

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: Slocum here, Kanaga here, Kessler here, Rardin here, Konkel here, and Pierce here. Councilpersons Conrady and Ewert were not present.

Pastor Steve Dezotell, Church of the Nazarene, led everyone in prayer.

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

Under Special Order of Business, Gayle Martin, Public Affairs Associate at the Hugo Wall School of Urban and Public Affairs, Wichita State University, presented Deputy Administrative Officer, Will Black, with his Mini Master of Public Administration certificate.

Mayor Ken Hampton introduced Chuck Bouilly of George K. Baum and Company. Bouilly presented a RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012, OF THE CITY OF HAYSVILLE, KANSAS. Bouilly advised there have been changes in the bond market and it was now possible to refund on bonds. Bouilly stated there were three bond issues that could be refinanced. Bouilly advised that preliminary numbers showed a gross savings of \$156,885.00, which calculates to present value savings of \$149,890.00. Bouilly stated the resolution before Council tonight will authorize him to proceed with staff and administration to take the next steps to start the refunding, and will also authorize the Mayor to sign a letter of engagement with his firm to act as underwriter on the bonds and the authority to sign the bond purchase agreement.

Motion by Kanaga – Second by Rardin

Mr. Mayor, I move that we pass a RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012, OF THE CITY OF HAYSVILLE, KANSAS.

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

Motion declared carried.

Mayor Ken Hampton presented Clarence Deaver, VFW Post #6957. Deaver presented MPO Guy Mitchell with a Certificate of Appreciation and award for Police Officer of the Year for 2011. Deaver also presented Mitchell with a second place certificate for District Officer of the Year.

Mayor Ken Hampton presented a Proclamation of Police Week for 2012. Police Chief Jeff Whitfield asked all citizens to observe the week of May 13th through May 19th as Police week with appropriate ceremonies and commemorating all past and present police officers. Chief Whitfield also asked all citizens to recognize Tuesday, May 15th as Peace Officers Memorial Day in honor of all officers who have died or been injured on duty.

Chief of Police Jeff Whitfield announced promotions of Patrol Officer Clint Cartwright to Master Police Officer.

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Under Presentation and Approval of Minutes, Mayor Ken Hampton presented for approval the Minutes of April 23, 2012.

Motion by Konkel – Second by Rardin

If there is no corrections, I move that we approve the minutes for April 23, 2012.

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

Mayor Ken Hampton announced a New Business – Flora Fusion, 350 Clinton.

Mayor Ken Hampton announced a New Business- Donavon’s Steamin’ Weenies, 418 W. Grand.

Mayor Ken Hampton announced a Memorandum of Understanding with Haysville Chamber of Commerce for the use of the Vickers Building.

Mayor Ken Hampton announced a Memorandum Re: Mileage Rate.

Mayor Ken Hampton announced a letter from Cox Communications, regarding new channels.

Mayor Ken Hampton announced a Memorandum of Understanding with USD 261. Recreation Director Georgie Carter stated the understanding was for the Boys and Girls Club.

Under Other Business Mayor Ken Hampton presented a Consideration of Request for Use of Riggs Park for the Buffalo Soldiers event.

Betty Cattrell of the Haysville Library requested use of Riggs Park and the Lyons Shelter for August 24th-August 26th for the Buffalo Soldiers. Cattrell advised the Buffalo Soldiers travel statewide, representing the 10th Union Calvary from the Civil War and were the first all black cavalry to fight in the Civil War and were from Kansas. Cattrell stated it was free to attend the event, but there would be charges for rides and meals. Councilperson Kanaga asked whether they would fix the grass after they are done with their fire pits. Marty McCarty stated they would cut out the sod and replace it when they were done.

Motion by Rardin – Second by Slocum

If nobody has any other questions or anything, I make a motion that we allow the Buffalo Soldiers to use the park with the Lyons Shelter for August 24th, 25th and 26th.

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

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Motion declared carried.

Mayor Ken Hampton presented a Consideration of Approval of Maynard Street improvements.

City Engineer Joe Hickle stated bids had been received for the Maynard improvements, with Cornejo and Sons being the lowest bid in the amount of \$204,341.50 for the asphalt option and \$238,841.50 for the concrete option. Mayor Hampton stated he believed with the lesser traffic, he would go with the asphalt. Councilperson Pierce agreed.

Motion by Pierce – Second by Kessler

Mr. Mayor and Council, I move that we accept Cornejo and Sons bid for asphalt for \$204,341.50.

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

Motion declared carried.

Mayor Ken Hampton presented a Consideration of Approval of Country Plaza Street Improvements.

City Engineer Joe Hickle stated this was an asphalt only bid, with the lowest bidder being Cornejo and Sons for a total of \$316,267.25.

Motion by Konkel - Second by Pierce

Mr. Mayor, if there is no questions, I move that we approve the contract for Cornejo and Sons in the amount of \$316,276.25 for the Plaza Villa paving improvements. Councilperson Konkel corrected the amount to \$316,267.25.

Councilperson Pierce asked if Cornejo and Sons would be doing Maynard and Country Plaza at the same time. Public Works Director Randy Dorner stated they had planned to run both jobs concurrent.

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

Motion declared carried.

Mayor Ken Hampton presented a Consideration of Approval of Park and Historic District improvements.

Public Works Director Randy Dorner stated the City had sent out for bids for off street parking in front of the Farm and Art Market in the Historic District. Dorner advised some curb work, a dumpster pad, and 5' by 10' launch pads for disc golf were also included in the bids. Dorner stated Helmers Construction was low bidder at \$13,145.00. Dorner asked for authorization to use Helmers Construction on the project.

Motion by Kessler – Second by Pierce

Mr. Mayor, I would like to make a motion that we accept the bid with Helmers for \$13,145.00 for the Historical parking improvements, along with the Riggs Park disc golf throwing pads.

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

Motion declared carried.

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Mayor Ken Hampton presented Authorization to Purchase Battery Backup Retrofit for the Intersection of Main and Grand and the Intersection of Broadway and Grand.

Public Works Director Randy Dorner stated the battery backup would be instantaneous and will automatically transfer over faster than a normal battery backup. Dorner advised they have liquid gel batteries in them and are connected internally. Dorner stated they will run approximately four hours of full function and after that will go to a four way flash for another four hours. Dorner asked for authorization to upgrade the two intersections and will be paid for out of the street fund.

Motion by Konkel – Second by Rardin

Mr. Mayor, if there are no questions, I move that we approve the traffic cabinet upgrades in the amount of \$7,150.00.

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

Motion declared carried.

Mayor Ken Hampton presented Authorization to Purchase Radio Read Water Meters.

Public Works Director Randy Dorner stated they are starting to have some failures with the older touch pad system because of software and other issues. Dorner advised they would like to upgrade the rest of the City with radio read meters. Dorner stated they had looked at different systems, and each system only reads its own meters. Dorner advised if they stay with Master Meter, they could upgrade the rest of the City and have a second mobile unit to read meters. Dorner asked for authorization to purchase all the meters and meter reading system to upgrade from Master Meter for \$427,861.70. Deputy Administrative Officer Will Black advised there was not enough money to purchase the meters out of the water fund this year. Black stated they had looked at financing the purchase, and if the City bonded this amount, based on the current rates, the City would be looking at about \$88,000.00 to \$89,000.00 a year for the payment. Black advised by combining the amount set aside in the water CIP and some money out of the materials line item in the water fund, the bond payment could be made, with a total amount of interest being about \$19,000.00. Councilperson Kanaga asked Dorner if the upgrade would shorten the time of the meter read and billing. Dorner advised it was a goal. Councilperson Konkel asked what the length of the bond was. Black stated it was for five years. Councilperson Kessler asked if this would cover the remainder of meters. Dorner stated it would cover all residential meters. Black advised if Council voted to bond the meters, they could combine the bond with the refunding bond issue approved earlier and would save on costs.

Motion by Konkel – Second by Rardin

Mr. Mayor, I would move that we approve the water meter upgrades in the amount of \$427,861.70 and associated bond costs with that purchase.

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

Motion declared carried.

Mayor Ken Hampton presented Discussion of Sale of City Properties.

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Chief Administrative Officer Carol Neugent advised the Mayor had recently asked them to look at selling some surplus property that the City owns. Neugent stated they had come up with four pieces that include the old Senior Center on Grand and Jane, a piece of property on Broadway, south of 71st, the Miller property off of 79th Street and the 95th Street property that was bought to be used as the water treatment plant and was not used. Neugent asked if Council would consider going ahead with the sale of the properties and authorizing the Mayor to contact and contract with an appropriate real estate agent.

Motion by Kanaga – Second by Rardin

Mr. Mayor, I move that we proceed with taking steps to sell these four properties that Carol has outlined.

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

Motion declared carried.

There was no Old Business.

Mayor Ken Hampton asked for Department Reports.

Chief Administrative Officer Carol Neugent had nothing to report.

Deputy Administrative Officer Will Black advised the Senior Center would have Panera Bread on May 16th, a mystery lunch on May 24th at 11:00 a.m., the Senior breakfast on May 26th from 8:00 to 9:00 a.m. and the Senior Center will be closed on May 28th. Black presented a video that Sean Conley had put together for the Haysville Alternative High Schools appreciation lunch.

City Clerk Janie Cox reported the City had received a dividend check from Employers Mutual in the amount of \$8,882.10.

Chief of Police Jeff Whitfield advised over 57 agencies participated in the drug take back program and the City of Haysville was tied for tenth in the State along with Riley County. Whitfield stated they took in 200 pounds of prescription medications. Whitfield reminded everyone that bicycle licenses are required in the City of Haysville. Whitfield advised the City would be putting on a bike rodeo on May 19 and would be selling bicycle licenses for \$5.00 and giving away free bicycle helmets. Whitfield stated the annual D.A.R.E. celebration would be on May 18th at the Haysville Activity Center from 7-9 p.m.

Public Works Director Randy Dorner advised they have started filling the pool. Dorner advised the weather has slowed down the Riggs pond project, but are about 60% done with removing material in the pond. Dorner stated they would try to start removing the trees from Maynard and begin street work on Maynard and Country Plaza. Dorner advised they would begin concrete work in the Historic District after Springnigans and should take about 10 days.

Recreation Director Georgie Carter advised Springnigans would be going on in the Historic District on May 19th from 10 a.m. to 2 p.m. Carter stated the Wicked Wind bicycle ride would be going on as well, with three free rides on Saturday, May 19th and the 25, 50 and 100 mile rides going on Sunday, May 20th. Carter advised the pool would be opening next Saturday, May

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26th and would be open every day from 1-7 p.m. Carter also stated Summer Elements would begin on Tuesday, May 29th for kindergarten through fifth grade.

Under Appointments, Mayor Ken Hampton presented Bob Wethington, 309 W. 6th, Appointment to the Planning Commission, Ward III for a three year term.

Motion by Rardin – Second by Kessler

Mr. Mayor, I make a motion that we allow you to appoint Bob Wethington to Planning Commission in Ward III.

Slocum yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, and Pierce 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 First Half of May.

Motion by Rardin - Konkel

Mr. Mayor, I make a motion that we pay the bills for the first half of May.

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

Motion declared carried.

There was no Consent Agenda.

Mayor Ken Hampton asked for any Council Concerns.

Councilperson Rardin stated he did not have a concern but asked Public Works Director Randy Dorner about the barricades on Grand. Dorner advised he would make a call to check on the progress.

Councilperson Kanaga asked Public Works Director Randy Dorner about a traffic cone at 4th and Meridian. Dorner advised he would check into it.

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, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, and Pierce yea.

Motion declared carried.

The Regular Council Meeting adjourned at 7:53 p.m.