

MULVANE CITY COUNCIL
REGULAR MEETING MINUTES

May 6, 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: Jenean Keck, Nancy Farber Mottola, Kevin Cardwell and Barry Fleming.

Others Present: Kent Hixson, J.T. Klaus, Gordon Fell, Mike Robinson, Joel Pile, Chris Young, Debra Parker, Brad Modlin, Merle McKee, Rachael Blackwell, Cathy Walker, Elizabeth Thornton, Ticia Herd, Pat Herd, Sara Erb, Paul Hawkins, Shanna Smith, Danielle Fells, Kandi Jones, Charles Morgan, Rick Storts, Nancy Reece, Joan Martinez and other interested citizens.

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

Approval of Regular Meeting Minutes Dated 4-15-19:

MOTION by Fleming, second by Keck to approve the Regular meeting minutes dated 4-15-19. MOTION approved unanimously.

Correspondence: None

Review and Closing of the Agenda: None

Appointments, Awards and Citations: None

OLD BUSINESS

None

NEW BUSINESS

1. Mulvane Recreation Commission – Request to Use City Sales Tax:

Mayor Steadman removed herself from this business item due to the potential conflict of interest given the packet indicates that some legal representation has been provided by her husband to the MRC and asked Council President, Nancy Mottola, to proceed with this business item.

MRC Director, Ticia Herd, gave a presentation about the benefits and need of the MRC to the community and the condition of the current facility. The MRC would like the council to commit to allowing a vote of the citizens of Mulvane to renew the 1% City sales tax when the library bond issue is paid off in a few years for the purpose of building a new MRC building.

Herd answered questions from the council. The MRC cannot purchase or finance property. The MRC has created a Mulvane Recreation Foundation and is looking at property located at 111th and Webb Road as a possible location for the facility. Council felt this should be a joint effort to include the School District. Council asked if any numbers had been calculated on the cost of a new facility. City Attorney, J.T. Klaus, reviewed possible finance options available to the MRC and lease options. City Administrator, Kent Hixson, advised how the City could utilize the 1% sales tax to help finance needed city projects. Finance Director, Cathy Walker, questioned if the 1% sales tax would be enough to cover the bond and interest payments.

Council would like the MRC to provide information on the cost of a new facility and asked if it could be built in phases. They also felt this should include the School District. City Attorney advised the City would have to host an election.

2. Public Works – Review Bids for Bagger Mower:

The current Walker mower is 6 years old, has some wear & tear, but still has good trade value. Operating time has increased due to the 2 new properties we are currently mowing (Public Library, and New Police Station).

A quote was received from Maximum Power Outdoor Equipment & Services in Wichita for a new 2019 Walker MTGHS 30i mower with trade-in allowance for a Walker MGHS 23i. The total cost after trade-in is \$10,801.75. Funds are available in the New Equipment/General Fund line item.

MOTION by Keck, second by Fleming to approve the purchase of one (1) Walker MTGHS 30i Mower after trade-in allowance of one (1) Walker MGHS 23i from Maximum Outdoor Equipment & Services Inc. for the total amount of \$10,801.75.

MOTION approved unanimously.

3. Utilities and Public Works – Copier Replacement:

Currently the copier in the city shop office area (a refurbished Bizhub 350) is 7 years old and is no longer reasonable to invest in repairs and maintenance to keep it operational. The maintenance of the copier is currently performed by Konica Minolta Business Solutions.

Konica Minolta provided a lease agreement for a newer Refurbished Bizhub C364 copier. The copier will also function as a fax machine, scan to email and has a staple finisher with hole punch. The monthly cost will be divided between the Utility Department (75%) and the Public Works Department (25%).

MOTION by Keck, second by Cardwell to approve the three (3) year lease agreement (subject to annual appropriation) with Konica Minolta Business Solutions to provide a copier for the electric utility department at 401 W. Bridge to specifically include the two page State and Local Government Addendum attached thereto and authorize the Mayor to sign the lease and the necessary addendum.

MOTION approved unanimously.

4. Alcohol and Drug Grant to USD 263:

In 2017, the City funded three A&D applications from USD 263 totaling \$105,599.00. The District had \$60,320.00 of that total remaining. In 2018, the City allowed USD 263 to utilize the remaining funds to implement a local program rather than depend on a third party. This program has been a success to many within the community. The District has \$21,401 remaining and wishes to use those funds in part to renew the program.

An application was received from USD 263 Mulvane Schools and the Mulvane Police Dept. They wish to renew the support and family services partnership using the remaining \$21,401 as well as an additional \$26,625. This grant proposes the renewal of the Mental Health and Community Support Liaison position beginning July 1, 2019. Clarification was made on the number of social workers mentioned in the application.

MOTION by Keck, second by Fleming to approve the grant request by USD 263 Mulvane Schools in the amount of \$26,625.00 from the Alcohol and Drug Fund.

MOTION approved unanimously.

ORDINANCES & RESOLUTIONS

1. Authorizing Resolution for Series A, 2019 G.O. Refunding Bonds:

As currently recommended by the City's Financial Advisor, Raymond James & Associates, Inc. a current refunding of the City's (i) General Obligation Refunding and Improvement Bonds, Series B, 2012, (ii) General Obligation Bonds, Series A, 2013, and (iii) General Obligation Refunding and Improvement Bonds, Series A, 2014 will be refinanced by the bond issue. The proposed resolution authorizes the public sale of those bonds on Monday, June 3, 2019 and authorizes the Notice of Bond Sale to prospective bidders of the bonds.

City Attorney, J.T. Klaus, advised the Financial Advisor will mail to prospective bidders and the public sale notice will not be published. It was also pointed out that to be bank qualified, the City cannot issue more than 10,000,000 in bonds in one (1) calendar year. Further information will be gathered on this as it applies to this issue.

MOTION by Cardwell, second by Mottola to adopt Resolution No. 2019-3 authorizing the public sale of approximately \$9,315,000 in the City's General Obligation Refunding Bonds, Series A, 2019, setting the date, time and place of the sale of the bonds.

MOTION approved unanimously.

RESOLUTION NO. 2019-3

A RESOLUTION OF THE CITY OF MULVANE, KANSAS AUTHORIZING AND PROVIDING FOR THE PUBLIC SALE OF THE CITY'S GENERAL OBLIGATION REFUNDING BONDS, SERIES A, 2019, IN A TOTAL PRINCIPAL AMOUNT OF APPROXIMATELY \$9,315,000; SETTING FORTH THE DETAILS OF SAID PUBLIC SALE; AND PROVIDING FOR THE GIVING OF NOTICE THEREOF.

PUBLIC BUILDING COMMISSION

MOTION by Mottola, second by Keck to recess the City Council meeting and convene as the Public Building Commission.

MOTION approved unanimously.

MOTION by Mottola, second by Fleming to approve the PBC meeting minutes dated 4-15-19.

MOTION approved unanimously.

MOTION by Mottola, second by Fleming to approve the invoice from Van Asdale Construction, LLC. in the amount of \$12,796.00 for the work at 410 E. Main.

MOTION approved unanimously.

Joel Pile advised the Police Department sold some old furniture during the City Wide Garage Sale and there will be an open house on Saturday, May 11th of the new facility in conjunction with the Clean Mulvane Event.

MOTION by Mottola, second by Fleming to adjourn the Public Building Commission meeting of 5-06-19 and convene as the Mulvane Land Bank.

MOTION approved unanimously.

MULVANE LAND BANK

MOTION by Cardwell, second by Fleming to approve the Land Bank Board of Trustees meeting minutes dated 4-01-19.

MOTION approved unanimously.

MOTION by Fleming, second by Mottola to approve paying the invoice from Larry Beck in the total amount of \$16,402.43 for remodel work on 100 & 102 W. Main St.

MOTION approved unanimously.

Joel Pile updated the Board on the property at 201 W. Main. He will be meeting with a Realtor and Graphic Artist to market the building. It was discussed what the building was appraised at and the cost of the repairs made.

MOTION by Cardwell, 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. West Main Street – Storm Drainage Engineering Proposal:

Chris Young, City Engineer, addressed storm drainage concerns at the west end of Main Street and possible solutions to allow storm water to drain more effectively.

An existing inlet provides street drainage from W. Main and a paved area lying west of 219 W. Main. Water from this paved area flows east toward the existing building and was previously directed to this inlet via an asphaltic curb. Most of this curb has been removed. The existing curb inlet is an old brick structure with a grated opening and cast-iron lid. There are broken openings in the lid and the depressed inlet top has been marginally protected with a steel handrail. City crews performed a flow test to locate the storm sewer discharge location. Discharge was observed in Styx Creek northeast of K-53 and BNSF crossing.

Timing of the project was discussed. With a new business opening up at that location in the near future, it will be important to coordinate any projects with the property &/or business owner.

MOTION by Mottola, second by Fleming that the City enter into an agreement with Young & Associates, P.A. in the amount of \$6,655.00 for providing Design Services for West Main Street Drainage Improvements. Funds will come from the Storm Drainage fund.

MOTION approved unanimously.

2. Project Review and Update: Chris Young, City Engineer, advised the meeting with the BNSF Railroad had again been canceled. Young suggested trying a different approach to reach out to the BNSF.

Project review and update included English Park and Styx Creek Drainage, Decommissioning the Boxelder Power Plant, Water GIS Mapping and Sports Complex Maintenance Facility.

2020 Annual Budget Presentations:

The Council heard 2020 budget presentations from:

Shanna Smith, Library Director

Joel Pile, Planning and Zoning Director

Brad Modlin, Utility Director

No action taken.

Smith provided information on how the Library was being used as a gathering location for children after school, and how that has impacted the facility. Council mentioned that changes may need to be made to ban unruly patrons.

Mottola expressed her appreciation that the Power Plant now has the capability to black start.

City Clerk: None

City Administrator: None

City Attorney: None

Consent Agenda Items 1 - 4:

MOTION by Mottola, second by Keck to approve Consent Agenda items 1 - 4.

1. Payroll Dated 4-19-19 (\$211,104.39)

2. Payroll Dated 5-03-19 (\$204,618.54)
 3. Purchase of 30,000 lbs. of ferric chloride for \$6,843.50 and 48,000 lbs. of sodium hydroxide for \$9,807.50 at a total cost of \$16,651.00. This price includes insurance surcharge and fuel cost.
 4. City Utility Bills (\$20,376.58)
- MOTION approved unanimously.

ANNOUNCEMENTS, MEETINGS AND NEXT AGENDA ITEMS:

- Monday, May 20th - next council meeting @ 7:30 p.m.

ADJOURNMENT:

MOTION by Fleming, second by Keck to adjourn the City Council meeting at 10:15 p.m.
MOTION approved unanimously.

Minutes by:
Debra M. Parker, City Clerk