

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: Slocum here, Ewert here, Kanaga here, Kessler here, Rardin here, Konkel here and Pierce here. Councilperson Conrady was not present.

Invocation was given by Pastor David Vetter, West Haysville Baptist Church.

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 May 14, 2012.

Motion by Konkel- Second by Slocum

Mr. President, if there are no changes, I motion that we approve the minutes from the May 14, 2012 council meeting.

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

**Phil Harris, Haysville Pride, 302 Ranger**, addressed Council regarding the upcoming City wide clean up, stating the west side of the railroad tracks would be picked up on Saturday, June 2nd and the east side of the railroad tracks would be picked up on Saturday, June 9<sup>th</sup>. Harris stated Haysville Pride would need volunteers for the City wide clean up and would be providing breakfast at the Masonic Lodge each Saturday at 7:00 a.m. Harris stated Haysville Pride would also be providing lunch for volunteers. Harris stated they would be using different trash trucks this year that get loaded on the side and it may slow things down. Councilperson Pierce asked how much permits were and where they could be purchased. Harris advised they could be purchased at True Value and the Haysville Library for \$15.00. Harris stated batteries, tires and hazardous materials could not be picked up. Harris advised citizens to separate their trash, as different groups would be picking up different items. Councilperson Konkel asked what the tipping fees normally cost. Deputy Administrative Officer Will Black advised the City paid \$6,500.00 and they had allocated \$7,500.00 for this year.

President of Council Kanaga advised a motion would be needed for the City to pay the tipping fee, use of City equipment and for Public Works employees to help with haul off.

Motion by Rardin- Second by Kessler

Mr. President, I make a motion that we pay the tipping fees for the city wide cleanup.

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

There were no Licenses or Bonds.

Council President Mike Kanaga introduced Chuck Bouilly of George K. Baum and Company. Bouilly presented A RESOLUTION OF THE CITY OF HAYSVILLE, KANSAS, AUTHORIZING IMPROVEMENTS TO THE CITY PUBLIC WATER SUPPLY SYSTEM; AND PROVIDING FOR THE PAYMENT OF COSTS THEREOF.

Bouilly advised the resolution formally authorizes the financing of bonds for the radio read water meters that was passed during the previous council meeting. Bouilly stated this was a statutory process that must happen before the debt is issued.

Motion by Konkel- Second by Rardin

If there is no questions, I move that we approve A RESOLUTION OF THE CITY OF HAYSVILLE, KANSAS, AUTHORIZING IMPROVEMENTS TO THE CITY PUBLIC WATER SUPPLY SYSTEM; AND PROVIDING FOR THE PAYMENT OF COSTS THEREOF.

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

Chuck Bouilly introduced A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2012, OF THE CITY OF HAYSVILLE, KANSAS AND REPEALING RESOLUTION NO. 01 OF THE CITY OF HAYSVILLE.

Chuck Bouilly advised the resolution is very close to one that was passed during the previous council meeting, but with an added \$400,000.00 for the new water meters. Bouilly stated this resolution authorizes them to proceed with the sell of the bonds and authorizes the Mayor to sign a bond purchase agreement once the rate has been locked in.

Motion by Konkel- Second by Rardin

I move that we approve A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2012, OF THE CITY OF HAYSVILLE, KANSAS AND REPEALING RESOLUTION NO. 01 OF THE CITY OF HAYSVILLE.

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

Chuck Bouilly introduced A RESOLUTION PROVIDING FOR THE ADOPTION OF TAX-EXEMPT FINANCING COMPLIANCE PROCEDURES RELATING TO OBLIGATIONS ISSUED AND TO BE ISSUED BY THE CITY OF HAYSVILLE, KANSAS.

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Chuck Bouilly advised the resolution was something new that all issuers of tax-exempt bonds are being required to do and is a Treasury Department requirement. Bouilly stated there are certain things that have to be done on tax-exempt bonds as far as filing financials. Bouilly advised this was a policy to make sure the City is complying with the tax laws. Bouilly stated anyone that issues bonds has to have the policy on file. Bouilly advised the Treasury Department does audits from time to time and they would check for this policy. Bouilly stated the resolution sets the policy and designates a compliance officer to check everything annually to make sure the City keeps its tax-exemption.

Motion by Konkel- Second by Ewert

I move that we approve A RESOLUTION PROVIDING FOR THE ADOPTION OF TAX-EXEMPT FINANCING COMPLIANCE PROCEDURES RELATING TO OBLIGATIONS ISSUED AND TO BE ISSUED BY THE CITY OF HAYSVILLE, KANSAS.

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 Bob Rardin announced that Haysville PRIDE would be offering document shredding on Saturday, June 16<sup>th</sup> from 9 to noon with a two box limit.

President of Council Mike Kanaga announced a New Business – Dawson Geophysical, 136 Pirner Suite 2.

President of Council Mike Kanaga announced a Memorandum Re: Motorcycle Mileage Rate.

Under Other Business, President of Council Mike Kanaga presented a Consideration of Request for Construction Project on East Grand.

Deputy Administrative Officer Will Black advised the document stated that the City would have their 20% match for the project on East Grand, from Baughman to Broadway. Councilperson Kessler asked what the 20% match was. Black stated the City would receive 80% federal funding for the project, but the City has to match with the remaining 20%. Councilperson Konkel asked about the date of the project. Black explained the project would not begin until 2014.

Motion by Konkel- Second by Slocum

Mr. President, I would move that we approve a consideration of request for construction on East Grand.

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

Motion declared carried.

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President of Council Mike Kanaga presented an Authorization to Lease Copier from Konica Minolta Business Solutions.

Recreation Director Georgie Carter advised the lease on their current copier was expiring in June. Carter stated she had spoken with three different companies and Konica Minolta had the best price for a 60 month lease. Carter advised the current copier had 885,000 copies made on it, and they average about 12,000 black and white copies a month and 800 color copies. Carter asked for authorization to enter into a contract with Konica Minolta.

Motion by Konkel- Second by Rardin

I would move that we approve the copier lease with Konica Minolta in the amount of \$11,349.00.

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

Motion declared carried.

President of Council Mike Kanaga presented an Authorization to Repaint the Haysville Activity Center.

Recreation Director Georgie Carter showed several pictures of the Activity Center. Carter stated the building has been deteriorating for several years and is in need of repair. Carter advised they had set aside funds in 2009, 2010 and 2011. Carter stated they had received three bids, which included washing the building, repainting and redoing the joints that need to be redone. Carter stated there were several areas in the joints where water was getting into the building. Carter asked for authorization to enter into contract with Professional Waterproofing Installation for \$23,000.00.

Motion by Kessler- Second by Rardin

If there is no discussion, I would make a motion that we approve the repainting and re-caulking of the Haysville Activity Center with PWI, Professional Waterproofing and Installation, for \$23,000.00.

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 Proposals for City Hall HVAC.

Deputy Administrative Officer Will Black advised there are four heating and air conditioning units downstairs at City Hall. Black stated one and a half of the units are having issues. The bid is for the repair of return air into offices and the full replacement of another unit. Black asked for authorization to use Mussat Heating and Cooling in the amount of \$5,755.00. Councilperson Rardin asked if they would be replacing the old thermostats as well. Black advised they were still looking into that, and the current bid did not include changing out the thermostats.

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Motion by Konkell- Second by Ewert

If there is no questions, I move that we approve the correction of the HVAC issues at the City Hall basement with Mussat Heating and Cooling in the amount of \$5,755.00.

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

Motion declared carried.

There was no Old Business.

President of Council Mike Kanaga asked for Department Reports.

Chief Administrative Officer Carol Neugent had nothing to report.

Deputy Administrative Officer Will Black had nothing to report.

City Clerk Janie Cox had nothing to report.

Chief of Police Jeff Whitfield was not present.

Public Works Director Randy Dorner reminded everyone of the City Wide Cleanup on June 2 and June 9. Dorner advised Household Hazardous Waste Drop off would be on June 16<sup>th</sup> at the Vickers building and the paper shredding would be held the same day at City Hall. Dorner stated he had checked on the road closing of East Grand. Dorner advised he had spoken with several people from Kansas Gas Service and they stated they had found several leaks in that area and would be coming back to fix it after having a special fitting made. Dorner advised they have a temporary patch on the road and sidewalk, and once the project is done they should turn it over to the City for complete repair.

Recreation Director Georgie Carter stated the Haysville HEAT would have their home opener at 7 p.m. on Saturday, June 2 at Plagens-Carpenter ballpark. Carter advised summer performances will begin on June 3<sup>rd</sup> with Shakespeare in the Park at 7 p.m. at Riggs Park; the Wichita Children's Theater will perform at the HAC at 3 p.m. on June 4<sup>th</sup> and Ballet in the Park will be on June 8<sup>th</sup> at 7 p.m. Carter stated the first session of swim lessons would begin on June 4<sup>th</sup>.

There were no Appointments.

There was no Off Agenda Citizens To Be Heard.

There was no Executive Session.

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

Motion by Ewert- Second by Rardin

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

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 any Council concerns.

Councilperson Rardin stated there was a large section of lights out on the bike path by Orchard Acres Park, and another section by Public Works. Public Works Director Randy Dorner stated he would check on them and get them fixed.

President of Council Mike Kanaga presented for approval Adjournment.

Motion by Pierce- Second by Konkel

Mr. President 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 7:29 p.m.

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Janie Cox, City Clerk