MULVANE CITY COUNCIL REGULAR MEETING MINUTES

January 3, 2022 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 at 7:30 p.m.

<u>Council Members Present</u>: Kevin Cardwell, Terry Richardson, Brent Allen, Nancy Farber Mottola, Jenean Keck.

<u>Others Present</u>: Mike Robinson, Debra Parker, Joel Pile, Kent Hixson, J.T. Klaus, Gordon Fell, Amanda Ford, Chris Young, Tim Huntley.

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

Approval of Regular Meeting Minutes Dated 12-20-2021:

MOTION by Keck, second by Allen to approve the Regular meeting minutes dated 12-20-2021. MOTION approved unanimously.

Correspondence: None

Review and Closing of the Agenda: None

Appointments, Awards and Citations:

1. City Staff Appointments:

At the first City Council meeting in January, the Mayor, by and with the consent of the City Council, must appoint the following City officers: City Clerk, City Treasurer, Chief of Police/Director of Public Safety, Municipal Court Judge, and City Attorney. The mayor may also, by and with the consent of the City Council, appoint one or more Deputy City Clerks.

MOTION by Allen, second by Mottola to appoint the following officers for an annual term commencing January 2022:

City Clerk
Police Chief
Gordon Fell
City Attorney
J.T. Klaus
City Treasurer
Shelby Fawcett
Deputy City Clerk
Municipal Court Judge
Larry Linn

MOTION approved unanimously.

OLD BUSINESS

None

NEW BUSINESS

1. City Prosecutor Contract Renewal:

Public Safety Director, Gordon Fell, reviewed the City Prosecutor job duties with the council, and reviewed the contract renewal with Joy Williams as Mulvane City Prosecutor. Williams brings a fair and swift approach to the Mulvane Municipal Court.

The compensation provided to the Attorney from the City for the primary services referenced in Section 1 of the contract shall be \$2,000.00 per month. Additional services will be compensated at the rate of \$125.00 per hour.

MOTION by Keck, second by Allen to approve the contract with Joy K. Williams to serve as the City of Mulvane Prosecuting Attorney.

MOTION approved unanimously.

2. Sumner County EMS Agreement Renewal:

Public Safety Director, Gordon Fell, reviewed the EMS agreements with Sumner County and the City of Belle Plaine. The agreements include the area of response and financial responsibility for each entity. Fell gave a summary of the call volume, number of transports, call area, and subsidies from Belle Plaine and Sumner County.

The Sumner County EMS agreement covers the response areas commonly known as Belle Plaine Rural Area, Clearwater Area, Mulvane Rural Area; and the financial payment of 228,333.00 annually. Fell advised Sumner County may be looking at other funding sources to address rate adjustments in the future.

MOTION by Keck, second by Allen to approve the EMS agreement with Sumner County, Kansas. MOTION approved unanimously.

3. City of Belle Plaine EMS Agreement Renewal:

The Belle Plaine EMS agreement covers the response area as the city limits of Belle Plaine and the financial payment of \$60,000.00 annually. Fell reviewed response times to Belle Plaine and gave a review of the service provided and mutual aid. Fell advised we have a good crew and have no turnover.

MOTION by Keck, second by Cardwell to approve the EMS agreement with the City of Belle Plaine, Kansas.

MOTION approved unanimously.

ORDINANCES & RESOLUTIONS

None

ENGINEER

1. Project Review and Update:

City Engineer, Chris Young, reviewed project updates with the council which included: Main "A" Sanitary Sewer Improvements, Pool Re-Painting, Rock Road Sewer Lift Station Abandonment, BRIC Grant – Flood Mitigation Funding, Second Street Pedestrian Crossing at Martha Ave.

A proposal was received from TranSystems to perform a pedestrian crossing study for the Second Street Pedestian Crossing at Martha Ave. The cost would be approximately \$12,000. Young is waiting on direction from the council.

City Clerk: None

<u>City Administrator:</u> Hixson provided a draft handout of Proposed Sales Tax Facts for the council's review.

<u>City Attorney:</u> J.T. Klaus reviewed the time a train can block a railroad crossing. This is unenforceable because the state cannot regulate trains since they are regulated under the Interstate Commerce Clause of 2018.

Consent Agenda Items 1 - 3:

MOTION by Mottola, second by Richardson to approve Consent Agenda items 1-3.

- 1. Payroll dated 12-24-21 (\$224,073.68)
- 2. City Utility Bills (\$17,091.59)
- 3. Tyler Technologies Annual Maintenance and Support Agreement renewal.

MOTION approved unanimously.

ANNOUNCEMENTS, MEETINGS, AND NEXT AGENDA ITEMS:

- Monday, January 17th next council meeting @ 7:30 p.m.
- Mayor Steadman recognized Terry Richardson for his continued service as councilmember.
- Mayor Steadman presented out going councilmember, Jenean Keck, with a plaque and Key to the City and thanked her for her dedicated service.

ADJOURNMENT:

MOTION by Richardson, second by Keck to adjourn the City Council meeting at 8:10 p.m. MOTION approved unanimously.

Cake and punch were served. Council expressed their thanks and appreciation to Terry Richardson and Jenean Keck.

Minutes by: Debra M. Parker, City Clerk