MULVANE CITY COUNCIL

 REGULAR MEETING MINUTES

November 3, 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, Doug Hatfield, Jenean Keck and Shelly Steadman

OTHERS PRESENT: Kent Hixson, J.T. Klaus, Patty Gerwick, Mike Robinson, Chris Young, Galen Cummins, Kevin Baker, Jeremy Gilson with Gallagher Benefits, Jacob Humbolt with H. Excavating LLC

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

APPROVAL OF REGULAR MINUTES DATED 10-20-14: MOTION by Hatfield, second by Johnson to approve the Regular minutes dated 10-20-14. MOTION approved unanimously.

CORRESPONDENCE: Mayor Ford announced that a Derby citizen commented on how street presentable Mulvane is compared to other cities in the area. He commended the City and staff.

REVIEW AND CLOSING OF THE AGENDA: Hixson asked to add a PBC meeting to the agenda before Old Business and to remove Item #2 from the Consent Agenda as it will be addressed during the PBC Meeting. Mayor Ford then declared the agenda closed.

APPOINTMENTS, AWARDS AND CITATIONS: Mayor Ford presented the Employee of the Month Certificate for November to Officer Steven Shields.

**NOVEMBER 3, 2014**

**PUBLIC BUILDING COMMISSION**

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

MOTION by Richardson, second by Keck 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.

APPROVE MINUTES: City Attorney Klaus noted that the PBC is waiving the approval of the last PBC minutes until the PBC’s next meeting where two (2) sets of PBC minutes will be approved.

Attorney Klaus advised the PBC that they should review and approve all expenditures related to the construction of the new library building. A list of invoices has been submitted for approval.

MOTION by Richardson, second by Johnson to pay the following invoices related to the issuance of bonds and or design and construction of the new public library:

Clark Enerson Partners $ 5,040.00 Architect Fees

Clark Enerson Partners $20,160.00 Architect Fees

Mulvane News $ 62.00 Cost of Issuance

IPREO LLC $ 1,500.00 Cost of Issuance

Central States Capital Market LLC $29,969.00 Cost of Issuance

Office of Attorney General $ 225.00 Cost of Issuance

Kansas State Treasurer $ 2,830.00 Cost of Issuance

Triplett, Woolf & Garretson LLC $30,404.66 Cost of Issuance

MOTION approved unanimously.

MOTION by Johnson, second by Richardson to adjourn the Public Building Commission meeting and to reconvene the regular City Council meeting of November 3, 2014. MOTION approved unanimously.

**OLD BUSINESS**

1. EMPLOYEE HEALTH INSURANCE – REVIEW PLANS AND QUOTES: Hixson explained that the City went out to the market to obtain bids for the employee health insurance renewal for 2015. The Council received the two plan proposals from Blue Cross Blue Shield. Jeremy Gilson with Gallagher Benefits was present to answer questions from the Council. MOTION by Richardson, second by Keck to approve the Blue Cross Blue Shield PPO plan with a $500.00 deductible for the city employee health insurance. MOTION approved unanimously.
2. FOX RUN CT. – CURB & GUTTER REPLACEMENT: Kevin Baker, Street Supt. informed the Council that there is 85 feet of curb and gutter that needs to be replaced on Fox Run Ct. to remedy a standing water problem. The street dept. will do the work but not sure if it will be yet this year or next spring. MOTION by Richardson, second by Johnson to allow city crews to remove and replace 85 feet of curb and gutter on Fox Run Ct. at their discretion as far as timing is concerned with funding from the capital improvement fund. MOTION approved unanimously.

**NEW BUSINESS**

1. STREET DEPT. – TRANSFER OF FUNDS REQUEST: Kevin Baker, Street Supt. is requesting permission to transfer an amount not to exceed $70,000 from the Special Highway fund to the Equipment Replacement fund to purchase a new slurry truck. MOTION by Steadman, second by Richardson to transfer up to $70,000 from Special Highway Fund – New Equipment Line item to Municipal Equipment Replacement fund. MOTION approved unanimously.
2. ELECTRIC DEPT. – PURCHASE TRANSFORMERS: MOTION by Richardson, second by Hatfield to accept the low bid of $15,883.76 from Stanion Wholesale for one (1) – 500 KV and One (1) – 300 KV 3 phase pad-mount transformers. MOTION approved unanimously.
3. ELECTRIC DEPT. – PURCHASE PRIMARY UNDERGROUND ELECTRIC WIRE: MOTION by Keck, second by Johnson to accept the low bid from Wesco for a cost of $2.44 per foot, not to exceed a total amount of $27,000 for 10,000 ft. + or – of 15 kV URD primary wire. MOTION approved unanimously.

**RESOLUTIONS AND ORDINANCES**

None at this time.

ENGINEER’S REPORT

1. Carr Drainage Ditch - Bids to perform the ditch cleaning work were received from five (5) earthwork contractors as follows:

Mies Construction, Inc. $58,050.00 H. Excavating LLC $69,500.00

Pearson Const. LLC $81,739.00 Alan’s Excavating $115,172.00

Lange Excavating, Inc. $141,315.00

MOTION by Steadman, second by Richardson to accept the low bid from Mies Construction, Inc. in the amount of $58,050.00 for the Carr Ditch Cleaning Project. MOTION approved 4 Yea (Richardson, Keck, Steadman, Hatfield) 1 Nay (Johnson)

MOTION by Richardson, second by Hatfield to issue a Notice of Award to Mies Construction, Inc. and authorize Young & Associates, PA to assemble the necessary construction documents for execution by the Contractor and the City. MOTION approved 4 Yea (Richardson, Keck, Steadman, Hatfield) 1 Nay (Johnson)

1. Webb Road Sidewalk Extension – discussion - The Council made a request to look at the possibility of extending the sidewalk from the Sports Complex pond, south to Rivera along Webb Road. There appears to be sufficient right-of-way along Webb Rd. to make the pedestrian path connection. A preliminary opinion of project costs would be $30,000. TABLED. No action taken at this time.
2. Project Review and Updates:
3. Water Treatment Plant: UCI continues to work on the punch-list.
4. Water Tower: Work continues.
5. Design Standards: Ready to review with the Council at the Nov. 17th meeting.

CITY CLERK

Nothing at this time.

CITY ADMINISTRATOR

Nothing at this time.

CITY ATTORNEY

Request an Executive Session - MOTION by Keck, second by Steadman to recess at 8:30 p.m. for a period not to exceed 20 minutes to discuss matters under attorney-client privilege with the Mayor, Council, City Administrator and City Attorney to attend. MOTION approved unanimously.

MOTION by Hatfield, second by Keck 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 Hatfield, second by Johnson to return to executive session at 8:55 p.m. for a period not to exceed 20 minutes for continued discussion on the same matter with the same people in attendance. MOTION approved unanimously.

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

1. Employee Payroll dated 10-24-14 ($190,070.84)
2. ~~New Library Project – CEP Invoice #10 ($25,200.00)~~ Deleted
3. Wastewater Plant – purchase 47,000 lbs. of ferric chloride for $8,723.00 from Brenntag Southwest, Inc.

MOTION approved unanimously.

ANNOUNCEMENTS, MEETINGS AND NEXT AGENDA ITEMS:

Hixson stated that many citizens have commented about the water. The City is monitoring the situation.

ADJOURNMENT: MOTION by Richardson, second by Keck to adjourn at 9:30 p.m. MOTION approved unanimously.

 Patty Gerwick

 City Clerk