

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

Mayor Ken Hampton led everyone present in a moment of silence.

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 August 13, 2012.

Motion by Konkel- Second by Pierce

If there is no changes, I move that we approve the minutes for August 13, 2012.

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

Motion declared carried.

There were no Citizens to be Heard.

Mayor Ken Hampton introduced the Renewal of Liquor License for Hurst Liquor.

There were no Ordinances or Resolutions.

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

Councilperson Pat Ewert announced the Senior Center will be having game night on Tuesday, August 28th at 6:00 p.m.

Mayor Ken Hampton introduced a Letter from Cox Communications Re: New Channels.

Under Other Business, Mayor Ken Hampton presented a Consideration of Water Diversion Application.

Deputy Administrative Officer Will Black stated the City had received a letter from the Division of Water Resources from the Kansas Department of Agriculture, advising the City that an application had been filed to appropriate 208 acre feet of ground water per calendar year. Black advised the letter was received because of the proximity to the City's wells. Black stated after discussion with Randy Dorner, City Engineer Joe Hickle and City Attorney Alison McKinney-Brown they sent an appropriate letter back, stating the City's objections to the well. Black asked Council to review the letter and decide if they want anything added to it, or if the letter is appropriate. Councilperson Keith Pierce stated he thought the letter was well worded and appropriate. Pierce advised he thought it was very wise to protect the City's water resources.

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Mayor Ken Hampton presented the Authorization for Mayor to Sign Passenger Rail Service Letter of Support.

Deputy Administrative Officer Will Black advised the issue was brought to his attention when the City hosted the Sedgwick County Association of Cities in May. Black stated the rail service was looking for stops in the Wichita area on its route from Dallas to Kansas City. Black advised the Sedgwick County Association of Cities Executive Board asked the City to review the letter, make any needed adjustments and send the letters on to the Secretary of Kansas Department of Transportation and the Governor's office.

Motion by Konkel- Second by Rardin

I am very much in support of this, so I would move that we authorize the Mayor to sign the letter showing support for the passenger rail service as presented.

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

Motion declared carried.

Mayor Ken Hampton presented a Consideration of Bids for Certified Title List for Broadway Corridor Property Notification Area.

Planning/ Community Relations Coordinator Jeana Morgan advised the City had received a couple of prices on the certified ownership list needed for the Broadway Corridor initiation. Morgan stated both companies that responded back charge a \$10.00 fee per property, with Security First also charging a \$300.00 fee.

Motion by Konkel- Second by Pierce

I move that we accept the low bid from Kansas Secured Title for the certified ownership list for the Broadway Corridor notification area.

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

Motion declared carried.

Mayor Ken Hampton presented a Consideration Bids for Chip Seal on Sarah Lane.

Public Works Director Jeff Whitfield advised they had received a bid to chip seal Sarah Lane from North Main to Timberlane to Park Drive. Whitfield stated they had requested bids from three companies, and only received one back. Whitfield recommended they use ProSeal for \$33,880.80 and in addition the buckshot chat from Frank Bills Trucking for \$5,082.50 for a total of \$38,963.30. Councilperson Keith Pierce asked if there was going to be any repairs as well, or just the seal. Whitfield stated there would be a couple of repairs near Main and Sarah Lane for a pot hole, at Clinton and Sarah Lane where a water main break had been repaired, and a large pot hole near Riggs Park.

Motion by Kanaga- Second by Rardin

Mr. Mayor, I move that we approve the bid from ProSeal to do the work and also from Frank Bills Trucking for the delivery of the chat, for a total cost of \$38,963.30.

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

City Clerk Janie Cox had nothing to report.

Chief of Police/Public Works Director Jeff Whitfield announced Sedgwick County would be having a 911 Citizens Academy, beginning September 15th. Whitfield advised Sedgwick County is taking applications for the class. Whitfield also reminded everyone not to drink and drive with the Labor Day weekend coming up. Whitfield advised they are still running increased patrol for impaired drivers. Whitfield announced Country Plaza Villas is nearly complete besides shoulder work. Whitfield stated the demolition of Castle Street is now complete. Whitfield advised the new radio read water meters are being put in, with several books completed. Whitfield stated Public Works had received a letter of appreciation, which came about because of the radio read meters. Whitfield advised they were able to notice a leak and find it for the water customer.

Recreation Director Georgie Carter announced Hometown Market will be ending on Saturday, September 8th. Carter stated Shakespeare in the Park would be held on Sunday, September 9th at 7:00 p.m. in Riggs Park band shelter. Carter stated indoor swim lessons would begin on Monday, September 10th at Campus High School for levels 1-3.

There were no Appointments.

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 August.

Motion by Ewert- Second by Konkel

Yes, I would like to make a motion that we let you go ahead and pay the last half of August bills.

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

Motion declared carried.

Mayor Ken Hampton introduced a Letter of Appreciation for Public Works.

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

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Councilperson Pat Ewert stated she forgot to make an announcement. Ewert advised the Haysville United Methodist Church would be having its second annual Car Show on Saturday, September 8th.

Councilperson Mike Kanaga asked for someone to look into the overgrowth when you are getting off the turnpike.

Councilperson Russ Kessler stated there have been several wrecks at 79th and Broadway recently. Kessler asked if KDOT could look into doing something at that intersection before 2015. Kessler also asked if the speed limit in the Hometown Market/Historic area could be lowered to residential from 35 mph. City Attorney Alison McKinney-Brown stated there would need to be a traffic study done and there would need to be an ordinance change. Police Chief Jeff Whitfield advised it would take time, but it could be done before the Hometown Market begins next year.

Mayor Ken Hampton presented for approval Adjournment.

Motion by Pierce- Second by Ewert

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

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

Motion declared carried.

The Regular Council Meeting adjourned at 7:22 p.m.

Janie Cox, City Clerk