

MULVANE CITY COUNCIL
REGULAR MEETING MINUTES

October 15, 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, Kevin Cardwell, Nancy Mottola and Barry Fleming.

Others Present: Debbie Parker, Kent Hixson, J.T. Klaus, Gordon Fell, Chris Young, Brad Modlin, Mike Robinson, Case Walker, Joel Pile.

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

Approval of Regular Meeting Minutes Dated 10-01-18:

MOTION by Allen, second by Fleming to approve the Regular meeting minutes dated 10-01-18. MOTION approved unanimously.

Correspondence: None

Review and Closing of the Agenda: None

Appointments, Awards and Citations:

1. **Employee of the Month:** Mark Boden was nominated for Employee of the Month for providing assistance to an elderly man. Boden was not present.
2. **Employee Service Award:** Mayor Steadman presented Case Walker with a ten-year service award.

Mayor Steadman drew a name for the recipient of the tickets to the Mulvane Education Foundation Dinner and Auction on October 20th. Branden Bohannon was the recipient.

OLD BUSINESS

1. Pix Center – Review use Policies and Rental Fees:

The council reviewed the rates and use policy. Staff has recommended some changes. The questions regarding alcohol and security were addressed with the Insurance Company. There are no special requirements. Mayor Steadman asked how many events were booked that indicated alcohol was served and paid the \$50 fee.

Staff recommended changes to the Use Policy Agreement:

1. To reduce the required damage/cleaning deposit from \$200 to \$100
2. Increase some of the Use Rates and Charges

3. Add a 2 hour Use Rate

Council would like to see a non-profit category on the fee schedule at a reduced rate. This would be a 50% reduction of the new resident commercial rate, and a copy of the applicant's 501-C3 must be provided. Any other special rate requests would need to have council approval. It was noted that this is not considered rent, but a user fee. It was also suggested to add a donation section to the application to allow people to make a donation for the marquee with language for a fillable amount. If a donation is received, this would need to be done as a separate payment. City Attorney, J.T. Klaus, indicated if the council wished to have the fees in the City Code an ordinance would need to be prepared, if not in the City Code the fees will be set by policy.

Staff will make the requested changes to the application and some spelling corrections. The new user application and fee schedule will be ready for review at the November 5th council meeting.

NEW BUSINESS

None

ORDINANCES & RESOLUTIONS

None

PUBLIC BUILDING COMMISSION

The intended application from Van Asdale for 410 E. Main was not ready for approval. There was no business for the PBC.

ENGINEER

Project Review and Update: Chris Young, City Engineer, reviewed several projects: English Park and Styx Creek Drainage Improvements – Young is working on responses to the RFI and getting a schedule of the project; Decommissioning of the Boxelder Power Plant – Young reviewed information on the storage tanks and application to the Trust Fund Program with KDHE; the Rock Road Water Line and Water Distribution GIS mapping.

City Clerk: None

City Administrator:

Kansas Star Casino – 2013 Tax Appeal Decision:

The City received notification from Sumner County regarding the 2013 Kansas Star Casino property valuation tax appeal. In anticipation of a reduction in property tax revenues, the City has budgeted funds to cover this reduction. The notification shows that the City's property tax revenues will be reduced by \$819,595. This amount will be deducted from our January 20, 2019 distribution.

City Attorney:

The Court of Appeals will listen to arguments on the Mulvane v Augusta case on October 16th at the U.S. Federal Courthouse.

Consent Agenda - Items 1 - 4:

MOTION by Keck, second by Allen to approve Consent Agenda items 1 – 4.

1. Payroll dated 10-05-18 (\$195,288.00)
2. Warrant Register for September (\$840,161.49)
3. Wastewater Treatment Plant - Approve the purchase of an explosion proof brake motor for \$5,181.00, with additional charges for freight, from B&B Electric.
4. Boxelder Power Plant Decommission – Terracon Invoice (\$13,884.10)

MOTION approved unanimously.

ANNOUNCEMENTS, MEETINGS AND NEXT AGENDA ITEMS:

- Monday, Nov. 5th - Next council meeting @ 7:30 p.m.

ADJOURNMENT:

MOTION by Mottola, second by Cardwell to adjourn the City Council meeting at 8:25 p.m.

MOTION approved unanimously.

Debra M. Parker

Minutes by:

Debra M. Parker, City Clerk