MULVANE CITY COUNCIL

REGULAR MEETING MINUTES

June 2, 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. Jenean Keck was absent.

OTHERS PRESENT: Kent Hixson, Patty Gerwick, J.T. Klaus, Mike Robinson, Chris Young with Young & Associates, Cathy Walker, Kendra Walls, Kara McHenry, Kevin Baker, Jeri Myers, DeAnne Heersche and members of the LEOs Club, Jeff Ellis and other Merlin’s Glen Residents

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

APPROVAL OF REGULAR MINUTES DATED 5-19-14: MOTION by Johnson, second by Hatfield to approve the Regular minutes dated 5-19-14. MOTION approved unanimously.

CORRESPONDENCE: None at this time.

REVIEW AND CLOSING OF THE AGENDA: No changes. Mayor Ford declared the agenda closed.

APPOINTMENTS, AWARDS AND CITATIONS: None at this time.

**OLD BUSINESS**

1. MERLIN’S GLEN DRAINAGE ISSUE DISCUSSION: Jeff Ellis of 409 Fox Run Ct. came before the Council representing the home owners association for Merlin’s Glen Addition. There have been multiple discussions about how to alleviate the standing water problem on Merlin’s Glen Street and four (4) alternatives have been discussed. It is the consensus of the Council to go with Alternate #1 – Storm Sewer Construction and Curb & Gutter Reconstruction with the City paying 100% of the curb & gutter repair and 50% of the storm sewer construction with the home owners paying the other 50% of the storm sewer portion. City Attorney Klaus explained the options for petitioning and special assessment process. Mr. Ellis will meet with the home owners and explain the process and come back to the council with their response. No action taken at this time.

**NEW BUSINESS**

1. MULVANE LEOs – REQUEST TO REDUCE FIREWORKS STAND FEE: MOTION by Richardson, second by Johnson to waive $3,000 of the $6,000 fireworks permit fee for the Mulvane LEOs Club. MOTION approved unanimously.
2. AIR COMPRESSOR PURCHASE – REVIEW QUOTE: Kevin Baker, Street Supt. asked the Council for permission to purchase a new air compressor to replace the 20 year old unit they currently use. This new unit will be paid for and used by both the Street Dept. and the Utility Departments. MOTION by Hatfield, second by Steadman to approve the purchase of a Doosan 185 “P” Series Air Compressor from Central Diesel Power Systems and Services in the amount of $24,714.15. MOTION approved unanimously.

**RESOLUTIONS AND ORDINANCES**

None at this time.

ENGINEER’S REPORT – CHRIS YOUNG

1. Project Review and Updates: Young updated the Council on the Water Tower and Water Treatment Plant projects.

CITY CLERK

Nothing at this time.

CITY ADMINISTRATOR

Nothing at this time.

CITY ATTORNEY

1. EXECUTIVE SESSION – MATTERS PRIVILEGED IN ATTORNEY-CLIENT RELATIONSHIP: Attorney David Rapp requested an executive session. MOTION by Richardson, second by Johnson to recess at 8:22 p.m. for a period not to exceed 30 minutes with the Mayor, Council, City Administrator and Mr. Rapp to attend. MOTION approved unanimously.

MOTION by Johnson, second by Richardson to return to open session at 8:50 p.m. MOTION approved unanimously. Mayor Ford announced that no binding decisions or agreements were made during the executive session.

2015 ANNUAL BUDGET PRESENTATIONS

* Revenue Review – Cathy Walker did a brief review of the Casino Revenues & Expenditures of those monies.
* Senior Citizens – Jeri Myers, Sr. Center Director presented the proposed 2015 budget for Council consideration.
* Swimming Pool – Kara McHenry, Manager presented the proposed 2015 budget for Council consideration.
* Parks/Sports Complex – Kendra Walls, Park Supt. presented the proposed 2015 budget for Council Consideration.

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

1. Employee Payroll dated 5-23-14 ($186,612.97)
2. E-gov – Website design & development ($8,316.00)

MOTION approved unanimously.

Council member Steadman inquired about corrections to the website. Cathy Walker asked the Council to let her know of any changes or corrections and she would take care of them.

ANNOUNCEMENTS, MEETINGS AND NEXT AGENDA ITEMS:

Hixson handed out evaluation forms for the Council to complete in preparation of his annual evaluation.

ADJOURNMENT: MOTION by Richardson, second by Steadman to adjourn at 9:25 p.m. MOTION approved unanimously.

Patty Gerwick

City Clerk