

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

President of Council Mike Kanaga advised he would be voting on agenda items.

Roll was taken by Recording Secretary Jessica Chilcote: Conrady here, Slocum here, Ewert here, Kanaga here, Kessler here, Rardin here, Konkel here and Pierce here.

Invocation was given by Pastor Steven Dezotell, First Church of the Nazarene.

President of Council Mike Kanaga led everyone present in the Pledge of Allegiance.

There was no Special Order of Business.

Under Presentation and Approval of Minutes, President of Council presented for approval The Minutes of September 12, 2011.

Motion by Ewert- Second by Rardin

Yes, I'd like to make a motion that we approve the minutes from September 12, 2011.

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

Motion declared carried

There were no citizens to be heard.

There were no Licenses or Bonds.

President of Council Mike Kanaga introduced AN ORDINANCE LEVYING SPECIAL ASSESSMENTS ON CERTAIN PROPERTY TO PAY THE COSTS OF INTERNAL IMPROVEMENTS IN THE CITY OF HAYSVILLE, KANSAS, AS HERETOFORE AUTHORIZED BY RESOLUTION NO. 10-06 OF THE CITY; AND PROVIDING FOR THE COLLECTION OF SUCH SPECIAL ASSESSMENT

Chuck Bouilly of George K. Baum & Company explained the Ordinance to Council. Bouilly advised Council first has to approve the final costs and assessment role of the project for Mead Drive and the second has to take action on the assessment ordinance.

Motion by Pierce- Second by Ewert

We move that we approve the final costs and the assessment roles and also approve a waiver of public hearing with regards to assessments for street improvements, Haysville Industrial Park, Second Addition before us here tonight.

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

Motion declared carried.

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Motion by Pierce- Second by Rardin

Mr. President and Council, I move that we approve AN ORDINANCE LEVYING SPECIAL ASSESSMENTS ON CERTAIN PROPERTY TO PAY THE COSTS OF INTERNAL IMPROVEMENTS IN THE CITY OF HAYSVILLE, KANSAS, AS HERETOFORE AUTHORIZED BY RESOLUTION NO. 10-06 OF THE CITY; AND PROVIDING FOR THE COLLECTION OF SUCH SPECIAL ASSESSMENT.

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

Motion declared carried.

President of Council Mike Kanaga introduced AN ORDINANCE CONCERNING THE AMENDMENT OF CHAPTER 11, ARTICLE 1, SECTION 102 OF THE CITY CODE OF HAYSVILLE, KANSAS, IN CONNECTION WITH REGULATING PUBLIC OFFENSES WITHIN THE CORPORATE LIMITS OF THE CITY OF HAYSVILLE, KANSAS; INCORPORATING BY REFERENCE THE "UNIFORM PUBLIC OFFENSE CODE FOR KANSAS CITIES," EDITION 2011 WITH CERTAIN CHANGES AND ADDITIONS; PROVIDING CERTAIN PENALTIES; AND REPEALING THE ADOPTION OF THE 2010 U.P.O.C., ALL WITHIN THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS.

Chief of Police Jeff Whitfield advised the ordinance was the most current at this time and needed to be updated.

Motion by Slocum- Second by Ewert

If there is no further discussion, I would move that we approve AN ORDINANCE CONCERNING THE AMENDMENT OF CHAPTER 11, ARTICLE 1, SECTION 102 OF THE CITY CODE OF HAYSVILLE, KANSAS, IN CONNECTION WITH REGULATING PUBLIC OFFENSES WITHIN THE CORPORATE LIMITS OF THE CITY OF HAYSVILLE, KANSAS; INCORPORATING BY REFERENCE THE "UNIFORM PUBLIC OFFENSE CODE FOR KANSAS CITIES," EDITION 2011 WITH CERTAIN CHANGES AND ADDITIONS; PROVIDING CERTAIN PENALTIES; AND REPEALING THE ADOPTION OF THE 2010 U.P.O.C., ALL WITHIN THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS.

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

Motion declared carried.

President of Council Mike Kanaga introduced AN ORDINANCE CONCERNING THE AMENDMENT OF CHAPTER 14, ARTICLE 1, SECTION 101 AND 102 OF THE CITY CODE OF HAYSVILLE, KANSAS, IN CONNECTION WITH REGULATING TRAFFIC WITHIN THE CORPORATE LIMITS OF THE CITY OF HAYSVILLE, KANSAS; INCORPORATING BY REFERENCE THE "STANDARD TRAFFIC FOR KANSAS CITIES," EDITION OF 2011, WITH CERTAIN CHANGES AND ADDITIONS; PRESCRIBING ADDITIONAL REGULATIONS; PROVIDING

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CERTAIN PENALTIES; AND REPEALLING THE ADOPTION OF THE 2010 STANDARD TRAFFIC ORDINANCE, ALL WITHIN THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS.

Chief of Police Jeff Whitfield advised there were significant changes made to certain ordinances that needed to be put into effect on October 1st.

Motion by Rardin- Second by Ewert

Mr. Mayor, I make a motion that we adopt AN ORDINANCE CONCERNING THE AMENDMENT OF CHAPTER 14, ARTICLE 1, SECTION 101 AND 102 OF THE CITY CODE OF HAYSVILLE, KANSAS, IN CONNECTION WITH REGULATING TRAFFIC WITHIN THE CORPORATE LIMITS OF THE CITY OF HAYSVILLE, KANSAS; INCORPORATING BY REFERENCE THE "STANDARD TRAFFIC FOR KANSAS CITIES," EDITION OF 2011, WITH CERTAIN CHANGES AND ADDITIONS; PRESCRIBING ADDITIONAL REGULATIONS; PROVIDING CERTAIN PENALTIES; AND REPEALING THE ADOPTION OF THE 2010 STANDARD TRAFFIC ORDINANCE, ALL WITHIN THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS.

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

Motion declared carried.

Under Notices and Communications, President of Council Mike Kanaga asked for Governing Body Announcements.

Councilperson Pat Ewert announced commodities would be handed out at the Senior Center on Wednesday, September 28th at 1:00 p.m.

President of Council Mike Kanaga announced a new business license for Blue Flag Express Shuttle Services, 333 W. 6th.

President of Council Mike Kanaga announced a new business license for Lil Leapers Daycare, 230 Summey.

Under Other Business, President of Council Mike Kanaga presented an Update on 911 Consolidation Including Job Description Revisions.

Police Chief Jeff Whitfield advised the 911 service will soon be used in Haysville and 529-5912 would be a new number for non-emergency calls and administration calls. Whitfield stated Dispatch would be restructured and revised to include new job descriptions.

Motion by Konkel- Second by Rardin

I move that we approve the job position descriptions as presented.

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

Motion declared carried.

President of Council Mike Kanaga presented a Consideration of Capital Improvement Program Revision to Include Signalization of Meridian and Grand.

Director of Governmental Services Carol Neugent stated the signalization of Meridian and Grand was a big topic at the School Board/Council meeting. Neugent advised Sedgwick County had let the City know the intersection was now the City's to signalize as seen fit. Neugent advised Public Works Director Randy Dorner had received estimates for a totally signalized intersection, complete with crosswalk buttons and video detection. Neugent stated the project was estimated to cost \$125,000.00 and in order to go through with construction; another project would have to be moved out of the Capital Improvements Program. Neugent suggested two projects, including the Clinton Street project and the Sarah Lane sidewalk project. Neugent advised the project that got picked would be pulled out of the CIP but they would look at it again during budget. Councilperson Seth Konkel asked if there had been an increase in accidents at Meridian and Grand after the remodel was completed. Police Chief Jeff Whitfield advised there had not been a noticeable increase. Councilperson Keith Pierce asked if USD 261 would be a willing participant in this project. Neugent advised they could not legally participate in the project.

Motion by Rardin- Second by Slocum

Mr. Mayor, I make a motion that we approve the signalization of Grand and Meridian at a cost of \$125,000.00.

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

Motion declared carried.

Councilperson Keith Pierce stated the Clinton Street project had been a pet project of his for quite some time, but for the sake of safety and convenience he believed that was the one to push back. Councilperson Seth Konkel asked if bids would still go out and come back for approval. Director of Governmental Services Carol Neugent stated yes. Councilperson Derrick Slocum advised that waiting on the Clinton Street project would give the City enough money and possibly a bit more to finish the signalization project. Councilperson Bob Rardin asked if the Sarah Lane project was picked, would there still be enough money to cover the signalization. Neugent advised yes, there would be enough money in the CIP to cover the costs. Konkel asked where the Sarah Lane project would extend. Public Works Director Randy Dorner stated it would go from North Main on the north side of Sarah Lane up to Hungerford. Neugent advised the City has applied for funding from Safe Routes to Schools five times and were once again not successful in getting funding for the project. Pierce asked if the City could write tickets for children walking in the street. Neugent stated the City does not have a juvenile court, but they could be encouraged to use the sidewalk.

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Motion by Ewert- Second by Konkel

I would like to make a motion that we accept the Sarah Lane sidewalks and drop the Clinton/Castle project.

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

Motion declared carried.

President of Council Mike Kanaga presented a Consideration of Contract Revision for Kansas Paving.

Public Works Director Randy Dorner advised Kansas Paving had completed the base work and the bulb of Broadway Court had been poured in conventional concrete. Dorner stated there had been some concerns with the roller compacted concrete. Dorner advised Kansas Paving had asked to change the contract from roller compacted concrete to conventional poured concrete at no additional cost. Councilperson Bob Rardin asked if Kansas Paving was not comfortable with the roller compacted concrete. Dorner advised they had some concerns with the roller compacted. Councilperson Seth Konkel asked what their concerns were. Dorner stated they had concerns with the application the City had planned to use as a surface.

Motion by Kessler- Second by Slocum

I make a motion that we allow the change in the contract and allow them to pour in the conventional concrete at the same cost as they were going to do the compact method.

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

Motion declared carried.

President of Council Mike Kanaga presented a Consideration of Bids for Project No. 092211-A/Crack Fill Bid.

Public Works Director Randy Dorner advised the bids were for most of the concrete streets. Dorner stated they will grind out the tar and reseal the cracks. Dorner advised South Central Sealing had the low bid of \$39,990.50.

Motion by Konkel- Second by Kessler

If there's no questions, I move that we approve the contract with South Central Sealing for \$39,990.50.

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

Motion declared carried.

President of Council Mike Kanaga presented a Consideration of Bids for Project No. 0992211-B/Street Patching, Various Locations.

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Public Works Director Randy Dorner advised there were quite a few locations that needed some patch repairs. Dorner stated bids were based on square yards and APAC had the low bid of \$7,195.22.

Motion by Konkel- Second by Ewert

If there is no questions, I move that we approve various street patching for Project No. 092211-B in the amount of \$7,195.22 with APAC.

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

Motion declared carried.

Councilperson Mike Conrady asked if the City could get a better deal by grouping repairs together. Public Works Director Randy Dorner stated the City does them separately for diversity and there are some companies that only do one repair. Councilperson Keith Pierce asked if Willow Street had been overlooked on the repair list. Dorner advised Andale Paving should have some obligation to repair the patch near Apple Street. Dorner also advised some water repairs had been done after the list was made and he would be adding those streets to this list as well.

President of Council Mike Kanaga presented a Consideration of Bids for Project No. 092211-C/Slurry Seal Bid.

Public Works Director Randy Dorner advised South Central Sealing is the only company that submitted a bid for the slurry seal at this time. Dorner stated the bid was for \$32,781.84.

Motion by Konkel- Second by Rardin

If there's no questions, I move that we accept the bid from South Central Sealing for \$32,781.84 for slurry seal.

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

Motion declared carried.

President of Council Mike Kanaga presented a Consideration of Bids for Project No. 092211-D/Scrub Seal.

Public Works Director Randy Dorner requested that Council reject the bid for scrub seal. Dorner stated the bids have doubled since the last time used. Dorner advised they would be bringing back a list to add to the slurry seal, and it may be a new contract or an amendment. Councilperson Bob Rardin asked what the difference was between slurry seal and scrub seal. Dorner stated scrub seal is a liquid that soaks into the cracks, that helps hold the road together, whereas slurry seal is tar based with chad in it and it puts a new surface on the road.

Motion by Konkel- Second by Ewert

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I move that we reject the bid as presented for Project No. 092211-D.
Conrady yea, Slocum yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea,
Pierce yea.
Motion declared carried.

President of Council Mike Kanaga presented a Consideration of Bids for Project No. 092211-E/Reclamite.

Public Works Director Randy Dorner stated reclamite is a liquid that goes onto pavement and helps keep the road from drying up. Dorner advised this helps with the maintenance of an overlay. Dorner stated the price had not gone up from the last time the City had used it. Dorner requested to use ProSeal for \$8,140.50.

Motion by Konkel- Second by Slocum
If there is no further questions, I move that we approve the bid from ProSeal in the amount of \$8,140.50 for reclamite.
Conrady yea, Slocum yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea,
Pierce yea.
Motion declared carried.

President of Council Mike Kanaga presented a Consideration of Bids for Project No. 092211-F/Chip Seal.

Public Works Director Randy Dorner advised they had not received any bids. Dorner stated they would add it to the list for next year.

There was no Old Business.

President of Council Mike Kanaga asked for Department Reports.

City Clerk Janie Cox announced Beverly Rodgers retirement reception would be on Friday, September 30th from 2-4 p.m. and will be in the Court Room. Cox stated the Homecoming Parade would also be on Friday, September 30th at 2 p.m.

Director of Governmental Services Carol Neugent stated she would have Multimedia Specialist Sean Conley talk about Facebook and Twitter and Comptroller Will Black talk about online bill payments. Multimedia Specialist Sean Conley advised the City now has a Twitter account and two Facebook pages. Conley advised there were links from the City's website. Comptroller Will Black stated the City has now started accepting court payments online. Black advised you can get to the link through the website. Black stated they are still working on utility online payments.

Chief of Police Jeff Whitfield reminded everyone to watch out for the kids during homecoming on Friday.

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Public Works Director Randy Dorner had nothing to report.

Recreation Director Georgie Carter stated they met with the Haysville Heat and they confirmed they will be back to Haysville next year. Carter also stated they would also be having a hunters safety class coming up at the Activity Center on October 21st and 22nd. Carter stated you must be 11 years old to become certified and is a free course. Carter advised you can register online at safehunters.com.

There were no Appointments.

There was no Off Agenda Citizens To Be Heard.

President of Council Mike Kanaga presented an Executive Session to be tabled for next Council meeting.

Motion by Slocum- Second by Ewert

I move that we table the Executive Session for the next scheduled meeting, so that Mayor Hampton can be present.

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

Motion declared carried.

President of Council Mike Kanaga presented the Bills to be Paid for the Last Half of September.

Motion by Ewert- Second by Rardin

Yes, I would like to make a motion that we pay the last half of bills for September.

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

Motion declared carried.

There was nothing on the Consent Agenda.

Under Council Items President of Council Mike Kanaga asked for comments or new Council concerns.

There were no Council Action Request Updates.

Under Council Concerns, Councilperson Seth Konkel thanked everyone for the presentations tonight and the work that went into them.

Councilperson Keith Pierce advised he thought the striping on 71st Street looked horrible and asked if there was a problem with the equipment. Public Works Director Randy Dorner stated they did have some malfunctions with the paint gun. Pierce stated it may be a good idea to take drivers out somewhere for them to get practice.

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President of Council Mike Kanaga presented for approval Adjournment.

Motion by Pierce- Second by Rardin

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

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

Motion declared carried.

The Regular Council Meeting adjourned at 7:50 p.m.

Janie Cox, City Clerk