

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 Misti Elliott: Slocum here, Ewert here, Kanaga here, Kessler here, Rardin here, Konkel here and Pierce here. Conrady was absent.

Pastor Elizabeth Cummings, Resurrection Evangelical Lutheran Church was absent. Mayor Ken Hampton led everyone present in a moment of silence.

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

Under Special Order Of Business Mayor Ken Hampton presented a Proclamation – Child Abuse Prevention Month, April 2012.

Mayor Ken Hampton presented a Public Hearing to Consider a Vacation Request of Platted Street Right-of-Way – N. Jane, Paradise Valley.

Mayor Ken Hampton asked for a motion to open the Public Hearing.

Motion by Kanaga- Second by Rardin

Mr. Mayor, I move that we open the public hearing on the vacation of platted street right-of-way.

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

Motion declared carried.

Mayor Ken Hampton asked if any Councilmember had any outside contact regarding the case. There were none.

Mayor Ken Hampton asked if any Councilmember had a conflict of interest regarding the case. There were none.

Mayor Ken Hampton asked if the City had received any written or electronic communication on the matter. There were none.

Mayor Ken Hampton asked for the Staff Report.

Planning/Community Relations Coordinator Jeana Morgan stated the request was for a portion of platted street right-of-way on N. Jane originally intended to be a through street. Morgan advised that due to the platting of the River Forest 2<sup>nd</sup> Addition it would not be possible, therefore the City would like to vacate a portion of the right-of-way giving 30 feet to the adjacent property owner at 624 Hemphill, and the other 30 feet would go to the City because the City owned 25 feet of Reserve “A” that was adjacent to the right-of-way.

Mayor Ken Hampton asked for member of the public to speak. No one came forward.

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Mayor Ken Hampton asked for comments from Council. There were none.

Motion by Slocum – Second by Rardin

I move that we approve the request as presented.

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

Motion declared carried.

Mayor Ken Hampton asked for a motion to close the Public Hearing.

Motion by Kanaga – Second by Ewert

Mr. Mayor, I move that we close the Public Hearing on the Vacation Request.

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

Motion declared carried.

Mayor Ken Hampton presented a Public Hearing to Consider Vacation Request of Platted Building Setback – Lot 9 Blk B, Paradise Valley (624 Hemphill)

Mayor Ken Hampton asked for a motion to open the Public Hearing to Consider Vacation Request of Platted Building Setback – Lot 9, Blk B, Paradise Valley (624 Hemphill)

Motion by Kanaga- Second by Rardin

Mr. Mayor, I move that we open the Public Hearing to consider the request of setback vacation.

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

Motion declared carried.

Mayor Ken Hampton asked if any Councilmember had any outside contact regarding the case. There were none.

Mayor Ken Hampton asked if any Councilmember had a conflict of interest regarding the case. There were none.

Mayor Ken Hampton asked if the City had received any written or electronic communication on the matter. There were none.

Mayor Ken Hampton asked for the Staff Report.

Planning/Community Relations Coordinator Jeana Morgan stated the property was Lot 9 Blk B of the Paradise Valley. Morgan advised it was the adjacent property previously discussed and based on the vacation of the right-of-way the lot would become an interior lot and would not need a 25 foot building side setback. Morgan stated the applicant was asking to vacate the 25 feet. Morgan said that as the property line shifted with the vacated right-of-way and would be held to current zoning standards. Morgan stated the applicant was in attendance and available for questions.

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Mayor Ken Hampton asked the applicant if he wanted to speak. He declined.

Mayor Ken Hampton asked for members of the public to speak. No one came forward.

Mayor Ken Hampton asked for comments from Council. There were none.

Motion by Slocum – Second by Rardin

I would move that we approve this request as presented.

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

Motion declared carried.

Mayor Ken Hampton asked for a motion to close the Public Hearing.

Motion by Kanaga – Second by Ewert

Mr. Mayor, I move that we close the public hearing.

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

Motion declared carried.

Under Presentation and Approval of Minutes, Mayor Ken Hampton presented for approval the Minutes of March 12, 2012.

Motion by Konkel – Second by Rardin

If there are no questions, I move that we approve the minutes as presented.

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

Motion declared carried.

There were no Citizens To Be Heard.

There were no Licenses or Bonds.

There were no Ordinances or Resolutions.

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

Councilperson Pat Ewert announced that the Haysville Senior Center would be having commodities on Wednesday, March 28<sup>th</sup> from 1:00 to 4:00 p.m.

Under Other Business Mayor Ken Hampton presented a Consideration of Insurance Renewal.

**Tony Madrigal, Madrigal & Welch** presented the Insurance renewal and stated that they searched the markets for the best coverage. Madrigal stated the major obstacle for municipalities is the public official liability or linebacker. Councilperson Seth Konkel

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asked what caused the increase in premiums. Madrigal stated there was an increase on the property insurance and property values. Madrigal stated the general liability was relative to claims and the reserve kept for those claims. Madrigal stated that the worker compensation premium went down \$12,053.00.

Motion by Konkel – Second by Rardin

Mr. Mayor, I move that we approve the insurance policy as presented.

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

Motion declared carried.

Mayor Ken Hampton presented a Consideration of Final Plat for Prairie Trail Cowboy Church Addition, Sedgwick County, Kansas

Planning/Community Relations Coordinator Jeana Morgan stated the Planning Commission approved the final plat of the Prairie Trail Cowboy Church Addition and recommended approval. Morgan stated Council would be approving the dedications.

Motion by Konkel – Second by Ewert

If there are no questions, I move that we approve the final plat for the Prairie Trail Cowboy Church, Sedgwick County, Kansas.

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

Motion declared carried.

Mayor Ken Hampton presented an Agreement with Haysville Swim Club for use of Dewey Gunzelman Memorial Swimming Pool for Summer of 2012.

Director of Recreation Georgie Carter stated it was the standard agreement with the Haysville Swim Club. Carter advised the dates were changed and there were several changes highlighted in red.

Motion by Konkel - Second by Ewert

Mr. Mayor, if there are no questions, I move that we approve the agreement with the Haysville Swim Club.

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

Motion declared carried.

Mayor Ken Hampton presented an Agreement with Haysville Heat Baseball Team to Use Plagens-Carpenter Sports Complex for Summer 2012.

Director of Recreation Georgie Carter stated it was the standard agreement and only the dates had changed. Councilperson Bob Rardin asked why the clause was added about no playing ball on Sunday mornings for an adult team. Carter stated it was her mistake and that she had not taken it out for this particular agreement, and she would remove it if need be.

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Motion by Kanaga - Second by Rardin

I move that we approve the agreement with the Haysville Heat.

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

Motion declared carried.

Mayor Ken Hampton presented a Consideration of Changes to the Pool Manual.

Director of Recreation Georgie Carter stated that changes were highlighted in red, but that it was the standard manual. Councilperson Bob Rardin asked how loose matter was cleaned from the pool. Carter explained the process and stated it could close the pool for at least 24 hours.

Motion by Konkel – Second by Ewert

If there are no other questions, I move that we approve the pool manual as presented.

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

Motion declared carried.

Mayor Ken Hampton presented a Consideration of Real Estate Purchase – 240 S. Main.

Motion by Kessler – Second by Ewert

Mr. Mayor, if there are no further questions, I move that we approve the contract and allow you to sign the purchasing agreement for the property at 240 S. Main.

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

Motion declared carried.

Mayor Ken Hampton presented a Consideration of Mower Trade-In Proposal

Director of Public Works Randy Dorner stated the City had a 1600 wide area mower that was getting less and less use because of obstacles in the parks. Dorner explained that the ZTR's were working very well and he was asking to purchase the new mower with a trade-in totaling \$3500.00. Councilperson Kessler asked if the Prairieland Partners were all under different ownership. Dorner stated they were all under John Deere, but that they were individually owned.

Motion by Konkel – Second by Rardin

I move that we approve the mower trade-in as presented.

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

Motion declared carried.

Mayor Ken Hampton presented a Consideration of Public Defender Appointment.

Director of Governmental Services Carol Neugent stated that a request for qualification/proposal was sent out and four responses were received. Neugent advised that two firms were interviewed and the recommendation was to contract with Nickolas Means with Maughan & Maughan LC. Neugent stated the previous public defender had

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retired. Councilperson Seth Konkel asked how long the contract was for. Neugent said it was for one year

Motion by Konkel – Second by Rardin

If there are no other questions, I move that we approve the contract with Maughan & Maughan LC.

Governmental Services Director Carol Neugent asked if the contract automatically renewed every year. City Attorney Alison McKenney Brown stated that it did as long as there was no increased cost to the City. Councilperson Seth Konkel asked if that subject left, would the agreement continue with that firm. Neugent said it would remain until the end of the contract with an option to renew.

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

Mayor Ken Hampton presented a Consideration of Changes to the Personnel Manual

Director of Governmental Services Carol Neugent mentioned the Economic Development Director was left off the organizational chart for Administrative Services, but that had been corrected.

Motion by Kessler – Second by Ewert

Mr. Mayor, if there is no further discussion, I make a motion that we approve the changes to the personnel manual.

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

There was no Old Business.

Mayor Ken Hampton asked for Department Reports.

City Clerk Janie Cox had nothing to report.

Governmental Services Director Carol Neugent had nothing to report.

Chief of Police Jeff Whitfield invited everyone to the Annual Severe Weather Safety Program on April 11<sup>th</sup> at 6:30 p.m. in the Court Room.

Public Works Director Randy Dorner updated Council on the Riggs Pond drainage project. Dorner stated there was a fish salvage order in effect that he was trying to get extended due to the rain the week before. Dorner stated once the pond was drained they would begin to remove the silt. Dorner stated the pond should be closed for the month of April and then hopefully the rain will fill it back up and it would be ready for the summer. Dorner stated he was in contact with the fishery biologist who would advise the quantity of fish needed to stock the pond. Councilperson Pat Ewert asked what happened to the fish that were in the pond. Dorner stated people were picking up fish, and what did

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not get salvaged would be removed with the silt. Councilperson Bob Rardin asked if the City would fill the pond if it didn't rain. Dorner stated they were looking at several options. Mayor Ken Hampton asked how deep the pond would be when it was completed. Dorner stated between eight and nine feet.

Recreation Director Georgie Carter stated the annual Easter Egg Hunt would take place April 1<sup>st</sup> at 3:00 in the Historic District for children ages ten and under. Swimming pool sales and rentals begin April 2<sup>nd</sup>. Carter stated that Summer Day Camp registrations were postponed to May due to program changes.

There were no Appointments.

There were no Off Agenda Citizens To Be Heard.

There was no Executive Session

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

Motion by Ewert- Second by Rardin

I'd like to make a motion that we pay the last half of March Bills.

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

Motion declared carried.

There was no Consent Agenda.

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

Councilperson Keith Pierce stated that he had gotten the results of the inquiry made by staff to neighboring cities in reference to tournament play on Sunday mornings. Pierce asked if the majority of council would consider tournament play on Sunday's for older children. Mayor Ken Hampton stated that the contract with HASBA would be on the next agenda and the topic could be brought up at that time. Pierce stated that one topic would be to change the wording in the contacts to discuss weekend tournaments.

Councilperson Bob Rardin concurred with Councilperson Pierce and thanked Recreation Director Georgie Carter for getting the information to Council.

Councilperson Russell Kessler agreed with Councilperson Pierce. Kessler asked Public Works Director Randy Dorner how often Road Repair Workshops were done. Dorner stated it was on a five year program. Kessler said there were several streets that were in need of repair.

Councilperson Mike Kanaga stated that he didn't see a problem scheduling tournaments for older kids on Sunday mornings.

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Councilperson Pat Ewert stated she agreed with the other Councilmembers about scheduling tournaments on Sundays. Ewert also stated that Turkle Street was in dire need of repair. Ewert also asked about moving the Skatepark to a more populated area. Mayor Ken Hampton stated the City did fill potholes on Fridays and to call to report what needed to be filled.

Councilperson Derrick Slocum expressed his support of Sunday tournament play.

Under Adjournment Mayor Ken Hampton asked for a motion to adjourn.

Motion by Pierce- Second by Rardin

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

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

Motion declared carried.

The Regular Council Meeting adjourned at 7:46 p.m.

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Janie Cox, City Clerk