

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 Jeana Morgan: Conrady here, Slocum here, Ewert here, Kanaga here, Kessler here, Rardin here, and Konkel here. Pierce was absent.

Constance Black, Haysville Christian Church, led everyone in prayer.

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

Under Special Order Of Business Mayor Ken Hampton announced a Presentation of the South Meridian Corridor Plan.

Russ Ewy, Baughman Company, gave an overview of the plan area and explained the purpose of the study. Ewy stated they, along with Design Workshop, would evaluate for future improvements and give recommendations on how to have efficient growth in the corridor. Ewy stated 70% of the area was undeveloped. Ewy said they would be looking at regulations and codes from Haysville, Wichita, and Sedgwick County to determine changes that may be needed to ensure efficient growth. Ewy announced the second public meeting would be held on May 3, 2012 at the Haysville West Middle School.

Under Presentation and Approval of Minutes, Mayor Ken Hampton presented for approval the Minutes of April 9, 2012.

Motion by Ewert – Second by Rardin

If there's no further discussions, I'd like to make the motion we approve the minutes for the April 9th meeting.

Conrady yea, Slocum yea, Ewert yea, Kanaga yea, Kessler yea, Rardin, yea, and Konkel 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 Russ Kessler announced the City had received the 2011 Tree City USA designation. Councilperson Kessler stated it was the 12th year they had received the designation and said there would be a tree planting on May 3rd.

Councilperson Pat Ewert announced upcoming events at the Senior Center including Senior Game Night, Panera bread, and the Senior Breakfast.

Mayor Ken Hampton announced a New Business – Custom Leather Works by Gary, 137 N. Main.

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Gary Reynolds addressed Council and explained that in order to maximize his time between hair cuts he would like to make and sell leather items. Reynolds stated he had examples and photos of his product if anyone would like to view it after the meeting. Mayor Ken Hampton asked if he needed approval from Council. Chief Administrative Officer Carol Neugent stated that he was just there to introduce himself to the Council.

Mayor Ken Hampton announced a New Business – PowerPlus Technology’s Lubrication Systems, LLC, 260 Cain.

Mayor Ken Hampton announced a New Business – Haysville Carwash, 7103 S. Broadway.

Under Other Business Mayor Ken Hampton presented a Consideration of Final Plat – Prairie Polo Addition, Sedgwick County, Kansas.

Deputy Administrative Officer Will Black introduced the item and stated Council had previously received the plat and explained the parcels were located in the unincorporated area of Sedgwick County. Black stated the property was in Haysville’s subdivision jurisdiction and reminded Council that they were considering the dedications and easements.

Motion by Rardin – Second by Kanaga

Mr. Mayor, if there’s no more discussion, I make a motion that we approve the dedication and easements for the Polo, the Prairie Polo Addition, Sedgwick County, Kansas.

Councilperson Derrick Slocum stated he noticed the memo from the Planning Commission and said it looked like there had been some conflict. Slocum asked what the conflict was. City Attorney Alison McKenney-Brown stated the there had been some conflict with the right-of-way dedication and said Sedgwick County had requested a larger easement. Planning/Community Relations Coordinator Jeana Morgan stated the Subdivision Regulations required a 100’ total street right-of-way. Morgan stated there had been discussion if the measurement had to be center line, explaining that they had proposed 40’ since the other side had dedicated 60’. Morgan said ultimately Sedgwick County requires 60’ centerline right-of-way. Morgan stated the issue with the vote dealt with the bylaw requirements and the possibility that the original vote had not taken place accurately. Councilperson Slocum asked if it technically conformed to required right-of-way in the regulations. Morgan stated the regulation required a 100’ total street right-of-way, which could be construed to mean 50’ centerline. Morgan said the regulation also stated that Planning Commission could increase or decrease the dedication required and in this situation they did recommend approval of the final plat, showing a 40’ dedication.

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

Mayor Ken Hampton presented a Consideration of Mowing Bids.

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Public Works Director Randy Dorner stated proposals had been sent out for yearly nuisance mowing. Dorner said JoJac's was the low bid and stated they had done the work in the previous year.

Motion by Konkel – Second by Rardin

Mr. Mayor, I'd move that we approve the low bid with JoJac's in the amount of \$45 an hour. Conrady yea, Slocum yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea and Konkel yea. Motion declared carried.

Mayor Ken Hampton presented an Authorization to Purchase Materials for Rigg's Park Pond Spillway.

Public Works Director Randy Dorner stated they had done a re-design for the Rigg's Park Spillway. Dorner was asking for authorization to approve the materials for the spillway structure.

Motion by Konkel - Second by Rardin

If there's no questions I move that we approve the drainage improvements for the Rigg's Park spillway in the amount of \$6555.

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

Mayor Ken Hampton presented an Authorization to Purchase Patrol Vehicle.

Police Chief Jeff Whitfield said they were requesting to purchase two new vehicles for the patrol fleet. Chief Whitfield stated in the past the Police Department purchased Ford Crown Victoria vehicles but those had been discontinued. Chief Whitfield said they had identified the Chevy Tahoe as a vehicle that would meet the needs of the department. Chief Whitfield said they would like authorization to purchase two Chevy Tahoe's from Don Hatton Chevrolet for a total of \$51,958.

Motion by Kanaga – Second by Ewert

Mr. Mayor, if there is no discussion, I would move that we approve the purchase of two police vehicles from Don Hatton Chevrolet in the amount of \$51,958.

Councilperson Russ Kessler asked if the money received from the insurance company for the disposed vehicles would go towards the new vehicles. Police Chief Jeff Whitfield stated that it would go in the Equipment Reserve Fund and that money was being used to purchase the new vehicles. Councilperson Michael Conrady asked how the Tahoe was comparable to the Dodge Chargers. Chief Whitfield stated there was more space in the Tahoe than the Charger. Councilperson Conrady asked if they had looked at the Charger. Chief Whitfield stated they did not look at or price the Charger. Councilperson Conrady stated he could understand the purchase of one Tahoe to be used by the K-9 Unit but did not think two of them were needed. Councilperson Conrady believed there could be an issue when using the vehicle in a pursuit, especially when making turns.

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

There was no Old Business.

Mayor Ken Hampton asked for Department Reports.

Chief Administrative Officer Carol Neugent reminded everyone the second public input meeting for the South Meridian Corridor Plan would be May 3rd at 7:00 p.m. at the Haysville West Middle School. Neugent stated those unable to attend the meeting could complete a survey available on the City's website.

Deputy Administrative Officer Will Black reported the National Day of Prayer would be held on May 3rd at Noon outside the City Building. Will stated if there was inclement weather, the event would be held in the Council Room. Black announced the Sedgwick County Association of Cities meeting was to be held in the Court Room on May 5th beginning at 8:30 a.m.

City Clerk Janie Cox reported the May 28th Council Meeting would be moved to May 29th due to the Memorial Day Holiday. Cox also reported the November 12th meeting would be moved to November 13th due to the City's observance of Veterans' Day.

Chief of Police Jeff Whitfield reminded everyone there would be holding a drug take-back on April 28, 2012 to help dispose of unused prescription medications.

Public Works Director Randy Dorner updated Council on concrete crushing and recycling services the City performs. Dorner stated they were in need of having the concrete crushed and were looking at purchasing the equipment rather than paying to have it done. Dorner said he was looking at purchasing one on Purple Wave for approximately \$46,000, which was the cost to have it crushed one time. Dorner asked for the authority to purchase the equipment for an amount not to exceed \$46,000. Councilperson Seth Konkel asked if that was enough to purchase one. Dorner stated they had been going for around \$30,000. Councilperson Pat Ewert asked where the funds were coming from. Dorner stated it would be split between the Special Highway Reserve Fund and the Equipment Reserve Fund. Councilperson Derrick Slocum asked if it would be used at the Public Works Facility and asked how loud it would be. Dorner stated it would be located there and explained the electric one they wanted to purchase would be less noisy than the diesel version they hire for. Dorner stated they have hired the service three times since 2000. Councilperson Michael Conrady asked if you paid based on the amount crushed. Dorner stated you pay by the cubic yard. Councilperson Conrady asked how old the equipment is. Dorner stated they looked at pictures and talked to the owners and said they took it out of production for a new unit. Conrady asked about the maintenance. Dorner stated they had put new teeth, tires, and brakes on it. Conrady asked about the ongoing maintenance. Dorner stated they had used the new teeth to crush approximately 12,000 yards and it used approximately 20% of the teeth. Dorner advised the teeth cost a couple of thousand dollars to replace. Councilperson Russ Kessler asked where it was located. Dorner stated it was in Oklahoma and said he would travel to look at the equipment if he received authorization.

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Motion by Konkel – Second by Rardin

If there's no other questions Mr. Mayor, I would move that we approve the purchase of a rock crusher not to exceed the amount of \$46,000.

Councilperson Michael Conrady asked if the approval was for this specific piece of equipment. Mayor Ken Hampton said they were approving the amount and it could be for a different piece of equipment if this one did not work out.

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

Recreation Director Georgie Carter reported the Splash Pad would be opening May 1st and gave the hours of operation. Carter stated Summer Elements enrollment would begin on May 1st and Mother/Son Date Night would be on May 5th.

Under Appointments the Mayor announced two appointments for the Haysville Community Library Board.

Motion by Ewert – Second by Rardin

I'd like to make a motion to reappoint to the Haysville Community Library Board, Kelly Kennedy and Diana Cain.

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

There was 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 April.

Motion by Ewert - Rardin

If there's no other discussion, I'd like to make a motion that we pay the last half of April's bills.

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

There was no Consent Agenda.

Mayor Ken Hampton asked for any Council Concerns.

Councilperson Michael Conrady stated he did not have a concern but wanted to remind everyone there would be no school on Friday and Monday.

Councilperson Pat Ewert asked if they would be picking up storm debris on the northeast side of 71st Street South. Public Works Director stated they had made one sweep of the City but had been picking some up as people call.

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Councilperson Seth Konkel thanked staff for putting up supplemental agenda items on the website.

Mayor Ken Hampton asked for a motion to adjourn.

Motion by Kanaga - Second by Ewert

Mr. Mayor, I move that we adjourn this evening's meeting.

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

Motion declared carried.

The Regular Council Meeting adjourned at 7:36 p.m.

Janie Cox, City Clerk