

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 Jessica Chilcote: Conrady here, Slocum here, Ewert here, Kanaga here, Kessler here, Rardin here and Konkel here. Councilperson Keith Pierce was not in attendance.

Invocation was given by Pastor Aaron David, River of Life Church.

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

There was no Special Order of Business.

Under Presentation and Approval of Minutes, Mayor Ken Hampton presented for approval The Minutes of August 8, 2011.

Motion by Konkel- Second by Slocum

If there are no corrections, Mr. Mayor, I move that we approve the Council minutes for August 8, 2011.

Conrady yea, Slocum yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea.

Motion declared carried

Under Citizens to be Heard, Mayor Ken Hampton introduced Sandy Davis, ARC Community Manager, Rezoning for Carports.

Sandy Davis advised she was the Manager of Park Avenue Estates, located at Broadway and Kay Avenue. Davis asked that Council consider rezoning the carport ordinance. Davis stated it has been a struggle to get new homes into the park because of the carport ordinance. Davis advised she needed five feet to get custom made carports put in for the homeowners. Davis stated there are 25 empty spots in the park and people end up choosing a different park to set up their homes because of the carport ordinance. Mayor Ken Hampton asked Planning/Community Relations Coordinator, Jeana Morgan to speak to Council regarding the zoning ordinance and to answer any questions they had. Morgan stated the regulations that Davis referred to are the manufactured home regulations. Morgan advised the manufactured home regulations had their own setbacks. The ordinance also stated they have to have a ten foot setback from a private street and a 25 foot setback from a public street. Morgan advised there were three private streets in the park but the main street was on Kay Avenue and was proposed to be a through street. Morgan stated that if Council were to change the regulations, it might also make it possible for carports to be used in Peachwood Manor as well. Morgan advised she had spoken with the fire department and they do not seem to have any issues with carports. Morgan stated the carports would have to be open and not enclosed. Councilperson Bob Rardin asked Davis if the carports would be manufactured and not homemade. Davis advised they would be custom made and professionally installed. Morgan advised the ordinance stated they had to be professionally manufactured. Councilperson Russ Kessler asked if the five foot setbacks in Wichita were for private streets or through streets also. Morgan stated she believed the five foot was for private. Councilperson Mike Conrady asked Davis how many people possibly wanted the carports and if ARC had planned to put carports at every lot. Davis advised they would only install them when people wanted

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them. Conrady asked how many residents wanted them at the time. Davis advised just three. Councilperson Derrick Slocum asked if there was anything that restricted accessory structures in front of a principle structure. Morgan advised not in the manufactured home regulations, other than the setback requirements. Mayor Ken Hampton advised that Council would discuss the matter and speak with legal about it. Mayor Hampton asked Council if anyone had any issues with the setback change on the private street. Council agreed it was fine. Mayor Hampton asked Council if anyone had issues with the through street. Slocum stated he believed they should leave it the way it is because of the higher traffic flow. Rardin stated different rules for different people could be an issue, as some people will not understand. Councilperson Mike Kanaga asked what it would take to be able to put a carport on the public streets. Morgan stated she had been told that you can fit a 15 foot carport fairly close to the house with a ten foot setback. Slocum asked how far in to the properties on Kay does the right of way go. Morgan stated she was not sure. Mayor Hampton stated they would put the issue on an upcoming agenda.

There was no Approval of Licenses and Bonds.

There was no Introduction of Ordinances and Resolutions.

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

Councilperson Pat Ewert advised commodities would be handed out August 24th at 1:00 p.m. at the Senior Center. Ewert also advised the senior breakfast would be August 27th.

Councilperson Seth Konkel advised the Chamber would be hosting their annual golf tournament Tuesday, September 20th. Konkel stated the money raised goes to help students in USD 261 with scholarships. Konkel advised if anyone wanted to sign up to call the Chamber. Mayor Ken Hampton stated they could always use volunteers for the event as well.

Mayor Ken Hampton advised of a new business license issued to Elmore's Tree Service, located at 1231 Willow Lane.

Mayor Ken Hampton advised of a transfer of business license issued to Gary's Barber Shop, located at 137 N. Main.

Mayor Ken Hampton advised of a new business license issued to Morning Star Fitness, located at 311 Cain Dr. #3. Gerika Matthews, owner, stated she was glad to come to Haysville and everyone has been very nice and helpful to her. Matthews stated she offers ten classes a week, from Zumba to Body Sculpting for one fee. Matthews stated she charged \$60.00 a month and the member could come to any classes they wanted to. Matthews advised she offered classes Monday through Friday from 12:00-1:00 and from 5:30-6:30.

Mayor Ken Hampton advised of a new business license issued to Historic Automotive, located at 312 S. Main.

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Under Other Business, Mayor Ken Hampton presented a Consideration of Approval to Purchase (10) Panasonic CF53 Toughbook Computers.

Police Chief Jeff Whitfield stated the mobile data terminals in the patrol vehicles needed to be changed for the transfer of dispatch to Sedgwick County 911. Whitfield stated the current computers they have were purchased in 2004 and the technology has changed. Whitfield stated they would like to purchase ten laptops for \$13,560.00 from TKK Electronics. Councilperson Mike Conrady asked if the price included installation. Whitfield advised the City would do the installing. Conrady asked what kind of warranty they had. Whitfield stated it was the manufacturers warranty and wasn't sure of what exactly it consisted of. Conrady asked if the modems would need to be replaced as well. Whitfield advised the modems were replaced in 2008 and are still compatible.

Motion by Konkel- Second by Ewert

If there is no questions, Mr. Mayor, I move that we approve the ten Panasonic CF53 Toughbook computers from TKK Electronics in the amount of \$13,560.00.

Conrady yea, Slocum yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea.
Motion declared carried.

Mayor Ken Hampton presented a Consideration of Certain Job Descriptions and Organizational Chart for the City Clerk's Department.

Mayor Ken Hampton advised the Council had talked about this during Budget and this was the finalization of that. City Clerk Janie Cox stated they are shifting job duties since the Clerk's Department would be short a part time person. Councilperson Seth Konkel asked when the changes would take effect. Cox stated September 4th.

Motion by Konkel - Second by Rardin

I move that we approve the Consideration of Certain Job Descriptions and Organizational Chart for the City Clerk's Department.

Conrady yea, Slocum yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea.
Motion declared carried.

There was no Old Business.

Mayor Ken Hampton asked for Department Reports.

City Clerk Janie Cox had nothing to report.

Comptroller Will Black had nothing to report.

Chief of Police Jeff Whitfield had nothing to report.

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Public Works Director Randy Dorner stated he had some project updates. Dorner advised Willow Lane is now open to traffic. Dorner advised Broadway Court should have a start date set by the next week. Dorner also stated they are now putting windows in the hotel and are still hoping to open by October or November.

Recreation Director Georgie Carter was not present.

There were no Appointments.

Mayor Ken Hampton presented Off Agenda Citizens to be Heard. Dave Miller of 243 S. Delos went to the podium. Miller asked Council what he needed to do to be able to drive his golf cart on the streets of Haysville. Police Chief Jeff Whitfield stated it is stated in the standard traffic ordinances that it is unlawful to drive a golf cart in the City limits. Whitfield advised there were some issues with mobility and crossing streets. City Attorney Alison McKenney-Brown advised the City ordinance exactly mirrors the State law. McKenney-Brown stated insurance is also a factor and golf carts are not required to be registered, have lights or carry insurance. Mayor Ken Hampton advised there would be no changes made to the ordinance at that time.

There was no Executive Session.

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

Councilperson Seth Konkel asked what the Neighborhood Revitalization was. Mayor Ken Hampton advised it was a rebate system that was put in place from the 1999 tornado.

Motion by Ewert- Second by Kanaga

Yes, I would like to allow you to pay the last half of August bills.

Conrady yea, Slocum yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea.

Motion declared carried.

There was nothing on the Consent Agenda.

Under Council Items Mayor Ken Hampton asked for comments or new Council concerns.

Councilperson Derrick Slocum asked Public Works Director Randy Dorner about the bump on Broadway. Dorner stated he had talked to KDOT and they advised they were waiting on weather to finish repairs.

Mayor Ken Hampton reminded everyone of the joint meeting with the school district August 29th at the Learning Center at 7:00 p.m.

There were no Council Action Request Updates.

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There were no Council Concerns.

Mayor Ken Hampton presented for approval Adjournment.

Motion by Rardin- Second by Ewert

Mr. Mayor, I make a motion that we adjourn.

Conrady yea, Slocum yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea.

Motion declared carried.

The Regular Council Meeting adjourned at 7:39 p.m.

Janie Cox, City Clerk