MULVANE CITY COUNCIL REGULAR MEETING AGENDA Monday, January 16th 2023 7:30 p.m. – City Hall Action Item Discussion Information Only

Call to Order Roll Call Pledge of Allegiance Approval of Minutes of Regular Meeting of 1-04-23 Correspondence Review and Closing of the Agenda Appointments, Awards and Citations

- Employee Service Awards Travis Patterson = 20 Yrs. Kevin Jerrick = 10 Yrs.
- Appoint City Council President.

OLD BUSINESS

1. Electric Generation – Review quote to determine what it will cost to repair engine # 11.

NEW BUSINESS

- 1. Fire Dept. Fire Training Facility Funding & Use Agreement with Derby.
- 2. Police Dept. Vehicle purchase.

ENGINEER

- 1. Splash Park consider design-build contract with Snodgrass & Sons Const.
- 2. Sanitary Sewer Main A Project Phase 1 Contract with APEX Excavating, L.L.C.
- 3. Project Review and Updates

CITY STAFF - Clerk, Administrator, Attorney

1. Executive Session – Non-elected personnel.

CONSENT AGENDA ITEMS 1 -

- 1. Payroll dated 1-06-23 (\$233,972.42).
- 2. Warrant Register (\$1,065,386.91).
- 3. Police Dept. Lexipol Subscription (\$10,926.98).

ANNOUNCEMENTS, MEETINGS AND NEXT AGENDA ITEMS

• Next council meeting – Monday, February 6th @ 7:30 p.m.

ADJOURNMENT

All council meetings are open to the public. Reasonable accommodations will be made upon request.