MULVANE CITY COUNCIL

REGULAR MEETING AGENDA

Monday, June 19th, 2023

7:30 p.m. – City Hall

Action Item Discussion Information Only

Call to Order

Roll Call

Pledge of Allegiance

Approval of Minutes of Regular Meeting of 6-05-23

Correspondence

Review and Closing of the Agenda

Appointments, Awards and Citations

**OLD BUSINESS**

1. Splash Pad Park – Review concepts and design.

**NEW BUSINESS**

1. Annexation of Harvest Point Addition into the City (Ordinance and Resolution).
2. 616 W. Bridge – review demolition bids.
3. Police Dept. Mobile Computer purchase.
4. Police Mobile Computer Aided Dispatch (CAD) purchase.

**ENGINEER**

1. Sewer Main “A” – Change Order # 1.
2. Project Review and Updates

**2024 BUDGET PRESENTATIONS**

**Library**

**Public Safety**

**Senior Center**

**MULVANE HOUSING AUTHORITY**

**CITY STAFF – Clerk, Administrator, Attorney**

* + - 1. Executive Session – Non-elected personnel - City Administrator Search.

**CONSENT AGENDA ITEMS 1 - 4**

1. Payroll dated 6-09-23 ($242,356.30).
2. Warrant Register ($947,219.76).
3. Approve the purchase of 45,000 lbs. of ferric chloride for $19,600.00 and 45,000 lbs. of sodium hydroxide for $19,600.00 at a total cost of $39,200.00 from Brenntag.
4. Purchase of Type II Chat for slurry sealing operations from ***Williams Diversified Materials, Inc*.** in the amount not to exceed $17,000.00.

**ANNOUNCEMENTS, MEETINGS AND NEXT AGENDA ITEMS**

* Next council meeting – **WEDNESDAY, JULY 5th** @ 7:30 p.m**.**

ADJOURNMENT

*All council meetings are open to the public. Reasonable accommodation will be made upon request.*