

MULVANE CITY COUNCIL
REGULAR MEETING MINUTES

August 20, 2018

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: Brent Allen, Jenean Keck, Nancy Mottola, Kevin Cardwell and Barry Fleming.

Others Present: Debbie Parker, Kent Hixson, J.T. Klaus, Joel Pile, Mike Robinson, Gordon Fell, Chris Young, Carol Roberts, Nancy Armstrong, John Carter, Carrie Carter, Patrick Bryant, Lisa Bryant, and other interested citizens.

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

Approval of Regular Meeting Minutes Dated 8-06-18:

MOTION by Allen second by Keck to approve the Regular meeting minutes dated 8-06-18.

MOTION approved unanimously.

Correspondence: Mayor Steadman advised a letter from an anonymous citizen was received and included in the council packet for review.

Review and Closing of the Agenda: None

Appointments, Awards and Citations:

1. **Employee Service Award:** Mayor Steadman presented City Clerk, Debbie Parker, with a 30-year service award and thanked her for her service to the City.

OLD BUSINESS

None

NEW BUSINESS

1. Wine & Beer Festival Resolution:

MOTION by Keck, second by Fleming to approve Resolution No. 2018-3 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 29, 2018.

MOTION approved 4 - 0 (Allen abstained due to a potential conflict of interest).

RESOLUTION NO. 2018-3

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.

2. City Website Update – eGov Strategies Agreement Amendment:

The City first entered into an agreement with eGov to design and build the City website in 2013. There have not been any upgrades to the website since that time.

Over the past few months city staff has been looking at updating and redesigning the City's website. The redesign of the website would make it simple and customer friendly. The Public Safety can incorporate the information from their websites into the City's website. Another feature would include the ability to complete and submit forms online. The redesign will allow us to make updates to keep our website current, and will have the capability to also update social media at the same time.

MOTION by Keck, second by Cardwell to approve the amendment with eGov Strategies in the amount of \$8,750 for the redesign, configure, plan, and launch of the City website.
MOTION approved unanimously.

Councilmember Mottola would like to see what improvements the City would get for this cost before moving forward.

3. Public Works Dept. – Purchase of new tractor for Sports Complex:

The Public Works Dept. would like to purchase a John Deere Tractor 4044R outfitted with a rear backhoe mount and front bucket. This tractor would better suit the needs of field maintenance. The Public Works received three bids for a John Deere 4044R Compact Utility Tractor with trade allowance for two Kubota tractors.

Kingman Deere & Company	\$28,995.19
Winfield Deere & Co	\$28,895.19
Wichita John Deere PrairieLand Partners	\$28,365.19

MOTION by Cardwell, second by Fleming to approve the purchase of one (1) John Deere 4044R Compact Utility Tractor with front bucket, and rear backhoe attachment from Wichita PrairieLand Partners John Deere (minus trade allowances as stated in the quote) in the amount of \$28,365.19.

MOTION approved unanimously.

4. Public Works – Rockwood Park Improvements:

The City of Mulvane has nineteen parks. Some are utilized more than others. The City has completed upgrades to other parks. Most all the equipment in our neighborhood parks is 15 years old or more.

The Public Works Director has been working with Cunningham Recreation to design a site plan for Rockwood Park upgrades. Staff presented a layout and site plan which shows a sketch and equipment that will be installed.

The Public Works Dept. will remove all the old park equipment except for a red lily pad type climber. Public Works will do most of the excavation and construct circular cement borders around areas where soft rubber pour-in-place pads will be placed. These rubber pads will be placed at the exit of the 3 slipper slides, on the multi-purpose unit. The Public Works will install rubber mulch in the playground areas, ridding the area of sand. Cost of colored rubber mulch will be paid for separately.

There was discussion on the funding source for the parks. This project would be funded with the Park Impact Fund. The alcohol tax is another source of funding available for park improvements. Part of this tax goes into the Special Parks and Recreation Fund.

MOTION by Allen, second by Keck to approve the quote from Cunningham Recreation in the amount of \$47,919.28 for the installation and playground equipment that is stated in the quote for Rockwood Park as presented in the drawings and quote.

MOTION approved unanimously.

ORDINANCES & RESOLUTIONS

(Previously passed)

MULVANE HOUSING AUTHORITY

MOTION by Mottola, second by Cardwell to recess the City Council Meeting and convene as the Mulvane Housing Authority.

MOTION approved unanimously.

MOTION by Fleming, second by Allen to approve the Mulvane Housing Authority Meeting minutes dated 4-02-18.

MOTION approved unanimously.

Carol Roberts, Managing Agent, reviewed with the Board the 2019 Quad County Manor budget, and requested a rent increase of \$25.00 per unit, per month. Roberts explained the only income received was for rent, and this was no longer enough to properly operate the facility. Rent is income based so it varies among tenants. The residents who currently have rental assistance would not feel the increase as this is federally paid. Out of 23 units, there are 11 that have rental assistance. It was suggested to let the residents know about the different resources available to them that offer assistance.

MOTION by Cardwell, second by Fleming to approve the rent increase in the amount of \$25.00 per month per unit for the residents of Quad County Manor.

MOTION approved unanimously.

MOTION by Keck, second by Cardwell to approve the 2019 Quad County Manor Budget.
MOTION approved unanimously.

MOTION by Mottola, second by Keck to adjourn the Mulvane Housing Authority meeting and reconvene the regular City Council meeting.
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 Fleming, second by Mottola to approve the Land Bank Board of Trustees meeting minutes dated 8-06-18.
MOTION approved unanimously.

Joel Pile updated the Board on the property at 201 W. Main. Two proposals were received for the restoration / repair of the building.

Van Asdale Construction	\$98,834.00
Rock Construction	\$59,125.00

MOTION by Fleming, second by Allen to accept the proposal from Rock Construction in the amount of \$59,125.00 for the restoration of the property at 201 W. Main as described in the drawings provided by Dudley Williams & Assoc.
MOTION approved unanimously.

MOTION by Mottola, second by Cardwell to adjourn the meeting of the Mulvane Land Bank Board of Trustees and reconvene the regular City Council meeting.
MOTION approved unanimously.

ENGINEER

1. Project Review and Update: Chris Young, City Engineer, reviewed several projects: Emerald Valley Estates, English Park and Styx Creek Drainage Improvements, Decommissioning of the Boxelder Power Plant, the Rock Road Water Line, Rock Road Crosswalk and Water Distribution GIS mapping.

City Clerk: None

City Administrator: Hixson asked Pile to review information regarding the Arkansas River access. It was confirmed that the City owns the property in question along the K-53 right of

way. The City has been approached by Kansas Wildscape Foundation to design and operate the access area with the City leasing it to the Kansas Wildlife and Parks. The City is looking into this option and obtaining the necessary agreements. Since this would not have any boat ramps or structures, the area past the driveway and parking lot accessing the river, may not need to be ADA compliant.

City Attorney: None

Consent Agenda - Items 1 - 3:

MOTION by Mottola, second by Cardwell to approve Consent Agenda items 1 – 3.

1. Payroll dated 8-10-18 - (\$220,711.47)
2. Sumner County – July Jail Fees – (\$6,860.00)
3. Wastewater Treatment Plant - Approve the purchase of a 4518 Gardner Denver Duroflow, HR Blower for \$7,288.40 with additional charges for freight.

MOTION approved unanimously.

ANNOUNCEMENTS, MEETINGS AND NEXT AGENDA ITEMS:

- Wednesday, Sept. 5th - Next council meeting @ 7:30 p.m.

ADJOURNMENT:

MOTION by Allen, second by Mottola to adjourn the City Council meeting at 8:40 p.m.

MOTION approved unanimously.

Debra M. Parker

Minutes by:

Debra M. Parker, City Clerk