

MULVANE CITY COUNCIL
REGULAR MEETING MINUTES

June 7, 2021

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 at 7:30 p.m.

Council Members Present: Terry Richardson, Nancy Farber Mottola, Kevin Cardwell, Brent Allen, Jenean Keck.

Others Present: Mike Robinson, Debra Parker, Gordon Fell, Joel Pile, Chris Young, Kent Hixson, Tim Huntley, Erin Manning, Amanda Ford, Lowell Ester.
Remote Attendance: Greg Vahrenberg

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

Approval of Regular Meeting Minutes Dated 5-17-2021:

MOTION by Keck, second by Allen to approve the Regular meeting minutes dated 5-17-2021.
MOTION approved unanimously.

Correspondence: Mayor Steadman spoke with Preston Waltermann who visited our community. He requested a community commemorative item and was given a law enforcement patch. There was an inquiry to the Land Bank about renting the vacant lot at 108 N. Second. Kent Hixson followed up on the matter.

Review and Closing of the Agenda: None

Appointments, Awards and Citations: None

OLD BUSINESS

None

NEW BUSINESS

1. Fire Department – Purchase Fire Bunker Gear:

Public Safety Director, Gordon Fell, reviewed this item with the council. A certain amount of outdated or worn bunker gear is scheduled for annual replacement in the Capital Improvement Plan.

The City is currently using MSA Globe Bunker Gear. This gear is manufactured in Ada, OK. and has about a six-week delivery timeframe. Casco Industries is a sole source vendor in this region.

Casco Industries prepared a quote totaling \$17,998.70. This is for various quantities of coats, pants, gloves, boots, and suspenders. The City maintains a total of 40-44 sets of gear. This allows each employee/volunteer to have their own set.

MOTION by Allen, second by Cardwell to accept the quote from Casco Industries in the amount of \$17,998.70 for the purchase of Fire Department turn-out gear.

MOTION approved unanimously.

Mayor Steadman thanked the Public Safety Department for their participation in distributing PPE for South Central Kansas Health Care Coalition. The distribution center was located at the Casino EMS Station #2.

ORDINANCES & RESOLUTIONS

1. General Obligation Bonds – Series B, 2021 – Accept low bid for Bond Sale:

On May 3, 2021, the City Council authorized the public sale of the City's General Obligation Bonds, Series B, 2021 to occur on June 7, 2021 to finance certain sewer improvements in the City. The City's Financial Advisor, Greg Vahrenberg of Raymond James, reviewed the bids and bond sale with the council. There was a total of eight (8) bids. The low bid for the bonds was with Robert W. Baird & Co., Inc. with a True Interest Cost (TIC) of 1.365394%. Robert W. Baird & Co. offered a premium bid of \$145,552.00 which allowed the City to reduce the principal amount of the bond issue. The bonds were sold at interest rates better than originally expected.

Once the bid is accepted, the Council must adopt the Bond Ordinance and Bond Resolution to provide for the issuance of the General Obligation Bonds, Series B, 2021.

MOTION by Mottola, second by Richardson to accept the low bid for the Bonds received from Robert W. Baird & Co. Inc. for the purchase of the Series B, 2021 Bonds.

MOTION approved unanimously.

MOTION by Cardwell, second by Mottola to adopt Ordinance No. 1542, an ordinance authorizing the issuance of General Obligation Bonds, Series B, 2021, all as prepared by Bond Counsel and provided for our consideration.

MOTION approved unanimously.

ORDINANCE NO. 1542

AN ORDINANCE OF THE CITY OF MULVANE, KANSAS, AUTHORIZING THE ISSUANCE OF THE CITY'S GENERAL OBLIGATION BONDS, SERIES B, 2021, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$2,730,000, FOR THE PURPOSE OF FINANCING THE COSTS OF SEWER IMPROVEMENTS IN THE CITY; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS; AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS; AND MAKING CERTAIN COVENANTS WITH THE RESPECT THERETO.

MOTION by Keck, second by Allen to adopt Resolution No. 2021-13, a resolution establishing the terms and provisions governing the City's General Obligation Bonds, Series B, 2021 as previously authorized by Ordinance, all as prepared by Bond Counsel and provided for our consideration.

MOTION approved unanimously.

RESOLUTION NO. 2021-13

A RESOLUTION PRESCRIBING THE FORM AND DETAILS OF AND AUTHORIZING AND DIRECTING THE SALE AND DELIVERY OF GENERAL OBLIGATION BONDS, SERIES B, 2021, IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF \$2,730,000, OF THE CITY OF MULVANE, KANSAS, PREVIOUSLY AUTHORIZED BY ORDINANCE NO. 1542 OF THE CITY; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH.

ENGINEER

1. Emerald Valley Estates Phase 2: Accept Street Const. Bids and Issue Notice of Award:

In January of 2021 the developer requested proceeding with the second phase of the Emerald Valley residential subdivision. Final street and storm sewer design plans were completed and bids were opened on June 3, 2021. The bids are as follows:

	<u>Total Bid</u>
Conspec, Inc. (dba Kansas Paving)	\$ 351,856.30
Pearson Construction, LLC	\$ 365,562.20
Cornejo & Sons, LLC	\$ 414,421.40
Apex Excavating, LLC	\$ 420,173.90

MOTION by Mottola, second by Richardson to accept the low bid from Kansas Paving for street and storm sewer improvements in Emerald Valley Estates Phase 2 Addition and issue a Notice of Award and authorize the City Administrator to sign.

MOTION approved unanimously.

Council asked if testing of the street will be conducted. Young advised samples will be taken to make sure it meets requirements.

2. Hidden Valley Addition – Approve Agreement with McCullough Excavation for Water Distribution, Storm Water Drain, and Sanitary Sewer Improvements and Issue Notice to Proceed:

On May 4th, bids were opened for Sanitary Sewer, Water Distribution System, and Stormwater Drain Improvements to serve Hidden Valley Addition. The Water Distribution System and Storm Water Drain projects were over the engineer's estimates. The bid for the Sanitary Sewer was sufficient. Revised petitions to increase the funding were submitted by the developers and accepted by the council at the May 17th City Council meeting. During the same meeting, the

council accepted the bids for improvements and issued a Notice of Award to McCullough Excavation who submitted the lowest bid for the total of all three projects for \$739,640.00.

With the acceptance of the two revised petitions, approval of an amended developer's agreement, authorizing resolution and work ordinance, the City has the authority to enter into an agreement for construction of the three combined improvement projects and to finance the improvements.

MOTION by Richardson, second by Mottola to approve the Agreement with McCullough Excavation, Inc. for the Sanitary Sewer, Water Distribution System, and the Storm Water Drain Improvements for Hidden Valley Addition for a total amount not to exceed \$739,640.00 and authorize the Mayor to execute and issue a Notice to Proceed to the Contractor.

MOTION approved unanimously.

3. Project Review and Update:

City Engineer, Chris Young, reviewed project updates with the council which included: E. Mulvane Street Drainage, Hidden Valley Addition, Emerald Valley Estates Phase 2, and N. Rockwood Heights Sanitary Sewer Extension.

Young advised McCullough Excavating will submit a change order to the Hidden Valley Sanitary Sewer Project to include the North Rockwood Heights Sanitary Sewer. This will be paid for separately.

Council had questions regarding Main "A" Sanitary Sewer Improvements and how it may effect landowners. Utility flags will be placed and landowners will be notified explaining the presence of surveyors and utility flags. Once the surveying is complete, the alignment for the sewer main will be determined. Landowners will be notified of any easements that the City may need to obtain.

City Clerk: None

City Administrator: None

City Attorney: The results of the bond sale today have been included in all the bond documents approved at this meeting. There is one form that needs signed tonight.

Council was interested in the KPP bond rating and interest compared to the City's. The City Attorney will let the council know when the information is available, and advised that since KPP is issuing Revenue Bonds, the rate will be a little higher.

Consent Agenda Items 1 - 4:

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

1. Payroll dated 5-28-21 (\$204,152.51)
2. City Utility Bills (\$16,934.06)
3. Approve the increased cost of repairing the asphalt parking lot at the pickleball courts for an additional amount of \$4,269.72, with the grand total of \$41,345.53.
4. E. Mulvane St. Drainage Project – Pay App. #2 to H. Excavating (36,664.97)

MOTION approved unanimously.

ANNOUNCEMENTS, MEETINGS, AND NEXT AGENDA ITEMS:

- Monday, June 21st - next council meeting @ 7:30 p.m.
- Mayor Steadman thanked the prospective council candidates for attending the meeting.

ADJOURNMENT:

MOTION by Richardson, second by Allen to adjourn the City Council meeting at 8:14 p.m.
MOTION approved unanimously.

Minutes by:
Debra M. Parker, City Clerk