

MULVANE CITY COUNCIL
REGULAR MEETING MINUTES

April 16, 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, Nancy Mottola, Jenean Keck and Kevin Cardwell.

Others Present: Debbie Parker, Kent Hixson, J.T Klaus, Joel Pile, Mike Robinson, Gordon Fell, Kevin Baker, Chris Young, Ken Cannon, Shawn Ebersole, Corie Rogers, Lowell Ester, Kimberly DeWald, Kevin Mantz, Andrew Thorson, Johnathan Thorson, Benjamin Thorson, Heather Thorson, Nathan Kimble, Kallie Kimble, Jeff Fawcett.

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

Approval of Regular Meeting Minutes Dated 4-02-18:

MOTION by Allen, second by Mottola to approve the Regular meeting minutes dated 4-02-18. MOTION approved unanimously.

Correspondence: None

Review and Closing of the Agenda: None

Appointments, Awards and Citations:

Arbor Day Proclamation:

Mayor Steadman read the annual Arbor Day Proclamation. The Mulvane Tree Board will hold the annual Arbor Day Celebration on April 17th at 6:30 p.m. in Ralph Bell Park. Rick Dudley will be honored.

OLD BUSINESS

None

NEW BUSINESS

1. Ken Cannon – Fireworks Sales and Discharge Concerns:

Mr. Cannon addressed the council with concerns regarding fireworks sales and discharge. Some main issues were; the length of time allowed to shoot fireworks, the height of fireworks, and the debris created by fireworks. Other concerns were pets and veterans.

The council expressed concern that some of our local civic groups rely on the funds generated from selling fireworks. Mr. Cannon felt there was a desire from citizens to change the current ordinance. If he can get a petition with enough signatures, he will bring it back to council for review. No action was taken.

2. Solid Waste Hauling Service – City Only:

City staff sent out Request for Proposals for solid waste service for City facilities only. The City received four proposals - Waste Link, Waste Connections, Waste Management and Air Capital. The City's current provider is Waste Connections. The current monthly cost is \$2,279.61 with no contract. The four proposals are as follows:

Waste Link	\$900.00 / month	plus	\$625.00 Old Settler's
Waste Connections	\$1,086.00 / month	plus	\$1,500.00 Old Settler's
Waste Management	\$545.00 / month	plus	\$600.00 Old Settler's
Air Capital	\$1,480.00 / month	plus	\$2,000.00 Old Settler's

The apparent low bidder is Waste Management.

MOTION by Keck, second by Allen to allow Waste Management to provide solid waste hauling service to the City.

MOTION approved unanimously.

3. Public Works Dept: Purchase of 2 new single axle dump trucks and 1 (one) new 10' Heavy Duty Western Snow Plow:

Sealed bid requests were sent out to 2 vendors for 2 (two) - new single axle dump trucks with certain specifications to meet City needs. These bids include the addition of 1 (one) new snow plow, with the remounting of all hardware from our current trucks over to the new ones.

The bids returned are as follows:

Truck Center Co.	\$219,421.00
Wichita Kenworth	\$251,316.00

MOTION by Cardwell, second by Mottola to approve the purchase of 2 (two) Single Axle 2019 Freightliner M2 106 model trucks with 12' dump beds in addition to 1 (one) new 10' Heavy Duty Western Snow Plow, with mounting hardware & accessories to be attached and fabricated on the 2 (two) new trucks to Truck Center Companies in the amount of \$219,421.00.

MOTION approved unanimously.

4. Public Safety Dept: Automatic Aide Agreement with Sumner County Fire District # 9:

Public Safety Director, Gordon Fell, presented the Agreement.

MOTION by Keck, second by Mottola that the City Council approve and authorize the Mayor to execute the Automatic Aid Agreement with Sumner County Fire District No. 9.

MOTION approved unanimously.

5. Public Safety Dept: Automatic Aide Agreement with Cowley County Fire District # 4:

Public Safety Director, Gordon Fell, presented the Agreement.

MOTION by Allen, second by Keck that the City Council approve and authorize the Mayor to execute the Automatic Aid Agreement with Cowley County Fire District No. 4.

MOTION approved unanimously.

6. Public Safety Dept. Ambulance Purchase:

Public Safety Director, Gordon Fell, presented information to the City Council regarding the purchase of a new ambulance. The 2018 budget includes the replacement of Ambulance #450. Ambulance #450 is a 2007 Ford E450, which is the oldest ambulance within the fleet.

Staff examined two options that were available. One was a Type II Van Style Ambulance. The second was a Type I Box Style Ambulance which we currently have. After speaking with other departments who have transitioned to the Type II Ambulances, testing a Type II Ambulance and looking at all the factors, the decision was made to seek bids for a Type II Ambulance. The Type II Ambulance will provide a safer working environment due to patient compartment configuration and increased safety initiatives.

Staff solicited bids from five vendors with one bid being returned. The only bid returned was from Emergency Services Supply for a 2018 Osage Type II Ambulance with a 2018 Ford Transit, Eco boost gasoline engine, 148" wheelbase, single rear wheel cab chassis, and equipped with the Stryker Load System and Power Cot.

MOTION by Keck, second by Cardwell to approve the purchase of a Type II Ambulance from Emergency Services Supply for \$148,900.00.

MOTION approved unanimously.

7. Public Safety Dept. – Purchase a Monitor/Defibrillator:

Public Safety Director, Gordon Fell, presented information to the City Council. Mulvane EMS currently has (2) E-Series Monitors that were purchased in 2008, one of which is on Unit #450 which is being replaced. The other E-Series is being used as a spare. The other ambulance units are equipped with X-Series Monitors. One was purchased in 2012 and two in 2016. As an effort to standardize the equipment in each ambulance, Mulvane EMS seeks to replace the E-Series Monitor with an X-Series. This purchase is in line with efforts to continually upgrade equipment. The remaining E-Series would be scheduled to be replaced in 2019-2020.

Three bids were requested and two were returned. Physio Control provided a quote for Lifepak 15 v4 in the amount of \$33,592.49. Zoll Medical Corporation provided a quote for an X-Series Monitor/Defibrillator in the amount of \$34,665.90. Zoll Medical Corporation also provided a quote considering a trade in of (1) E-Series Monitor valued at \$2,500.00. Mulvane EMS wishes to remain with the Zoll X-Series.

MOTION by Keck, second by Cardwell to approve the purchase of a Zoll X-Series Monitor/Defibrillator from Zoll Medical Corporation for \$34,665.90 and trade in of a Zoll E-Series Monitor/Defibrillator for a \$2,500.00 credit. Total amount of purchase \$32,165.90.

MOTION approved unanimously.

8. Public Safety Dept: Purchase a Chest Compressor Device:

Public Safety Director, Gordon Fell, presented information to the City Council. Three bids were requested for similar chest compression devices. Physio Control provided a quote for a Lucas 3.0 in the amount of \$16,441.24. Zoll Medical Corporation provided a quote for an Auto Pulse

System with a pass through in the amount of \$14,220.00. Life-Assist provided a quote for a Defibtech Lifeline ARM Mechanical Chest Compression Device in the amount of \$9,746.25.

MOTION by Mottola, second by Allen to approve the purchase of a Defibtech Lifeline ARM Mechanical Chest Compression Device from Life-Assist in the amount \$9,746.25.

MOTION approved 3 – 1 with Keck opposed.

9. Beer Sales at the Sports Complex During Patriots Baseball Games:

Mayor Steadman did not participate in the discussion. Council member Cardwell lead the discussion regarding the consideration to allow beer to be sold during Patriots baseball games. There have been some inquiries from fans about selling beer during the Patriots games.

City Attorney reviewed the legal aspects of selling and consuming beer in a public park owned by the City, and the different options available. It was the consensus of the Council to instruct the City Attorney to look into options regarding a Special Event process to allow a third party to obtain the necessary license and to include a designated area.

ORDINANCES & RESOLUTIONS

None

LAND BANK

MOTION by Mottola, second by Keck to recess the City Council meeting and convene as the Mulvane Land Bank.

MOTION approved unanimously.

MOTION by Mottola, second by Keck to approve the Land Bank Board of Trustees meeting minutes dated 4-02-18.

MOTION approved unanimously.

MOTION by Mottola, second by Keck to approve the invoice from the Mulvane News in the amount of \$74.40 for legal publications.

MOTION approved unanimously.

Kimberly DeWald presented her business and financial plan to the Board for the potential purchase of the property at 209 W. Main for \$8,500.00. She is also in the process of forming an LLC.

MOTION by Cardwell, second by Keck to instruct the City Attorney to prepare the purchase agreement documents with the terms and conditions specified within the proposal and utilize the name of the LLC if provided.

MOTION approved unanimously.

MOTION by Mottola, second by Cardwell to approve the 50% invoice #1 from DWA Structural Engineers in the amount of \$4,000.00 for the report at 100 & 102 W. Main.

MOTION approved unanimously.

Joel Pile reviewed the status report for Land Bank properties.

MOTION by Allen, second by Mottola to adjourn the meeting of the Mulvane Land Bank Board of Trustees and reconvene as the Mulvane City Council.

MOTION approved unanimously.

ENGINEER

1. Emerald Valley Street & Storm Sewer Agreement:

Construction bids for Phase 1 Street and Storm Sewer improvements were received on March 13th. The low bid was received from Flint Hills Materials, LLC (FHM) of Wichita, Kansas. FHM's bid was \$302,324.00 which is \$43,326.00 less than the estimated construction cost (\$345,650.00) budgeted in the Phase 1 Street and Storm Sewer petition.

MOTION by Allen, second by Mottola that the City enter into a construction agreement with Flint Hills Materials, LLC, in the amount of \$302,324.00 for Street and Storm Sewer Improvements in Emerald Valley Estates, Phase 1 and issue a Notice to Proceed with the work and authorize the Mayor to sign.

MOTION approved unanimously.

2. Gilbert Addition – Storm Sewer Construction Agreement:

Construction bids for Gilberts Addition Storm Sewer improvements were received on March 13th. The low bid was received from Dondlinger & Sons Construction Co., Inc., of Wichita, Kansas. On March 19th, the City Council approved a Notice of Award to Dondlinger.

The benefit district for this petition includes all five (5) platted lots in the Gilberts Addition. Dondlinger's bid was \$14,876.00 which is \$36,848 less than the estimated construction cost (\$51,724) budgeted in the Storm Sewer petition.

MOTION by Mottola, second by Allen that the City enter into a construction agreement with Dondlinger & Sons Construction Co., Inc. in the amount of \$14,876.00 for Storm Sewer Improvements in Gilberts Addition, and issue a Notice to Proceed with the work, and authorize the Mayor to sign.

MOTION approved unanimously.

3. GIS Water Mapping Agreement:

To improve the accuracy, dependability and usability of the City's mapping system, the City engaged their City Engineer to update their computer base map and move the City toward a GIS (Geographical Information System) mapping system. GIS mapping is the governmental standard for land and utility mapping. These systems are essentially an enhanced CAD map with improved user interface and database capabilities.

City Staff has requested the City Engineer prepare an engineering agreement for updating the City's water distribution system map. This mapping project will utilize GPS survey to field locate the City's existing water line valves, fire hydrants, existing water towers and the 111th

Street high service pump station. Water line sizes and locations will be based on previous water line maps.

MOTION by Mottola, second by Allen that the City enter into an agreement with Young & Associates, PA in the amount of \$39,450 for Phase 2C Water Utility Mapping and authorize the Mayor to sign. Financing this project will come from the City's Water Distribution Department, Fund #512-13-0408.

MOTION approved unanimously.

4. Project Review and Update: Chris Young, City Engineer, reviewed several projects: Nottingham Estates, Emerald Valley Estates, Gilberts Addition, English Park and Styx Creek Drainage Improvements, Decommissioning of the Boxelder Power Plant, the Rock Road Water Line Extension, Villa Maria Water Line and Railroad communications update.

City Clerk:

1. Statement of Substantial Interest Form:

K.S.A. 75-4302a(b)(5) requires all elected officials to annually complete the Statement of Substantial Interest form. The completed form is given to the city clerk who will send the form the County Election Commissioner as deemed necessary.

City Administrator: None

City Attorney:

Executive Session:

The City Attorney requested an executive session to discuss matters privileged in the attorney/client relationship for the purpose of discussing matters involving land uses issues in the City for a period not to exceed 10 minutes to include the Mayor, City Council, City Administrator and City Attorney.

MOTION by Mottola, second by Allen to recess the City Council meeting to an executive session to discuss matters privileged in the attorney/client relationship for the purpose of discussing matters involving land uses issues in the City for a period not to exceed 10 minutes to include the Mayor, City Council, City Administrator and City Attorney to reconvene at approximately 9:55 p.m.

MOTION approved unanimously at 9:45 p.m.

MOTION by Mottola, second by Allen to reconvene the regular City Council meeting.

MOTION approved unanimously at 9:47 p.m.

Mayor Steadman stated that no decisions were made during the Executive Session.

Consent Agenda - Items 1 -5:

MOTION by Mottola, second by Cardwell to approve Consent Agenda items 1 – 5.

1. **Payroll:** Dated 4-06-18 (\$200,657.86)
2. **Wastewater Treatment Plant** - purchase of 30,000 lbs. of ferric chloride for \$6,815.00 from Brenntag Southwest, Inc.

3. **Warrant Register** – March (\$1,498,531.30)
4. **Emerald Valley Estates** – Duling Pay App #3 (\$42,221.93)
5. **Nottingham Estates** – Kansas Paving Pay App #2 (\$144,236.34)

MOTION approved unanimously.

ANNOUNCEMENTS, MEETINGS AND NEXT AGENDA ITEMS:

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

ADJOURNMENT:

MOTION by Mottola, second by Keck to adjourn the City Council meeting at 10:00 p.m.

MOTION approved unanimously.

Minutes by:
Debra M. Parker, City Clerk