

MULVANE CITY COUNCIL
REGULAR MEETING MINUTES

August 3, 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 Shelly Steadman, who called the meeting to order.

COUNCIL MEMBERS PRESENT: Terry Richardson, Joe Johnson, Doug Hatfield, Nancy Farber Mottola and Jenean Keck

OTHERS PRESENT: Kent Hixson, J.T. Klaus, Patty Gerwick, Mike Robinson, Chris Young, Cathy Walker, Debbie Parker, Brad Modlin, Daniel Clement with Burns & McDonnell, Brent Allen, Richard Klemp with Kansas Star Casino, Tori Bohannon and Rob Narron with Belle Plaine City Council

PLEDGE OF ALLEGIANCE: All stood for the Pledge of Allegiance led by Mayor Steadman.

APPROVAL OF REGULAR MINUTES DATED 7-20-15: MOTION by Keck, second by Richardsons to approve the Regular minutes dated 7-20-15as corrected. MOTION approved unanimously.

CORRESPONDENCE: Nothing at this time.

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

APPOINTMENTS, AWARDS AND CITATIONS: Mayor Steadman read and then presented a Proclamation Commemorating Responsible Gaming Education Week to Mr. Richard Klemp with the Kansas Star Casino.

OLD BUSINESS

1. 2016 ANNUAL BUDGET – PUBLIC HEARING: MOTION by Richardson, second by Keck to recess for a period not to exceed three (3) minutes for the purpose of conducting a public hearing regarding the 2016 proposed annual City budget. MOTION approved unanimously.

There was no one present to comment on the budget.

MOTION by Farber Mottola, second by Richardson to close the Public Hearing and reconvene as the regular city council meeting. MOTION approved unanimously.

MOTION by Keck, second by Johnson to approve the 2016 annual City budget as provided. MOTION approved unanimously.

Hixson offered his “Thanks” to Cathy Walker and other City Staff for their work on preparing the budget.

NEW BUSINESS

1. ELECTRIC DEPT. – PURCHASE OF TRANSFORMERS – REVIEW BIDS: Brad Modlin, Utility Director is requesting permission to order electric transformers for inventory and possible future development. Bids were received from Kriz Davis - \$30,978.22 and Stanion Wholesale - \$30,990.60. MOTION by Keck, second by Hatfield to accept the low bid from Kriz Davis in the amount of \$30,978.22 for (15) 50 KVA and (3) 100 KVA transformers. MOTION approved unanimously.

RESOLUTIONS AND ORDINANCES

None at this time.

ENGINEER’S REPORT

1. Project Review and Update: Chris Young gave a brief update on the Library project.

PUBLIC BUILDING COMMISSION

August 3, 2015

MOTION by Hatfield, second by Farber Mottola to recess the City Council Meeting and convene as the Mulvane Public Building Commission. MOTION approved unanimously.

MOTION by Johnson, second by Richardson to approve the Public Building Commission Meeting Minutes dated 7-20-15. MOTION approved unanimously.

MOTION by Farber Mottola, second by Richardson to approve the following invoices:

1. Terracon Invoice – Construction materials testing (\$1,140.80)
2. CEP Architect Invoice #19 (\$8,178.00)
3. Walz-Harmon Pay App #4 (\$161,864.10)
4. Change Order #3 to Walz Harmon (\$6,198.92)

MOTION approved unanimously.

MOTION by Keck, second by Richardson to adjourn the Public Building Commission meeting and reconvene the regular City Council meeting of August 3, 2015. MOTION approved unanimously.

Minutes by Patty Gerwick, Secretary

CITY CLERK - Nothing at this time.

CITY ADMINISTRATOR

1. Report on meeting with Belle Plaine officials regarding EMS service: Belle Plaine would like Mulvane to take over the ambulance service for the City of Belle Plaine and the extra-territorial area BP serves. Councilmembers Bohannon and Narron were present from Belle Plaine to answer questions of the Mulvane City Council. No action was taken. Staff will report to the Council at the 8-17-15 meeting.

CITY ATTORNEY - EXECUTIVE SESSION: Attorney Klaus requested an executive session. MOTION by Richardson, second by Keck to recess for a period not to exceed 15 minutes to discuss matters privilege to attorney-client relationship with the Mayor, Council, City Administrator, City Attorney and Law Clerk Matt Schippers to attend. MOTION approved unanimously.

MOTION by Hatfield, second by Richardson to return to regular session. MOTION approved unanimously.

MOTION by Richardson, second by Hatfield to return to executive session for a period not to exceed 10 minutes to discuss matters privilege to attorney-client relationship with the Mayor, Council, City Administrator, City Attorney and Law Clerk Matt Schippers to attend. MOTION approved unanimously.

MOTION by Keck, second by Richardson to return to regular session. MOTION approved unanimously.

Mayor Steadman stated that no binding decisions were made in either executive session.

MOTION by Hatfield, second by Richardson that the City of Mulvane engage the law firm of Triplett Woolf & Garretson to represent the City with respect to any and all claims, demands, assertions, or requests of any nature of the City of Augusta pertaining to, altering, revising, limiting or otherwise affecting Augusta's continuing obligation, covenant and promise to sell up to 200 million gallons of treated water each year to the City of Mulvane, Kansas at the price established by the existing contract, said representation to include, but not be limited to, Butler County District Court Case 2015-CV-000231 reportedly filed today. MOTION approved unanimously.

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

1. Employee Payroll dated 7-31-15 – (\$196,405.19)
 2. Wastewater Treatment Plant – purchase new AC unit for head works bldg. (\$13,500.00)
- MOTION approved unanimously.

ANNOUNCEMENTS, MEETINGS AND NEXT AGENDA ITEMS: None at this time.

ADJOURNMENT: MOTION by Richardson, second by Keck to adjourn at 8:30p.m. MOTION approved unanimously.

Patty Gerwick, City Clerk