

MULVANE CITY COUNCIL  
REGULAR MEETING MINUTES

August 5, 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, Barry Fleming, Brent Allen.

**Others Present:** Kent Hixson, Andrew Kovar, Mike Robinson, Joel Pile, Debra Parker, Gordon Fell, Chris Young, Brad Modlin, Lowell Ester, Hunter North and other interested citizens.

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

**Approval of Regular Meeting Minutes Dated 7-15-19:**

MOTION by Fleming, second by Keck to approve the Regular meeting minutes dated 7-15-19.  
MOTION approved unanimously.

**Correspondence:** None

**Review and Closing of the Agenda:** None

**Appointments, Awards and Citations:** None

**OLD BUSINESS**

None

**NEW BUSINESS**

**1. Utility Dept. – Review Bids for New Trucks:**

The Utility Department requested bids from three (3) dealers for a 2020 Ford-350 XL 4WD Pickup truck and a 2020 Ford-450 XL 4WD Pickup truck. Bids were opened at the City Clerk's office on July 29, 2019. The only bid returned was from Rusty Eck Ford. Utility Director, Brad Modlin, explained the bid for the Sewer Dept. included a small hydraulic crane. Modlin is following up with the other vendors to inquire why they did not send in a bid.

The pickups scheduled for replacement are a 2003 Chevy 2500 and a 1995 Chevy 1500. These will be placed for auction on Purple Wave. The City has had good success using this vendor. The Council would like an update of the items sold on Purple Wave.

MOTION by Keck, second by Allen to approve the purchase of one 2020 F-350 XL 4WD Pickup from Rusty Eck Ford for the total amount of \$49,687.00 to be dispersed from water fund #512-13-616.

MOTION approved unanimously.

MOTION by Fleming, second by Allen to approve the purchase of one 2020 F-450 4WD Pickup from Rusty Eck Ford for the total amount of \$69,509.00 to be dispersed from sewer fund #513-12-616.

MOTION approved unanimously.

## **2. School Supplies for Fines Program:**

In a recent Court Newsletter, the City of Shawnee launched a very creative initiative allowing court defendants to resolve part of their fines by donating school supplies. Public Safety Director, Gordon Fell, asked the council to allow the City of Mulvane to offer this program during the month of August to help parents/students in the community.

Defendants bring in new school supplies, still in their original packaging, along with a receipt to show proof of purchase and the amount paid. The court will grant a credit towards their fines for double the amount paid for the school supplies, up to a maximum of \$20.00 of school supplies, which credits \$40.00 towards their fines. This opportunity is only available one time per defendant.

The amount that the city would lose is unknown due to the fact that we would not know how many people would participate in the program. Based on numbers from last year, the maximum amount the city would lose would be approximately \$3960.00.

Council suggested that the list of eligible supplies match the items for the Mulvane School District. Council would also like to be provided the results/outcome of this program.

MOTION by Fleming, second by Keck to approve School Supplies for Fines from August 1<sup>st</sup> to August 30<sup>th</sup>.

MOTION approved unanimously.

## **3. Fire Dept. – Grant Acceptance:**

In January 2019 we were awarded \$5,418 from the Kansas State Fire Marshal for the purchase of 20 sets of Wildland Bunker Gear, at no cost. This Kansas Forestry Grant will allow us to equip the other 20 members of the department in Wildland Gear. Wildland Bunker Gear is much lighter gear than our normal Structural Gear that is normally worn. Our goal is to take some of the wear and tear off the Structural Gear which costs about \$2,300 per set. A local Boy Scout, Hunter North, helped demonstrate the difference in the gear.

Kansas Forestry Service awarded Mulvane Fire Rescue a 50/50 matching grant to finish equipping our firefighters with Wildland Bunker Gear. As part of this grant, we also included 40 Wildland CarbonX hoods with N-95 particulate breathing filters for lung protection. We received four (4) quotes for this gear. The lowest bid for this equipment is from Feld Fire Equipment, Inc. in the amount of \$8,436.00 with the Kansas Forestry Service funding \$4,218.00.

MOTION by Keck, second by Fleming to accept the bid from Feld Fire Equipment in the amount of \$8,436.00 with \$4,218 being reimbursed by the grant, purchase to be made from the Fire Department New Equipment line item.

MOTION approved unanimously.

#### **4. Purchase of a New Ambulance:**

Public Safety Director, Gordon Fell, provided information to the council. The 2019 budget includes the replacement of Ambulance #451. Ambulance #451 is a 2009 Chevy E451, which is the oldest ambulance within the fleet. The City purchased a Ford Transit Type II Ambulance in 2018 and we have been pleased with the operation, maintenance and durability of the vehicle.

Bids were sought for a Ford Transit Type II Ambulance. We received two bids, with American Response Vehicle being the low bidder at \$129,804.00. The approximate delivery date is 150 days. ARV is the current ambulance vendor for Sedgwick County. Sedgwick County spoke highly of ARV business practices and cooperation as a vendor.

MOTION by Keck, second by Allen to accept the bid from ARV in the amount of \$129,804.00 for the purchase of a new ambulance. Purchase to be made from the EMS New Equipment line item.

MOTION approved unanimously.

### **ORDINANCES & RESOLUTIONS**

None

### **ENGINEER**

#### **1. Project Review and Update:**

Chris Young reviewed the project updates with the council which included the FEMA grant related to English Park and Styx Creek Drainage, Decommissioning the Boxelder Power Plant, West Main Street Drainage Improvements and the Rock Road Water Line Extension.

Documents explaining the project and requesting easements have been forwarded to property owners for the Rock Road Water Line Extension. Also, the City is still trying to receive an agreement from the BNSF outlining the proposed modifications to their drainage culverts.

### **MULVANE LAND BANK**

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

MOTION approved unanimously.

MOTION by Fleming, second by Allen to approve the Land Bank Board of Trustees meeting minutes dated 7/1/19 and 7/15/19.

MOTION approved unanimously.

MOTION by Keck, second by Fleming to approve paying the invoice from Carson Insurance Group in the amount of \$1,050.00 for General Liability/Umbrella Policy Renewal.

MOTION approved unanimously.

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

### **PUBLIC BUILDING COMMISSION**

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

MOTION by Allen, second by Fleming to approve the PBC meeting minutes dated 7-15-19.  
MOTION approved unanimously.

MOTION by Keck, second by Fleming to pay the invoice from Davis Design & Signs in the amount of \$454.90 for signs located at 410 E. Main.  
MOTION approved unanimously.

Gordon Fell noted that the signage for “Safe Place Parking” was included with the invoice.

MOTION by Keck, second by Allen to pay the invoice from Electri-Tech Inc. in the amount of \$355.00 for electric work at 410 E. Main.  
MOTION approved unanimously.

MOTION by Keck, second by Fleming to adjourn the Public Building Commission meeting of 8-05-19 and reconvene as the Mulvane City Council.  
MOTION approved unanimously.

**City Clerk:** None

**City Administrator:** None

**City Attorney:** None

### **Consent Agenda Items 1 – 5:**

MOTION by Keck, second by Allen to approve Consent Agenda items 1 - 5.

1. Payroll Dated 7-26-19 (\$233,783.46)
2. Wastewater Plant - approve the repair of a Flygt 4650 mixer in the amount of \$5,905.00 from Fluid Equipment.
3. City Utility Bills (\$16,686.06)
4. Public Works Dept. - Purchase of approximately 5,100 gallons of CSS-1H road oil from Vance Brothers not to exceed \$13,000.
5. July Warrant Register - \$1,322,082.22

MOTION approved unanimously.

**ANNOUNCEMENTS, MEETINGS AND NEXT AGENDA ITEMS:**

- Monday, August 19th - next council meeting @ 7:30 p.m.

**ADJOURNMENT:**

MOTION by Keck, second by Fleming to adjourn the City Council meeting at 8:05 p.m.

MOTION approved unanimously.

Minutes by:

Debra M. Parker, City Clerk