MULVANE CITY COUNCIL

 REGULAR MEETING MINUTES

February 2, 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, Mike Robinson, Brad Modlin, Ray Fleming and Chris Young.

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

APPROVAL OF REGULAR MINUTES DATED 1-19-15: MOTION by Hatfield, second by Johnson to approve the Regular minutes dated 1-19-15. MOTION approved unanimously.

CORRESPONDENCE:

Councilmember Steadman said she had been contacted by a lady who would like to knit scarves and caps and then hang them on trees or poles in public places. A note would be placed by each saying the scarf or cap is free for the taking. This is something that is done in larger cities to benefit the homeless. After discussion, the council had no objection to allowing this.

REVIEW AND CLOSING OF THE AGENDA: No items were added. Mayor Ford then declared the agenda closed.

APPOINTMENTS, AWARDS AND CITATIONS: None at this time.

**OLD BUSINESS**

None at this time.

**NEW BUSINESS**

None at this time.

**RESOLUTIONS AND ORDINANCES**

None at this time.

ENGINEER’S REPORT

1. Project Review and Update: Chris Young reviewed the status of the water tower project, the Carr Channel cleaning and the Merlin’s Glen drainage project.
2. Storm Water Policy: Young reviewed a draft of the revised storm water policy. After discussion Young was directed to revise the language in the draft policy to make it more user friendly for redevelopment of single lots.

**PUBLIC BUILDING COMMISSION**

**February 2, 2015**

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.

APPROVE MINUTES: MOTION by Johnson, second by Richardson to approve the Public Building Commission Meeting Minutes dated 1-05-15. MOTION approved unanimously.

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

Clark Enerson Partners – Invoice #13 $25,200.00

MOTION approved unanimously.

MOTION by Keck, second by Hatfield to adjourn the Public Building Commission meeting and to reconvene the regular City Council meeting of February 2, 2015. MOTION approved unanimously.

 Minutes by Kent Hixson

CITY CLERK

Nothing at this time.

CITY ADMINISTRATOR

1. Review Revised City Organization Chart: With the retirement of Galen Cummins, Brad Modlin will be promoted to Utility Director and be in charge of the water, wastewater and electric utility. There will be three supervisors under Modlin’s direction in the utility department; (water/power plant supervisor, electric/water distribution supervisor and wastewater supervisor).

CITY ATTORNEY

1. EXECUTIVE SESSION - MOTION by Richardson, second by Johnson to recess at 8:55 p.m. for a period not to exceed 10 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.

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

1. Employee Payroll dated 1-30-15 ($181,222.04).
2. WWTP- purchase of 47,000lbs of ferric chloride for $8,714.50 from Brenntag SW, Inc.

MOTION approved unanimously.

ANNOUNCEMENTS, MEETINGS AND NEXT AGENDA ITEMS:

2-02-15 – Community Conversation meeting – city hall @ 2:00 p.m.

2-04-15 – Library Design Committee meeting – city hall @ 4:00 p.m.

2-05-15 – Chamber of Commerce Board – Fire Station @ 11:30 a.m.

ADJOURNMENT: MOTION by Keck, second by Richardson to adjourn at 9:15 p.m. MOTION approved unanimously.

 Kent Hixson

 Deputy City Clerk