MULVANE CITY COUNCIL

 REGULAR MEETING MINUTES

August 18, 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, Doug Hatfield and Jenean Keck

OTHERS PRESENT: Kent Hixson, Patty Gerwick, J.T. Klaus, Mike Robinson, Chris Young with Young & Associates, Galen Cummins, Dave Williams, Mark Detter with Central States

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

APPROVAL OF REGULAR MINUTES DATED 8-4-14: MOTION by Hatfield, second by Richardson to approve the Regular minutes dated 8-4-14. MOTION approved unanimously.

CORRESPONDENCE: None at this time.

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

APPOINTMENTS, AWARDS AND CITATIONS: None at this time.

**OLD BUSINESS**

None at this time.

**NEW BUSINESS**

1. REVIEW PROPOSAL FOR NEW PHONE SYSTEM FOR CITY HALL: Dave Williams, Public Safety Director explained that the existing phone system is 15 years old and the equipment needs to be updated. A bid was received from Comm Link, Inc. MOTION by Steadman, second by Richardson to accept the bid from Comm Link, Inc. in the amount of $5,175.00 for the NEC SV8100 phone system and new phones. MOTION approved unanimously.
2. REVIEW BIDS FOR SANITARY SEWER MAIN REPAIR: Galen Cummins, Utility Generation Director, asked permission to replace approximately 200 feet of sewer main that is in extremely poor condition along the west side of First Street between Mulvane Street and Pine Street. Three bids were received as follows: Nowak Construction - $ 12,300; Wichita Excavation - $9,000; and Padgett Excavation - $6,848. MOTION by Hatfield, second by Richardson to accept the bid submitted by Padgett Excavation to replace approximately 200 feet of sanitary sewer main at a total cost of $6,848.00 with funds available in the wastewater budget. MOTION approved unanimously.

**RESOLUTIONS AND ORDINANCES**

1. A RESOLUTION AUTHORIZING THE OFFERING OF THE CITY’S G.O. BONDS: J.T. Klaus, City Attorney explained that the Council needs to consider adopting this resolution as part of the preparation for refunding the 2009 Bonds and issuing bonds for the permanent financing of the Cedar Brook Subdivision Improvements. MOTION by Johnson, second by Steadman to adopt Resolution No. 2014-6, a resolution authorizing the offering of the City’s Bonds. MOTION approved unanimously.

**RESOLUTION NO. 2014-6**

**A RESOLUTION OF THE CITY OF MULVANE, KANSAS AUTHORIZING AND PROVIDING FOR THE UNDERWRITING AND OFFERING FOR SALE OF THE CITY’S GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES A, 2014, IN THE APPROXIMATE PRINCIPAL AMOUNT OF $2,165,000.**

**AUGUST 18, 2014**

**PUBLIC BUILDING COMMISSION**

**(Recess City Council and convene as Public Building Commission)**

MOTION by Keck, second by Richardson to recess the City Council Meeting for the purpose of, and that we convene as the City of Mulvane, Kansas Public Building Commission. MOTION approved unanimously.

1. APPROVE PBC MEETING MINUTES DATED 7-7-14: MOTION by Hatfield, second by Johnson to approve the minutes of the July 7 meeting of the Public Building Commission (as included in the July 7 minutes of the Mulvane City Council Meeting). MOTION approved unanimously.
2. RESOLUTION AUTHORIZING THE OFFERING OF THE PBC’S REVENUE BONDS: J.T. Klaus, City Attorney reminded the Council that the 1% Retailer’s Sales Tax goes into effect on October 1, 2014 and expires on September 30, 2024. Adopting this Resolution authorizes City Staff to take all necessary preliminary steps to secure offers to purchase the Bonds needed to finance the costs of a public library. MOTION by Richardson, second by Johnson to adopt Resolution PBC-2014-2, a resolution authorizing the offering of the Commission’s Revenue Bonds. MOTION approved unanimously.

**RESOLUTION NO. PBC-2014-2**

**A RESOLUTION OF THE CITY OF MULVANE, KANSAS PUBLIC BUILDING COMMISSION AUTHORIZING AND PROVIDING FOR THE UNDERWRITING AND OFFERING FOR SALE OF THE COMMISSION’S REVENUE BONDS, SERIES A, 2014, IN THE APPROXIMATE PRINCIPAL AMOUNT OF $4,200,000.**

MOTION by Richardson, second by Keck to adjourn the Public Building Commission meeting so as to reconvene the regular City Council meeting of August 18, 2014. MOTION approved unanimously.

ENGINEER’S REPORT

1. PROPOSAL FOR PLATTING AND CIVIL SITE ENGINEERING FOR THE LIBRARY: Chris Young with Young & Associates presented an Agreement to the Council for consideration. This Agreement allows for engineering services on the Library Project during the Design and Construction phases. MOTION by Steadman, second by Johnson to enter into an Agreement with Young & Associates, PA in the amount of $32,690.00 for platting, site civil engineering design and oversight services and authorizes the Mayor to sign. MOTION approved unanimously.
2. Project Review and Updates: The Council received a memo with updates on the Water Tower and Water Treatment Plant projects, an update on the status of the Carr Drainage Easement project and an update on the modifications to the City’s Drainage Policy.

CITY CLERK

Just a reminder that the next City Council Meeting will be on Wednesday, September 3, 2014 due to the Labor Day holiday.

CITY ADMINISTRATOR

Nothing at this time.

CITY ATTORNEY

1. EXECUTIVE SESSION – DISCUSS PERSONNEL ISSUES: Attorney J.T. Klaus requested an executive session. MOTION by Richardson, second by Keck to recess for a period not to exceed 10 minutes to discuss personnel issues with the Mayor, Council, City Administrator, City Attorney and City Clerk 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.

MOTION by Richardson, second by Steadman to authorize the City Administrator to discharge employee number 05200 from employment with the City’s Administrative Department. MOTION approved unanimously.

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

1. Employee Payroll dated 8-15-14 ($203,798.97)
2. Warrant Register for July ($2,594,427.32)
3. Hinkle Law Firm – legal fees ($5,422.96)
4. Water Treatment Plant – UCI Pay App. #9 ($663,277.72)
5. Wastewater Treatment Plant – approve the purchase of 37,740 lbs. of ferric chloride from Brenntag Southwest, Inc. in the amount of $7,064.20

MOTION approved unanimously.

ANNOUNCEMENTS, MEETINGS AND NEXT AGENDA ITEMS:

8-21-14 – Library Committee Meeting – City Hall – 5:00 p.m.

ADJOURNMENT: MOTION by Richardson, second by Keck to adjourn at 8:47 p.m. MOTION approved unanimously.

 Patty Gerwick

 City Clerk