

The Regular Council Meeting was called to order by Mayor Ken Hampton at 7:01 p.m. in the Haysville Municipal Building, 200 West Grand Avenue.

Roll was taken by Recording Secretary Chase Brizendine: Pierce here, Crum here, Bradshaw here, Kanaga here, Ewert here, Conrady here. Wilkerson and Slocum were absent.

Invocation was given by Lynn Sporleder, Haysville United Methodist Church.

Mayor Ken Hampton led everyone present in the Pledge of Allegiance.

Under Special Order of Business Mayor Ken Hampton presented a Police Department Promotion. Officer Kasey Kielhorn was promoted to Master Police Officer and Mayor Ken Hampton presented him with his badge.

Under Presentation and Approval of Minutes, Mayor Ken Hampton presented for approval the Minutes of August 10, 2009.

Motion by Crum – Second by Ewert

I'll make a motion that we approve the Minutes from August 10, 2009

Pierce yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Conrady yea.

Motion declared carried.

There were no Citizens to be Heard.

Under Licenses and Bonds Mayor Ken Hampton presented for approval Hurst Liquor Store for their Retail Liquor Sales Renewal.

Motion by Kanaga – Second by Crum

I move that we grant the license renewal for Hurst Liquor Store.

Pierce yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Conrady yea.

Motion declared carried.

There were no Ordinances or Resolutions.

Under Notices and Communications Mayor Ken Hampton asked for Governing Body Announcements.

Councilperson Pat Ewert displayed the Haysville Hometown Market reusable grocery bag on sale by the Historic Committee for \$3.00 each, and also the "I "heart" Haysville" t-shirt on sale for \$12.00. Ewert also announced upcoming events at the Haysville Senior Center.

Councilperson Sandy Bradshaw stated she had attended the Hometown Market and encouraged citizens to attend as well.

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Councilperson Steve Crum stated there would be no Park Board meeting in September, due to the Labor Day holiday falling on that Monday. Crum did not think there would be a Tree Board meeting either. Crum reminded everyone to visit the Library and use the new facility. Crum said people can still get to the Library even though the road work is going on.

Mayor Ken Hampton presented the Court Activity Report for July.

Mayor Ken Hampton presented the Probation Activity Report for July.

Mayor Ken Hampton presented a Letter from Cox Communications Re: Price Changes.

Under Other Business Mayor Ken Hampton presented a Memorandum from Director of Governmental Services Carol Neugent Re: PRIDE Ornaments.

Motion by Bradshaw – Second by Ewert

I would make a motion that we allow and authorize the PRIDE Committee to dispose of the old street light Christmas ornaments and to use whatever proceeds there might be to fund other PRIDE activities.

Pierce yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton presented for approval the Consideration of Haysville Comprehensive Plan, 2009 Edition.

Motion by Crum - Second by Pierce

I'll make a motion to go ahead and accept AN ORDINANCE AMENDING AND UPDATING THE COMPREHENSIVE PLAN OF THE CITY OF HAYSVILLE, KANSAS AND REPEALING CONFLICTING PREVIOUSLY ADOPTED SECTIONS OF THE COMPREHENSIVE PLAN OF THE CITY OF HAYSVILLE, KANSAS.

Pierce yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton presented the Special Highway Fund Update.

Mayor Ken Hampton stated Public Works Director Randy Dorner had put together a report on the Special Highway fund. Dorner reviewed the report, which listed all personnel with percentages of wages paid out of the fund and all work performed by the Street Department personnel. Dorner also reviewed what was paid from each line item of the fund. Councilperson Keith Pierce asked if it was still being tweaked and his biggest complaint was the lion's share going to administration and overhead. Pierce said he felt putting up flags, banners and Christmas decorations was something that should come out of the general fund. Pierce stated he did not think the water, sewer, street or police should pay for activities of that nature. Pierce stated Dorner had mentioned a lot of

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things but he felt they did little of them. Dorner stated his report was based from a three year history.

Under Old Business Mayor Ken Hampton presented for approval the Proposal for Architectural/Engineering Services for the Remodel/Reconstruction of the Haysville City Hall/Police Station - Law Kingdon Architecture.

Director of Governmental Services Carol Neugent stated that Dennis Smith and Roger Brown from Law Kingdon were present to answer any questions. Councilperson Keith Pierce asked if bids had been taken. Neugent stated a request for proposals was done several months ago and Law Kingdon was the one who came out as the top firm. Neugent stated one of the other firms had listed an amount and what is being presented at this meeting is considerably less than that amount. Neugent stated the City Attorney had reviewed the contract.

Motion by Bradshaw – Second by Crum

I would make a motion that we give you permission to sign a contract with Law Kingdon in the amount of \$131,350.00.

Councilperson Mike Conrady asked if the payment would eventually come from the bond, but in the meantime be paid from Capital Improvements and then be reimbursed back. Neugent confirmed that was how it would be handled. Neugent asked Dennis Smith to review the amounts in the proposal and explain how they arrived at the \$131,350.00 total.

Pierce yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton asked for Department Reports.

The City Clerk Activity Report for July was presented. City Clerk/Treasurer Beverly Rodgers had nothing to report.

The Governmental Services Activity Report for July was presented. Director of Governmental Services Carol Neugent reported on the Purple Wave Auction stating the estimated receipts were \$14,442.50. Neugent stated, if there were any questions, Captain Bruce Powers was present and in charge of that project.

The Police Activity Report for July was presented. Police Chief Mike McElroy had nothing to report.

Public Works Director Randy Dorner reported on the replacement of the pump motor at Well Number 7 stating out of three proposals, Premier Pump and Well Service was the lowest price. Dorner stated after the pump was pulled, it was discovered the check valve and fifteen feet of pipe needed to be replaced. Dorner said the pump was able to be

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rebuilt and does not have to be replaced. Dorner reported the total cost would be around \$14,000.00. Dorner reported the recent wind storm had produced a lot of tree limbs down in certain areas of town and Public Works would not be picking them up. Dorner stated citizens could bring their limbs to Public Works from 8:00 a.m. to 5:00 p.m. Monday through Friday and they also accept them the first and third weekends of the month on Saturday from 8:30 a.m. to 12:30 p.m. Dorner reported on the progress of Hays Street stating the base asphalt would be put down on the following Tuesday and the contractor would wait to put the surface on until after the sprinkler system is installed at the Library so the street would not get scarred. Dorner said they would still have to paint a portion of the curb from the far south entrance of the Library to the north entrance as a fire lane after the 28 days wait for the concrete to cure on the curb. Councilperson Steve Crum asked if there were any plans to paint a crosswalk from the main door of the Library to the gazebo. Dorner said there were no plans for it. Crum ask Dorner to just paint the street to let people know they can go across there. Dorner said he would check with the engineers.

Recreation Director Georgie Carter reminded everyone the deadline for youth soccer signups was Saturday, August 29th. Carter also reported there would be a Middle School dance Friday from 8:00 p.m. to 10:00 p.m. at the Haysville Activity Center.

Under Appointments Mayor Ken Hampton presented for approval Bruce Cloyd, 220 Timberlane Ct. – Ward I.

Motion by Bradshaw – Second by Crum

I'd make a motion that we appoint Bruce Cloyd as a member of the BZA representing Ward I.

Pierce yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton presented for approval Michael Dunn, 245 S. Marlen – Ward III.

Motion by Crum – Second by Ewert

I'll make a motion that we allow you to appoint Michael Dunn from 245 South Marlen as a representative of BZA from Ward III.

Pierce yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Conrady yea.

Motion declared carried.

There were no Off Agenda Citizens to Be Heard.

There was no Executive Session.

Mayor Ken Hampton presented for approval the Bills to be Paid for the Last half of August.

Motion by Kanaga – Second by Ewert

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I move that we pay the bills for the last half of August.

Councilperson Mike Conrady had a question about the AT&T emergency dig. Public Works Director Randy Dorner said this was in Country Lakes and they have not heard back if it is going to be covered.

Pierce yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Conrady yea.
Motion declared carried.

Under Consent Agenda Mayor Ken Hampton presented Council Action Request Updates.

Mayor Ken Hampton stated staff was still working on getting the abatements looked at and would probably present them at the end of the year when they have others to be presented.

Under Council Concerns Mayor Ken Hampton presented Council Concerns Update.

Councilperson Steve Crum reminded everyone that school had started and asked them to be careful in the school zones and watch out for the children.

Councilperson Pat Ewert informed Public Works Director Randy Dorner of a problem she had been experiencing at the stop light at Main and Grand. Dorner stated, with the recent winds, the camera could have been knocked out of position and he would check it out.

Councilperson Mike Conrady asked when they would be discussing changing the weed ordinance. Mayor Ken Hampton said it would be toward the end of the year around December or January.

Councilperson Keith Pierce stated he had put in a request concerning the intersection at 4th and Stearns and he wanted to give Public Works Director Randy Dorner time to react on it. Mayor Ken Hampton said he went with Dorner to look at it and it was bad; however, there were quite a few others that were bad and they would be putting them in a prioritized type of plan to get them fixed.

Mayor Ken Hampton presented for approval Adjournment.

Motion by Pierce – Second by Ewert

Mr. Mayor and Council, I move that we adjourn tonight's meeting.

Pierce yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Conrady yea.

Motion declared carried.

Meeting Adjourned at 7:39 p.m.

Beverly Rodgers, City Clerk