

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, Ewert here, Kanaga here, Kessler here, Rardin here, Konkel here and Pierce here. Councilperson Slocum was 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 Special Order of Business, Mayor Ken Hampton presented a Proclamation of Constitution Week 2012. President of Council Mike Kanaga asked all citizens to observe the week of September 17th through September 23rd as Constitution Week and to reaffirm the ideals the framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties, remembering that lost rights may never be regained.

Under Presentation and Approval of Minutes, Mayor Ken Hampton presented for approval the Minutes of August 27, 2012.

Motion by Konkel- Second by Pierce

I move that we approve the minutes from the August 27, 2012 meeting.

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

Councilperson Pat Ewert announced the Senior Center will be having their birthday dinner and dance on September 14 at 5:00 p.m. Ewert advised the Senior Breakfast would be held on September 22 from 8:00 a.m. to 9:00 a.m. Ewert stated on September 26th at 1:00 p.m. commodities would be given out.

Councilperson Mike Conrady asked citizens to take a moment the morning of September 11th in remembrance. Conrady thanked all local Police, Fire, and EMS workers for the job they do.

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

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Under Other Business, Mayor Ken Hampton presented a Consideration of Agreement for Engineering Services between the City of Haysville and PEC.

City Engineer Joe Hickle stated the item was a design contract with PEC for a future soccer field/sports complex at the D21 project. Hickle advised this is conceptual sight plan for design and layout of property the City owns adjacent to the drainage channel, with a price of \$3,000.00. Councilperson Mike Kanaga asked if there was a time table for expenditure of building the sports complex. Mayor Ken Hampton stated no, this was just for design and goes along with the D21 project that Sedgwick County is doing. Hickle advised the PEC design would make use of what was being planned for the drainage project so both projects will work together. Councilperson Seth Konkel asked where the location for the sports complex was. Mayor Ken Hampton advised it was located on 79th Street, south of the water pumping station near Country Lakes.

Motion by Konkel- Second by Rardin

If there is no other questions, I move that we approve the contract with PEC for the sports complex master plan.

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

Mayor Ken Hampton presented a Consideration of Agreement for Odor Control Study between the City of Haysville and PEC.

City Engineer Joe Hickle advised the City had requested PEC to prepare a report reviewing products on the market used to control odor at various places in the wastewater collection system. Hickle stated the contract was for PEC to do product research for operation and maintenance costs, and recommendations. Hickle advised the contract was for \$5,000.00. Councilperson Russ Kessler asked if this was a new problem, or one that has been ongoing. Hickle stated it has been a recurring problem. Public Works Director Jeff Whitfield advised it has been an ongoing problem depending on weather conditions. Whitfield stated the issue is in different areas of town. Councilperson Bob Rardin asked what areas were being affected. Hickle advised there are certain areas near the plant, and a variety of other places around the City. Whitfield stated the main issues are with the main lift station and the sunflower lift station. Councilperson Seth Konkel asked why the City was signing a contract with an outside source to research the problem. Whitfield advised there were several choices and options to help with the problem, but City staff did not have the experience that PEC did with the issues. Hickle also advised there were a lot of new products on the market. Konkel asked if PEC had experience with odor issues. Hickle stated their wastewater experts within PEC are familiar with the products. Councilperson Keith Pierce asked if the station has always had an offensive odor. Whitfield advised he was not sure how long it has been an issue, but for at least two or three years. Whitfield stated it was not a constant problem and depends upon weather conditions. Councilperson Pierce asked if it was indicative of existing equipment failing.

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Whitfield stated it was recommended that this be the City's next step in dealing with the problem.

Motion by Konkel- Second by Pierce

I move that we approve the contract with PEC for the Haysville odor control study.
Conrady yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.
Motion declared carried.

Mayor Ken Hampton presented an Authorization to Purchase Wastewater Camera for Line Testing.

Public Works Director Jeff Whitfield advised the Public Works would like to order a push camera with digital viewer and recorder for Wastewater. Whitfield advised the camera was for going into lines and taking video of what was within the line, checking for cracks, roots and other problems. Whitfield requested approval to purchase the camera from Key Equipment for \$9,897.88. Councilperson Keith Pierce asked if this would be to replace an existing piece of equipment. Whitfield advised the camera would be replacing an existing piece of equipment that is no longer functional. Councilperson Pierce asked if this would be an upgrade or the same equipment. Whitfield advised the new camera was double the length of the inoperable camera.

Motion by Konkel- Second by Rardin

If there is no other questions, I move that we approve the purchase of a push camera for the wastewater treatment plant from Key Equipment for the amount of \$9,897.88.
Conrady yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.
Motion declared carried.

Mayor Ken Hampton presented a Memorandum of Understanding for Firing Range.

Police Chief Jeff Whitfield stated the Memorandum of Understanding was with Derby Police Department for a Firing Range. Whitfield advised that for the 17 years he had been an officer with the City of Haysville, they had always used Derby's firing range. Whitfield advised for the past year or so, there had been issues with upgrades that needed to be done. Whitfield asked for permission to have the Memorandum of Understanding signed with the City of Derby and to help pay for the upgrades to the range so that the Haysville Police Department could continue to use it for free of charge. Whitfield advised the City of Derby was asking the Cities of Haysville and Mulvane to pay \$30,000.00 each toward the \$140,000.00 upgrade. Councilperson Seth Konkel asked if the Memorandum of Understanding stated a time frame in which Haysville could use the firing range and if there was a guarantee that Derby would keep the agreement. Whitfield advised the City of Derby had agreed to state the agreement was valid until the range was no longer of any use to either entity and if either entity wanted out of the agreement, mediation would be used. City Attorney Alison McKinney-Brown advised she put the strictest termination clause she could in a Memorandum of Understanding. Councilperson Keith Pierce asked how long the money put toward Derby's range would

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go toward using another range, such as Lake Afton. Whitfield stated it cost about \$2,500.00 each time officers went to the range at Lake Afton, which included officers wages, and gas; at that price, Whitfield stated approximately seven years of using the Lake Afton range. Councilperson Russ Kessler asked if there had ever been a cost for Haysville Police Department to use the Derby firing range. Whitfield stated they had never charged the City and had been open to the City as a neighboring community. Councilperson Mike Conrady asked if any previous upgrades had been done on the Derby firing range. Whitfield advised there had been minor upgrades, but this will be the first upgrade for the dirt work. Councilperson Conrady asked how much the City has saved by Derby not charging us for use of the firing range. Whitfield advised it would be hard to figure, but it has saved a lot of time and money. Whitfield stated if the cost were broken down per officer, the City of Derby would have to pay approximately \$77,000.00, the City of Haysville would have to pay \$44,800.00, and the City of Mulvane would have to pay \$18,200.00. Whitfield advised instead that Haysville and Mulvane would both pay \$30,000.00, with Derby covering the rest of the cost. Whitfield also advised the amount was to be paid from the Law Enforcement fund.

Motion by Konkel- Second by Rardin

If there is no other questions, I move that we approve the agreement for funding of the firearms range.

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

Under Old Business, Mayor Ken Hampton presented a Clarification of Bids for Certified Title List for Broadway Corridor Property Notification Area.

Planning/Community Relations Coordinator Jeana Morgan apologized that the memo at the last council meeting had the prices switched between the two title companies. Morgan advised Security 1st Title Company is the company that had the lower price of \$10.00 per parcel; whereas, Council approved Kansas Secured Title. Morgan asked Council to reconsider the bids. City Attorney Alison McKinney-Brown advised Council the procedure to take would be to modify and correct the previous motion to show Security 1st Title Company as the title that should have received the bid. Councilperson Bob Rardin asked if there would be any repercussions for the City. McKinney-Brown advised it was known as an offer in contract situation, with the City accepting an offer they did not make, so they would not have been willing to follow through with what we were willing to offer. McKinney-Brown advised it was a clerk's error and was noted immediately.

Motion by Konkel- Second by Kanaga

If there is no questions, I would move that we correct the previous motion on the certified ownership list for Broadway corridor notification area, selecting Security 1st Title Company.

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

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Mayor Ken Hampton asked for Department Reports.

Deputy Administrative Officer Will Black added a follow up to the Proclamation of Constitution Week. Black advised Citizenship and Constitution Day would be held at the Haysville Community Library on Saturday, September 15th from 9:00 a.m. to 2:00 p.m. with a lunch from 11:00 a.m. to 2:00 p.m.

City Clerk Janie Cox advised the first Council meeting in October would be on Tuesday, October 9th due to City offices being closed on Monday, October 8th for Columbus Day.

Chief of Police/Public Works Director Jeff Whitfield announced September was National Preparedness Month. Whitfield reminded everyone to be prepared for emergencies. Whitfield advised on September 29th from 10:00 a.m. to 2:00 p.m. there would be another drug drop off for prescription drugs in the Police and Courts building. Whitfield stated work on the water tower would begin soon, depending on weather. Whitfield advised the company would be sand blasting the water tower and painting it, with the work taking approximately six to eight weeks to complete. Whitfield stated the water tower would be inoperable for part of that time, and there would be pumps going around town to maintain water pressure. Whitfield advised there were approximately 1,200 radio read meters in operation at the current time. Whitfield stated the City had received information that there would be traffic lights going in at the intersection of 79th and South Broadway in the spring.

Recreation Director Georgie Carter announced a new session of Zumba would be starting Wednesday, September 19th from 6:30 to 7:30 p.m. Carter advised there would be no school on Friday, September 28th and the HAC would be having an SOS day for kindergarten through fifth grade.

There were no Appointments.

There was no Off Agenda Citizens To Be Heard.

Mayor Ken Hampton presented an Executive Session for Non-Elected Personnel for a period not to exceed 10 minutes to include Council, Mayor, City Attorney, Deputy Administrative Officer, and Chief of Police.

Motion by Kanaga- Second by Ewert

Mr. Mayor, I move that we retire into executive session for a period not to exceed ten minutes. The executive session to include the Mayor, Council, City Attorney, Will Black, and Chief of Police.

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

Council went into Executive Session at 7:31 p.m. and reconvened at 7:43 p.m.

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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 September.

Councilperson Keith Pierce asked why \$400.00 was spent at Rusty Eck instead of taking the vehicle to one of the local shops. Police Chief Jeff Whitfield advised the purchase was for parts.

Motion by Ewert- Second by Rardin

If there is no questions, I would like to make a motion to pay the first half of September's bills.

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

Mayor Ken Hampton introduced a Thank-You Card from Diane Harding.

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

Councilperson Russ Kessler thanked Chief of Police/Public Works Director Jeff Whitfield for following up on the 79th and South Broadway intersection.

Councilperson Seth Konkel thanked City staff for working on his previous concerns.

Councilperson Keith Pierce thanked City staff for good response on his previous concerns and asked Chief of Police Whitfield how the new Tahoes were being received by the officers. Whitfield stated the officers were happy with them.

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.

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

The Regular Council Meeting adjourned at 7:46 p.m.