

CITY OF HAYSVILLE

Agenda

January 10, 2005

CALL TO ORDER

ROLL CALL

INVOCATION BY: Father Andrew Kuykendall, St. Cecilia Catholic Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Police Department Civilian Employee Of The Year

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes Of December 29, 2004

ITEM #1 CITIZENS TO BE HEARD

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Sedgwick County Fire Department, Station #34 Activity Report For December – Captain Glenn Randol
- B. Public Works Activity Report For December
- C. Recreation Activity Report For December
- D. Governing Body Announcements
- E. Memorandum From Police Chief Mike McElroy Re: Communications Officer Guy Mitchell – End Of Training
- F. League Of Kansas Municipalities Re: Municipal Leadership Academy 2005 Curriculum
- G. Flow Chart For Compliance Timeframe

ITEM #5 OTHER BUSINESS

- A. Consideration Of Memorandum From Haysville Planning Commission Re: Final Plat Of 59th Street Substation Addition To Sedgwick County, Kansas
- B. Consideration Of Contract Agreement With Professional Engineering Consultants Re: Pedestrian Hike/Bike Trail - Pear Tree Addition To Orchard Acres Addition

ITEM #6 OLD BUSINESS

- A. Consideration Of Proposed Pay Plan, Job Descriptions, & Personnel Manual (Tabled December 29, 2004 – Information Distributed December 13, 2004)

ITEM #7 DEPARTMENT HEAD REPORTS

- A. City Clerk – Carol McBeath
- B. Governmental Services – Carol Neugent
- C. Police – Mike McElroy
- D. Public Works – Randal Dorner
- E. Recreation – Wendy Wilkinson

ITEM #8 APPOINTMENTS

ITEM #9 OFF AGENDA CITIZENS TO BE HEARD

ITEM #10 EXECUTIVE SESSION

- A. Attorney Client Privilege & Land Acquisition (Not To Exceed 30 Minutes)

ITEM #11 BILLS TO BE PAID

- A. Bills To Be Paid For The First Half Of January

ITEM #12 CONSENT AGENDA

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

January 24, 2005

CALL TO ORDER

ROLL CALL

INVOCATION BY: Reverend Rob Winslow, United Methodist Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Presentation Of Service Award Re: Don Everett – Library Board

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes Of January 10, 2005

ITEM #1 CITIZENS TO BE HEARD

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

ITEM #4 NOTICES AND COMMUNICATIONS

- A. City Clerk Activity Report For December (Summary Of 2004 Included)
- B. Governmental Services Activity Report For December (Summary Of 2004 Included)
- C. Police Department Activity Report For December
- D. Governing Body Announcements
- E. Letter From Cox Communications Director Of Public Affairs Kristin Peck Re: Discovery High Definition (HD) Theater Being Moved To The Free Expanded HD Tier On Or After February 15, 2005
- F. Presentation Re: Homeland Security Grant
- G. Letter From Regional Economic Area Partnership (REAP) Executive Officer Keith Lawing Re: Water Coalition Meeting

ITEM #5 OTHER BUSINESS

- A. Consideration Of Request For Reimbursement, UPRR/Grand Avenue Grade Separation Project
- B. Consideration Of Recommendation From Historic District Committee Re: South Main Speed Limit
- C. Consideration Of Consent For Annexation

- D. Consideration Of Contract With Professional Engineering Consultants For Design Standards
 - E. Consideration Of Contract Agreement With Professional Engineering Consultants Re: North Main Commercial Area Extension Of Sanitary Sewer & Water Main Improvements (Project No. 35-050000-1263)
- ITEM #6 OLD BUSINESS
- ITEM #7 DEPARTMENT HEAD REPORTS
- A. City Clerk – Carol McBeath
 - B. Governmental Services – Carol Neugent
 - C. Police – Mike McElroy
 - D. Public Works – Randy Dorner
 - E. Recreation – Wendy Wilkinson
- ITEM #8 APPOINTMENTS
- A. Nancy Harris, 302 Ranger - Historic District Committee (Appointment)
 - B. Rolla Crum, 156 Van Arsdale - Historic District Committee (Re-appointment)
 - C. Tom Nickel, 133 Van Arsdale - Historic District Committee (Re-appointment)
- ITEM #9 OFF AGENDA CITIZENS TO BE HEARD
- ITEM #10 EXECUTIVE SESSION
- A. Attorney Client Privilege/Land Acquisition – 30 Minutes
- ITEM #11 BILLS TO BE PAID
- A. Bills To Be Paid For The Last Half Of January
- ITEM #12 CONSENT AGENDA
- A. Thank You Card From Helen Wohlford
 - B. Thank You Card From Nellie Kurtz & Nancy P. Empson
 - C. Thank You Card From V.C. McElhaney
 - D. Thank You Card From The Testermans
- ITEM #13 COUNCIL CONCERNS
- ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

February 14, 2005

CALL TO ORDER

ROLL CALL

INVOCATION BY: Pastor David Castleberry, West Haysville Baptist Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Presentation Of 4th Quarter Park Board Volunteer Award – Haysville Fall Festival Committee
- B. Police Department Promotion

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes Of January 24, 2005

ITEM #1 CITIZENS TO BE HEARD

- A. Gail Ledford – Haysville Neighbors Website

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. AN ORDINANCE ANNEXING AND INCORPORATING CERTAIN LAND WITHIN THE BOUNDARIES OF THE CITY OF HAYSVILLE, KANSAS

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Sedgwick County Fire Department, Station #34 Activity Report For January
- B. Public Works Activity Report For January (Summary Of 2004 Included)
- C. Recreation Activity Report For January
- D. Governing Body Announcements
- E. Letter From Cox Communications Director Of Public Affairs Kristin Peck Re: Cease Of In Demand Operations
- F. Memorandum From Police Chief Mike McElroy Re: Full Time Police Officer Grady L. Germany Jr. – New Hire
- G. Memorandum From Election Commissioner Bill Gale Re: Voter Registration For The Upcoming Election

ITEM #5 OTHER BUSINESS

- A. Consideration Of Memorandum From Recreation Director Wendy Wilkinson Re: Approval Of Pool Manual
- B. Consideration Of Memorandum From Recreation Director Wendy Wilkinson Re: Contract Agreement With Haysville Swim Club
- C. Consideration Of Letter Of Intent For Yum! Brands, Inc. (Pizza Hut)
- D. Consideration Of Request For Reimbursement, UPRR/Grand Avenue Grade Separation Project
- E. Consideration Of Memorandum From Planning Commission Re: 2005 Capital Improvement Plan
- F. Skate Park Update

ITEM #6 OLD BUSINESS

ITEM #7 DEPARTMENT HEAD REPORTS

- A. City Clerk – Carol McBeath
- B. Governmental Services – Carol Neugent
- C. Police – Mike McElroy
- D. Public Works – Randy Dorner
- E. Recreation – Wendy Wilkinson

ITEM #8 APPOINTMENTS

- A. Tom Nickel, 133 Van Arsdale Re: Appointment To BZA

ITEM #9 OFF AGENDA CITIZENS TO BE HEARD

ITEM #10 EXECUTIVE SESSION

- A. Attorney Client Privilege/Land Acquisition – 30 Minutes

ITEM #11 BILLS TO BE PAID

- A. Bills To Be Paid For The First Half Of February

ITEM #12 CONSENT AGENDA

- A. Thank You Card From The Al Willems Family

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

February 28, 2005

CALL TO ORDER

ROLL CALL

INVOCATION BY: Dr. George Lespagnard, First Christian Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Public Hearing To Consider Vacation Access Control On Lots 2 & 3, Block A, Downtown Addition

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes Of February 14, 2005

ITEM #1 CITIZENS TO BE HEARD

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. AN ORDINANCE ADOPTING THE CODIFICATION OF ORDINANCES OF THE CITY OF HAYSVILLE, KANSAS, PROVIDING FOR THE EFFECTIVE DATE THEREOF, PROVIDING FOR THE REPEAL OF CERTAIN OTHER ORDINANCES NOT INCLUDED THEREIN, SAVING CERTAIN ORDINANCES FROM REPEAL AND SAVING CERTAIN ACCRUED RIGHTS AND LIABILITIES.

ITEM #4 NOTICES AND COMMUNICATIONS

- A. City Clerk Activity Report For January
- B. Governmental Services Activity Report For January
- C. Police Department Activity Report For January
- D. Governing Body Announcements

- E. Memorandum From Police Chief Mike McElroy Re: Police Officer Gregory Wright – Promotion To Master Police Officer

ITEM #5 OTHER BUSINESS

- A. Consideration Of Memorandum From Planning Commission Re: Zone Change Request “D” Light Commercial To “E” Heavy Commercial With Protective Overlay

ITEM #6 OLD BUSINESS

ITEM #7 DEPARTMENT HEAD REPORTS

- A. City Clerk – Carol McBeath
- B. Governmental Services – Carol Neugent
- C. Police – Mike McElroy
- D. Public Works – Randy Dorner
- E. Recreation – Wendy Wilkinson

ITEM #8 APPOINTMENTS

ITEM #9 OFF AGENDA CITIZENS TO BE HEARD

ITEM #10 EXECUTIVE SESSION

- A. Attorney Client Privilege For Land Acquisition – 15 Minutes

ITEM #11 BILLS TO BE PAID

- A. Bills To Be Paid For The Last Half Of February

ITEM #12 CONSENT AGENDA

- A. Thank You Card From Campus Colts Special Olympics, Michelle Nichols, Steve Crum & Pat Willig
- B. Thank You Card From Al Willems Family

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

March 14, 2005

CALL TO ORDER

ROLL CALL

INVOCATION BY: Reverend Steve Dezotel, Church Of The Nazarene

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Police Promotion

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes Of February 28, 2005

ITEM #1 CITIZENS TO BE HEARD

- A. Roxy Cook, 323 S. Twin Pines Avenue Re: City Christmas Decorations

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Sedgwick County Fire Department, Station #34 Activity Report For February – Chief Gary E. Curmode & Captain Glenn Randol
- B. Public Works Activity Report For February
- C. Recreation Activity Report For February
- D. Governing Body Announcements
- E. Certificate Of Canvass From Commissioner Of Elections Bill Gale Re: Primary Election Results
- F. Letter From Kansas Department Of Health And Environment – Mark E. Gerard, P.E. RE: 503 Sludge Report For The 2004 Reporting Year
- G. Letter From United Way Of The Plains Campaign Accounts Manager Pam Chamberlin Re: Thank You To Employee Campaign Manager Pamella Robbins
- H. Memorandum From Police Chief Mike McElroy Re: Full Time Recruit Communications Officer Brady G. Simmons – New Hire
- I. Memorandum From Public Works Director Randal Dorner Re: Code Enforcement Officer Brian Hunter – End Of Training

- J. Memorandum From Planning and Community Relations Coordinator Angela Millspaugh Re: Planning Commission Member Michael White Re: Resignation

ITEM #5 OTHER BUSINESS

- A. Consideration Of Real Estate Exchange Agreement (Pizza Hut)
- B. Consideration Of Real Estate Purchase Contract From R.A.M. Properties, LLC
- C. Consideration Of Real Estate Purchase Contract From Russell Bornhoff (To Be Distributed)
- D. Consideration Of Memorandum From Recreation Director Wendy Wilkinson Re: Pool Pricing Comparisons
- E. Discussion Of Water/Wastewater Surplus Fund
- F. Consideration Of Request For Reimbursement UPRR/Grand Avenue Grade Separation Project

ITEM #6 OLD BUSINESS

ITEM #7 DEPARTMENT HEAD REPORTS

- A. City Clerk – Carol McBeath
- B. Governmental Services – Carol Neugent
- C. Police – Mike McElroy
- D. Public Works – Randy Dorner
- E. Recreation – Wendy Wilkinson

ITEM #8 APPOINTMENTS

ITEM #9 OFF AGENDA CITIZENS TO BE HEARD

ITEM #10 EXECUTIVE SESSION

- A. Attorney/Client Privilege – 20 Minutes

ITEM #11 BILLS TO BE PAID

- A. Bills To Be Paid For The First Half Of March

ITEM #12 CONSENT AGENDA

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

March 28, 2005

CALL TO ORDER

ROLL CALL

INVOCATION BY: Pastor Mike Bradshaw, Haysville Christian Church

PLEDGE OF ALLEGIANCE

- A. Child Abuse Prevention Month 2005 Proclamation
- B. Madrigal & Welch Re: Insurance Renewal - Tony Madrigal

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes Of Regular Council Meeting March 14, 2005
- B. Minutes Of Special Council Meeting March 21, 2005

ITEM #1 CITIZENS TO BE HEARD

ITEM #2 APPROVAL OF LICENSES AND BONDS

- A. David Lies, 4631 S. Palisade, Wichita, KS Re: Solid Waste Disposal & Collection – Lies Trash Service License Renewal
- B. Kathy Helmers, 420 E. Grand Avenue Re: Bingo Establishment – Hometown Bingo License Renewal
- C. Larry F. Tyson, 7709 S. Seneca Re: Keever – Wire VFW Post #6957 - Alcoholic Liquor License Renewal

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

ITEM #4 NOTICES AND COMMUNICATIONS

- A. City Clerk Activity Report For February
- B. Governmental Services Activity Report For February
- C. Police Department Activity Report For February
- D. Governing Body Announcements
- E. Memorandum From City Clerk Carol McBeath Re: Bookkeeping Assistant Teri Thomas – End Of Training
- F. Letter From Cox Communications Director Of Public Affairs Kristin Peck Re: Removal Of

Shop At Home Network

ITEM #5 OTHER BUSINESS

- A. Consideration Of RFP/Ordinance Re: Trash
- B. Consideration Of Authorization To Replace Sand Salt Truck (Information To Be Distributed)
- C. Consideration Of Approval To Change Certain 2005 Council Meetings
- D. Consideration Of Extended City Hall Hours (Information Distributed 3-14-05)

ITEM #6 OLD BUSINESS

- A. Consideration Of Real Estate Purchase Contract From R.A.M. Properties, LLC (Tabled From 3-14-05)
- B. Consideration Of Real Estate Purchase Contract From Russell Bornhoff (Tabled From 3-14-05)
- C. Discussion Of Water/Wastewater Surplus Fund (3-14-05)

ITEM #7 DEPARTMENT HEAD REPORTS

- A. City Clerk – Carol McBeath
- B. Governmental Services – Carol Neugent
- C. Police – Mike McElroy
- D. Public Works – Randy Dorner
- E. Recreation – Wendy Wilkinson

ITEM #8 APPOINTMENTS

ITEM #9 OFF AGENDA CITIZENS TO BE HEARD

ITEM #10 EXECUTIVE SESSION

ITEM #11 BILLS TO BE PAID

- A. Bills To Be Paid For The Last Half Of March

ITEM #12 CONSENT AGENDA

- A. Thank You From Optimists President Bob Rardin Re: Haysville Police Dept.

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

April 11, 2005

CALL TO ORDER

ROLL CALL

INVOCATION BY: Father Andrew Kuykendall, St. Cecilia Catholic Church

PLEDGE OF ALLEGIANCE

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes Of March 28, 2005

ITEM #1 BILLS TO BE PAID

- A. Bills To Be Paid For The First Half Of April

ITEM #2 OLD BUSINESS

- A. Consideration Of RFP/Ordinance Re: Trash (Tabled From 3-28-05)
- B. Consideration Of Real Estate Purchase Contract From R.A.M. Properties, LLC. (Tabled from 3-14-05 & 3-28-05)
- C. Consideration Of Real Estate Purchase Contract From Russell Bornhoff (Tabled From 3-14-05 & 3-28-05)

ITEM #3 SEATING OF THE NEW GOVERNING BODY MEMBERS

ITEM #4 SPECIAL ORDER OF BUSINESS

- A. National Volunteer Week Proclamation

ITEM #5 CITIZENS TO BE HEARD

ITEM #6 APPROVAL OF LICENSES AND BONDS

ITEM #7 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

ITEM #8 NOTICES AND COMMUNICATIONS

- A. Sedgwick County Fire Department, Station #34 Activity Report For March – Lieutenant Steve Rudd
- B. Public Works Activity Report For March

- C. Recreation Activity Report For March
- D. Governing Body Announcements
- E. Sedgwick County Association Of Cities/Hugo Wall School Of Urban & Public Affairs Re: Municipal Leadership Seminar At Wichita State University
- F. Letter From Sedgwick County Public Works Director/County Engineer David C. Spears, P.E. Re: Haysville Railroad Grade Separation Project CIP#1-78

ITEM#9 OTHER BUSINESS

ITEM #10 DEPARTMENT HEAD REPORTS

- A. City Clerk – Carol McBeath
- B. Governmental Services – Carol Neugent
- C. Police – Mike McElroy
- D. Public Works – Randy Dorner
- E. Recreation – Wendy Wilkinson

ITEM #11 APPOINTMENTS

- A. Ken Reavis, 711 Chelsea Re: Library Board Of Trustees
- B. Don Schnieter, 315 W. 6th Street Re: Board Of Zoning Appeals
- C. Sandy Bradshaw, 110 Champion Re: Board Of Zoning Appeals
- D. Bob Crane, 336 Mimosa Re: Board Of Zoning Appeals

ITEM #12 OFF AGENDA CITIZENS TO BE HEARD

ITEM #13 EXECUTIVE SESSION

ITEM #14 CONSENT AGENDA

ITEM #15 COUNCIL CONCERNS

ITEM #16 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

April 25, 2005

CALL TO ORDER

ROLL CALL

INVOCATION BY: Reverend Rob Winslow, United Methodist Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Public Hearing To Consider An Easement Vacation Request – 6612 S. Meridian
- B. Election Of Council President

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes Of April 11, 2005

ITEM #1 CITIZENS TO BE HEARD

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

ITEM #4 NOTICES AND COMMUNICATIONS

- A. City Clerk Activity Report For March
- B. Governmental Services Activity Report For March
- C. Police Department Activity Report For March
- D. Governing Body Announcements
- E. Certificate Of Canvass From Commissioner Of Elections Bill Gale Re: Finalized Abstract Of Election Returns
- F. Code Enforcement Officer Brian Hunter Re: Resignation
- G. Memorandum From Police Chief Mike McElroy Re: MPO Jason Whipple – End Of

Training

- H. Memorandum From Police Chief Mike McElroy Re: MPO Michael Conrady – End Of Training
- I. Memorandum From Police Chief Mike McElroy Re: Communications Officer Jeff Wilson – Classification Change
- J. Letter From Supreme Court Of Kansas Justice Robert E. Davis Re: Court Clerk Toni Rogers – 2005 Municipal Court Clerks’ Orientation

ITEM #5 OTHER BUSINESS

- A. Consideration Of Consent For Annexation
- B. Consideration Of Memorandum From Haysville Planning Commission Re: General Revision To The Zoning Ordinance
- C. Consideration Of Request To Place Sign On Public Property – Masonic Lodge
- D. Establish Council Workshop - May 9, 2005, 6:00 p.m. to 7:00 p.m. Re: Council Training
- E. Establish Council Workshop – May 17, 2005, 6:00 p.m. Re: Economic Development Report

ITEM #6 OLD BUSINESS

ITEM #7 DEPARTMENT HEAD REPORTS

- A. City Clerk – Beverly Rodgers
- B. Governmental Services – Carol Neugent
- C. Police – Mike McElroy
- D. Public Works – Randy Dorner
- E. Recreation – Wendy Wilkinson

ITEM #8 APPOINTMENTS

- A. Councilmember Bill Youngers, Chairperson, Haysville Park Board

ITEM #9 OFF AGENDA CITIZENS TO BE HEARD

ITEM #10 EXECUTIVE SESSION

ITEM #11 BILLS TO BE PAID

A. Bills To Be Paid For The Last Half Of April

ITEM #12 CONSENT AGENDA

A. Thank You Letter From Union Pacific Railroad Police Department Chief Of Police
Dennis L. Jenson Re: Communications Officer Darla Woodruff

B. Thank You Card From HAHS Re: Recreation Director Wendy Wilkinson

C. Thank You Card From Roxanne Brotsky Re: Haysville Police Department – Big
Truck Night

D. Thank You Card From HAHS Leadership Class Re: Haysville Police Department

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

May 9, 2005

CALL TO ORDER

ROLL CALL

INVOCATION BY: Father Andrew Kuykendall, St. Cecilia Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Presentation Of Proclamation For Peace Officers' Memorial Day & National Police Week

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes Of April 25, 2005

ITEM #1 CITIZENS TO BE HEARD

- A. Katie Elsen, 332 Maynard Re: Waive Shelter Fee For Benefit
- B. Clem Dickerson Re: PRIDE - City Wide Clean Up
- C. Chuck Tilson, 6940 S. Broadway Re: Annexation Petition

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. AN ORDINANCE ANNEXING AND INCORPORATING CERTAIN LAND WITHIN THE BOUNDARIES OF THE CITY OF HAYSVILLE, KANSAS

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Sedgwick County Fire Department, Station #34 Activity Report For April – Captain Alan Disney
- B. Public Works Activity Report For April

- C. Recreation Activity Report For April
- D. Governing Body Announcements
- E. Memorandum From Public Works Director Randal Dorner Re: Animal Control Officer Cale Topinka – Transfer To Code Enforcement Officer
- F. Memorandum From Police Chief Mike McElroy Re: Recruit Communications Officer Brady Simmons – Transfer To Animal Control Officer
- G. Memorandum From Assistant City Clerk/Finance Director Beverly Rodgers Re: Senior Center Director Cynthia L. Taylor – End Of Training
- H. Letter From Cox Communications Public Affairs Sarah Kauffman Re: Transaction Fees For Assistance From Customer Service Representatives
- I. Letter From Cox Communications Public Affairs Sarah Kauffman Re: Additions To Digital Channel Lineup

ITEM #5 OTHER BUSINESS

- A. Consideration Of Amendment To Real Estate Purchase Contract
- B. Consideration Of Bids For North Main Commercial Area Re: Sanitary Sewer & Waterline Improvements
- C. Consideration Of Farm Lease Agreement Re: Albert Vanderhoff
- D. Consideration Of Purchasing Policy

ITEM #6 OLD BUSINESS

ITEM #7 DEPARTMENT HEAD REPORTS

- A. City Clerk – Beverly Rodgers
- B. Governmental Services – Carol Neugent
- C. Police – Mike McElroy
- D. Public Works – Randy Dorner
- E. Recreation – Wendy Wilkinson

ITEM #8 APPOINTMENTS

- A. Department Heads
- B. Standing Committees
- C. Vacancies

ITEM #9 OFF AGENDA CITIZENS TO BE HEARD

ITEM #10 EXECUTIVE SESSION

ITEM #11 BILLS TO BE PAID

- A. Bills To Be Paid For The First Half Of May

ITEM #12 CONSENT AGENDA

- A. Thank You Card From Carol McBeath
- B. Thank You Card From HAHS
- C. Thank You Letter From Bev Zuba Re: Recreation Director Wendy Wilkinson

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

May 23, 2005

CALL TO ORDER

ROLL CALL

INVOCATION BY: Dr. George Lespagnard, First Christian Church

PLEDGE OF ALLEGIANCE

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes Of May 9, 2005

ITEM #1 CITIZENS TO BE HEARD

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. AN ORDINANCE AMENDING ORDINANCE 872, CHAPTER 14, ARTICLE 2, OF THE CITY OF HAYSVILLE, KANSAS, IN CONNECTION WITH RESTRICTED USE OF SKATEBOARDS, ROLLER SKATES, INLINE SKATES, AND OTHER NON-MOTORIZED TRANSPORTATION WITHIN THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS.
- B. AN ORDINANCE PROVIDING FOR THE ENCLOSURE OF PRIVATE SWIMMING POOLS WITHIN THE CORPORATE LIMITS OF THE CITY OF HAYSVILLE, KANSAS BY AMENDING SECTION 4-1017 OF THE CODE OF THE CITY OF HAYSVILLE, KANSAS.

ITEM #4 NOTICES AND COMMUNICATIONS

- A. City Clerk Activity Report For April
- B. Governmental Services Activity Report For April
- C. Police Department Activity Report For April
- D. Governing Body Announcements
- E. Memorandum From Police Chief Mike McElroy Re: Lieutenant Jeff Whitfield – End Of Training

- F. Memorandum From Police Chief Mike McElroy Re: Lieutenant Keith Luongo – End Of Training
- G. Memorandum From Police Chief Mike McElroy Re: Sergeant Kevin Sexton – End Of Training
- H. Memorandum From Police Chief Mike McElroy Re: Sergeant Bob Crites – End Of Training
- I. Memorandum From Police Chief Mike McElroy Re: Full Time Master Communications Officer Misti Elliott - Rehire

ITEM #5 OTHER BUSINESS

- A. Bid For Repair Of Vickers Building
- B. Authority To Hire Grant Writer For Senior Center
- C. Consideration Of Memorandum From Haysville Planning Commission Re: Final Plat Of Hiser Addition Sedgwick County, Kansas
- D. Request For Reimbursement, UPRR/Grand Avenue Grade Separation Project
- E. Disposal Of Police Vehicle
- F. Sewer Fee Analysis

ITEM #6 OLD BUSINESS

- A. Consideration Of Purchasing Policy (Tabled 5-09-05)

ITEM #7 DEPARTMENT HEAD REPORTS

- A. City Clerk – Beverly Rodgers
- B. Governmental Services – Carol Neugent
- C. Police – Mike McElroy
- D. Public Works – Randy Dorner
- E. Recreation – Wendy Wilkinson

ITEM #8 APPOINTMENTS

- A. Recreation Director Wendy Wilkinson

B. Police Chief Mike McElroy

C. Shawn McMahon, 180 Hungerford - Planning Commission Ward IV

ITEM #9 OFF AGENDA CITIZENS TO BE HEARD

ITEM #10 EXECUTIVE SESSION

ITEM #11 BILLS TO BE PAID

A. Bills To Be Paid For The Last Half Of May

ITEM #12 CONSENT AGENDA

A. Thank You Letter From Communities In Schools Volunteer/Partnership
Coordinator

Angel Kessler Re: Beverly Rodgers – Reality Store

B. Thank You Letter From Communities In Schools Volunteer/Partnership
Coordinator

Angel Kessler Re: Pamella Robbins – Reality Store

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

June 13, 2005

CALL TO ORDER

ROLL CALL

INVOCATION BY: Reverend Steve Dezotel, Church Of The Nazarene

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Sedgwick County Commissioner Tim Norton Re: County Update
- B. Public Hearing To Consider A Street Vacation Request Re: 1st Street

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes Of May 23, 2005

ITEM #1 CITIZENS TO BE HEARD

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. AN ORDINANCE PROVIDING FOR THE ESTABLISHMENT OF WASTEWATER RATE FOR THE CITY OF HAYSVILLE, KANSAS BY AMENDING SECTION 17-383 OF THE CODE OF THE CITY OF HAYSVILLE, KANSAS.
- B. AN ORDINANCE REGARDING THE AUTHORIZATION OF THE CITY OF HAYSVILLE, KANSAS TAXABLE MULTIFAMILY HOUSING REVENUE BONDS, SERIES A, 2005 AND SERIES B, 2005 (MAIN STREET PLACE SENIOR RESIDENCES, L.L.C.) IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$4,340,000 PREVIOUSLY AUTHORIZED BY ORDINANCE NO. 853 OF THE CITY OF HAYSVILLE, KANSAS.

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Sedgwick County Fire Department, Station #34 Activity Report For May – Lieutenant Steve Rudd
- B. Public Works Activity Report For May
- C. Recreation Activity Report For May (To Be Distributed)
- D. Governing Body Announcements May
- E. Letter From Commodity Programs Consultant Doug Ferrell Re: SRS
- F. Letter From Sarah Kauffman, Cox Communications Re: Cease Operations of VH1 Mega Hits Channel 230
- G. Memorandum From Public Works Director Randal Dorner Re: Heavy Equipment Operator James Brooks – End Of Training Period

- H. Memorandum From Public Works Director Randal Dorner Re: Full Time Temporary Worker Keith Hill – New Hire
 - I. Memorandum From Public Works Director Randal Dorner Re: Wastewater Trainee Sarah Smith – New Hire
 - J. Memorandum From Assistant City Clerk/Finance Director Beverly Rodgers Re: Assistant Court Clerk Stacy Hammann – End Of Training
 - K. Memorandum From Planning and Community Relations Coordinator Angela Millspaugh Re: Resignation From Haysville Planning Commission – Mike Bradshaw
- ITEM #5 OTHER BUSINESS
- A. Consideration Of Contract With HJBL
 - B. Consideration Of Contract With Adult Baseball League
 - C. Establish Workshop On June 20, 2005 Re: Budget & City Direction
- ITEM #6 OLD BUSINESS
- ITEM #7 DEPARTMENT HEAD REPORTS
- A. City Clerk – Carol McBeath
 - B. Governmental Services – Carol Neugent
 - C. Police – Mike McElroy
 - D. Public Works – Randal Dorner
 - E. Recreation – Wendy Wilkinson
- ITEM #8 APPOINTMENTS
- A. Director Of Governmental Services – Carol Neugent
 - B. Director Of Public Works – Randal Dorner
- ITEM #9 OFF AGENDA CITIZENS TO BE HEARD
- ITEM #10 EXECUTIVE SESSION
- ITEM #11 BILLS TO BE PAID
- A. Bills To Be Paid For The First Half Of June
- ITEM #12 CONSENT AGENDA
- A. Thank You Letter From Campus High School Athletic Director Jerry Brown Re: Employees And Staff Of The Haysville Recreation Committee (Department)
- ITEM #13 COUNCIL CONCERNS
- ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

June 27, 2005

CALL TO ORDER

ROLL CALL

INVOCATION BY: Reverend Paul Greene, First Assembly Of God Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Presentation Of Park Board's 1st Quarter Volunteer Award To Haysville PRIDE Committee
- B. Kansas PRIDE Program Entry Government Resolution Year 2005
- C. 159 S. Lamar, Carolyn J. Gentry Re: Nuisance Abatement Violation
- D. Public Hearing To Consider Request To Vacate Land From City Boundaries

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes Of June 13, 2005

ITEM #1 CITIZENS TO BE HEARD

- A. Brad Burns, 1506 Southbrooke, Haysville, KS Re: Team Haysville Wrestling Club – Request To Waive Fees For Use Of Haysville Activity Center & Parking Lot For Car Show/Fund Raiser August 6, 2005

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

ITEM #4 NOTICES AND COMMUNICATIONS

- A. City Clerk Activity Report For May
- B. Governmental Services Activity Report For May
- C. Police Department Activity Report For May
- D. Governing Body Announcements
- E. Memorandum From Police Chief Mike McElroy Re: Master Communications Officer Marcy Smalley – Completion Of Promotion Training
- F. Memorandum From Police Chief Mike McElroy Re: Master Communications Officer Darla Woodruff – Completion Of Promotion Training
- G. Memorandum From Police Chief Mike McElroy Re: Master Communications Officer Guy Mitchell – Completion Of Promotion Training
- H. Memorandum From Police Chief Mike McElroy Re: Master Communications Officer Bryan Ellis – Completion Of Promotion Training

- I. Fireworks Safety Rules/Designated Times For Fireworks Detonation From Haysville Police Department

ITEM #5 OTHER BUSINESS

- A. Consideration Of Memorandum From Recreation Director Wendy Wilkinson Re: Proposed ½ Price Pool Passes
- B. Consideration Of Pay Request No. 1. From Mies Construction Inc. Re: Sanitary Sewer & Water Improvements For North Main Commercial (PEC Project No. 35-05080-000-1263 & 35-050800-001-1263)
- C. Discussion Of Right-Of-Way At North Main & West Grand Re: Central Star Credit Union (Information To Be Distributed)
- D. Consideration Of Memorandum From Police Chief Mike McElroy Re: Disposal Of Police Vehicle

ITEM #6 OLD BUSINESS

ITEM #7 DEPARTMENT HEAD REPORTS

- A. City Clerk – Carol McBeath
- B. Governmental Services – Carol Neugent
- C. Police – Mike McElroy
- D. Public Works – Randy Dorner
- E. Recreation – Wendy Wilkinson

ITEM #8 APPOINTMENTS

- A. City Clerk – Carol McBeath
- B. Pat Patnaude, 2045 E. 84th Street – Planning Commission Re-appointment (Area Of Influence)
- C. Mike Kanaga, 1308 W. 4th Street – Planning Commission (Ward IV Unexpired Term)
- D. Utility Projects Committee Appointments

ITEM #9 OFF AGENDA CITIZENS TO BE HEARD

ITEM #10 EXECUTIVE SESSION

ITEM #11 BILLS TO BE PAID

- A. Bills To Be Paid For The Last Half Of June

ITEM #12 CONSENT AGENDA

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

July 11, 2005

CALL TO ORDER

ROLL CALL

INVOCATION BY: Reverend Tim Leaf, Resurrection Lutheran Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. 6452 S. Ward Parkway, Peggy L. Miles Re: Nuisance Abatement Violation
- B. 6536 S. Marion, Deborah Redenbaugh Re: Nuisance Abatement Violation
- C. 6450 S. Ward Parkway, Brenda Moncla Re: Nuisance Abatement Violation

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes Of June 27, 2005

ITEM #1 CITIZENS TO BE HEARD

- A. Lyn Worrell, 129 Moy Court Re: Request From Haysville Community Library Re: Friends Of The Library Annual City Wide Garage Sale Permits

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. AN ORDINANCE VACATING, EXCLUDING AND DE-ANNEXING CERTAIN PROPERTY FROM WITHIN THE CORPORATE LIMITS OF THE CITY OF HAYSVILLE, KANSAS.
- B. AN ORDINANCE ADOPTING THE INTERNATIONAL BUILDING CODE, 2003 EDITION, WITH CHANGES AS SET FORTH HEREIN.
- C. AN ORDINANCE ADOPTING CONSTRUCTION STANDARDS FOR SEPTIC SYSTEMS ABSORPTION FIELDS AS SET FORTH BY SEDGWICK COUNTY, KANSAS.
- D. AN ORDINANCE ADOPTING THE INTERNATIONAL FIRE CODE, 2003 ED., WITH CHANGES AS ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS.

- E. AN ORDINANCE ADOPTING THE NATIONAL ELECTRICAL CODE, 2002 EDITION, WITH CHANGES AS SET FORTH HEREIN, AND REPEALING PREVIOUS ELECTRICAL CODE.
- F. AN ORDINANCE ADOPTING THE UNIFORM MECHANICAL CODE, 2000 EDITION, AND AMENDMENTS AS SET FORTH HEREIN, AND REPEALING PREVIOUS MECHANICAL CODE.
- G. AN ORDINANCE ADOPTING THE UNIFORM PLUMBING CODE, 2000 ED., AND AMENDMENTS AS SET FORTH HEREIN, AND REPEALING PREVIOUS PLUMBING CODE.
- H. AN ORDINANCE ADOPTING THE INTERNATIONAL RESIDENTIAL CODE, 2003 EDITION, WITH CHANGES AS SET FORTH HEREIN.

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Sedgwick County Fire Department, Station #34 Activity Report For June – Captain Alan Disney
- B. Public Works Activity Report For June
- C. Recreation Activity Report For June
- D. Governing Body Announcements
- E. Memorandum From Recreation Director Wendy Wilkinson Re: Fitness/Wellness Supervisor April Knudson – End Of Training Period
- F. Memorandum From City Clerk Carol McBeath Re: Employment Notification
- G. Memorandum From Haysville Activity Center Program Supervisor Jenny Sohm Re: Park Board Member Phil Harris - Resignation
- H. Letter From Cox Communications Sarah Kauffman Re: Price Decrease For Customer Service Assurance Plan (CSAP)
- I. July 2005 Haysville Senior Center Monthly Planner & Menu

ITEM #5 OTHER BUSINESS

- A. Consideration Of Memorandum From Haysville Historic District Re: Authorization To Request Bids For Certain Projects
- B. Consideration Of Memorandum From Director of Governmental Services Carol Neugent Re: Request For Reimbursement, UPRR/Grand Avenue Grade Separation Project
- C. Consideration Of Change Order Request For North Main Commercial Area Re: Sanitary Sewer & Waterline Improvements (PEC Project No. 35-05080-002-1263)

- D. Consideration Of Pay Request No. 2 To Mies Construction, Inc. Re: Sanitary Sewer & Waterline Improvements For North Main Commercial Area (PEC Project No. 35-05080-000 & 001-1263)
- E. Consideration Of Contract For Engineering Services With Professional Engineering Consultants, P.A. Re: Street Improvements For South Main Street From Grand Avenue To The Cowskin Creek

ITEM #6 OLD BUSINESS

ITEM #7 DEPARTMENT HEAD REPORTS

- A. City Clerk – Carol McBeath
- B. Governmental Services – Carol Neugent
- C. Police – Mike McElroy
- D. Public Works – Randy Dorner
- E. Recreation – Wendy Wilkinson

ITEM #8 APPOINTMENTS

ITEM #9 OFF AGENDA CITIZENS TO BE HEARD

ITEM #10 EXECUTIVE SESSION

ITEM #11 BILLS TO BE PAID

- A. Bills To Be Paid For The First Half Of July

ITEM #12 CONSENT AGENDA

- A. Thank You Card From Dee Trout
- B. Thank You Card From Ray & Beverly Gunter
- C. Thank You Card From Foursquare Chapel Church

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

July 25, 2005

CALL TO ORDER

ROLL CALL

INVOCATION BY: Pastor Mike Bradshaw, Haysville Christian Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Seating Of New Council Member

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes Of July 11, 2005

ITEM #1 CITIZENS TO BE HEARD

- A. Cindy Curry, 120 Trout Avenue, Haysville, KS Re: Request A Hearing With Planning Commission
- B. Rodney Baker, 920 E. 6th Avenue, Winfield, KS Re: Permission To Use Riggs Park For Concert To Raise Money For An Animal Shelter
- C. Bob Rardin, 118 S Marlen, Haysville, KS Re: 2006 Proposed Budget

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. Veto Of An Ordinance Vacating, Excluding and De-Annexing Certain Property From Within The Corporate Limits Of The City Of Haysville

ITEM #4 NOTICES AND COMMUNICATIONS

- A. City Clerk Activity Report For June
- B. Governmental Services Activity Report For June
- C. Police Department Activity Report For June
- D. Governing Body Announcements

- E. Letter From Marty L. Gould Re: 2006 Proposed Budget
- F. Regional Long Range Transportation Plan (LRTP) Public Meetings
- G. League Of Kansas Municipalities Re: Municipal Leadership Academy (KOMA)
- H. Memorandum From Public Works Director Randal Dorner Re: Full Time Temporary Worker Huy P. Le – New Hire
- I. Memorandum From Public Works Director Randal Dorner Re: Full Time Temporary Worker Shane Dupree – New Hire
- J. Memorandum From Public Works Director Randal Dorner Re: Full Time Temporary Worker Jason Woodruff – New Hire
- K. Memorandum From Police Chief Mike McElroy Re: Master Police Officer Randy Nowak – End Of Training

ITEM #5 OTHER BUSINESS

- A. Consideration Of Approving Publication of Notice of Hearing – 2006 Budget and Approval of the Public Hearing Date August 8, 2005
- B. Consideration Of Consent For Annexation
- C. Authorization For Bids For Ice Storm Tree Damage
- D. Approval Of Bid For City Vehicles
- E. Consideration Of First Amendment To Contract For Purchase Of Real Estate
- F. Consideration Of Approval Of Contract Engineering Services With Professional Engineering Consultants P.A. Re: Street Improvements For 71st Street South From US-81 To KTA Ramp

ITEM #6 OLD BUSINESS

- A. 6536 S. Marion, Deborah Redenbaugh Re: Nuisance Abatement Violation (Tabled July 11, 2005)

ITEM #7 DEPARTMENT HEAD REPORTS

- A. City Clerk – Carol McBeath
- B. Governmental Services – Carol Neugent
- C. Police – Mike McElroy

- D. Public Works – Randy Dorner
- E. Recreation – Wendy Wilkinson

ITEM #8 APPOINTMENTS

- A. Don Utz – City Treasurer
- B. Greg Keith – City Judge
- C. Steve Twitty, 1324 Cottonwood, Haysville, KS Re: Board Of Zoning Appeals

ITEM #9 OFF AGENDA CITIZENS TO BE HEARD

ITEM #10 EXECUTIVE SESSION

ITEM #11 BILLS TO BE PAID

- A. Bills To Be Paid For The Last Half Of July

ITEM #12 CONSENT AGENDA

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

August 8, 2005

CALL TO ORDER

ROLL CALL

INVOCATION BY: Reverend Tim Leaf, Resurrection Lutheran Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Presentation Of Park Board 2nd Quarter Volunteer – Phil Harris
- B. 328 N. Ward Parkway, Jan G. Greer Re: Nuisance Abatement Violation
- C. 409 Hillcrest, Daniel L. & Gayla K. Bridwell Re: Nuisance Abatement Violation
- D. 6500 S. Seneca, Dorothy A. Horn Re: Nuisance Abatement Violation
- B. Public Hearing For 2006 Budget

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes Of July 25, 2005

ITEM #1 CITIZENS TO BE HEARD

- A. Katie Elsen, Maynard Re: Proposal for “Old Oaks Skate Park” Name Change

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. A RESOLUTION OF THE CITY OF HAYSVILLE, KANSAS REQUESTING THE BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS TO MAKE CERTAIN FINDINGS REGARDING THE ANNEXATION OF PROPERTY.
- B. AN ORDINANCE CONCERNING AN AMENDMENT OF CHAPTER 12, ARTICLE 1 OF THE HAYSVILLE MUNICIPAL CODE SETTING FORTH THE HOURS, OPENING AND CLOSING, FEES FOR USAGE AND RULES AND REGULATIONS FOR FISHING AND HUNTING IN AND UPON HAYSVILLE PUBLIC PROPERTY.

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Sedgwick County Fire Department, Station #34 Activity Report For July – Captain Doug Williams
- B. Public Works Activity Report For July
- C. Recreation Activity Report For July
- D. Governing Body Announcements
- E. Memorandum From City Clerk Carol McBeath Re: Salvage Vehicles
- F. Memorandum From City Clerk Carol McBeath Re: Part Time Office Clerk Cynthia Dunham – New Hire
- G. Memorandum From Police Chief Mike McElroy Re: Captain Bruce Powers – End Of Training Period
- H. Memorandum From Police Chief Mike McElroy Re: Police Officer Grady Germany – End Of Training Period
- I. Letter From Wichita Department Of Environmental Health Supervisor Of Child Care Licensure Department Shirley O’Dell, R.N. Re: Haysville Activity Center Shannon Beeler
- J. Letter From Westar Energy Community Support Manager Kent Myers Re: Franchises Fees Audit

ITEM #5 OTHER BUSINESS

- A. Consideration Of Memorandum From City Clerk Carol McBeath Re: SWEP Agreement With Red Cross
- B. Consideration Of Memorandum From Haysville Planning Commission Re: Zone Change Request (NW Corner Of Meridian/Grand)
- C. Consideration Of Memorandum From Haysville Planning Commission Re: General Revision To The Zoning Ordinance (Article 7)
- D. Consideration of Approval Of Senior Center Architect

ITEM #6 OLD BUSINESS

- A. 6536 S. Marion, Deborah Redenbaugh Re: Nuisance Abatement Violation (Tabled July 11, 2005 & July 25, 2005)

ITEM #7 DEPARTMENT REPORTS

- A. City Clerk – Carol McBeath
- B. Governmental Services – Carol Neugent
- C. Police – Mike McElroy
- D. Public Works – Randy Dorner
- E. Recreation – Wendy Wilkinson
- F. Economic Development – Rick Rekoske

ITEM #8 APPOINTMENTS

- A. Pamela Grether, 320 Slade Avenue, Haysville, KS Re: Planning Commission Re-Appointment

ITEM #9 OFF AGENDA CITIZENS TO BE HEARD

ITEM #10 EXECUTIVE SESSION

- A. Attorney/Client Privilege (20 Minutes)

ITEM #11 BILLS TO BE PAID

- A. Bills To Be Paid For The First Half Of August

ITEM #12 CONSENT AGENDA

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

August 22, 2005

CALL TO ORDER

ROLL CALL

INVOCATION BY: Youth Minister Mike Russell, West Haysville Baptist Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Presentation Of PRIDE Awards – Tom Gibson
- B. Police Department Re: Master Police Officer Promotions
- C. 210 W. Grover, Raymond George York Re: Nuisance Abatement Violation

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes Of August 8, 2005

ITEM #1 CITIZENS TO BE HEARD

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. AN ORDINANCE ATTESTING TO THE POSSIBLE INCREASE IN TAXES LEVIED FOR BUDGET YEAR 2006 NECESSARY TO FINANCE PUBLIC SERVICES FOR THE CITY OF HAYSVILLE, KANSAS.

ITEM #4 NOTICES AND COMMUNICATIONS

- A. City Clerk Activity Report For July
- B. Governmental Services Activity Report For July (To Be Distributed)
- C. Police Department Activity Report For July
- D. Governing Body Announcements
- E. League Of Kansas Municipalities Re: Municipal Leadership Academy Registration
- F. Kee Claar, 225 Timberlane Ct. Haysville, KS Re: Park Board Resignation
- G. Memorandum From Police Chief Mike McElroy Re: Officer Malcolm Young –

Promotion To Master Police Officer

- H. Memorandum From Police Chief Mike McElroy Re: Officer Grady Germany – Promotion To Master Police Officer.

ITEM #5 OTHER BUSINESS

- A. Consideration Of Memorandum From Police Chief Mike McElroy Re: Disposal Of Police Vehicles

ITEM #6 OLD BUSINESS

ITEM #7 DEPARTMENT REPORTS

- A. City Clerk – Carol McBeath
- B. Governmental Services – Carol Neugent
- C. Police – Mike McElroy
- D. Public Works – Randy Dorner
- E. Recreation – Wendy Wilkinson

ITEM #8 APPOINTMENTS

- A. Vicki Nunn, 628 Chatta, Haysville, KS Re: Park Board, Ward IV
- B. Kelly Sullivan, 556 Caleb, Haysville, KS Re: Park Board, Ward I
- C. Tracy Meade, 329 Stewart Ct., Haysville, KS Re: Tree Board (2 Year Term)
- D. Dave Harper, 340 W. 6th Street, Haysville, KS Re: Tree Board (1 Year Term)
- E. Ken Klein, Re: Tree Board (1 Year Term)

ITEM #9 OFF AGENDA CITIZENS TO BE HEARD

ITEM #10 EXECUTIVE SESSION

ITEM #11 BILLS TO BE PAID

- A. Bills To Be Paid For The Last Half Of August

ITEM #12 CONSENT AGENDA

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

September 12, 2005

CALL TO ORDER

ROLL CALL

INVOCATION BY: Dr. George Lespagnard, First Christian Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Public Hearing For A Community Development Block Application
- B. Public Hearing For 340 Hillcrest, Oscar R. Thomasson II Re: Dangerous & Unsafe Structure
- C. Nuisance Abatement Hearing For 523 E. 71st Street South, Arthur Pirner

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes Of August 22, 2005

ITEM #1 CITIZENS TO BE HEARD

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Sedgwick County Fire Department, Station #34 Activity Report For August – Captain Alan Disney
- B. Public Works Activity Report For August
- C. Recreation Activity Report For August
- D. Governing Body Announcements
- E. Letter From Cox Communications Sarah Kauffman Re: Free Preview Of The Starz Network Channel 73 October 7th Through 9th
- F. Letter From Cox Communications Sarah Re: Free Digital Cable CBS Affiliate, KWCH Channel 612 Beginning September 1, 2005

- G. Letter Of Resignation From Recreation Director Wendy Wilkinson
 - H. Memorandum From Police Chief Mike McElroy Re: Communications Officer Jeff Wilson Resignation
- ITEM #5 OTHER BUSINESS
- A. Consideration Of Memorandum From City Clerk Carol McBeath Re: The Emergency Food Assistance Program (TEFAP) Contract
 - B. Consideration Of Memorandum From City Clerk Carol McBeath Re: New Position
- ITEM #6 OLD BUSINESS
- A. Consideration Of Contract Agreement Re: R.A.M. Properties
- ITEM #7 DEPARTMENT REPORTS
- A. City Clerk – Carol McBeath
 - B. Governmental Services – Carol Neugent
 - C. Police – Mike McElroy
 - D. Public Works – Randy Dorner
 - E. Recreation – Wendy Wilkinson
- ITEM #8 APPOINTMENTS
- A. Tim Leaf, Ministerial Alliance, To The Senior Citizens Advisory Board
- ITEM #9 OFF AGENDA CITIZENS TO BE HEARD
- ITEM #10 EXECUTIVE SESSION
- ITEM #11 BILLS TO BE PAID
- A. Bills To Be Paid For The First Half Of September
- ITEM #12 CONSENT AGENDA
- A. Thank You Card From Al Olinger Family
- ITEM #13 COUNCIL CONCERNS
- ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

September 26, 2005

CALL TO ORDER

ROLL CALL

INVOCATION BY: Reverend Tim Leaf, Resurrection Lutheran Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. C.J. Cross, Haysville Times Re: Update
- B. Public Hearing For 7560 S. Broadway, Gabby's Goodies – Owner Owen Gabbert Re: Code Violations
- C. Public Hearing For 410 East 71st Street South, William & Adrial E. Barger Re: Code Violations
- D. Public Hearing For 7474 S. Broadway, Adrian Sr. & Beverly D. Rodgers Re: Code Violations
- E. Public Hearing For 2075 Emmett, The Sanders Living Trust – Clarence & Carol Frazier – Haysville Sandblasting Re: Code Violations

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes Of September 12, 2005

ITEM #1 CITIZENS TO BE HEARD

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. A RESOLUTION DECLARING THE ELIGIBILITY OF THE (LOCAL GOVERNMENTAL AGENCY) TO SUBMIT AN APPLICATION TO THE KANSAS DEPARTMENT OF TRANSPORTATION FOR USE OF TRANSPORTATION ENHANCEMENT FUNDS SET FORTH BY THE FEDERAL TRANSPORTATION IN (LOCAL JURISDICTION) AND AUTHORIZING THE (CHIEF ELECTED OFFICIAL – CEO) TO SIGN THE APPLICATION.

ITEM #4 NOTICES AND COMMUNICATIONS

- A. City Clerk Activity Report For August

- B. Governmental Services Activity Report For August
- C. Police Department Activity Report For August
- D. Governing Body Announcements
- E. Haysville Community Library Re: Resources Available

ITEM #5 OTHER BUSINESS

- A. Consideration Of Memorandum From Haysville Planning Commission Re: General Revision To The Zoning Ordinance – Historic District Overlay
- B. Consideration Of Contract Agreement From Professional Engineering Consultants Re: Complete A 2005 Master Sewer Plan For The City Of Haysville
- C. Approval Of Bid For City Vehicles

ITEM #6 OLD BUSINESS

ITEM #7 DEPARTMENT REPORTS

- A. City Clerk – Carol McBeath
- B. Governmental Services – Carol Neugent
- C. Police – Mike McElroy
- D. Public Works – Randy Dorner
- E. Recreation – Wendy Wilkinson

ITEM #8 APPOINTMENTS

ITEM #9 OFF AGENDA CITIZENS TO BE HEARD

ITEM #10 EXECUTIVE SESSION

- A. Non Elected Personnel – 10 Minutes

ITEM #11 BILLS TO BE PAID

- A. Bills To Be Paid For The Last Half Of September

ITEM #12 CONSENT AGENDA

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

October 11, 2005

CALL TO ORDER

ROLL CALL

INVOCATION BY: Reverend Steve Dezotel, Church Of The Nazarene

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Nuisance Abatement Hearing For 205 Cain Drive, Steve Dale – Dale Investments LLC
- B. Nuisance Abatement Hearing For 427 E. 71st Street South, Ronald D. Konecny
- C. Nuisance Abatement Hearing For 7470 South Broadway, Alan R. & Alice F. Kissack

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes Of September 26, 2005

ITEM #1 CITIZENS TO BE HEARD

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. AN ORDINANCE ANNEXING LAND TO THE CITY OF HAYSVILLE, KANSAS (Timber Creek Estates)

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Sedgwick County Fire Department, Station #34 Activity Report For September – Captain Doug Williams
- B. Public Works Activity Report For September
- C. Recreation Activity Report For September
- D. Governing Body Announcements
- E. League Of Kansas Municipalities Re: 2005 Regional Suppers
- F. League Of Kansas Municipalities Re: Municipal Leadership Academy – Community & Media Relations Elective Course
- G. Letter From Sarah Kauffman, Cox Communications Re: Cox Digital Cable Customers - UPN High Definition Channel 606 – Available November 2, 2005
- H. Memorandum From Public Works Director Randal Dorner Re: Full Time Temporary Administrative Secretary Debbi Wahl – New Hire

- I. Memorandum From Police Chief Mike McElroy Re: Master Police Officer Greg Wright – End Of Training Period
 - J. Resignation Of Community Development Director Rick Rekoske
- ITEM #5 OTHER BUSINESS
- A. Consideration Of Consent To Annexation Of Suncrest 2nd Addition
 - B. Consideration Of Bids For Old Oak-Nelson Hike/Bike Trail (Information To Be Distributed)
 - C. Discussion Of Trash Haulers Requirements
- ITEM #6 OLD BUSINESS
- A. Consideration Of Memorandum From Haysville Planning Commission Re: General Revision To The Zoning Ordinance – Historic District Overlay (Tabled 9-26-05)
- ITEM #7 DEPARTMENT REPORTS
- A. City Clerk – Carol McBeath
 - B. Governmental Services – Carol Neugent
 - C. Police – Mike McElroy
 - D. Public Works – Randy Dorner
 - E. Recreation – Wendy Wilkinson
- ITEM #8 APPOINTMENTS
- A. Vern Lippoldt, 230 Wayne – Planning Commission (At Large)
- ITEM #9 OFF AGENDA CITIZENS TO BE HEARD
- ITEM #10 EXECUTIVE SESSION
- A. Attorney/Client Privilege – 20 Minutes
- ITEM #11 BILLS TO BE PAID
- A. Bills To Be Paid For The First Half Of October
- ITEM #12 CONSENT AGENDA
- A. Thank You Letter From Kansas Highway Patrol Re: Police Chief Mike McElroy
- ITEM #13 COUNCIL CONCERNS
- ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

October 24, 2005

CALL TO ORDER

ROLL CALL

INVOCATION BY: Reverend Paul Green, First Assembly Of God

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Presentation By Clem Dickerson
- B. Public Hearing For 301 Summey, Travis and Jennifer Morgan Re: Nuisance Abatement Violation
- C. Public Hearing For 416 Clinton, Larry D. & Wanda J. Evans Re: Nuisance Abatement Violation
- D. Public Hearing For 7550 S. Broadway, Joe Frick Re: Nuisance Abatement Violation
- E. Public Hearing For 523 E. 71st Street South, Arthur Pirner Re: Nuisance Abatement Violation (Tabled From 9-12-05)

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes Of October 11, 2005

ITEM #1 CITIZENS TO BE HEARD

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. A RESOLUTION IN SUPPORT OF THE RIGHT OF THE CITIZENS OF SEDGWICK COUNTY TO VOTE ON WHETHER OR NOT CASINO GAMING SHOULD BE ALLOWED IN SEDGWICK COUNTY.

ITEM #4 NOTICES AND COMMUNICATIONS

- A. City Clerk Activity Report For September
- B. Governmental Services Activity Report For September (To Be Distributed)
- C. Police Department Activity Report For September

- D. Governing Body Announcements
 - E. Memorandum From Public Works Director Randal Dorner Re: Mechanic Gary Rust – New Hire
 - F. Letter Of Resignation From Wastewater Laboratory Trainee Sarah Smith
 - G. Letter From Department Of Transportation Re: Old Oak/Nelson Hike/Bike Trail
 - H. Letter From Cox Communications Public Affairs Sarah Kauffman Re: Changes To Digital Cable Lineup Beginning December 1, 2005
- ITEM #5 OTHER BUSINESS
- A. Consideration Of Purposed Slurry Seal Schedule
- ITEM #6 OLD BUSINESS
- A. Consideration Of Consent To Annexation Of Suncrest 2nd Addition (Tabled From 10-11-05)
- ITEM #7 DEPARTMENT REPORTS
- A. City Clerk – Carol McBeath
 - B. Governmental Services – Carol Neugent
 - C. Police – Mike McElroy
 - D. Public Works – Randy Dorner
 - E. Recreation – Wendy Wilkinson
- ITEM #8 APPOINTMENTS
- ITEM #9 OFF AGENDA CITIZENS TO BE HEARD
- ITEM #10 EXECUTIVE SESSION
- ITEM #11 BILLS TO BE PAID
- A. Bills To Be Paid For The Last Half Of October
- ITEM #12 CONSENT AGENDA
- ITEM #13 COUNCIL CONCERNS
- ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

November 14, 2005

CALL TO ORDER

ROLL CALL

INVOCATION BY: Pastor Mike Bradshaw, Haysville Christian Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Presentation Of Service Awards
- B. Presentation Of Park Board's 3rd Quarter Volunteer Award
- C. Public Hearing To Consider Request To Vacate Access Control – Lot 12, Block B, Suncrest 2nd Addition
- D. Public Hearing For 410 East 71st Street South, William & Adrial E. Barger Re: Nuisance Abatement Violations (Tabled From 9-26-05)
- E. Public Hearing For 7474 Broadway, Adrian Sr. & Beverly D. Rogers Re: Nuisance Abatement Violations (Tabled From 9-26-05)
- F. Public Hearing For 2075 Emmett, The Sanders Living Trust – Clarence & Carol Frazier – Haysville Sandblasting Re: Code Violations (Tabled From 9-26-05)
- G. Public Hearing For 427 E. 71st Street South, Ronald Konecny Re: Nuisance Abatement Violation (Tabled From 10-11-05)

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes Of October 24, 2005

ITEM #1 CITIZENS TO BE HEARD

- A. Gary White, 6410 S. Osage Re: City Ordinances

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Sedgwick County Fire Department, Station #34 Activity Report For October – Captain Alan Disney
- B. Public Works Activity Report For October
- C. Recreation Activity Report For October
- D. Governing Body Announcements
- E. Certificate Of Award Re: Kansas Municipal Insurance Trust (KMIT)
- F. Memorandum From Police Chief Mike McElroy Re: Full Time Recruit Communications Officer Patricia C. Trujillo – New Hire
- G. Memorandum From Public Works Director Randal Dorner Re: Full Time Wastewater Trainee Keith Hill – New Hire

ITEM #5 OTHER BUSINESS

- A. Approve Final Costs, Assessment Rolls & Set Public Hearing For December 12, 2005
- B. Consideration Of Memorandum From Haysville Planning Commission Re: Final Plat Of Timber Creek Estates Addition To Haysville, Sedgwick County, Kansas
- C. Consideration Of Pay Request No. 4 & Final From APAC Kansas, Inc., Shears Division Re: Country Lakes Addition, Phase 2 – Paving, Grading & Drainage
- D. Consideration Of Approval Of Contract For Engineering Services With Professional Engineering Consultants P.A. Re: Street, Waterline, Sanitary Sewer, Streets & Drainage For South Brooke Second Addition – Phase 4
- E. Discussion Of Lots On North Main (Requested By Councilperson Ken Hampton 10-24-05)
- F. Discussion On Informational Meeting At Haysville Activity Center (Requested By Councilperson Ken Hampton 10-24-05)
- G. Consideration Of Memorandum From Haysville Planning Commission Re: Conditional Use Permit – Lot 18, Block 1, Pear Tree Addition To Haysville, Sedgwick County, Kansas (952 E. Grand Avenue)
- H. Proposal For Vickers Building Re: Remodel & Furniture
- I. Electric For Downtown Addition Re: Lots 1 & 2

ITEM #6 OLD BUSINESS

- A. Consideration Of Consent To Annexation Of Suncrest 2nd Addition (Tabled From 10-11-05 & 10-24-05)

ITEM #7 DEPARTMENT REPORTS

- A. City Clerk – Carol McBeath
- B. Governmental Services – Carol Neugent
- C. Police – Mike McElroy
- D. Public Works – Randy Dorner
- E. Recreation – Wendy Wilkinson

ITEM #8 APPOINTMENTS

ITEM #9 OFF AGENDA CITIZENS TO BE HEARD

ITEM #10 EXECUTIVE SESSION

ITEM #11 BILLS TO BE PAID

- A. Bills To Be Paid For The First Half Of November

ITEM #12 CONSENT AGENDA

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

November 28, 2005

CALL TO ORDER

ROLL CALL

INVOCATION BY: Youth Minister Mike Russell, West Haysville Baptist Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Public Hearing For 301 Summey, Travis & Jennifer Morgan Re: Nuisance Abatement Violation (Tabled From 10-24-05)
- B. Public Hearing For 416 Clinton, Larry D. & Wanda J. Evans Re: Nuisance Abatement Violation (Tabled From 10-24-05)
- C. Public Hearing For 7550 S. Broadway, Joe Frick Re: Nuisance Abatement Violation (Tabled From 10-24-05)
- D. Public Hearing For 523 E. 71st Street South, Arthur Pirner Re: Nuisance Abatement Violation (Tabled From 9-12-05 & 10-24-05)

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes Of November 14, 2005

ITEM #1 CITIZENS TO BE HEARD

- A. Brad Burns, 1506 Southbrooke Re: Waive Fee For Use Of Haysville Activity Center On August 5, 2006 For Team Haysville Wrestling Club Car Show
- B. Gary White, 6410 S. Osage Re: City Ordinances

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

ITEM #4 NOTICES AND COMMUNICATIONS

- A. City Clerk Activity Report For October
- B. Governmental Services Activity Report For October

- C. Police Department Activity Report For October
- D. Governing Body Announcements
- E. Memorandum From Police Chief Mike McElroy Re: Animal Control Officer Brady Simmons – End Of Training Period
- F. League Of Kansas Municipalities Re: Municipal Leadership Academy – Ethics Program

ITEM #5 OTHER BUSINESS

- A. Memorandum From Police Chief Mike McElroy Re: Authorization To Purchase New Animal Control Vehicle
- B. Review Of Financial Statements For Year Ending December 31, 2004 Re: Gary George – George, Bowerman & Noel, P.A.

ITEM #6 OLD BUSINESS

ITEM #7 DEPARTMENT REPORTS

- A. City Clerk – Carol McBeath
- B. Governmental Services – Carol Neugent
- C. Police – Mike McElroy
- D. Public Works – Randy Dorner
- E. Recreation – Wendy Wilkinson

ITEM #8 APPOINTMENTS

ITEM #9 OFF AGENDA CITIZENS TO BE HEARD

ITEM #10 EXECUTIVE SESSION

ITEM #11 BILLS TO BE PAID

- A. Bills To Be Paid For The Last Half Of November

ITEM #12 CONSENT AGENDA

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

December 12, 2005

CALL TO ORDER

ROLL CALL

INVOCATION BY: Reverend Tim Leaf, Resurrection Lutheran Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Presentation Of Haysville Police Department Civilian Employee Of The Year Award
- B. Public Hearing For Proposed Special Assessments (Charles M. Bouilly Of George K. Baum & Company)
- C. Public Hearing For Overflow Storage, 936 E. Grand Avenue, Jack Harris Re: Nuisance Abatement Violations
- D. Status Report For 410 East 71st Street South, William & Adrial E. Barger Re: Nuisance Abatement Violations (Tabled From 9-26-05 & 11-14-05)

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes Of November 28, 2005

ITEM #1 CITIZENS TO BE HEARD

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. AN ORDINANCE LEVYING SPECIAL ASSESSMENTS ON CERTAIN PROPERTY TO PAY THE COSTS OF INTERNAL IMPROVEMENTS IN THE CITY OF HAYSVILLE, KANSAS, AS HERETOFORE AUTHORIZED BY RESOLUTION NOS. 03-29; 03-30; 03-32 AND 03-33 OF THE CITY; AND PROVIDING FOR THE COLLECTION OF SUCH SPECIAL ASSESSMENTS.
- B. A RESOLUTION AUTHORIZING AND APPROVING THE EXTENSION FO MATURITY AND INCREASING THE INTEREST RATE OF \$1,965,000 PRINCIPAL AMOUNT OF TEMPORARY NOTES, SERIES A, 2004, OF THE CITY OF HAYSVILLE, KANSAS; AND MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH.

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Sedgwick County Fire Department, Station #34 Activity Report For November – Captain Glenn Randol
- B. Public Works Activity Report For November
- C. Recreation Activity Report For November
- D. Governing Body Announcements
- E. Memorandum From Police Chief Mike McElroy Re: Full Time Police Officer Mark A. Mullin – New Hire

ITEM #5 OTHER BUSINESS

- A. Consideration Of Memorandum From Haysville Planning Commission Re: Sign Regulations
- B. Review Of Financial Statements For Year Ending December 31, 2004 Re: Gary George – George, Bowerman & Noel, P.A.
- C. Authorization To Sell Haysville Activity Center Van Online
- D. Consideration Of Memorandum From City Clerk Carol McBeath Re: Red Cross Good Neighbor Nutrition Agreement
- E. Consideration Of Memorandum From City Clerk Carol McBeath Re: 2006 Sedgwick County Department On Aging Contract
- F. Consideration Of Approval Of Pepsi Contract For Recreation Department
- G. Consideration Of Authorization To Purchase Public Works Vehicles
- H. Consideration Of Authorization To Trade Up For A Skid Steer Loader
- I. Consideration Of Pay Request No. 1. From Bryant & Bryant Re: Nelson Old Oak Hike & Bike Trails (PEC Project No. 35-04058-1263)
- J. Recommendation To Rescind 2004 Contract For Professional Engineering Services

ITEM #6 OLD BUSINESS

- A. Memorandum From Police Chief Mike McElroy Re: Authorization To Purchase New Animal Control Vehicle (11-28-05)

ITEM #7 DEPARTMENT REPORTS

- A. City Clerk – Carol McBeath
- B. Governmental Services – Carol Neugent
- C. Police – Mike McElroy
- D. Public Works – Randy Dorner
- E. Recreation – Wendy Wilkinson

ITEM #8 APPOINTMENTS

- A. Bob Wethington, 309 W. 6th Street Re: Planning Commission Ward III (Reappointment)
- B. Mike Kanaga, 1308 W 4th Street Re: Planning Commission Ward IV (Reappointment)
- C. Clem Dickerson, 8815 S. Hydraulic Re: Planning Commission Area Of Influence (Reappointment)
- D. Vern Lippoldt, 230 S. Wayne Re: Planning Commission At Large (Reappointment)
- E. Recreation Director – Georgie Root (Effective 1-1-06)

ITEM #9 OFF AGENDA CITIZENS TO BE HEARD

ITEM #10 EXECUTIVE SESSION

ITEM #11 BILLS TO BE PAID

- A. Bills To Be Paid For The First Half Of December

ITEM #12 CONSENT AGENDA

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

December 29, 2005

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Status Report For 523 E. 71st Street South, Arthur Pirner Re: Nuisance Abatement Violation (Tabled From 9-12-05, 10-24-05, & 11-28-05)
- B. Status Report For 301 Summey, Travis & Jennifer Morgan Re: Nuisance Abatement Violation (Tabled From 10-24-05 & 11-28-05)

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes Of December 12, 2005 (Not Available)

ITEM #1 CITIZENS TO BE HEARD

- A. Joe Edwards, 256 Van Arsdale, Haysville, Re: Adopting A Law To Ban Smoking in Public Places

ITEM #2 APPROVAL OF LICENSES AND BONDS

- A. Lies Trash Service, 4631 S. Palisade, Wichita, KS Re: Refuse Hauler License – Renewal
- B. Homeland, 201 N. Main, Haysville, KS Re: License To Retail Cereal Malt Beverages – Renewal
- C. Pizza Hut, 111 N. Main, Haysville, KS Re: License To Retail Cereal Malt Beverages – Renewal
- D. Peachwood Manor, 6895 S. Broadway, Haysville, KS Re: Manufactured Home Park License – Renewal
- E. Bingo Royale, 124 Stewart, Haysville, KS Re: License For Bingo Establishment –

Renewal (Should Be Approved Contingent Upon A Satisfactory Inspection By The Fire Department)

- F. Homeland, 201 N. Main, Haysville, KS Re: License To Retail Cereal Malt Beverages – Renewal (Should Be Approved Contingent Upon A Satisfactory Inspection By The Fire Department)
- G. Mini-Stop, 7200 S. Broadway, Haysville, KS Re: License To Retail Cereal Malt Beverages – Renewal (Should Be Approved Contingent Upon A Satisfactory Inspection By The Fire Department)
- H. Diamond Shamrock, 115 W. Grand, Haysville, KS Re: License To Retail Cereal Malt Beverages – Renewal (Should Be Approved Contingent Upon A Satisfactory Inspection By The Fire Department)
- I. Kwik Shop, 424 W. Grand, Haysville, KS Re: License To Retail Cereal Malt Beverages – Renewal (Should Be Approved Contingent Upon A Satisfactory Inspection By The Fire Department)

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. AN ORDINANCE ANNEXING LAND TO THE CITY OF HAYSVILLE, KANSAS.
- B. A RESOLUTION DEFINING THE CITY LIMITS AND BOUNDARIES OF THE CITY OF HAYSVILLE, KANSAS.
- C. A RESOLUTION WAIVING THE GAAP REQUIREMENTS OF K.S.A. 75-1120a(a) FOR THE CITY OF HAYSVILLE, KANSAS.

ITEM #4 NOTICES AND COMMUNICATIONS

- A. City Clerk Activity Report For November
- B. Governmental Services Activity Report For November
- C. Police Department Activity Report For November
- D. Governing Body Announcements
- E. Memorandum From Police Chief Mike McElroy Re: Police Officer Jeremy Vogel – Resignation
- F. Memorandum From Police Chief Mike McElroy Re: Full Time Police Officer William B. Daily – New Hire
- G. Memorandum From Police Chief Mike McElroy Re: End Of Training – Master

Communications Officer Misti Elliott

- H. Memorandum From Public Works Director Randal Dorner Re: Full Time Administrative Secretary Debbi Wahl – New Hire
- I. Letter From Cox Communications Sarah Kauffman Re: M HD High Definition Music Programming Added To Digital Channel 625
- J. Memorandum From City Clerk Carol McBeath Re: Drive Up Window Speakers

ITEM #5 OTHER BUSINESS

- A. Consideration Of Approval For Consent For Annexation
- B. Authorization To Approve Bids for Certain Internal Improvements for South Brooke Second Addition – Water and Sanitary Sewer
- C. Authorization To Approve Bids for Certain Internal Improvements for South Brooke Second Addition – Streets
- D. Consideration Of Approval For Request For Reimbursement, UPRR/Grand Avenue Grade Separation Project
- E. Consideration Of Paving Petition – Phase I Re: Lots 1 Thru 13, Block A, And Lots 1 Thru 23, Block B, Timber Creek Estates Addition
- F. Consideration Of Paving Petition – Phase II Re: Lots 14 Thru 41, Block A And Lots 24 Thru 38, Block B, Timber Creek Estates Addition
- G. Consideration Of Sanitary Sewer Petition – Phase I Re: Lots 1 Thru 14, Block A And Lots 1 Thru 23, Block B Timber Creek Estates Addition
- H. Consideration Of Sanitary Sewer Petition – Phase II Re: Lots 15 Thru 41, Block A And Lots 24 Thru 38, Block B, Timber Creek Estates Addition
- I. Consideration Of Water Petition – Phase 1 Re: Lots 1 Thru 13, Block A And Lots 1 Thru 23, Block B, Timber Creek Estates Addition
- J. Consideration Of Water Petition – Phase II Re: Lots 14 Thru 41 And Lots 24 Thru 38 Block B, Timber Creek Estates Addition
- K. Consideration Of Storm Water Drain Petition Re: Lots 1 Thru 41, Block A And Lots 1 Thru 38, Block B, Timber Creek Estates Addition
- L. Consideration Of Water Supply Line Petition Re: Lots 1 Thru 41, Block A, Lots 1 Thru 38, Block B, Timber Creek Estates Addition

- M. Consideration Of Bids To Purchase HAC Van (Information To Be Distributed)
 - N. Consideration Of Code Updates And Changes
 - O. Consideration Of Option Contract For Purchase Of Real Estate
- ITEM #6 OLD BUSINESS
- ITEM #7 DEPARTMENT REPORTS
- A. City Clerk – Carol McBeath
 - B. Governmental Services – Carol Neugent
 - C. Police – Mike McElroy
 - D. Public Works – Randy Dorner
 - E. Recreation – Wendy Wilkinson
- ITEM #8 APPOINTMENTS
- ITEM #9 OFF AGENDA CITIZENS TO BE HEARD
- ITEM #10 EXECUTIVE SESSION
- ITEM #11 BILLS TO BE PAID
- A. Bills To Be Paid For The Last Half Of December
 - B. Year End Encumbrances
 - C. Authorization To Reimburse Petty Cash On December 30, 2005
- ITEM #12 CONSENT AGENDA
- ITEM #13 COUNCIL CONCERNS
- ITEM #14 ADJOURNMENT