

CITY OF HAYSVILLE

Agenda

February 11, 2002

CALL TO ORDER

ROLL CALL

INVOCATION BY: Father Andrew Kuykendall, St. Cecilia Church

PLEDGE OF ALLEGIANCE

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes Of January 28, 2002

ITEM #1 CITIZENS TO BE HEARD

- A. C. J. Guthrie, Haysville Times Re: Update
- B. Larry Simons, 1437 James - Derby, KS 67037 Re: Use Of Ball Field For Benefit Games For Sedgwick County Fire Department (Via Christi Burn Center For Kids Miracle Network)

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. A RESOLUTION DETERMINING A CONDITIONAL NO PROTEST TO THE VACATION OF A STREET WITHIN THE CITY'S PLANNING JURISDICTION.
- B. A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF HAYSVILLE, KANSAS DETERMINING THE ADVISABILITY OF FINANCING THE ACQUISITION AND EQUIPPING OF A RECREATION CENTER BY THE EXECUTION AND DELIVERY OF A LEASE PURCHASE AGREEMENT AND AUTHORIZING CERTAIN ACTIONS RELATED THERETO AND TO THE ISSUANCE AND SALE OF CERTIFICATES OF PARTICIPATION THEREIN.

ITEM #4 NOTICES AND COMMUNICATIONS

- A. League Of Kansas Municipalities Re: Municipal Leadership Academy – Municipal Finance Class
- B. Letter From Professional Engineering Consultants Re: Project Status Summary

ITEM #5 OTHER BUSINESS

- A. Captain Doug Williams, Sedgwick County Fire Department, Station #34 Re: Program Activity Update
- B. Consideration Of Memorandum From City Clerk Carol McBeath Re: Veterinary Agreement
- C. Authorization For Mayor To Sign Request To Reduce A Portion Of An Existing Water Right
- D. Consideration Of Pay Request No 3. Re: Grand Avenue Industrial Park 3<sup>rd</sup> Addition, Paving, Grading & Drainage
- E. Consideration Of Pay Request No. 1. (Revised) Re: South Brooke 2<sup>nd</sup> Addition, Phase 3 – Paving, Grading & Drainage
- F. Consideration Of Pay Request No. 3 Re: Country Lakes Addition, Phase 1 – Paving, Grading, Drainage & Waterline
- G. Consideration Of Memorandum From Haysville Planning Commission Re: Final Plat Of Country Lakes Commercial Addition To Haysville, Sedgwick County, Kansas
- H. Consideration Of Petition For Country Lakes Commercial Addition Re: Water Main Improvements
- I. Consideration Of Petition For Country Lakes Commercial Addition Re: Street Improvements
- J. Consideration Of Petition For Country Lakes Commercial Addition Re: Accel/Decel Lane Improvements
- K. Report On Wastewater Laboratory Certification
- L. Public Works January Activity Report
- M. Haysville Activity Center January Activity Report

ITEM #6 OLD BUSINESS

- A. Nuisance Abatement Violation Update Re: 120 Trout – Jerry & Paula Davis
- B. Information Re: Membership With Metropolitan Area Planning Commission/Department (01-28-02)

ITEM #7 REPORTS OF CITY OFFICERS

- A. Police - Earl Kitchings
- B. Public Works - Randy Dorner
- C. General - Carol McBeath
- D. Recreation - Wendy Wilkinson
- E. Governmental Services - Carol Neugent
- F. Parks & Planning - Phil Harris & Angela Millspaugh

ITEM #8 APPOINTMENTS

ITEM #9 OFF AGENDA CITIZENS TO BE HEARD

ITEM #10 EXECUTIVE SESSION

- A. Attorney/Client Privilege (Not To Exceed 30 Minutes)

ITEM #11 BILLS TO BE PAID

- A. Bills To Be Paid For The First Half Of February

ITEM #12 CONSENT AGENDA

- A. Agreement Extension Re: American Red Cross, Good Neighbor Nutrition Program
- B. Memorandum From Police Chief J. E. Kitchings Re: End Of Recruit Training,  
Police  
Officer Malcolm Young

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT