

MULVANE CITY COUNCIL
REGULAR MEETING MINUTES

May 16, 2016

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, Kevin Cardwell, Nancy Farber Mottola and Jenean Keck.

Others Present: Kent Hixson, Mike Robinson, Debbie Parker, J.T. Klaus, Debbie Plew, Dave Williams, Ray Fleming, Amy Houston, Brent Allen, Chris Young of Young & Assoc., Rick Wise of CEP and Tyler Heffron of Triplet, Woolf&Garretson.

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

Approval of Regular Minutes Dated 5-02-16:

MOTION by Johnson, second by Mottola to approve the Regular meeting minutes dated 5-02-16.
MOTION approved unanimously.

Correspondence: None

Review and Closing of the Agenda:

Mayor Steadman asked if there were any additions to the agenda. None

Appointments, Awards and Citations:

Council President:

MOTION by Keck to nominate Nancy Mottola for city council president. Second by Richardson.
MOTION passed unanimously.

Old Business

1. Building Inspector- Planning Director retirement – discuss how to fill the position:

The current building inspector/planning director plans to retire in December of this year.
Finding someone with the distinctly different skill sets in both building codes and inspection, and planning and zoning will be very difficult.

The Sedgwick County MABCD does building inspection and plan review for nine Sedgwick County cities and the unincorporated area of Sedgwick County.

The MABCD Director, Tom Stolz, was scheduled to meet with the city council and explain how MABCD does business. Mr. Stolz was not feeling well and would like to attend the 6-06-16 council meeting.
Issue tabled until the 6-06-16 council meeting.

2. Old Library Use:

The new library building will be ready for occupancy around June 1.

The council discussed the issue at the 5-02-16 meeting. The council decided to retain the building and have the city manage it. The council discussed rules and fee schedules for allowing the building to be used by the public. The city attorney will draft a use policy for review by the council at the 6-06-16 meeting.

New Business - None

Resolutions & Ordinances

Ordinance for the Intent to Issue Debt for a Water Well Project:

There is a need to construct and install new water well, pump, piping, vaults and an 8" raw water pipeline to the reverse osmosis plant. This Project would be necessary if the City's water rights on certain non-functioning wells are approved for relocation. The Ordinance authorizes the issuance of the City's general obligation bonds in a total amount not to exceed \$1,570,000 to pay the costs of the Project and the issuance of temporary notes for temporary financing purposes.

The City is authorized to construct the Project and finance the costs of the Project with general obligation bonds under K.S.A. 65-162a. The City will not be required to issue the bonds if other sources of payment become available.

MOTION by Mottola, second by Cardwell that the City adopt Ordinance No. 1466, determining it necessary and advisable to construct and install a new water well, pump, piping, vaults and an 8" raw water pipeline to the reverse osmosis plant and potentially finance the costs thereof through general obligation bonds.

MOTION approved unanimously.

AN ORDINANCE OF THE GOVERNING BODY OF THE CITY OF MULVANE, KANSAS, DECLARING IT NECESSARY TO MAKE CERTAIN WATER SYSTEM IMPROVEMENTS TO AND EXTEND THE MUNICIPAL WATER SYSTEM IN THE CITY; AUTHORIZING AND DIRECTING THE ACQUISITION AND CONSTRUCTION OF SAID IMPROVEMENTS AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF; AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF TEMPORARY IMPROVEMENT NOTES FROM TIME TO TIME AS FUNDS ARE NEEDED FOR THE ORDERLY CONSTRUCTION OF SAID IMPROVEMENTS.

Public Building Commission

MOTION # 1 by Keck, second by Mottola to recess City Council meeting and convene as the Mulvane Public Building Commission.

MOTION approved unanimously.

MOTION # 2 by Mottola, second by Richardson to approve the Public Building Commission meeting minutes dated 5-02-16.

MOTION approved unanimously.

MOTION # 3 by Johnson, second by Keck to approve the invoice from Metro Appliances in the amount of \$700.00.

MOTION approved unanimously.

MOTION# 4 by Johnson, second by Cardwell to approve the invoice from Midwest Storage Solutions in the amount of \$108,264.00 as partial payment.

MOTION approved unanimously.

Rick Wise of CEP was present to review the change orders.

MOTION # 5 by Keck, second by Richardson to accept and sign Change Order **18** in the amount of \$200.00 (a credit because a stone sign was not moved) which includes WHH Cost Proposal 24.

MOTION approved unanimously.

MOTION# 6 by Keck, second by Richardson to accept and sign Change Order **19** in the amount of \$526.34 (to add a smoke detector in the ductwork) which includes WHH Cost Proposal 22.

MOTION approved unanimously.

MOTION # 7 by Cardwell, second by Keck to accept and sign Change Order **20** in the amount of \$832.39 (RFID gates wiring in concrete floor) which includes WHH Cost Proposal 25.

MOTION approved unanimously.

MOTION # 8 by Richardson, second by Mottola to accept and sign Change Order **21** in the amount of \$1,756.70 (add signage for children's area) which includes WHH Cost Proposal 23R.

MOTION approved 3-2 with Chairman Steadman abstaining.

MOTION # 9 by Keck, second by Cardwell to adjourn as the Mulvane Public Building Commission and reconvene the Mulvane City Council meeting.

MOTION approved unanimously.

1. Engineer's Report/Project Review and Update:

Chris Young of Young & Associates updated the council on the GIS mapping of city utility, new library construction progress, E. Mulvane Street drainage project, Cedar Brook 2nd Addition, Hunters Pointe Addition and the Villa Maria senior housing project drainage plan review.

2017 ANNUAL BUDGET – PRESENTATION BY DEPT. HEAD

- Municipal Court
- Emergency Services
- Police Department

City Clerk: Nothing

City Administrator: Nothing

City Attorney:

Executive Session #1:

Request an executive session not to exceed fifteen (15) minutes to discuss matters privileged in the attorney-client relationship (litigation). The executive session to include the Council, City Administrator, City Attorney and Tyler Heffron of Triplet, Woolf & Garretson.

MOTION by Mottola, second by Richardson to recess for a period not to exceed fifteen(15)minutes to discuss matters privileged in the attorney-client relationship to include the Council, City Administrator, City Attorney and Tyler Heffron. To return at 9:30 p.m.

MOTION approved unanimously at 9:13 p.m.

MOTION by Mottola, second by Keck to return to regular session at 9:35 p.m.

MOTION approved unanimously.

Mayor Steadman stated that no binding actions were taken in executive session.

Executive Session #2:

Request an executive session not to exceed fifteen (15) minutes to discuss matters privileged in the attorney-client relationship (landacquisition). The executive session to include the Council, City Administrator, City Attorney and Chris Young, engineer.

MOTION by Kecksecond by Richardson to recess for a period not to exceed fifteen(15) minutes to discuss matters privileged in the attorney-client relationship to include the Council, City Administrator, City Attorney and Chris Young, engineer. To return at 9:50 p.m.

MOTION approved unanimously at 9:35p.m.

MOTION by Mottola, second by Cardwell to return to regular session at 9:55 p.m.

MOTION approved unanimously.

Mayor Steadman stated that no binding actions were taken in executive session.

Executive Session #2 (A):

Request an executive session not to exceed ten (10) minutes to discuss matters privileged in the attorney-client relationship (land acquisition). The executive session to include the Council, City Administrator, City Attorney and Chris Young, engineer.

MOTION by Kecksecond by Richardson to recess for a period not to exceed ten(10) minutes to discuss matters privileged in the attorney-client relationship (land acquisition) to include the Council, City Administrator, City Attorney and Chris Young, engineer. To return at 10:05 p.m.

MOTION approved unanimously at 9:55p.m.

MOTION by Mottola, second by Cardwell to return to regular session at 10:11 p.m.

MOTION approved unanimously.

Mayor Steadman stated that no binding actions were taken in executive session.

Executive Session #3:

Request an executive session not to exceed twenty (20) minutes to discuss matters privileged in the attorney-client relationship (litigation). The executive session to include the Council, City Administrator, and City Attorney.

MOTION by Richardson, second by Johnson to recess for a period not to exceed twenty(20)minutes to discuss matters privileged in the attorney-client relationship to include the Council, City Administrator and City Attorney. To return at 10:33 p.m.

MOTION approved unanimously at 10:13 p.m.

MOTION by Mottola, second by Keck to return to regular session at 10:41 p.m.

MOTION approved unanimously.

Mayor Steadman stated that no binding actions were taken in executive session.

Consent Agenda:

MOTION by Mottola, second by Richardson to approve the Consent Agenda as follows:

1. Employee Payroll dated 5-06-16 (\$201,387.05).
2. Warrant Register for April (\$1,033,238.28)
3. Tyler Technology Invoice (\$5,679.65)

MOTION approved unanimously.

Announcements, Meetings and Next Agenda Items: Nothing

Adjournment:

MOTION by Richardson, second by Keck to adjourn at 10:42p.m.

MOTION approved unanimously.

Debra M. Parker, City Clerk