

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: Slocum here, Ewert here, Kanaga here, Kessler here, Rardin here, Konkel here and Pierce here. Councilperson Conrady 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.

Mayor Ken Hampton announced there would be an addition to Other Business for the Consideration of a Variable Frequency Drive for the Water Plant High Service Pump Station.

Under Special Order of Business, Mayor Ken Hampton presented a Proclamation of United Way Week. City Clerk Janie Cox asked all citizens to observe the week of October 1st as United Way Week and encouraged all Haysville businesses and citizens to support their efforts to help our community. Cox introduced Charles McKinzie of the United Way. McKinzie thanked the City for their support of United Way.

Under Presentation and Approval of Minutes, Mayor Ken Hampton presented for approval the Minutes of September 10, 2012.

Motion by Konkel- Second by Rardin

I move that we approve the minutes for the September 10th meeting.

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

Under Citizens to be Heard, Mayor Ken Hampton introduced Sedgwick County Division Chief, Larry Tangney for the Sedgwick County Fire Department Report. Tangney stated the Hazardous Materials team was now at the station on 71st Street. Tangney advised during August and September, the Fire Department had approximately 180 calls in the City of Haysville that included, 10 house fires, 9 car wrecks, 118 medical calls, and 43 public service calls. Tangney updated Council on some activities the Fire Department has been involved in. Tangney stated they are currently teaching Hazardous Materials classes to Public Works, they are taking blood pressure checks for the residents of Peach Tree Towers, and they recently hosted the cancer bike ride "Heather's Ride", by giving riders a place to rest. Tangney gave an update on the new station, stating the plans are about 99.9% done and they are waiting on the final approval. Tangney advised once they received final approval, the job would go out for bids, and it would be 300 days from the time they break ground to the time they move into the new station.

There were no Licenses or Bonds.

There were no Ordinances or Resolutions.

Regular Council Meeting
September 24, 2012
Page 2

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

Councilperson Pat Ewert announced the Senior Center will be having Senior Game Night on September 25th at 6:00 p.m. Ewert advised commodities would also be handed out on September 26th at 1:00 p.m.

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

Mayor Ken Hampton announced a New Business License, Bobwire Auction, 6445 S. Broadway.

Under Other Business, Mayor Ken Hampton presented a Consideration of Bids for Drying Beds and Storage Pad.

Assistant Public Works Director of Projects Randy Dorner stated drying beds are used for drying sludge and the sludge is then hauled to a field. Dorner advised that by having the drying beds made of concrete it makes it easier to dry the sludge and haul it away with heavy equipment. Dorner advised this was a budgeted item and there was enough in the budget to pour three drying beds that are approximately 32' by 48'. Dorner stated they also wanted to pour a 68' by 8' storage pad for manhole covers. Dorner asked for approval to have Helmers Construction pour the concrete for \$19,108.00. Councilperson Keith Pierce asked how many drying beds would not be concrete after the work was done. Dorner stated four would be left gravel until next year, when money was budgeted for those to be poured concrete.

Motion by Kanaga- Second by Ewert

If there is no other discussion, I would like to move that we approve the bid from Helmers for \$19,108.00.

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 for Coating the Digester at Wastewater Treatment Plant.

Assistant Public Works Director of Projects Randy Dorner advised the concrete around the digester was being eroded by acid, and before major failures happen, it needed to be lined. Dorner asked for approval to have Mayer Specialty Services, L.L.C. put a new coating on the digester for \$28,402.50.

Motion by Konkel- Second by Rardin

I move that we approve to line the interior walls of the digester with Mayer Specialty Services for the amount of \$28,402.50.

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

Regular Council Meeting
September 24, 2012
Page 3

Motion declared carried.

Mayor Ken Hampton presented a Consideration of Change Order for Castle Street Improvements.

Assistant Public Works Director of Projects Randy Dorner advised Castle Street was recently completed, but Clinton Street after the curve was in major disrepair. Dorner stated they had gone back to the contractor and asked if they could get the same rates for Clinton as they got for Castle. Dorner advised City crews would need to do the removal of the existing asphalt and the concrete curb. Dorner stated the contractor would then come in and remove the remainder of the dirt and do all the prep work before pouring the new street. Dorner advised if the change order was approved, construction would take place during the Haysville Fall Festival. Dorner stated there would still be parking at the pool, but it would be down to one driveway. Dorner stated the proposed change order would also include the curbs and gutter, as well as a portion of the driveway into the nursing home, but budget did not allow for a new driveway into the pool. Dorner stated there was a recent water main break at Clinton and Sarah Lane that destroyed part of the street, so they could combine \$15,000.00 from the Water budget and money from the Highway Reserve account to replace Clinton Street. Councilperson Bob Rardin asked if Clinton was in the original budget. Dorner stated it only included Castle and the curve going into Clinton. Dorner advised they were going to replace Clinton in the next Capital Improvement Plan budget, but with the recent damage done by the water main break, it needed to be replaced immediately. Councilperson Seth Konkel asked what project would be rescheduled to replace Clinton. Dorner explained it was originally coming from the Capital Improvements fund, but would now be coming from the Highway Reserve Fund, with \$15,000.00 coming from the water budget. Councilperson Keith Pierce asked how much it would cost to include the driveway into the pool as well. Dorner advised it would be between \$5,000.00 and \$6,000.00. Pierce asked if the City had the right equipment to do the removal of the existing street. Dorner stated yes.

Motion by Pierce- Second by Rardin

Mr. Mayor and Council, I move that we approve the change order of the existing contract to complete the work around the nursing home, specifically Clinton, to the tune of increasing the original bid by an additional \$81,000.00.

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 for Variable Frequency Drive for the Water Plant High Service Pump Station.

Public Works Director/Chief of Police Jeff Whitfield advised as part of the work they are doing on the water tower, the variable frequency drive has become more of an issue. Whitfield stated it would cost the City more money to rent a variable frequency drive to do the same work, that it cost to purchase and install the drive. Whitfield asked for authorization to accept the quote from Graybar for \$5,410.40, \$1,700.00 to have

Regular Council Meeting
September 24, 2012
Page 4

grounding rings installed in the motor by B & B Electric Motor Company, and a transducer for \$825.00, with a total of \$7,935.40 plus installation. Whitfield advised it would be paid for out of the Water Department Equipment Maintenance fund. Councilperson Bob Rardin asked if the other bids included the other equipment. Whitfield stated no matter who they went with the other two items would have to be included as well. Councilperson Russ Kessler asked how much installation would cost. Whitfield stated they would have to have a certified and licensed electrician come out to install it and the price should come in under what would need to go out for bid.

Motion by Kessler- Second by Rardin

Mayor and Council, I recommend approval for the purchase of the VFD from Graybar for \$5,410.40 along with having B & B Electric Motor install the grounding rings for \$1,700.00, and MicroCom to supply us with the transducer for \$825.00 for a total price of \$7,935.40 plus the installation.

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

There was no Old Business.

Mayor Ken Hampton asked for Department Reports.

Deputy Administrative Officer Will Black gave an update on the online utility billing. Black advised January was the first full month to have online payments, the City received 190 payments for a total of \$11,000.00 and in August the City received 693 payments for a total of \$47,000.00.

City Clerk Janie Cox had nothing to report.

Chief of Police/Public Works Director Jeff Whitfield reminded everyone about the prescription drug take back on September 29th from 10:00 a.m. to 2:00 p.m. in the court lobby. Whitfield stated the water tower servicing has been put off until the beginning of October. Whitfield advised the limb recycling would now be open on weekends for the month of October by appointment only on Saturdays from 9:00 a.m. to 4:00 p.m. and Sundays from 1:00 p.m. to 4:00 p.m. Whitfield stated appointments needed to be made by the Friday before, at noon.

Recreation Director Georgie Carter announced the HAC would have an SOS day on September 28th for kindergarten through fifth grade. Carter stated the Midwest Bicycle Fest would be at Riggs Park on Sunday from 10:00 a.m. to 4:00 p.m. and Disc golf would be closed for that from 8:00 a.m. to 5:00 p.m. Carter advised the HAC was now taking enrollment for Youth Basketball for ages four through sixth grade. Carter also advised they would also be taking registrations for the next 5k "Dash to Dusk" that was scheduled for October 13th.

There were no Appointments.

Regular Council Meeting
September 24, 2012
Page 5

There were no Off Agenda Citizens To Be Heard.

There was not an Executive Session.

Mayor Ken Hampton presented the Bills to be Paid for the Last Half of September.

Motion by Kanaga- Second by Ewert

Mr. Mayor, I move that we pay the bills for the last half of September.

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

Motion declared carried.

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

Councilperson Keith Pierce asked City Attorney Alison McKinney-Brown if the vote on the change order needed anything other than the price increase. McKinney-Brown stated the terms of the agreement would be identical and the only thing modified was the price increase with the slight expansion of the project.

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.

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

Motion declared carried.

The Regular Council Meeting adjourned at 7:33 p.m.

Janie Cox, City Clerk