

MULVANE CITY COUNCIL
REGULAR MEETING MINUTES

August 7, 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: Terry Richardson, Kevin Cardwell, Nancy Mottola.

Others Present: Debbie Parker, Kent Hixson, J.T Klaus, Joel Pile, Cathy Walker, Chris Young of Young & Assoc., Mike Robinson, Dave Williams, Lowell Ester, Val Hackerott, Barry Fleming, Erin Manning, Tom Fagan, Diane and Ron Paul, Kyle McClellan, Alicia Gibson, Hope Faflick

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

Approval of Regular Meeting Minutes Dated 7-17-17:

MOTION by Mottola, second by Richardson to approve the Regular meeting minutes dated 7-17-17.
MOTION approved unanimously.

Correspondence: None

Review and Closing of the Agenda: None

Appointments, Awards and Citations:

1. Employee Service Recognition:

Mayor Steadman presented Kyle McClellan with a 15 Year Service Award.

CITY PUBLIC HEARING – 2018 Annual City Budget:

MOTION by Mottola, second by Richardson to recess the city council meeting for a period not to exceed two (2) minutes for the purpose of conducting a public hearing regarding the 2018 proposed annual City budget.

MOTION approved unanimously.

Comments from the citizens regarding the proposed 2018 annual City budget. None.

Jenean Keck arrived at 7:35 p.m.

The Mayor closed the public hearing.

MOTION by Richardson, second by Mottola to reconvene the regular city council meeting.

MOTION approved unanimously.

MOTION by Cardwell, second by Richardson to approve the 2018 annual City budget as provided.

MOTION approved unanimously.

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 Mottola, second by Richardson to approve the Land Bank Board of Trustees meeting minutes dated 7-17-17.

MOTION approved unanimously.

MOTION by Mottola, second by Richardson to conduct a public hearing not to exceed two (2) minutes regarding the 2017 proposed annual Land Bank budget.

MOTION approved unanimously.

Comments from the citizens regarding the proposed 2017 annual Land Bank budget. None

Mayor closed the public hearing.

MOTION by Mottola, second by Cardwell to approve the 2017 annual Land Bank budget as provided.

MOTION approved unanimously.

MOTION by Keck, second by Richardson to conduct a public hearing not to exceed two (2) minutes regarding the 2018 proposed annual Land Bank budget.

MOTION approved unanimously.

Comments from the citizens regarding the proposed 2018 annual Land Bank budget. None

Mayor closed the public hearing.

MOTION by Richardson, second by Keck to approve the 2018 annual Land Bank budget as provided.

MOTION approved unanimously.

MOTION by Mottola, second by Keck to approve the invoice from Triplett Woolf & Garretson, LLC. in the amount of \$1,938.00 for legal services regarding the real estate purchase of the Pendergraft Properties.

MOTION approved unanimously.

MOTION by Cardwell, second by Keck to approve the invoice from the Mulvane News in the amount of \$99.20 for the publication of the annual budgets public hearing notice.

MOTION approved unanimously.

MOTION by Keck, second by Richardson to approve the invoice from the Derby Informer in the amount of \$202.36 for the publication of the annual budgets public hearing notice.

MOTION approved unanimously.

City attorney and Joel Pile updated the council on the offer to sale the buildings purchased by the Land Bank to the current tenants of those buildings.

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

MOTION approved unanimously.

OLD BUSINESS

1. Val Hackerott – 106 W. Walnut:

Mrs. Hackerott requested more time to remove her possessions from the condemned house at 106 W. Walnut.

MOTION by Mottola, second by Keck to delay City initiated demolition of the structure at 106 W. Walnut. Council to review bids for demolition at the October 16th meeting.
MOTION approved unanimously.

2. Nottingham Estates Addition:

MOTION by Mottola, second by Richardson to accept the amended petitions for the Improvements in the Nottingham Estates at Hunters Pointe addition.

MOTION approved unanimously.

MOTION by Keck, second by Cardwell to accept the Amended Developer's Agreement and authorize the Mayor to sign.

MOTION approved unanimously.

MOTION by Mottola, second by Keck to adopt Resolution No. 2017- 11, amending Resolution No. 2017- 8 regarding the advisability of the Improvements in the Nottingham Estates at Hunters Pointe addition.

MOTION approved unanimously.

MOTION by Keck, second by Cardwell to adopt Ordinance No. 1495, amending Ordinance No. 1492 regarding the construction of the Improvements in the Nottingham Estates at Hunters Pointe addition.

MOTION approved unanimously.

MOTION by Mottola, second by Richardson to approve the Engineering Services Agreement with Baughman Company, P.A.,with corrections and improvements made by the city attorney,in the amount of \$72,000.00 for the Nottingham Estates at Hunters Pointe Addition.

MOTION approved unanimously.

3. Emerald Valley Estates Addition:

MOTION by Mottola, second by Cardwell to accept the petitions for the (i) Water, (ii) Sewer, (iii) Street and Storm Sewer, and (iv) Mass Grading and Detention Pond, for all four phases of the Improvements necessary to serve the Emerald Valley Estates addition.

MOTION approved unanimously.

MOTION by Keck, second by Richardson to accept the Developer's Agreements for all four phases of the Emerald Valley Estates addition with Suburban Land Development, LLC and authorize the Mayor to sign.

MOTION approved unanimously.

MOTION by Mottola, second by Keckto adopt Resolution No. 2017- 12, determining the advisability of making certain Phase 1 Improvements consisting of (i) Water-Phase 1, (ii) Sewer-Phase 1, (iii) Street and Storm Sewer-Phase 1, and (iv) Mass Grading and Detention Pond-Phase 1, Improvements in the Emerald Valley Estates addition.

MOTION approved unanimously.

MOTION by Cardwell, second by Keckto adopt Ordinance No. 1496, authorizing the construction of (i) Water-Phase 1, (ii) Sewer-Phase 1, (iii) Street and Storm Sewer-Phase 1, and (iv) Mass Grading and Detention Pond-Phase 1 Improvements in the Emerald Valley Estates addition.

MOTION approved unanimously.

NEW BUSINESS

1. Walkable Places Grant Update: - Joel Pile Updated Council:

Planning Walkable Places is a grant program for non-construction planning projects, which was announced this year by WAMPO. The city submitted and was awarded a project which will develop a plan for installing a uniform way finding signage network which orients and directs pedestrians to and from destinations within the Historic Downtown district of Mulvane. The way finding system will include informational, directional and identification signs and maps that are simple, intuitive and work together to help people of all ages and abilities find their way in the Downtown District.

Grant funds will be used to engage a firm to conduct site visits to identify pedestrian routes and landmarks to be included in the way finding system and to create a downtown map and master plan with locations and sign design type for key pedestrian signage placement, as well as downtown district gateway signage.

This is for information only. Important dates and next steps will be provided by WAMPO.

2. Fire Dept. – Use Forestry Grant To Purchase Radios:

MOTION by Keck, second by Richardson to accept the bid from ProCom LMR in the amount of \$7,240.85 to purchase three “800” radios, five UHF portable radios and five UHF mobile radios with \$3,120.42 being the final cost to the City.

MOTION approved unanimously.

ORDINANCES & RESOLUTIONS

1. Ordinance Updating the Uniform Public Offense Code:

MOTION by Mottola, second by Cardwell to adopt and approve Ordinance No. 1497 incorporating by reference the “Uniform Public Offense Code for Kansas Cities,” 2017 Edition, with the modifications contained therein.

MOTION approved unanimously.

ORDINANCE NO. 1497

AN ORDINANCE REGULATING PUBLIC OFFENSES WITHIN THE CITY OF MULVANE, KANSAS; INCORPORATING BY REFERENCE THE “UNIFORM PUBLIC OFFENSE CODE FOR KANSAS CITIES,” EDITION OF 2017, WITH CERTAIN AMENDMENTS; AND AMENDING TITLE II, CHAPTER 210, ARTICLE I, SECTION 210.013 OF THE CODE OF THE CITY OF MULVANE, KANSAS.

2. Ordinance Updating the Standard Traffic Ordinance:

MOTION by Keck, second by Richardson to adopt and approve Ordinance No. 1498 incorporating by reference the “Standard Traffic Ordinance for Kansas Cities,” 2017 Edition.

MOTION approved unanimously.

ORDINANCE NO. 1498

AN ORDINANCE INCORPORATING BY REFERENCE THE “STANDARD TRAFFIC ORDINANCE FOR KANSAS CITIES,” EDITION OF 2017; AND AMENDING TITLE III, CHAPTER 300, ARTICLE I, SECTION 300.010 OF THE CODE OF THE CITY OF MULVANE, KANSAS.

3. 2017 Wine & Beer Festival:

MOTION by Mottola, second by Cardwell to approve Resolution No. 2017-13 authorizing the issuance of a special event on City property in connection with the Wine & Beer Festival allowing the sale and service of alcoholic liquor within the City limits to the Mulvane Community Foundation, Inc. on the afternoon/evening of September 16, 2017.

MOTION approved 3-0 with Keck abstaining.

RESOLUTION NO. 2017-13

A RESOLUTION OF THE CITY OF MULVANE, KANSAS, AUTHORIZING A SPECIAL EVENT ON CITY PROPERTY IN CONNECTION WITH THE SALE AND SERVICE OF ALCOHOLIC LIQUOR WITHIN THE CITY LIMITS AND STREET CLOSING.

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 and the O'Reilly Addition. Review of the 1st Street and Styx Creek Drainage studies taking place.

City Clerk:

1. League of Kansas Municipalities: Annual Conference – Voting Delegates:

Council members who attend the annual conference can register as voting delegates and participate in the League business meeting.

- Informed the council they all needed to sign the City and Land Bank budget forms.

City Administrator:

1. Update on the Public Safety Director Search:

The City has received seventeen resumes so far.

Consent Agenda: Items 1 – 6

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

1. **Payroll:** Dated 7-28-17 (\$221,076.94).
2. **Warrant Register** – July (\$2,773,660.73)
3. **WWTP:** - Purchase of 25,000lbs. of ferric chloride for \$5,586.00 and 48,000lbs. of sodium hydroxide for \$7,627.40 at a total cost of \$13,213.40.
4. **City Utility Bills:** (\$22,915.51)
5. **City Mechanic Shop:** Purchase a diagnostic work station (\$5,500.00).
6. **Legal Services:** Triplett, Woolf & Garretson (\$22,677.34)

MOTION approved unanimously.

ANNOUNCEMENTS, MEETINGS AND NEXT AGENDA ITEMS:

- August 21st - Next council meeting @ 7:30 p.m.

Adjournment:

MOTION by Richardson, second by Mottola to adjourn the council meeting at 8:50 p.m.

MOTION approved unanimously.

Debra M. Parker, City Clerk