

MULVANE CITY COUNCIL
REGULAR MEETING MINUTES

May 15, 2017

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: Joe Johnson, Terry Richardson, Jenean Keck, and Kevin Cardwell.

Others Present: Debbie Parker, Kent Hixson, J.T Klaus, Joel Pile, Cathy Walker, Dave Williams, Chris Young & Dustin Billingsley of Young & Assoc., Mike Robinson, Brent Allen, Van Tarr, Diane Paul, Gordon Fell, Police Chief of Belle Plaine.

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

Approval of Regular Meeting Minutes Dated 5-01-17:

MOTION by Richardson, second by Johnson to approve the Regular meeting minutes dated 5-01-17. MOTION approved unanimously.

Correspondence: None

Review and Closing of the Agenda:

- The city attorney requested a second brief executive session for matters privileged in the attorney-client relationship.

Appointments, Awards and Citations:

Board & Commission Appointments:

Library Board:

MOTION by Richardson, second by Keck to accept the Mayor's appointment of Sara Erb and Merle McKee to a four year term on the Mulvane Library Board.

MOTION approved unanimously.

Planning Commission:

MOTION by Keck, second by Johnson to accept the Mayor's appointment of Mike Mundell-Sumner County/City, Lyle Blue-Sedgwick County/Rural and Diane Paul-Sedgwick County/City to a three year term on the Mulvane Planning Commission.

MOTION approved unanimously.

Building and Trades Commission:

MOTION by Cardwell, second by Johnson to accept the Mayor's appointment of Larry Powell (Mechanical) to a three year term on the Mulvane Building and Trades Commission.

MOTION approved unanimously.

Tree Board:

MOTION by Johnson, second by Richardson to accept the Mayor's appointment of Stanley Stoll, Leanna Yohe, Kayla McCulloch and Jerry Quigley to a three year term on the Mulvane Tree Board.

MOTION approved unanimously.

OLD BUSINESS

None

NEW BUSINESS

1. Transient Guest Tax Funds Request – Mulvane Alumni Assoc.:

MOTION by Keck, second by Richardson to authorize the City Administrator to approve the Transient Guest Tax fund request from the Mulvane Alumni Assoc. in the amount of \$2,000.00 to support the annual banquet.

MOTION approved unanimously.

2. Emerald Valley Estates- Accept Dedications to the Plat:

MOTION by Johnson, second by Richardson to accept all dedications shown on the plat of Emerald Valley Estates, subject to the verification of setback changes made by the Planning Commission, and authorize the Mayor to sign.

MOTION approved unanimously.

ORDINANCES AND RESOLUTIONS

1. Nottingham Estates Addition:

Petitions:

MOTION by Johnson, second by Cardwell to accept the three petitions for the (i) Water Line, (ii) Sanitary Sewer and (iii) Paving and Drainage Improvements necessary to serve the Nottingham Estates at Hunters Pointe Addition.

MOTION approved unanimously.

Developer's Agreement:

MOTION by Keck, second by Richardson to accept the Developer's Agreement for the Nottingham Estates at Hunters Pointe Addition with Nottingham Estates at Hunters Pointe, LLC, contingent upon receipt of a signed copy of a second developers agreement for the drainage easement, and authorize the Mayor to sign.

MOTION approved unanimously.

Resolution:

MOTION by Cardwell, second by Richardson to adopt Resolution No. 2017-8, determining the advisability of making certain Improvements consisting of (i) Water Line, (ii) Sanitary Sewer and (iii) Paving and Drainage Improvements in the Nottingham Estates at Hunters Pointe Addition contingent upon receipt of a signed copy of a second developers agreement for the drainage easement.

MOTION approved unanimously.

RESOLUTION NO. 2017-8

A RESOLUTION DETERMINING THE ADVISABILITY OF MAKING CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF MULVANE, KANSAS; SETTING FORTH THE GENERAL NATURE OF THE IMPROVEMENTS, THE ESTIMATED OR PROBABLE COSTS THEREOF, THE EXTENT OF THE BENEFIT DISTRICT TO BE ASSESSED FOR THE COSTS THEREOF, THE METHOD OF ASSESSMENT AND THE APPORTIONMENT OF THE COSTS BETWEEN THE BENEFIT DISTRICT AND THE CITY-AT-LARGE; AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH THE FINDINGS OF THE GOVERNING BODY; AND DIRECTING THE PUBLICATION AND RECORDING OF THIS RESOLUTION (NOTTINGHAM ESTATES WATER LINE IMPROVEMENTS, NOTTINGHAM ESTATES SANITARY SEWER IMPROVEMENTS, AND NOTTINGHAM ESTATES PAVING AND DRAINAGE IMPROVEMENTS).

Ordinance:

MOTION by Johnson, second by Richardson to adopt Ordinance No. 1492, authorizing the construction of (i) Water Line, (ii) Sanitary Sewer and (iii) Paving and Drainage Improvements in the Nottingham Estates at Hunters Pointe Addition.

MOTION approved unanimously.

ORDINANCE NO. 1492

AN ORDINANCE AUTHORIZING THE CONSTRUCTION OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF MULVANE, KANSAS, AS HERETOFORE DETERMINED ADVISABLE AND AUTHORIZED TO BE MADE BY RESOLUTION NO. 2017-8 OF THE CITY, UNDER THE AUTHORITY OF K.S.A. 12-6a01 *ET SEQ.*, AS AMENDED AND SUPPLEMENTED; PROVIDING FOR THE PAYMENT OF THE COSTS OF SAID IMPROVEMENTS; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS FOR THE PAYMENT OF THE COSTS OF SAID IMPROVEMENTS 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.

MULVANE LAND BANK:

MOTION by Johnson, second by Cardwell to recess the City Council meeting and convene as the Mulvane Land Bank.

MOTION approved unanimously.

MOTION by Richardson, second by Johnson to approve the Land Bank Board of Trustees meeting minutes dated 3-06-17.

MOTION approved unanimously.

MOTION by Johnson, second by Richardson to approve the legal services invoice from Triplett Woolf & Garretson, LLC in the amount of \$5,349.00 for the purchase of the properties set out in the Real Estate Purchase Agreement with Pendergraft Properties of Kansas, LLC.

MOTION approved unanimously.

MOTION by Keck, second by Cardwell to adjourn the meeting of the Mulvane Land Bank Board of Trustees and reconvene as the Mulvane City Council.

MOTION approved unanimously.

ENGINEERS REPORT:

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

Chris Young of Young & Associates updated the Council on the GIS mapping of city utility, E. Mulvane Street drainage project, Cedar Brook 2nd Addition, Hunters Pointe Addition, the O'Reilly Addition and the Villa Maria Senior Housing Project.

2018 ANNUAL BUDGET PRESENTATIONS:

- Planning & Zoning – Joel Pile
- Public Safety – Police, Fire & Ambulance – Dave Williams
- Administration – Debbie Parker

City Clerk: None

City Administrator: None

City Attorney:

Executive Session#1

The City Attorney requested an executive session not to exceed fifteen (15) minutes to discuss non-elected personnel. The executive session to include the Mayor, Council, City Administrator and City Attorney.

MOTION by Richardson, second by Keck to recess for a period not to exceed fifteen (15) minutes to discuss non-elected personnel to include the Mayor, Council, City Administrator and City Attorney.

To return at 8:40 p.m.

MOTION approved unanimously at 8:25 p.m.

MOTION by Johnson, second by Cardwell to return from executive session at 8:40 p.m.

MOTION approved unanimously.

Mayor Steadman announced that no binding decisions were made during the Executive Session.

Executive Session#2

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

MOTION by Richardson, second by Keck to recess for a period not to exceed fifteen (15) minutes to discuss matters privileged in the attorney-client relationship. The executive session to include the Mayor, Council, City Administrator and City Attorney.

To return at 8:55 p.m.

MOTION approved unanimously at 8:40 p.m.

MOTION by Keck, second by Cardwell to return from executive session at 9:07 p.m.

MOTION approved unanimously.

Mayor Steadman announced that no binding decisions were made during the Executive Session.

Consent Agenda: Items 1 – 6

MOTION by Richardson, second by Keck to approve Consent Agenda items 1 – 6.

1. **Payroll:** dated 5-05-17 (\$189,046.26)
2. **Extension of Premises x 2** – Ks. Star Casino Event
3. **Annual City Audit** – Invoice from George, Bowerman & Noel (\$17,500).
4. **AMI Project** – Invoice from HD Supply (\$30,000).
5. **AMI Project** – Invoice from HD Supply (\$25,897.48).
6. **Fire Station # 1**- Replace hot water heating system

MOTION approved unanimously.

ANNOUNCEMENTS, MEETINGS AND NEXT AGENDA ITEMS:

- June 1st - Deadline @ noon to file for a city council seat.
- June 5th - Next meeting @ 7:30 p.m.

Adjournment:

MOTION by Keck, second by Cardwell to adjourn the council meeting at 9:10 p.m.

MOTION approved unanimously.

Debra M. Parker, City Clerk