MULVANE CITY COUNCIL

 REGULAR MEETING MINUTES

January 19, 2015 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, Galen Cummins, Brad Modlin, Chris Young, Spencer Walker, Nancy Farber Mottola, Ticia Herd, Jaima Nicholson, Debby Kendrick, Kendra Banzet, Maxie Richardson, Veronica Carr, Charlie Black, Amy Houston

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

APPROVAL OF REGULAR MINUTES DATED 1-5-15: Johnson inquired about an incomplete sentence in the City Engineer section of the minutes. The Clerk will make the correction. MOTION by Johnson, second by Richardson to approve the Regular minutes dated 1-5-15 as corrected. MOTION approved unanimously.

CORRESPONDENCE: None at this time.

REVIEW AND CLOSING OF THE AGENDA: Hixson asked to add the purchase of a blower for the WWTP as Item #4 on the Consent Agenda and the Attorney asked to add a 10 minute Executive Session to discuss matters under attorney-client privilege as Item #2 under the Attorney Section of the agenda. Mayor Ford then declared the agenda closed.

APPOINTMENTS, AWARDS AND CITATIONS: Mayor Ford presented a 15 Year Service Award to Spencer Walker.

**OLD BUSINESS**

1. MULVANE RECREATION COMMISSION – O.K. KIDS DAY EVENTS REQUEST: Jaima Nicholson, Asst. Director of the MRC and Ticia Herd, Director of the MRC came before the Council to ask permission to allow shooting of BB guns and Archery during the 2015 O.K. Kids Day that will be held at the Mulvane Sports Complex in April. The Council was reminded that there is an ordinance in place making it illegal to discharge BB guns or shoot bow and arrows in the City limits. In order to change that, a new ordinance would need to be adopted. It was the consensus of the Council to have the Attorney draft a new ordinance for consideration that would accommodate special events.

**NEW BUSINESS**

1. DOWNTOWN REVITALIZATION PROGRAM – REAUTHORIZE FUNDING: Hixson reviewed this program with the Council. This program was very successful when offered in 2014. The City has received several inquiries about the availability of funds for 2015. MOTION by Richardson, second by Johnson to authorize up to $40,000 from the General Fund-Contingency line for the Downtown Revitalization Program. MOTION approved unanimously.

**RESOLUTIONS AND ORDINANCES**

None at this time.

ENGINEER’S REPORT

1. Project Review and Update: Chris Young provided a written report on the status of City Projects. Carr Ditch should be done within the next week. The Water Tower is ready to fill and UCI continues to work on the final punch list for the Water Treatment Plant. Staff intends to bring the new proposed Mulvane Design Standards to the Council for review at the next meeting. The Library plans are to be 95% complete by January 28th and the final bid documents should be completed by February 11th.

CITY CLERK

1. COMPUTER SOFTWARE PURCHASE – RECOMMENDATION: Staff has looked at three software proposals and would like to recommend negotiating a contract with Tyler Technology. It was a unanimous consensus of the Council to proceed with negotiations with Tyler Technology. Staff anticipates bringing a contract to the February 2nd Council meeting for consideration.

CITY ADMINISTRATOR

1. WATER ISSUE DISCUSSION: Hixson announced that City Staff would be hosting a public information meeting in regards to the current water issues on Thursday, January 22nd at 7:30 p.m. here at City Hall. After some further discussion, MOTION by Richardson, second by Hatfield to recess for a period of 10 minutes for an Executive Session to discuss matters under attorney-client privilege with the Mayor, Council, City Administrator, City Attorney and Galen Cummins, Utility Generation Director to attend. MOTION approved unanimously. MOTION by Johnson, 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.

CITY ATTORNEY

1. RULES OF ORDER REVIEW: Attorney Klaus reviewed the rules of order for conducting a council meeting. He explained the difference between administrative and legislative actions, how each one is to be addressed and the importance of using proper terminology when voting.
2. EXECUTIVE SESSION – MATTERS UNDER ATTORNEY-CLIENT PRIVILEGE: MOTION by Richardson, second by Johnson to recess for a period not to exceed 10 minutes for an executive session to discuss matters under attorney-client privilege with the Mayor, Council, City Administrator and City Attorney to attend. 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 1-16-15 ($185,010.54)
2. Warrant Register for December, 2014 ($463,248.58)
3. Water Tower – Phoenix Fabricators – Pay App #12 ($61,284.80)
4. WWTP – Excelsior Blower Systems – ($6,797.00)

MOTION approved unanimously.

ANNOUNCEMENTS, MEETINGS AND NEXT AGENDA ITEMS:

1-27-15 – School Board – City Council Breakfast – 6:30 a.m. @ Laurie’s Kitchen

2-2-15 – Community Conversation meeting – 2:00 p.m. @ City Hall

ADJOURNMENT: MOTION by Richardson, second by Keck to adjourn at 9:27 p.m. MOTION approved unanimously.

 Patty Gerwick

 City Clerk