MULVANE CITY COUNCIL

 REGULAR MEETING MINUTES

December 1, 2014 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 James P. Ford, who called the meeting to order.

COUNCIL MEMBERS PRESENT: Terry Richardson, Joe Johnson, Doug Hatfield, Jenean Keck and Shelly Steadman

OTHERS PRESENT: Kent Hixson, J.T. Klaus (arrived at 7:50 p.m.), Patty Gerwick, Mike Robinson, Chris Young and Del Kenneson with American Legion Post 136

PLEDGE OF ALLEGIANCE & INVOCATION: All stood for the Pledge of Allegiance and Invocation led by Mayor Ford.

APPROVAL OF REGULAR MINUTES DATED 11-17-14: MOTION by Hatfield, second by Richardson to approve the Regular minutes dated 11-17-14. MOTION approved unanimously.

CORRESPONDENCE: None at this time.

REVIEW AND CLOSING OF THE AGENDA: Hixson asked to add an Executive Session to discuss matters under attorney-client privilege as Item #1 under the City Attorney Section on the agenda. Mayor Ford then declared the agenda closed.

APPOINTMENTS, AWARDS AND CITATIONS: Appointment to Kansas All-Star Scholarship Board – MOTION by Richardson, second by Keck to re-appoint Joe Johnson to a two-year term to the Kansas All-Star Scholarship Fund, Inc. MOTION approved unanimously.

**OLD BUSINESS**

1. KDOT – KLINK PROJECT – SUPPLEMENTAL AGREEMENT: Hixson explained that the original agreement was for the 2013 funding only and a revised agreement was never processed to include the funding for 2014. KDOT is requiring the City and KDOT sign a supplemental agreement that includes funding for both years. MOTION by Keck, second by Richardson to approve Supplemental Agreement No. 1 with the Kansas Dept. of Transportation for the 2013 and 2014 KLINK Project. MOTION approved unanimously.

**NEW BUSINESS**

1. CEREAL MALT BEVERAGE AND LIQUOR LICENSE RENEWALS: MOTION by Hatfield, second by Richardson to approve a “cereal malt beverage” license for Casey’s Retail Company. MOTION approved unanimously. MOTION by Hatfield, second by Johnson to approve an “on-premise” license for Farber-Mottola, LLC. MOTION approved unanimously. MOTION by Hatfield, second by Richardson to approve a “farm winery” license for Wyldewood Cellars, Inc. MOTION approved unanimously. Mr. Kenneson with American Legion Post 136 came before the Council requesting that the filing fees for the Legion license be waived as has been done in past years. MOTION by Richardson, second by Keck to approve a “private club” license for American Legion Post #136 and waive the fees. MOTION approved unanimously. MOTION by Richardson, second by Johnson to approve a “retail liquor off premise” license for Partyline Liquor, LLC. MOTION approved 4 Yea (Richardson, Keck, Johnson, Hatfield) 1 Abstention (Steadman) for conflict of interest.

**RESOLUTIONS AND ORDINANCES**

1. 2014 STANDARD TRAFFIC ORDINANCE (STO) CORRECTIVE ORDINANCE: MOTION by Richardson, second by Johnson to adopt and approve Ordinance No. 1442 amending the “Standard Traffic Ordinance for Kansas Cities,” 2014 edition, by correcting Article 5 Section 23 and Article 19 Section 200 thereof all as previously incorporated by Ordinance No. 1438. MOTION approved unanimously.

**ORDINANCE NO. 1442**

**AN ORDINANCE AMENDING ARTICLE 5, SECTION 23 AND ARTICLE 19, SECTION 200 OF THE “STANDARD TRAFFIC ORDINANCE FOR KANSAS CITIES,” EDITION OF 2014; WHICH WAS INCORPORATED BY ORDINANCE NO. 1438.**

ENGINEER’S REPORT

1. Carr Drainage Improvements – Construction Contract: Young reported that the Council issued the Notice of Award to Mies Construction for this project and now it is time to approve the Construction Agreement and issue the Notice to Proceed. MOTION by Richardson, second by Steadman to approve Construction Agreements with Mies Construction Co., Inc. for channel cleaning on the Carr property and authorize the Mayor to sign the Agreements and Notice to Proceed with the work. MOTION approved unanimously.
2. Project Review and Update: Young gave a brief review on the status of the Library Project and the Merlins Glen Drainage Improvement projects. He also noted that they have the final draft of the new Drainage Policy. He will be bringing that to the Council for review.

CITY CLERK

Nothing at this time.

CITY ADMINISTRATOR

Nothing at this time.

CITY ATTORNEY

1. EXECUTIVE SESSION - MOTION by Richardson, second by Keck to recess at 7:50 p.m. for a period not to exceed 10 minutes to discuss matters under attorney-client privilege with the Mayor, Council, City Administrator and City Attorney to attend. MOTION approved unanimously.

 MOTION by Keck, second by Richardson to return to open session. MOTION approved unanimously. Mayor Ford announced that no binding decisions or agreements were made during the executive session.

PUBLIC BUILDING COMMISSION

Nothing at this time.

CONSENT AGENDA: MOTION by Richardson, second by Keck to approve the Consent Agenda as follows:

1. Employee Payroll dated 11-21-14 ($190,047.87)

MOTION approved unanimously.

ANNOUNCEMENTS, MEETINGS AND NEXT AGENDA ITEMS:

12-1-14 – Downtown Meeting @ City Hall – 2:00 p.m.

12-2-14 – Chamber Ribbon Cutting for Smith Mortuary – 2:00 p.m.

12-2-14 – Library Design meeting @ City Hall – 4:00 p.m.

12-9-14 – SCEDC Board meeting in Wellington – 3:00 p.m.

ADJOURNMENT: MOTION by Richardson, second by Keck to adjourn at 8:05 p.m. MOTION approved unanimously.

 Patty Gerwick

 City Clerk