MULVANE CITY COUNCIL

 REGULAR MEETING MINUTES

October 20, 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, Doug Hatfield, Jenean Keck and Shelly Steadman

OTHERS PRESENT: Kent Hixson, J.T. Klaus, Patty Gerwick, Mike Robinson, Ryan Glessner with Young & Associates

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

APPROVAL OF REGULAR MINUTES DATED 10-6-14: MOTION by Hatfield, second by Richardson to approve the Regular minutes dated 10-6-14. MOTION approved unanimously.

CORRESPONDENCE: Hixson announced that he and City Attorney Klaus will meet with City of Augusta officials on Wednesday, October 19th.

REVIEW AND CLOSING OF THE AGENDA: Mayor Ford declared the agenda closed.

APPOINTMENTS, AWARDS AND CITATIONS: None at this time.

**OLD BUSINESS**

None at this time.

**NEW BUSINESS**

1. REVIEW REQUEST TO FUND RETAIL STUDY AT EXIT 33: Hixson advised that the City had received a request from realtor Rod Stewart, who has been retained by Bill and Molly Storey, to market the property located at K-53 and Hydraulic for development. They are asking the City to participate in the cost of a retail study for the property. The Council indicated that they were supportive of their action but feel it’s the property owners responsibility to market their property. No action taken.
2. STREET DEPT. – REVIEW QUOTE TO REPAIR SECTION OF K-15 HIGHWAY: Hixson informed the Council that a section of K-15 Highway is in need of repair. The City receives money each year to maintain the highway through our city limits so it is the City’s responsibility to make the necessary repairs. KDOT developed the scope of services for the project. Three bids were received to do the work as follows:

Cornejo & Sons $57,250.00

Kansas Paving $42,875.00

Bryant & Bryant $24,720.00

MOTION by Hatfield, second by Richardson to accept the low bid from Bryant & Bryant in the amount of $24,720.00 for the replacement of failed cement panels on K-15 Highway with funds coming from the Capital Improvement fund. MOTION approved unanimously.

**RESOLUTIONS AND ORDINANCES**

None at this time.

ENGINEER’S REPORT – Ryan Glessner with Young & Associates

1. Project Review and Updates:
2. Water Treatment Plant – Received notification from KDHE approving the use of the treated water from the WTP in the public water supply distribution system. UCI continues to work on the punch list items. Y & A is preparing the Certificate of Substantial Completion for the project.
3. Water Tower – Interior concrete work at the base of the tower is complete. They continue to work on the interior process piping.
4. Carr Ditch Grading – Advertising for bids with a bid opening scheduled for 2:00 p.m. on Wednesday, October 29th. Bids will be presented for Council consideration at the November 3rd meeting.
5. Mulvane Design Standard Updates - Plan to review the proposed changes with the Council in November and submit ordinances for council consideration in December.
6. Mulvane Public Library – Preliminary/final plat and site civil plans are complete and submitted. Site Plans are scheduled for review at the Planning Commission meeting in November. Working on final drainage concepts, computations and the DWR permit application. Anticipate submitting by the end of October.

CITY CLERK

Nothing at this time.

CITY ADMINISTRATOR

1. REVIEW JOB DESCRIPTION: Hixson revised his job description per Council instructions. MOTION by Keck, second by Richardson to approve the revised job description for the City Administrator as presented. MOTION approved unanimously.

CITY ATTORNEY

Nothing at this time.

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

1. Employee Payroll dated 10-10-14 ($187,792.06)
2. Warrant Register for September ($1,659,309.73)
3. Water Treatment Plant – UCE Pay App. #11 ($108,440.98)

MOTION approved unanimously.

ANNOUNCEMENTS, MEETINGS AND NEXT AGENDA ITEMS:

10-20-14 – Downtown Group – Transition to Steering Committee – 2:00 p.m. at City Hall

ADJOURNMENT: MOTION by Richardson, second by Keck to adjourn at 8:15 p.m. MOTION approved unanimously.

 Patty Gerwick

 City Clerk