MULVANE CITY COUNCIL

 REGULAR MEETING MINUTES

February 16, 2015 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 and Shelly Steadman.

OTHERS PRESENT: Kent Hixson, J.T. Klaus, Patty Gerwick, Mike Robinson and Chris Young, Carol Roberts

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

APPROVAL OF REGULAR MINUTES DATED 2-2-15: MOTION by Hatfield, second by Richardson to approve the Regular minutes dated 2-2-15. MOTION approved unanimously.

CORRESPONDENCE: None at this time.

REVIEW AND CLOSING OF THE AGENDA: No items were added. Mayor Ford then declared the agenda closed.

APPOINTMENTS, AWARDS AND CITATIONS: None at this time.

**OLD BUSINESS**

None at this time.

**NEW BUSINESS**

1. POOL SLIDE MAINTENANCE PROPOSAL REVIEW: Hixson presented a proposal from Avalanche Waterslides to do some repair work on the slide at the pool. MOTION by Steadman, second by Richardson to approve the slide maintenance proposal from Avalanche Waterslides not to exceed $20,500.00 for the repair and maintenance of the slide at the municipal swimming pool. MOTION approved unanimously.

**MULVANE HOUSING AUTHORITY**

**February 16, 2015**

MOTION by Steadman, second by Richardson to recess the City Council Meeting for the purpose of, and that we convene as the City of Mulvane Housing Authority. MOTION approved unanimously.

1. DISCUSS REPLACEMENT FOR QUAD COUNTY MANOR MANAGER: Hixson explained that Wes and Kay Wenzel are retiring effective March 1, 2015 as managers of Quad County Manor. Mr. Sid Curnow with Rural Development recommended Carol Roberts as a possible replacement. She lives in Wichita and manages other Rural Development projects across the state. Ms. Roberts was present and presented her ideals on how to manage the property and the Council addressed their questions and concerns. MOTION by Richardson, second by Johnson to enter into a management agreement with Carol Roberts d.b.a. Roberts Accounting to manage Quad County Manor. MOTION approved unanimously.

MOTION by Richardson, second by Johnson to adjourn the Mulvane Housing Authority meeting and reconvene the Regular City Council meeting of February 16, 2015. MOTION approved unanimously.

 Minutes by Patty Gerwick, Secretary

**RESOLUTIONS AND ORDINANCES**

None at this time.

ENGINEER’S REPORT

1. Project Review and Update: Chris Young reviewed the status of the water treatment plant project and the water tower project. He then advised that the Merlin’s Glen drainage project and the Library project are both out to bid with bid openings scheduled for early to mid-March.
2. Storm Sewer Mapping and Sampling Policy: Young explained mapping the storm sewer would provide the necessary information that would be beneficial in storm water management and is necessary for KDHE permitting. Staff hopes to eventually map all utilities onto the base maps that were updated and converted to GIS formatting back in 2013. Young presented an agreement for consideration for preparing the City’s storm sewer collection system maps. MOTION by Johnson, second by Richardson to enter into an Agreement with Young & Associates, PA in the amount of $18,150.00 for Phase 2A Storm Sewer Collection System Mapping and authorize the Mayor to sign. MOTION approved unanimously.

**PUBLIC BUILDING COMMISSION**

**February 16, 2015**

MOTION by Hatfield, second by Johnson to recess the City Council Meeting for the purpose of, and that we convene as the City of Mulvane, Kansas Public Building Commission. MOTION approved unanimously.

APPROVE MINUTES: MOTION by Hatfield, second by Richardson to approve the Public Building Commission Meeting Minutes dated 2-2-15. MOTION approved unanimously.

MOTION by Johnson, second by Richardson to pay the following invoice related to the issuance of bonds and or design and construction of the new public library:

1. Young & Assoc. – Civil Engineer services invoice ($11,981.25)

MOTION approved unanimously.

MOTION by Johnson, second by Hatfield to adjourn the Public Building Commission meeting and to reconvene the regular City Council meeting of February 16, 2015. MOTION approved unanimously.

 Minutes by Patty Gerwick, Secretary

CITY CLERK

Gerwick announced that the 2014 Annual Report is available in both hard copy or electronically.

CITY ADMINISTRATOR

Hixson stated that the Council will most likely be meeting as the MHA and the PBC on a monthly basis due to the changes at Quad County Manor and with the library project gearing up.

CITY ATTORNEY

Nothing at this time.

CONSENT AGENDA: MOTION by Richardson, second by Johnson to approve the Consent Agenda.

1. Employee Payroll dated 2-13-15 ($184,107.57)
2. Warrant Register for January ($822,297.26)
3. Carr Channel Cleaning – Pay App. No. 1 (final) Mies Construction ($58,050.00)
4. Water Tower Pay App. No. 13 – Phoenix Fabricators ($19,469.53)
5. Municipal Court – write off bond check #1932 and bond check #1936

MOTION approved unanimously.

ANNOUNCEMENTS, MEETINGS AND NEXT AGENDA ITEMS:

2-24-15 – School Board/Council breakfast – Laurie’s Kitchen @ 6:30 a.m.

3-2-15 – Community Conversation meeting – City Hall @ 2:00 p.m.

ADJOURNMENT: MOTION by Richardson, second by Johnson to adjourn at 8:55 p.m. MOTION approved unanimously.

 Patty Gerwick

 City Clerk