

MULVANE CITY COUNCIL  
REGULAR MEETING MINUTES

August 4, 2014

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, Joe Johnson Shelly Steadman and Doug Hatfield.

OTHERS PRESENT: Kent Hixson, Cathy Walker, J.T. Klaus, Mike Robinson, Chris Young, Nancy Faber-Mottola, Laurie Waller, Dale Waller, Karen Waple, Charles Morgan, Toni Cusick, Renee Lippincott – KDOC, Angie Baur of Public Squares Communities and Mark Chesney of the Kansas Power Pool.

PLEDGE OF ALLEGIANCE & INVOCATION: All stood for the Pledge of Allegiance and Invocation led by Mayor Ford.

APPROVAL OF REGULAR MINUTES DATED 7-21-14: MOTION by Hatfield, second by Steadman to approve the Regular minutes dated 7-21-14. MOTION approved unanimously.

CORRESPONDENCE: None at this time.

REVIEW AND CLOSING OF THE AGENDA: There were no additions or corrections to the agenda. Mayor Ford then declared the agenda closed.

APPOINTMENTS, AWARDS AND CITATIONS: None

**OLD BUSINESS**

1. 2015 ANNUAL BUDGET – PUBLIC HEARING AND ADOPTION: MOTION by Johnson, second by Hatfield to recess the city council meeting for a period of not to exceed five (5) minutes for the purpose of holding a public hearing for the 2015 annual city budget. The city administrator briefed the attendees about the city's 2015 budget during the 5 minutes allotted for the budget hearing. MOTION approved unanimously. There were no comments from citizens regarding the proposed 2015 city budget. The Mayor closed the public hearing. MOTION by Richardson, second by Steadman to reconvene the regular city council meeting. MOTION approved unanimously.
2. MOTION by Richardson, second by Johnson to adopt the 2015 annual city budget as presented. MOTION approved unanimously.

3. KANSAS POWER POOL – FALL PLANNING RETREAT: Mark Chesney, CEO of the KPP handed out a brochure for the KPP Fall Planning Retreat to be held in September, 2014 in Kansas City, Mo. along with a paper with the title “KPP Strategic Planning Topics. Mr. Chesney encouraged all the council members to attend the planning retreat.

### **NEW BUSINESS**

1. DOWNTOWN BUSINESS OWNERS GROUP – PUBLIC SQUARES COMMUNITIES PROPOSAL: Angie Baur, PSC colleague, reviewed the third party facilitation proposal for the downtown business owners group. Nancy Faber-Mottola spoke in favor of hiring a third party to help identify the needs of the downtown businesses and focus on what can be done to improve the business environment. Councilmember Steadman said she would have to abstain from this discussion as she is part owner of a building in the downtown area.

MOTION by Richardson, second by Hatfield to accept the third party facilitation proposal from Public Squares Communities in the amount of \$10,500.00. MOTION approved unanimously with Councilmember Steadman abstaining.

### **RESOLUTIONS AND ORDINANCES**

NONE

### ENGINEER’S REPORT

1. WATER TREATMENT PLANT – UPDATE: Chris Young informed the council about the progress being made to complete the water treatment plant. KDHE will schedule a walk-through of the plant this month.
2. WATER TOWER – UPDATE: Young informed the council that the bowl on the new tower was in place and internal welding was in process. Once that welding was done, internal painting of the bowl would begin.
3. KLINK – MAIN STREET RESURFACING PROJECT: Young said the project was complete and all certificates had been provided to city staff. City staff has submitted the necessary documents to KDOT to get reimbursed for the City’s portion of the project.
4. E. MULVANE STREET DRAINAGE: Young reviewed a letter sent to Mr. Hixson by the USD 263 Superintendent. The letters asks for an update on the E. Mulvane Street drainage issue. Young said the school district was currently in the process of platting the Grade School property. It is customary that the developer (i.e. the school district) provide a petition for improvements, such as street and storm sewers, with the plat. Staff’s response to the school district is that a petition for storm sewer improvements be submitted with the plat of the Grade School property. It was the consensus of the council that this would be an acceptable response to the school district’s letter.

### DEPUTY CITY CLERK

Nothing at this time.

CITY ADMINISTRATOR

Nothing at this time.

CITY ATTORNEY

1. EXECUTIVE SESSION – NON-ELECTED PERSONNEL: Attorney Klaus requested an executive session. MOTION by Richardson, second by Johnson to recess for a period not to exceed 15 minutes to discuss Non-Elected Personnel with the Mayor, Council, City Administrator and City Attorney to attend. MOTION approved unanimously.

MOTION by Johnson, second by Richardson to return to Open Session. MOTION approved unanimously. Mayor Ford announced that no binding decisions or agreements were made during the executive session.

2. EXECUTIVE SESSION – MATTERS PRIVILEGED IN ATTORNEY-CLIENT RELATIONSHIP: Attorney J.T. Klaus requested an executive session. MOTION by Richardson, second by Johnson to recess for a period not to exceed 10 minutes with the Mayor, Council, City Administrator and City Attorney to attend. MOTION approved unanimously.

MOTION by Johnson, second by Richardson to return to open session. MOTION approved unanimously. Mayor Ford announced that no binding decisions or agreements were made during the executive session.

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

1. Employee Payroll dated 8-01-14 (\$207,491.35).
2. Street Dept. – purchase 5,058 gallons of CSS-1h street slurry oil – Vance Bros. (\$16,000.00).
3. Water Tower – Pay App. # 7 to Phoenix Fabricators (\$127,125.00)

MOTION approved unanimously.

ANNOUNCEMENTS, MEETINGS AND NEXT AGENDA ITEMS:

8-06-14 – Library Design Committee meeting – city hall – 5:00 p.m.

8-07-14 – Mulvane Chamber of Commerce Board meeting – Sports Bar – 11:30 a.m.

ADJOURNMENT: MOTION by Richardson, second by Johnson to adjourn at 9:38 p.m. MOTION approved unanimously.

Kent Hixson  
Deputy City Clerk