

MULVANE CITY COUNCIL
REGULAR MEETING MINUTES

June 5, 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, Nancy Mottola and Kevin Cardwell.

Others Present: Debbie Parker, Kent Hixson, J.T Klaus, Brad Modlin, Spencer Walker, Joel Pile, Cathy Walker, Dave Williams, Kevin Baker, Chris Young of Young & Assoc., Megan Bryant, Jeri Myers, Mike Robinson, Brent Allen, Barry Fleming, Erin Manning, Gregg Oblinger and Pat Baer.

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

Approval of Regular Meeting Minutes Dated 5-15-17:

MOTION by Johnson, second by Keck to approve the Regular meeting minutes dated 5-15-17. MOTION approved unanimously.

Correspondence: None

Review and Closing of the Agenda:None

Keck asked about Pix Community Center updates.

Appointments, Awards and Citations:

1. Employee of the Month:

Mayor Steadman presented Spencer Walker an Employee of the Month Certificate for excellent customer service.

2. Shrine Bowl Proclamation:

Mayor Steadman read a proclamation to proclaim July 29, 2017 as Kansas All-Star Football Shrine Bowl Day. Zach Helbing is the Mulvane High School participant.

OLD BUSINESS

None

NEW BUSINESS

1. Sedgwick County Transportation Agreement For Senior Citizens:

MOTION by Keck, second by Richardson to renew the contract between the City and Sedgwick County's Department on Aging for providing transportation services pursuant to the RSVP Transportation Program and authorize the Mayor to sign.

MOTION approved unanimously.

2. Public Works Dept. - Purchase of Sports Complex Maintenance Equipment:

MOTION by Mottola, second by Johnson to approve the purchase of 1 (one) John Deere 1600 Turbo Series II Commercial Wide Area Mower with 2 folding out post decks from PrairieLand Partners, Inc. for a cost of \$30,889.60 after trade-in allowance of \$20,000.

MOTION approved unanimously.

MOTION by Keck, second by Cardwell to approve the purchase of 1 (one) John Deere XUV 825i Gator Lawn Vehicle from PrairieLand Partners, Inc. for a cost of \$4,959.17 after trade-in. For the total cost for both pieces of equipment after trade-in allowances to be \$35,848.77 paid to PrairieLand Partners, Inc.

MOTION approved unanimously.

MOTION by Richardson, second by Johnson to approve the purchase of 1 (one) 2017 John Deere 1200A Field Rake from Van-Wall Equipment, Inc. for a cost of \$13,673.00.

MOTION approved unanimously.

Kevin Baker gave an update on the construction to the play area at Main Street Park and advised the Public Works Dept. will begin slurry sealing soon.

3. School Resource Officer Agreement with Mulvane School District:

MOTION by Cardwell, second by Richardson to approve the School Resource Officer agreement between the City of Mulvane, Ks. and USD 263 – Mulvane Schools.

MOTION approved unanimously.

MOTION by Keck, second by Richardson to authorize the Public Safety Director to hire one additional police officer to fill the patrol vacancy created by the SRO position.

MOTION approved unanimously.

4. Financial Advisory Agreement:

MOTION by Richardson, second by Mottola to authorize the engagement agreement with Piper Jaffray & Co. for the issuance of the Series B, 2017 Temporary Notes of the City.

MOTION approved unanimously.

ORDINANCES AND RESOLUTIONS

1. Ordinance Changing the Zoning For Property Owned by Villa Maria:

MOTION by Mottola, second by Johnson to adopt Ordinance No. 1493 amending the zoning district classification of the subject property as recommended by the Planning Commission in case number Z-2017-02 and to approve the findings and factors made by the Planning Commission.

City attorney asked the council if anyone had been approached or talked to about this issue. No council member had any ex parte communications on this issue.

MOTION approved unanimously.

AN ORDINANCE CHANGING THE ZONING DISTRICT CLASSIFICATION OF CERTAIN LANDS UNDER THE AUTHORITY GRANTED BY THE ZONING REGULATIONS OF THE CITY OF MULVANE, KANSAS, AS ORIGINALLY APPROVED BY ORDINANCE NO. 1432.

2. Resolution Authorizing the Issuance of Temporary Notes:

MOTION by Richardson, second by Mottola to adopt Resolution No. 2017-9 authorizing the public sale of approximately \$335,000 of renewal temporary notes.

MOTION approved unanimously.

RESOLUTION NO. 2017- 9

A RESOLUTION OF THE CITY OF MULVANE, KANSAS, AUTHORIZING AND PROVIDING FOR THE PUBLIC SALE OF THE CITY'S GENERAL OBLIGATION TEMPORARY NOTES, SERIES B, 2017, IN AN APPROXIMATE TOTAL PRINCIPAL AMOUNT OF \$335,000.

MULVANE LAND BANK

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

MOTION approved unanimously.

MOTION by Johnson, second by Cardwell to approve the Land Bank Board of Trustees meeting minutes dated 5-15-17.

MOTION approved unanimously.

MOTION by Johnson, second by Mottola to approve the legal services invoice from Triplett, Woolf & Garretson, LLC in the amount of \$6,142.00 for the purchase of the properties set out in the Real Estate Purchase Agreement with Pendergraft Properties of Kansas, L.L.C.

MOTION approved unanimously.

MOTION by Mottola, 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 Cedar Brook 2nd Addition, Hunters Pointe Addition, the O'Reilly Addition, and the Villa Maria Senior Housing Project. Young reviewed his research into drainage problems in the Woodlands Addition.

2018 ANNUAL BUDGET PRESENTATIONS:

- Senior Center – Jeri Myers – Center Manager
- Swimming Pool – Megan Bryant – Pool Manager

- Utilities Dept. – Brad Modlin - Director

City Clerk: None

City Administrator:None

City Attorney:
Executive Session#1

The City Attorney requested an executive session not to exceed thirty (30) 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 Mottola to recess for a period not to exceed thirty (30) minutes to discuss matters privileged in the attorney-client relationship to include the Mayor, Council, City Administrator and City Attorney.

To return at 9:10 p.m.

MOTION approved unanimously at 8:40 p.m.

MOTION by Johnson, second by Mottola to return from executive session at 9:17 p.m.

MOTION approved unanimously.

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

MOTION by Mottola, second by Richardson to authorize TWG to accompany the city administrator to his deposition in the matter of Hackerott v. Mulvane Cooperative Union and to waive any conflict associated with representatives of the witness.

MOTION approved unanimously.

Executive Session#2

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

MOTION by Mottola, second by Richardson to recess for a period not to exceed fifteen (15) minutes to discuss land acquisition. The executive session to include the Mayor, Council, City Administrator and City Attorney.

To return at 9:35 p.m.

MOTION approved unanimously at 9:20 p.m.

MOTION by Mottola, second by Cardwell to return from executive session at 9:35p.m.

MOTION approved unanimously.

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

Consent Agenda: Items 1 – 7

MOTION by Richardson, second by Keck to approve Consent Agenda items 1 – 7.

1. **Payroll:** Dated 5-19-17 (\$189,657.99) & 6-02-17 (\$194,503.47).
2. **Warrant Register:** April (\$1,044,155.54).
3. **Street Dept.:** Purchase of Type II Chat for slurry sealing operations from Bingham Sand & Gravel, in the amount not to exceed \$25,000.
4. **Utility Dept.:** Accept the bid from Consolidated Electrical Distribution Inc. in the amount of \$6,900.60 for three (3) Streetlight poles and arms, and three (3) break away bases.
5. **Augusta Water Issue:** Legal Fees to TWG (\$5,342.00).
6. **City Utility Bills:**(\$20,344.73).
7. **Wastewater Treatment Plant:** Purchase of 25,000lbs of ferric chloride for \$5,586.00 and 22,500lbs of sodium hydroxide for \$4,524.50 at a total cost of \$10,110.50. This price includes insurance surcharge and fuel cost.

MOTION approved unanimously.

ANNOUNCEMENTS, MEETINGS AND NEXT AGENDA ITEMS:

- June 15th - Pix Community Center – open house – 5:00 – 7:00 p.m.
- June 19th - Next council meeting @ 7:30 p.m.

Adjournment:

MOTION by Richardson, second by Cardwell to adjourn the council meeting at 9:37 p.m.

MOTION approved unanimously.

Debra M. Parker, City Clerk