

CITY OF HAYSVILLE

Agenda

January 12, 2004

CALL TO ORDER

ROLL CALL

INVOCATION BY: Pastor Mike Bradshaw, Haysville Christian Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Service Award Presentation
- B. Police Department Employee Of The Year Award Presentation
- C. Master Police Officer Promotion – Police Officer Brian Hunter
- D. Presentation Of Park Board Volunteer Of The Quarter – Haysville Masonic Lodge
- E. Public Hearing Re: Issuance Of Taxable Multifamily Housing Revenue Bonds

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes Of December 30, 2003

ITEM #1 CITIZENS TO BE HEARD

ITEM #2 APPROVAL OF LICENSES AND BONDS

- A. Manager Nipaben D. Patel, 115 West Grand Avenue, Haysville, KS, 67060 Re: Diamond Shamrock Gas Station/Convenient Store Retail Cereal Malt Beverage License – New Application
- B. Manager Duane Shockey, 201 N. Main Haysville, KS 67060 Re: Leeker's Cereal Malt Beverage License Renewal

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. AN ORDINANCE ADOPTING THE CODIFICATION OF ORDINANCES OF THE CITY OF HAYSVILLE, KANSAS, PROVIDING FOR THE EFFECTIVE DATE THEREOF, PROVIDING FOR THE REPEAL OF CERTAIN OTHER ORDINANCES NOT INCLUDED THEREIN, SAVING CERTAIN ORDINANCES FROM REPEAL AND SAVING CERTAIN ACCRUED RIGHTS AND LIABILITIES.

- B. A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF HAYSVILLE, KANSAS DETERMINING THE ADVISABILITY OF ISSUING TAXABLE MULTIFAMILY HOUSING REVENUE BONDS OF SAID CITY FOR THE PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION, FURNISHING AND EQUIPPING OF AN AFFORDABLE HOUSING PROJECT TO BE LOCATED IN SAID CITY.
- C. RESOLUTION OF SUPPORT

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Sedgwick County Fire Department, Station #34 Activity Report For December-Captain Carl Cox (Summary Of Alarms for 2003 Included)
- B. Public Works Activity Report For December (Summary Of 2003 Included)
- C. Recreation Activity Report For December (Summary Of 2003 Included)
- D. Governing Body Announcements
- E. Letter From Kansas Department Of Transportation Traffic Engineering Associate Derek Ackerman Re: Intersection Of US-81/Broadway & 63rd Street South
- F. Memorandum From Public Works Director Randy Dorner Re: Waste Water Operator Class I Ryan Schmidt – End Of Training

ITEM #5 OTHER BUSINESS

- A. Authorization For Mayor To Sign Real Estate Purchase Contract
- B. Consideration Of Transfer Of EMS Property To County
- C. Consideration Of Change Order Re: Southampton Estates – Phases 3 & 4 Site Grading (PEC Project No. 35-03021-3-1263)
- D. Consideration Of Memorandum From Haysville Planning Commission Re: Zone Change Request – Peach Tree Plaza Towers
- E. Consideration Of Memorandum From Haysville Planning Commission Re: General Revision To The Zoning Ordinance - Zoning Of Recently Annexed Properties
- F. Discussion On Replacing Councilperson In Ward IV
- G. Consideration Of Memorandum From City Clerk Carol McBeath & Assistant City Clerk/Finance Director Beverly Rodgers Re: Audit RFPs

ITEM #6 OLD BUSINESS

- A. Consideration Of Financial Guarantees For Required Subdivision Improvements (Information Distributed 12-30-03; Tabled 12-30-03)

ITEM #7 DEPARTMENT HEAD REPORTS

- A. City Clerk – Carol McBeath
- B. Governmental Services – Carol Neugent
- C. Police – Mike McElroy
- D. Public Works – Randy Dorner
- E. Recreation – Wendy Wilkinson

ITEM #8 APPOINTMENTS

ITEM #9 OFF AGENDA CITIZENS TO BE HEARD

ITEM #10 EXECUTIVE SESSION

ITEM #11 BILLS TO BE PAID

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

ITEM #12 CONSENT AGENDA

- A. Thank You Card From The Family Of Gary Fisher
- B. Thank You Card From Linda Wiley & Gary Wiley

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT