing is now requesting the Council support a permanent tax abatement for this property. MOTION by Johnson, second by Richardson to not approve the request for extending the property tax abatement at this time. MOTION approved unanimously.

**RESOLUTIONS AND ORDINANCES**

1. ORDINANCE ESTABLISHING ELECTED AND APPOINTED SALARIES: MOTION by Hatfield, second by Richardson to adopt Ordinance 1431 as follows:

**ORDINANCE NO. 1431**

 **AN ORDINANCE ESTABLISHING SALARIES AND CONTRACT PAYMENTS FOR CERTAIN ELECTED, APPOINTED, AND CONTRACTING PERSONNEL OF THE CITY OF MULVANE, SEDGWICK AND SUMNER COUNTIES, KANSAS.**

MOTION approved unanimously.

ENGINEER’S REPORT – CHRIS YOUNG

1. Project Review and Updates: Young updated the Council on the Water Tower and Water Treatment Plant projects.
2. Change Order #2 with Cornejo & Sons – KLINK Project: MOTION by Keck, second by Richardson to approve Change Order #2 for a net decrease in the contract in the amount of ($7,346.03) with Cornejo & Sons. MOTION approved unanimously.

2015 ANNUAL BUDGET PRESENTATIONS

* Property Tax History Review – Kent Hixson did a brief review
* Street Department – Kevin Baker, Street Superintendent presented the proposed 2015 budget for Council consideration.
* Utility Department – Galen Cummins presented the proposed 2015 budgets Electric, Water and Wastewater for Council consideration.
* Administration – Patty Gerwick, City Clerk presented the proposed 2015 budget for Council Consideration.

CITY CLERK

Nothing at this time.

CITY ADMINISTRATOR

Nothing at this time.

CITY ATTORNEY

1. EXECUTIVE SESSION – MATTERS PRIVILEGED IN ATTORNEY-CLIENT RELATIONSHIP: Attorney J.T. Klaus requested an executive session. MOTION by Johnson, second by Richardson to recess at 8:55 p.m. for a period not to exceed 15 minutes with the Mayor, Council, City Administrator and City Attorney Klaus to attend. MOTION approved unanimously.

MOTION by Hatfield, second by Richardson to return to open session at 9:10 p.m. MOTION approved unanimously. Mayor Ford announced that no binding decisions or agreements were made during the executive session.

MOTION by Hatfield, second by Richardson to approve a Memorandum of Understanding with the Carr Trust regarding the “one-time” improvement of the drainage easement on the Carr property and authorize the Mayor to sign. MOTION approved unanimously.

CONSENT AGENDA: MOTION by Richardson, second by Keck to approve the Consent Agenda as follows:

1. Employee Payroll dated 6-6-14 ($205,445.62)
2. Warrant Register for May ($2,320,584.89)
3. Water Treatment Plant – UCI Pay App. #7 ($723,297.04)
4. Water Tower – Phoenix Fabricators Pay App. #5 ($162,330.30)
5. Street Dept. – Purchase of 600 tons of chat from Bingham Sand & Gravel ($18,000.00)
6. Second St. Overlay – Cornejo Invoice #1 ($255,083.67) and Invoice #2 ($28,342.63)
7. WWTP – purchase of 23,740 lbs. of ferric chloride from Brenntag, Inc. ($5,146.70)
8. Cedar Brook Add. – Final Pay App. to Cornejo & Sons ($27,543.89)
9. KLINK Pay App. #2 to Cornejo & Sons ($370,366.03)

MOTION approved unanimously.

ANNOUNCEMENTS, MEETINGS AND NEXT AGENDA ITEMS:

None at this time.

ADJOURNMENT: MOTION by Richardson, second by Keck to adjourn at 9:15 p.m. MOTION approved unanimously.

 Patty Gerwick

 City Clerk