

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 arrived at 7:16 p.m.

Invocation was given by Landon Diedrich of River of Life Church.

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

Under Special Order of Business, Mayor Ken Hampton presented a Public Hearing for Vacation Request- Portion of Drainage and Utility Easement- 556 Caleb.

Motion by Kanaga- Second by Ewert

Mr. Mayor, I move that we open a public hearing for vacation request for drainage and utility easement at 556 Caleb.

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

Motion declared carried.

Mayor Ken Hampton stated the Public Hearing was now open and if anyone had any questions to come to the podium. There were no questions from the public. Mayor Hampton stated the hearing was now closed to the public and opened it to Council. Mayor Hampton asked if any Council members had any outside contacts regarding the vacation request. No Council members had. Mayor Hampton asked if any Council members had a conflict of interest with the vacation request. No Council members did. Mayor Hampton asked if the City had received any written or electronic communication on the matter. Planning/Community Relations Coordinator Jeana Morgan advised she had received a few phone calls from residents in the notification area. Morgan advised the calling parties had general questions and they did not give any opinions either for or against the vacation request. Morgan stated she had received correspondence from AT&T and Westar, with neither having any issues with the request. Morgan advised the applicant was requesting to vacate 10 feet of a 20 foot drainage and utility easement, with the 10 feet being located towards the house, rather than the rear lot line. Morgan stated after doing locates on the property, that all utilities are located within the rear ten feet of the easement, and would not have any conflict with the existing utilities. Morgan advised Planning Commission is recommending approval of the vacation request. Mayor Hampton asked if anyone from the public wanted to speak. There were no questions or comments from the public. There were no questions or comments from Council.

Motion by Slocum- Second by Ewert

I move that we approve the vacation of 10 feet of a 20 foot drainage and utility easement located on Lot 17, Block A, Timberlane North Addition, Haysville, Sedgwick County, Kansas.

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

Motion declared carried.

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Motion by Kanaga- Second by Ewert

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

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

Motion declared carried.

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

Motion by Slocum- Second by Ewert

I move that we approve the minutes of July 9, 2012.

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

Motion declared carried.

There were no Citizens to be Heard.

There were no Licenses or Bonds.

There were no Ordinances and Resolutions.

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

Councilperson Ewert advised the Senior Breakfast would be on Saturday, July 28 from 8:00 to 9:00 a.m. and to sign up at the Senior Center.

Mayor Ken Hampton announced Bicycle/Pedestrian Counts by WAMPO.

Planning/Community Relations Coordinator Jeana Morgan advised the Wichita Area Metropolitan Planning Organization will be conducting bicycle/pedestrian counts at a location in Haysville and are looking for volunteers to do manual counts, along a four hour time frame on two separate days. Morgan asked if anyone was interested to please let her know.

Mayor Ken Hampton announced Advanced Voting Information.

City Clerk/Treasurer Janie Cox advised advanced voting would be held at the Haysville Activity Center at 7106 S. Broadway on August 2<sup>nd</sup> and 3<sup>rd</sup> from noon until 7:00 p.m. and August 4<sup>th</sup> from 9:00 a.m. to 4:00 p.m. Cox stated this information is also on the City's website as well as a link to the Sedgwick County Election Office.

Mayor Ken Hampton announced a New Business License, Kristen's Home Daycare, 117 Spencer Drive.

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Under Other Business, Mayor Ken Hampton presented a Presentation of the 2011 Audit Report by Gary George of George, Bowerman and Noel.

Gary George of George, Bowerman & Noel summarized the 2011 Financial statements.

Motion by Kanaga- Second by Ewert

Mr. Mayor, I move that we approve the 2011 audit report.

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

Motion declared carried.

Mayor Ken Hampton presented a Consideration of Approval of Publication of Notice of Hearing 2013 Budget.

Deputy Administrative Officer Will Black asked permission from Council to publish the Notice of Budget hearing in The Sun-Times, with the hearing to take place on August 13<sup>th</sup> at the regularly scheduled Council meeting.

Motion by Konkel- Second by Rardin

Mr. Mayor, I move that we approve the authorization to allow the 2013 Budget to be published.

Conrady yea, 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 Subdivision Regulations.

Planning/Community Relations Coordinator Jeana Morgan advised the Planning Commission held a public hearing at the June 14<sup>th</sup> meeting over the subdivision regulation changes and are recommending the approval of the changes.

Motion by Konkel- Second by Kessler

Mr. Mayor, I move that we approve the subdivision regulation changes as presented.

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

Motion declared carried.

Mayor Ken Hampton presented a Consideration of Zone Change Request from "A" Single Family and "D" Light Commercial to "E" Heavy Commercial- 6441 S. Broadway.

Planning/Community Relations Coordinator Jeana Morgan advised the Planning Commission held a public hearing at the July 12<sup>th</sup> meeting to consider a zone change request for property located at 6441 S. Broadway. Morgan stated the property is one large lot with split zoning, with the rear half zoned "A" Single Family, and the Broadway

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frontage is zoned "D" Light Commercial. Morgan advised they are requesting to be rezoned to "E" Heavy Commercial and that would bring the current businesses on the property into compliance. Morgan stated Planning Commission is recommending approval of the zone change request.

Motion by Konkel- Second by Rardin

Mr. Mayor, if there is no questions, I move that we approve the zone change request as presented.

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

Motion declared carried.

Mayor Ken Hampton presented a Consideration of Bids on Castle Street Improvements.

Public Works Director Randy Dorner advised they had sent out for bids on Castle Street from Lamar to Clinton. Dorner stated bids were put out in three forms, one for standard asphalt pavement, the second for poured concrete and the third for roller compacted concrete. Dorner advised the street does carry quite a bit of traffic. Dorner stated the low price for the concrete was \$21,108 more than the asphalt at \$110,254.00 from Kansas Paving. Councilperson Pierce asked if this would be concrete from one intersection to the other. Dorner advised yes. Pierce advised he would like to see concrete on that particular street. Mayor Hampton agreed and stated he would like to see concrete there as well.

Motion by Konkel- Second by Rardin

I move that we approve the base bid with option 2, the concrete option, in the amount of \$110,254.00 from Kansas Paving.

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

Motion declared carried.

Mayor Ken Hampton asked when the project would be started. Public Works Director Randy Dorner advised it would be a few weeks to get contracts, insurance and bonding put together and three to four weeks before they will be eligible to start.

There was no Old Business.

Mayor Ken Hampton asked for Department Reports.

Deputy Administrative Officer Will Black advised new Council Action Request forms were going to be available and will be sent out to Council members as well. Black asked that forms be turned in or emailed to him or Administrative Secretary Jessica Chilcote.

City Clerk Janie Cox had nothing to report.

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Chief of Police Jeff Whitfield invited everyone out to the National Night Out event on August 7<sup>th</sup> at the Dewey-Gunzelman Pool. Whitfield advised there would be food and games, a police dog demonstration, home safety demo, and many more activities. Whitfield stated the pool would be open and free from 6:30 to 8:30 p.m.

Public Works Director Randy Dorner advised they had completed the Maynard Street project. Dorner stated they had removed all of the existing gravel road at Country Plaza Villas and are putting in the base rock, with the base asphalt to go in on July 31<sup>st</sup> and the top asphalt to go in on August 2<sup>nd</sup> through August 3<sup>rd</sup>.

Recreation Director Georgie Carter stated school was starting soon, and Latchkey enrollment would begin on August 1<sup>st</sup> for all elementary schools. Carter advised they will also begin taking enrollment for the half day kindergarten program on the first as well. Carter reminded everyone the pool would be closing on Sunday, August 12<sup>th</sup> with Dog Daze on Sunday, August 19<sup>th</sup> from 4:00 to 5:00 p.m.

Under Appointments, Mayor Ken Hampton introduced Greg Keith for appointment to Municipal Court Judge.

Motion by Kanaga- Second by Kessler

Mr. Mayor, I move that we allow you to appoint Greg Keith to Municipal Court Judge. Conrady yea, Slocum yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.

Motion declared carried.

Under Appointments, Mayor Ken Hampton introduced Alison McKinney-Brown for appointment to City Attorney.

Motion by Kessler- Second by Rardin

Mr. Mayor, I would like to make a motion we allow you to reappoint City Attorney Alison McKinney-Brown.

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

Motion declared carried.

Under Appointments, Mayor Ken Hampton introduced Janie Cox for appointment to City Clerk/Treasurer.

Motion by Kessler- Second by Rardin

Mr. Mayor, I would like to make a motion that we allow you to reappoint Janie Cox for City Clerk.

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

Motion declared carried.

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Under Appointments, Mayor Ken Hampton introduced Georgie Carter for appointment to Recreation Director.

Motion by Kanaga- Second by Rardin

Mr. Mayor, I move that we allow you to reappoint Georgie Carter as Recreation Director. Conrady yea, Slocum yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.

Motion declared carried.

Under Appointments, Mayor Ken Hampton introduced Jeff Whitfield for appointment to Chief of Police.

Motion by Kessler- Second by Ewert

Mr. Mayor, I would like to make a motion that we allow you to reappoint Jeff Whitfield as Chief of Police.

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

Motion declared carried.

Under Appointments, Mayor Ken Hampton introduced Jeff Whitfield for appointment to Public Works Director.

Motion by Pierce- Second by Kessler

Council, I move that we allow the Mayor to appoint Jeff Whitfield as Public Works Director.

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

Motion declared carried.

Under Appointments, Mayor Ken Hampton introduced a new position, Assistant Public Works Director of Projects. Mayor Hampton advised the position would need to be added to the personnel manual.

Motion by Konkel- Second by Kessler

Mr. Mayor, I move that we approve the Assistant Public Works Director of Projects position to the Public Works department.

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

Motion declared carried.

Under Appointments, Mayor Ken Hampton introduced Bruce Cloyd, 220 Timberlane Ct for Reappointment to BZA (3 year term).

Motion by Kanaga- Second by Kessler

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Mr. Mayor, I move that we allow you to reappoint Bruce Cloyd to the Board of Zoning Appeals.

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

Motion declared carried.

Under Appointments, Mayor Ken Hampton introduced Steve Dannels, 200 Hungerford for Reappointment to BZA (3 year term).

Motion by Kanaga- Second by Ewert

Mr. Mayor, I move that we allow you to reappoint Steve Dannels to the Board of Zoning Appeals.

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

Motion declared carried.

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 July.

Motion by Ewert- Second by Kessler

I don't have any questions, and if there is none, I would like to allow you to pay the last half of July bills.

Conrady yea, 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 Mayor Ken Hampton asked for any Council concerns.

Councilperson Pierce stated he had submitted a safety concern to Deputy Administrative Officer Will Black, and within hours, Black and Randy Dorner had the issue taken care of and off the street.

Mayor Ken Hampton thanked some Boy Scouts in the audience for attending and welcomed them to come back any time.

Mayor Ken Hampton presented for approval Adjournment.

Motion by Pierce- Second by Konkel

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

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

The Regular Council Meeting adjourned at 7:43 p.m.

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Janie Cox, City Clerk