

MULVANE CITY COUNCIL
REGULAR MEETING MINUTES

January 7, 2013

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 James P. Ford, who called the meeting to order.

COUNCIL MEMBERS PRESENT: Terry Richardson, Shelly Steadman, Joe Johnson, Doug Hatfield and Jenean Keck

OTHERS PRESENT: Kent Hixson, J.T. Klaus, Patty Gerwick, Mike Robinson, Chris Young, Megan Strader, Paul Sutherland, Sharon and Tom Phipps, Cathy Walker, Debbie Plew, Debbie Parker, Cande Hixson

All stood for the Pledge of Allegiance led by Mayor Ford.

APPROVAL OF REGULAR MINUTES DATED 12-17-12: MOTION by Hatfield, second by Steadman to approve the Regular minutes dated 12-17-12. MOTION approved unanimously.

CORRESPONDENCE: Mayor Ford advised that there is a Metropolitan Area Planning Commission Policy Body Meeting on Tuesday, January 8th at 3:00 p.m.

REVIEW AND CLOSING OF THE AGENDA: Mayor Ford declared the agenda closed.

APPOINTMENTS, AWARDS AND CITATIONS: Mayor Ford announced that Police Captain Susie Richardson is receiving recognition for 20 years of dedicated service to the City but was unable to attend due to illness. Mayor Ford presented Sharon Phipps with a Certificate and gift for 30 years of dedicated service to the City. MOTION by Richardson, second by Keck to recess for a period of 15 minutes for a cake and punch reception to honor Sharon. MOTION approved unanimously. Council to reconvene at 7:55 p.m. MOTION by Richardson, second by Keck to return to regular session. MOTION approved unanimously.

OLD BUSINESS

None at this time.

NEW BUSINESS

1. KANSAS STAR CASINO- REQUEST FOR A COMMERCIAL FIREWORKS DISPLAY PERMIT: The Casino will be celebrating its Grand Opening on Friday, January 11th. They are requesting a special permit to host a fireworks display that evening. MOTION by Richardson, second by Johnson to approve the application from Kansas Star Casino to host a public fireworks display on January 11, 2013 to be held on the Kansas Star Casino property located at 777 Kansas Star Drive in Mulvane, KS. MOTION approved unanimously.

RESOLUTIONS AND ORDINANCES

None at this time.

ENGINEER'S REPORT

Nothing at this time.

CITY CLERK

Nothing at this time.

CITY ADMINISTRATOR

Nothing at this time. Councilmember Hatfield asked that someone look at the backstop fencing at Fairchild Park that is in need of repair. Councilmember Johnson asked that staff look into making additional repairs at the old Power Plant when the roof is replaced.

CITY ATTORNEY

Nothing at this time.

CONSENT AGENDA: MOTION by Richardson, second by Keck to approve the Consent Agenda Items as follows:

1. Employee Payroll dated 12-21-12 (\$156,928.21)
2. Employee Payroll dated 1-4-13 (\$151,080.21)
3. Police Dept. – New Police Car Equipment – Pursuit Optics (\$5,113.90)
4. Computer software maintenance & support agreement – Manatron (\$9,681.43)

MOTION approved.

ANNOUNCEMENTS AND NEXT AGENDA ITEMS:

1-8-13 – Library Committee Meeting – 8:30 a.m. at city hall

1-14-13 – Downtown Business Owner's meeting – 11:30 a.m. at city hall

1-15-13 – School Board-City Council breakfast – 6:30 a.m. at Laurie's Kitchen

ADJOURNMENT: MOTION by Richardson, second by Keck to adjourn at 8:05 p.m.
MOTION approved unanimously.

Patty Gerwick
City Clerk