

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

Invocation was given by pastoral staff of River of Life Church

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

Under Presentation and Approval of Minutes, Mayor Ken Hampton presented for approval the Minutes of June 25, 2012.

Motion by Kanaga- Second by Ewert

Mr. Mayor, I move that we approve the minutes of the June 25th, 2012 Council meeting. Conrady yea, Slocum yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Pierce yea. Motion declared carried.

Under Citizens to be Heard, Mayor Ken Hampton introduced Geraldine Flaharty, State Representative for District 98.

Geraldine Flaharty, addressed Council and stated the District lines had been redrawn, with District 98 going into the north part of Haysville. Flaharty advised if reelected, she hoped to serve the City of Haysville and pledged to keep communication lines open and to be the City's advocate in Topeka.

Under Citizens to be Heard, Mayor Ken Hampton introduced Darryl Fletcher Re: Carports

Darryl Fletcher, 437 Clinton, addressed Council and asked about keeping the carport in front of his house. Mayor Ken Hampton stated he had asked Council during the last meeting if they wanted to send the carport issue back to Planning Commission. Mayor Hampton advised Council did not wish to make any changes to the current ordinances having to do with carports.

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 Keith Pierce stated Public Works did a good job on Riggs Park this year for the Fourth of July Celebration.

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Under Other Business, Mayor Ken Hampton presented a Consideration to Establish July 16, 2012 as a Budget Workshop.

Mayor Ken Hampton stated Council needed to choose a time for the budget meeting. Councilperson Ewert stated 7:00 would be a good time.

Motion by Ewert- Second by Rardin

I'll make a motion that we meet at 7:00 on July 16th for the Budget Workshop.

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

Motion declared carried.

Mayor Ken Hampton presented a Consideration of Bids for Valley Gutters.

Public Works Director Randy Dorner advised several valley gutters needed replaced, with five gutters fitting into the budget. Dorner stated they sent out six bid packets and received four back. Dorner asked Council to accept the bid from Helmer's Construction for \$25,407.00 to complete the valley gutters. Councilperson Conrady asked why there was such a difference in some of the bids. Dorner advised it was a scheduling issue and some businesses will put a high bid on items just so they keep their name in the City's loop. Councilperson Slocum asked how long it took to replace a valley gutter. Dorner stated about two days to tear them out and another seven days for cure time on the concrete.

Motion by Kanaga- Second by Ewert

I would move that we accept the bid from Helmer's for \$25,407.00.

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

Motion declared carried.

Mayor Ken Hampton presented a Consideration of a Records Retention Schedule.

City Clerk Janie Cox advised there was new retention schedule for City records and that the last approved update was in 2001. Councilperson Kessler asked if very much had changed. Cox advised it had some changes.

Motion by Kessler- Second by Rardin

I'd like to make a motion that we approve the record retention schedule.

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

Motion declared carried.

There was no Old Business.

Mayor Ken Hampton asked for Department Reports.

Deputy Administrative Officer Will Black had nothing to report.

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City Clerk Janie Cox stated effective July 1st, Cities are no longer required to publish regular ordinances in their entirety. A summary of the ordinance certified by the City Attorney could be published instead. Cox advised the ordinance must appear on the City's official website so that people can view the entire ordinance. Cox stated copies would also be available at City Hall at no charge.

Chief of Police Jeff Whitfield updated Council on Fourth of July issues. Whitfield stated the numbers of complaints were about the same as 2011. Whitfield advised that 9-1-1 received 33 complaints, for the entire span from June 27th through July 5th. Whitfield stated only 13 of those complaints were actual violations of the ordinance. Whitfield advised there were some issues with trash and shooting off fireworks on City property. Councilperson Ewert asked what all of the sirens were about on July 4th. Whitfield stated most were for fires and medical calls.

Public Works Director Randy Dorner reported the construction crew on Maynard had completed the north half of the curbs, gutters and driveways. Dorner advised construction on the south half would begin shortly. Dorner stated the heat had affected their pouring schedule and had slowed them down. Dorner advised surveyors have been out to Country Plaza Villas and they are getting ready to start that project. Dorner stated they also put bids out for chip sealing on Sarah Lane, with no response. Dorner advised the hot temperatures make it impossible to do right now and new bids will go out in August. Dorner also stated the survey had recently been done on Castle and 120 feet of curb will have to be taken out so elevation can be gained for better flow. Dorner advised it should be going out for bids shortly to bring back to the next Council meeting. Councilperson Pierce asked which direction the water will flow on Castle. Dorner advised there are inlets at the corner of Castle and Clinton, the water will flow from Lamar down to Castle and Clinton and west to the Cowskin Creek.

Recreation Director Georgie Carter stated there would be a babysitting clinic on Saturday, July 28th for 11-15 year olds from 8:30 a.m. to 3:30 p.m. Carter stated Fall soccer signups will begin next week, for four year olds through sixth grade, with the deadline of Saturday, August 25th.

Under Appointments, Mayor Ken Hampton introduced Tom Gibson, 247 Ranger, Appointment to the Library Board (4 year term).

Motion by Rardin- Second by Ewert

Mr. Mayor, if there is no discussion, I make a motion that we allow you to appoint Tom Gibson at 247 Ranger to the Library Board for a four year term.

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

There was no Off Agenda Citizens To Be Heard.

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Mayor Ken Hampton presented an Executive Session for Non-Elected Personnel for a period not to exceed 20 minutes to include Council, Mayor, City Attorney, and Deputy Administrative Officer.

Motion by Kanaga- Second by Ewert

Mr. Mayor, I move that we retire into executive session for non-elected personnel, people to be included being the Mayor, City Council, City Attorney and Will Black not to exceed 20 minutes.

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

Council went into Executive Session at 7:23 p.m. and reconvened at 7:43 p.m.

Mayor Ken Hampton stated that no binding action was taken during the Executive Session.

Mayor Ken Hampton presented the Bills to be Paid for the First half of July.

Motion by Ewert- Second by Slocum

I would like to make a motion that we pay the first half of July bills.

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

There was nothing on the Consent Agenda.

Under Council Items Mayor Ken Hampton asked for any Council concerns.

Councilperson Pierce asked if it was typical for ordinances to be black and white and if there could be clauses for the handicapped, concerning the carport issue. City Attorney Alison McKinney-Brown stated the issue had already been taken to the Planning Commission with no changes being made, and the matter was now in Municipal Court and was making its way through the system. Councilperson Kanaga asked if it was a setback issue. McKinney-Brown stated yes.

Councilperson Kanaga stated there were not very many people at the Citizen of the Year award ceremony. Kanaga asked if the ceremony could be moved to have more people there. Recreation Director Georgie Carter advised they are changing the ceremony to intermission of the concert.

Mayor Ken Hampton presented for approval Adjournment.

Motion by Pierce- Second by Rardin

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

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

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The Regular Council Meeting adjourned at 7:49 p.m.

Janie Cox, City Clerk