

MULVANE CITY COUNCIL  
REGULAR MEETING MINUTES

March 4, 2019

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 Farber Mottola and Barry Fleming.

**Others Present:** Kent Hixson, J.T. Klaus, Gordon Fell, Mike Robinson, Joel Pile, Chris Young, Charlie Cadwell, Carol Roberts, Debbie Parker, Brad Modlin.

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

**Approval of Regular Meeting Minutes Dated 2-18-19:**

MOTION by Allen, second by Fleming to approve the Regular meeting minutes dated 2-18-19.

MOTION approved unanimously.

**Correspondence:** Councilmember Allen has had citizens ask about clearing streets of snow and the removal of sand on the streets. The city has one street sweeper, which has been down for repairs. It is operational at this time, and sand is removed as quickly as possible.

**Review and Closing of the Agenda:** Mayor Steadman advised Item #2, under Appointments, Awards and Citations (Visit Mulvane) will be moved to Item #1 under New Business.

**Appointments, Awards and Citations:**

**1. American Legion – 100 Year Anniversary – Proclamation:** Mayor Steadman read the 100 Year Anniversary Proclamation for the American Legion.

**OLD BUSINESS**

None

**NEW BUSINESS**

**1. “Visit Mulvane” Event – March 9<sup>th</sup>:** Charlie Cadwell was present to invite the council to the “Visit Mulvane” event on Saturday, March 9<sup>th</sup> beginning at 10:00 a.m. at the Pix Community Center. This event is to explore the possibilities for business and investment in Mulvane. Name tags will be provided for Councilmembers. Cadwell was thanked for his contributions to the community.

**2. New Home Construction Incentive Proposal – Diane Paul:**

Diane contacted the City Administrator late Friday afternoon to ask that this issue be postponed until the 3-18-19 council meeting.

## ORDINANCES & RESOLUTIONS

None

### MULVANE HOUSING AUTHORITY

MOTION by Keck, second by Fleming 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 10-01-18.

MOTION approved unanimously.

Carol Roberts, manager of Quad County Manor, reviewed with the Board the need for appliances and air conditioning unit for an apartment and also vacancy issues.

MOTION by Mottola, second by Fleming to authorize an eligible Mulvane Housing Authority member to sign the withdrawal request form and bank withdrawal slip for the purpose of purchasing a new stove, refrigerator and air conditioning unit for apartment #5 in the amount of \$2,016.00.

MOTION approved unanimously.

MOTION by Allen, second by Keck to approve the purchase of a new stove, refrigerator and AC unit for Quad County Manor apartment #5, in the amount of \$2,016.00.

MOTION approved unanimously.

Roberts discussed vacancy issues with the Board and asked for suggestions for filling the units. The possibility of changing to a family designation was also discussed. Several outreach methods were suggested along with ways to provide contact information. Roberts will continue to promote the units with the suggestions provided by the Board.

MOTION by Mottola, second by Keck to adjourn the Mulvane Housing Authority meeting and reconvene the regular City Council meeting.

MOTION approved unanimously.

### ENGINEER

**1. Project Review and Update:** Chris Young, City Engineer, reviewed the project report with the council. English Park and Styx Creek Drainage Improvements, Decommissioning of the Boxelder Power Plant, Water Distribution GIS mapping, Homestead Sr. Living and Sports Complex Maintenance Facility.

**2. Meeting with BNSF Railroad:**

A representative from the Railroad, Jeremy Wegner, contacted Chris Young and set up a meeting for Thursday, March 28<sup>th</sup> at 10:00 a.m. at city hall to discuss the City's concerns about storm drainage. Council wanted to make sure their concerns were addressed. Young will send an email to the City Council asking for their input prior to the meeting.

**3. Boxelder Power Plant Closure:** Chris Young presented a proposal for additional contingency funds of \$8,500.00 for additional City Engineering services associated with the demolition of the Boxelder Power Plant. This will include a Site Demolition Plan and overseeing the bid documents for demolition. The City will first need to receive a corrective action plan from KDHE before moving forward.

MOTION by Allen, second by Fleming that the City approve a contingency budget of \$8,500.00 for additional City Engineering services relating to the Boxelder Power Plant demolition project. Funds will come from the Electrical Department Capitol Improvement Fund #511-09-637.  
MOTION approved unanimously.

**City Clerk:** None

**City Administrator:** None

**City Attorney:** None

**Consent Agenda Items 1 - 3:**

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

1. Payroll Dated 2-22-19 (\$210,266.31)
2. City Utility Bills (\$28,853.86)
3. Tiny's Bar & Grill – Liquor License Application

MOTION approved unanimously.

**ANNOUNCEMENTS, MEETINGS AND NEXT AGENDA ITEMS:**

- Monday, March 18<sup>th</sup> - next council meeting @ 7:30 p.m.
- Mayor Steadman advised she attended the grand opening of Rock Regional Hospital. This is a fabulous facility and will impact how we provide service.

**ADJOURNMENT:**

MOTION by Mottola, second by Fleming to adjourn the City Council meeting at 8:12 p.m.  
MOTION approved unanimously.

Minutes by:  
Debra M. Parker, City Clerk