

CITY OF HAYSVILLE

Agenda

May 10, 2004

CALL TO ORDER

ROLL CALL

INVOCATION BY: Reverend Tim Leaf, Resurrection Lutheran Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Presentation Of Winner Of Logo Contest For PRIDE Committee

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes Of April 26, 2004

ITEM #1 CITIZENS TO BE HEARD

ITEM #2 APPROVAL OF LICENSES AND BONDS

- A. Andy Orsa, 2304 120<sup>th</sup> Lubbock, TX 79423 Re: Andy's Ice Cream – Ice Cream Vendor

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. RESOLUTION TO FORMALLY ADOPT THE ENHANCED MITIGATION PLAN FOR THE CITY OF HAYSVILLE LOCATED WITHIN SEDGWICK COUNTY, KANSAS.

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Sedgwick County Fire Department, Station #34 Activity Report For April
- B. Public Works Activity Report For April
- C. Recreation Activity Report For April
- D. Governing Body Announcements
- E. Letter From Cox Communications Director Of Public Affairs Kristen Peck Re:

Additions & Changes Of Services

ITEM #5 OTHER BUSINESS

- A. Granting Of Easements For Railroad Project
- B. Consideration Of Pay Request (Final) To Mies Construction Re: Southampton Phase 3 & 4 Grading – PEC Project No. 35-03021-3-1263)
- C. Consideration Of Memorandum From Haysville Planning Commission Re: General Revision To The Zoning Ordinance – Section 16-423
- D. Consideration Of Memorandum From Haysville Planning Commission Re: General Revision To The Subdivision Regulations – Financial Guarantees
- E. Authorization For Mayor To Sign Grant Proposal For Tree Spade
- F. Consideration Of Farm Lease Agreement Re: Albert Vanderhoff

ITEM #6 OLD BUSINESS

- A. 726 Freeman, Mark & Gaye Meyer Re: Nuisance Abatement Violation Update (Tabled 04-26-04)

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

- 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 May

ITEM #12 CONSENT AGENDA

A. Thank You Card From Lavon & Jim Dixon, 435 Western Re: Vacation Watch

B. Thank You Letter From Optimist Club Secretary Brenda Gibson Re: Police Officers Case, Tabing, & Strother Participating In Child Passenger Safety Check

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT