

CITY OF HAYSVILLE

Agenda

January 9, 2006

CALL TO ORDER

ROLL CALL

INVOCATION BY: Reverend Tim Leaf, Resurrection Lutheran Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Status Report for 301 Summey, Travis and Jennifer Morgan Re: Nuisance Abatement Violation (Tabled from 10-24-05, 11-28-05 and 12-29-05)
- B. Status Report for 936 E. Grand, Overflow Storage, Jack D. Harris Re: Nuisance Abatement Violation (Tabled from 12-12-05)

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of December 12, 2005
- B. Minutes of December 29, 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

- A. A RESOLUTION OF SUPPORT AND APPROVAL FOR THE DEVELOPMENT OF AN AFFORDABLE RENTAL HOUSING COMMUNITY, BRIDGEWATER APARTMENTS, PHASE II
- B. AN ORDINANCE ANNEXING AND INCORPORATING CERTAIN LAND WITHIN THE BOUNDARIES OF THE CITY OF HAYSVILLE, KANSAS

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Captain Glenn Randol, Sedgwick County Fire Department, Station #34 Re: Program Activity Update for December
- B. Public Works Activity Report for December (Yearly Included)

- C. Recreation Activity Report for December (Yearly Included)
- D. Governing Body Announcements

ITEM #5 OTHER BUSINESS

- A. Authorization for Water Plant Upgrade
- B. Pay Request – Old Oaks Hike and Bike Trail
- C. Presentation From Street Committee
- D. Discussion of Investment of Idle Funds (Requested by Councilperson Hampton)

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 – Georgie Root

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 January

ITEM #12 CONSENT AGENDA

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

January 23, 2006

CALL TO ORDER

ROLL CALL

INVOCATION BY: Dr. George Lespagnard, First Christian Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. C.J. Cross, Haysville Times Re: Update
- B. Status Report For 523 E. 71<sup>st</sup> Street South, Arthur Pirner Re: Nuisance Abatement Violation (Tabled From 09-12-05, 10-24-05, 11-28-05, & 12-29-05)

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes Of January 9, 2006

ITEM #1 CITIZENS TO BE HEARD

- A. Lane Dixon, 341 Stewart Ct. Re: Nuisance Abatement – 351 Stewart Ct.

ITEM #2 APPROVAL OF LICENSES AND BONDS

- A. Tiffany Olson, 1421 E. Grand Avenue Re: Full Throttle Lounge – Drinking Establishment

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.

- B. RESOLUTION SUPPORTING AFFORDABLE AIR SERVICE IN KANSAS AND

THE ACCOMPANYING REQUEST TO GOVERNOR KATHLEEN SEBELIUS AND THE KANSAS LEGISLATURE TO CREATE A KANSAS AIR SERVICE DEVELOPMENT PROGRAM TO PROTECT OUR AFFORDABLE AIR FARES AND BUILD OUR KANSAS AIR SERVICE INFRASTRUCTURE.

- C. A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF \$588,000 PRINCIPAL AMOUNT OF TEMPORARY NOTES, SERIES A, 2006 OF THE CITY OF HAYSVILLE, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX, IF NECESSARY, FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID NOTES AS THEY BECOME DUE; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH.
- D. RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION BONDS, SERIES 2006, OF THE CITY OF HAYSVILLE, KANSAS (NOTICE OF BOND SALE ATTACHED).

ITEM #4 NOTICES AND COMMUNICATIONS

- A. City Clerk Activity Report For December (Yearly Included)
- B. Governmental Services Activity Report For December (Yearly Included – To Be Distributed)
- C. Police Department Activity Report For December (Yearly Included)
- D. Governing Body Announcements
- E. Memorandum From City Clerk Carol McBeath Re: New Hire – Barbara Walters, Part Time Senior Center Assistant

ITEM #5 OTHER BUSINESS

- A. Consideration Of Proposal For New Postage Machine
- B. Consideration Of Agreement For Part-Time City Attorney Haysville, Kansas
- C. Consideration Of Authorization For Mayor To Sign Temporary Construction Easements
- D. Consideration Of Proposal For A/E Services From Law/Kingdon, Inc. Re: Haysville City Offices
- E. Establish Date For Town Hall Meeting

- F. Establish Date For Nuisance Abatement Workshop
- G. Establish Date For Capital Improvements Program Workshop (To Include Planning Commission)
- H. Discussion Of Senior Center Grant Application

ITEM #6 OLD BUSINESS

- A. Discussion Of Smoking Ban In All Public Buildings

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 – Georgie Root

ITEM #8 APPOINTMENTS

- A. Finance Committee – Steve Crum; Ken Hampton
- B. Utility Committee – Ken Hampton; Keith Pierce
- C. Police Committee – Pat Ewert; Rob Wilkerson
- D. Recreation Committee – Mayor Armstrong; Carol Neugent
- E. Historic Committee – Bill Youngers (As Park Board Chairperson); Keith Pierce (As Council Representative)
- F. Senior Center Advisory Board – Mike Streets
- G. Tree Board – Steve Crum
- H. Community Development Director – Larry J. Powell
- I. Historic Committee – Debbie Coleman, 149 Wayne
- J. Historic Committee – Barbara Pacheco, 136 Champion

- 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 January
- ITEM #12 CONSENT AGENDA
  - A. Thank You Card From Pamella L. Robbins
  - B. Thank You Card From Resurrection Lutheran Church
- ITEM #13 COUNCIL CONCERNS
- ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

February 13, 2006

CALL TO ORDER

ROLL CALL

INVOCATION BY: Pastor Mike Bradshaw, Haysville Christian Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Presentation Of Police Department Awards
- B. Status Report For 936 E. Grand Avenue, Overflow Storage, Jack D. Harris Re: Nuisance Abatement Violation (Tabled From 12-12-05 & 1-9-06)
- C. C.J. Cross, Haysville Times Re: Update

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes Of January 23, 2006

ITEM #1 CITIZENS TO BE HEARD

- A. Maureen Gile, St. Cecilia Catholic Church Re: Hosting Trap Shoot

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. Presentation Of Bids For \$1,520,000 Bond Series 2006 (Charles M. Bouilly, Senior Vice President Of George K. Baum & Company)
- B. AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$1,520,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS, SERIES 2006, OF THE CITY OF HAYSVILLE, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH; AND MAKING CERTAIN COVENANTS WITH RESPECT THERETO.
- C. A RESOLUTION PRESCRIBING THE FORM AND DETAILS OF AND

AUTHORIZING AND DIRECTING THE SALE AND DELIVERY OF \$1,520,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS, SERIES 2006, OF THE CITY OF HAYSVILLE, KANSAS, PREVIOUSLY AUTHORIZED BY ORDINANCE NO. \_\_\_\_\_ OF THE ISSUER; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH.

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Sedgwick County Fire Department, Station #34 Activity Report For January – Captain Glenn Randol
- B. Public Works Activity Report For January
- C. Recreation Activity Report For January
- D. Governing Body Announcements
- E. Memorandum From Public Works Director Randal Dorner Re: Full Time Temporary General Maintenance Worker Jonathan Todd – New Hire
- F. Memorandum From Police Chief Mike McElroy Re: Master Police Officer Malcolm Young – End Of Training Period
- G. Memorandum From Police Chief Mike McElroy Re: Master Police Officer Grady German – End Of Training Period

ITEM #5 OTHER BUSINESS

- A. Consideration Of Memorandum From Haysville Planning Commission Re: Zone Change Request – “AA” To “A”
- B. Consideration Of Memorandum From Haysville Planning Commission Re: Revisions To Sign Regulations
- C. Consideration Of Memorandum From Haysville Planning Commission Re: Wire House Bids
- D. Consideration Of Memorandum From Police Chief Mike McElroy Re: Authorization To Purchase New Patrol Vehicle
- E. Consideration Of Memorandum From City Clerk Carol McBeath Re: Council Meeting Changes – 2006
- F. Consideration Of Memorandum From Recreation Director Georgie Root Re: Proposed Pool Pass Restructure

- G. Consideration Of Recommendation From Haysville Park Board Re: Disposal Of Excess Property
  - H. Consideration Of Pay Request Re: Old Oak Hike/Bike Trail
  - I. Consideration Of Contract Agreement With Professional Engineering Consultants Re: Water Treatment Facility Telemetry & Chlorination Improvements (PEC Project No. 35-06000-1263)
  - J. Consideration Of Information Re: Licensing Of Bingo Establishments
  - K. Consideration Of Building Plans For R.A.M. Property (Team Players LLC)
- ITEM #6 OLD BUSINESS
- A. Consideration Of Proposal For New Postage Machine (Tabled From 1-23-06)
- 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 – Georgie Root
- 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 February
- ITEM #12 CONSENT AGENDA
- ITEM #13 COUNCIL CONCERNS
- ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

February 27, 2006

CALL TO ORDER

ROLL CALL

INVOCATION BY: Reverend R. Laney Kuhn, United Methodist Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Public Hearing To Consider A Request To Vacate A Utility Easement – Lot 16, Block B, Southbrooke Addition To Haysville, Sedgwick County, Kansas

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes Of February 13, 2006

ITEM #1 CITIZENS TO BE HEARD

- A. Owen Gabbert, 7560 S. Broadway Re: Motor Home Ordinance

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FROM “AA” TO “A” ON CERTAIN PROPERTY LOCATED WITHIN THE CORPORATE CITY LIMITS OF THE CITY OF HAYSVILLE, KANSAS.

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. Letter From Cox Communications Public Affairs Director Susan Kauffman Re: Changes In Service & Equipment Charges

ITEM #5 OTHER BUSINESS

- A. Consideration Of Memorandum From Haysville Planning Commission Re: Conditional Use Permit To Allow Public Schools

- B. Consideration Of Change Order Request Re: South Brooke 2<sup>nd</sup> Addition – Sanitary Sewer & Waterline Improvements
- C. Consideration Of Pay Request To Nowak Construction Co., Inc. Re: South Brooke 2<sup>nd</sup> Addition – Phase 4 Sanitary Sewer & Waterline Improvements (PEC Project No. 35-04493—001 & 002-1263)
- D. Consideration Of Memorandum From Recreation Director Georgie Root Re: Contract Agreement With Haysville Swim Club
- E. Consideration Of Memorandum From Recreation Director Georgie Root Re: Pool Manual
- F. Consideration Of Memorandum From Recreation Director Georgie Root & Public Works Director Randal Dorner Re: John Deer 425

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 – Georgie Root

ITEM #8 APPOINTMENTS

- A. Clem Dickerson, 8815 S. Hydraulic Re: Sr. 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 Last Half Of February

ITEM #12 CONSENT AGENDA

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

March 13, 2006

CALL TO ORDER

ROLL CALL

INVOCATION BY: Reverend Steven Dezotel, Church Of The Nazarene

PLEDGE OF ALLEGIANCE

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes Of February 27, 2006

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 February – Captain Doug Williams
- B. Public Works Activity Report For February
- C. Recreation Activity Report For February
- D. Governing Body Announcements
- E. Memorandum From Recreation Director Georgie Root Re: Full Time Program Coordinator Jeremiah Davis – New Hire

ITEM #5 OTHER BUSINESS

- A. Consideration Of Project Bids For Street Signs
- B. Consideration Of Purchase Contract Offer For Lot 2, Block A, Except The South 274.68 Feet Of The Haysville Downtown Addition

- C. Consideration Of Pay Request No. 4 To Bryant & Bryant Construction Inc. Re: Nelson & Old Oak Hike/Bike Trails (Project No. KDOT 87TE-0230-01, PEC 35-04058-1263)
- D. Consideration Of Pay Request To Kansas Paving Re: South Brooke 2<sup>nd</sup> Addition – Phase 4, Street & Drainage Improvements (PEC Project No. 35-04493-1263)

ITEM #6 OLD BUSINESS

- A. Discussion Of Smoking Ban In All Public Buildings (Tabled From 1-23-06)

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. Luetta Yoder, 141 Wayne Re: Historic Committee

ITEM #9 OFF AGENDA CITIZENS TO BE HEARD

ITEM #10 EXECUTIVE SESSION

- A. Attorney/Client Privilege (Not To Exceed 20 Minutes)

ITEM #11 BILLS TO BE PAID

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

ITEM #12 CONSENT AGENDA

- A. Thank You Card From Beverly Rodgers

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

March 27, 2006

CALL TO ORDER

ROLL CALL

INVOCATION BY: Pastor Mike Bradshaw, Haysville Christian Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Presentation Of Child Abuse Prevention Month 2006 Proclamation
- B. 340 Hillcrest Re: Nuisance Abatement Progress Update

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes Of March 13, 2006

ITEM #1 CITIZENS TO BE HEARD

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. AN ORDINANCE CONCERNING AN AMENDMENT OF CHAPTER SEVEN, ARTICLE TWO OF THE HAYSVILLE MUNICIPAL CODE GOVERNING RULES AND REGULATIONS APPLICABLE TO SOLID WASTE STORAGE AND COLLECTION.
- B. A RESOLUTION RELATING TO THE KANSAS PRIDE PROGRAM ENTRY GOVERNMENT RESOLUTION FOR THE YEAR OF 2006.

ITEM #4 NOTICES AND COMMUNICATIONS

- A. City Clerk Activity Report For February
- B. Governmental Services Activity Report For February (To Be Distributed In April)
- C. Police Department Activity Report For February
- D. Governing Body Announcements
- E. Letter From Cox Communications Public Affairs Director Sarah Kauffman Re: Changes In Service & Equipment Charges

- F. Letter From City Attorney Alison McKenney Brown To Owen Gabbert Re: Statutory Questions

ITEM #5 OTHER BUSINESS

- A. Consideration Of Memorandum From Haysville Planning Commission Re: Final Plat Of Haysville School Addition To Haysville, Sedgwick County, Kansas
- B. Consideration Of Approval For Proposal For Supplement Agreement No. 1 Re: South Main Improvements (PEC Project No. 32-05438-1263)
- C. Consideration Of Pay Request No. 2 From Kansas Paving Re: South Brooke Addition Street & Drainage Improvements – Phase 2 (PEC Project No. 35-04493-1263)

ITEM #6 OLD BUSINESS

- A. Consideration Of Purchase Contract Amendment For Lot 2, Block A, Except The South 274.68 Feet Of The Haysville Downtown Addition (03-13-06)

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 – Georgie Root

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. Investment Information

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

April 10, 2006

CALL TO ORDER

ROLL CALL

INVOCATION BY: Reverend R. Laney Kuhn, United Methodist Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Election Of Council President
- B. Madrigal & Welch Re: Insurance Renewal – Tony Madrigal

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes Of March 27, 2006

ITEM #1 CITIZENS TO BE HEARD

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. AN ORDINANCE CONCERNING AN AMENDMENT OF CHAPTER SEVEN, ARTICLE TWO OF THE HAYSVILLE MUNICIPAL CODE GOVERNING RULES AND REGULATIONS APPLICABLE TO SOLID WASTE STORAGE AND COLLECTION. (Tabled From 03-27-06)
- B. A RESOLUTION FIXING THE TIME AND PLACE AND PROVIDING NOTICE OF A HEARING BEFORE THE GOVERNING BODY OF THE CITY OF HAYSVILLE, KANSAS, AT WHICH TIME OWNERS, THEIR AGENTS, ANY LIENHOLDERS OF RECORD AND ANY OCCUPANTS OF THE BUILDINGS LOCATED ON BLOCK G, LOT 41, OF THE HILLCREST ADDITION TO THE CITY OF HAYSVILLE, ALSO KNOWN AS 340 N. HILLCREST, IN SAID CITY, MAY APPEAR AND SHOW CAUSE WHY SUCH BUILDINGS SHOULD NOT BE CONDEMNED AND ORDERED REPAIRED OR DEMOLISHED AS DANGEROUS OR UNSAFE STRUCTURES.

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Sedgwick County Fire Department, Station #34 Activity Report For March – Lt. Richard Janne (To Be Distributed)
- B. Public Works Activity Report For March
- C. Recreation Activity Report For March
- D. Governing Body Announcements
- E. Resignation Of Bookkeeping Assistant Teri Thomas
- F. Resignation Of Police Officer Eric Hunt
- G. Memorandum From Public Works Director Randal Dorner Re: Waste Water Operator Trainee Jason Woodruff – Full Time Employee Hire
- H. Letter From Kansas Department Of Health & Environment Mark E. Gerard, P.E. Re: 503 Sludge Report For 2005

ITEM #5 OTHER BUSINESS

- A. Consideration Of Pay Request No. 2 (Final) For Nowak Construction Co. Inc. Re: South Brooke 2<sup>nd</sup> Addition – Phase 4 Sanitary Sewer & Waterline Improvements (PEC Project No. 35-04493-001 & 002 – 1263)
- B. Consideration Of Pay Request No. 5 For Bryant & Bryant Construction Inc. Re: Nelson & Old Oak Hike & Bike Trails (KDOT 87TE-0230-01 PEC 35-04058-1263)
- C. Consideration Of Mutual Assistance Agreement
- D. Consideration Of Request For Special Permit To Allow Outside Display Of Merchandise – True Value Hardware
- E. Community Development Quarterly Report – Larry Powell
- F. Report Of Smoking Committee

ITEM #6 OLD BUSINESS

- A. Consideration Of Memorandum From Haysville Planning Commission Re: Final Plat Of Haysville School Addition To Haysville, Sedgwick County, Kansas (Tabled From 03-27-06)
- B. Consideration Of Memorandum From Haysville Planning Commission Re: Sign Regulation Revisions (Returned To Planning Commission 02-13-06)

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 – Georgie Root

ITEM #8 APPOINTMENTS

- A. Ms. Zoe Burgess, 230 Hemphill Re: Community Library Board Of Trustees
- B. Mr. Don R. Everett 319 N. James Re: Community Library Board Of Trustees
- C. City Clerk Carol McBeath
- D. Director of Governmental Services Carol Neugent
- E. Police Chief Mike McElroy
- F. Public Works Director Randal Dorner

ITEM #9 OFF AGENDA CITIZENS TO BE HEARD

ITEM #10 EXECUTIVE SESSION

- A. Attorney/Client Privilege (Not To Exceed 20 min.)

ITEM #11 BILLS TO BE PAID

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

ITEM #12 CONSENT AGENDA

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

April 24, 2006

CALL TO ORDER

ROLL CALL

INVOCATION BY: Reverend Tim Leaf, Resurrection Lutheran Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Recognition Of Award For Waste Water Supervisor Dave Harper
- B. Commissioner Tim Norton Re: Sedgwick County Update & Beautification Project
- C. National Volunteer Week Proclamation
- D. National Preservation Month Proclamation
- E. 402 N. Marlen Ct., Jonas Brock Re: Nuisance Abatement Violation

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes Of April 10, 2006

ITEM #1 CITIZENS TO BE HEARD

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. AN ORDINANCE CONCERNING THE AMENDMENT OF CHAPTER 5, ARTICLE 7, OF THE CITY CODE OF HAYSVILLE, KANSAS, IN CONNECTION WITH MODIFYING THE ADULT ENTERTAINMENT ESTABLISHMENT AND ADULT HOTELS REGULATIONS TO INCLUDE ESCORT SERVICES, ALL WITHIN THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS.
- B. AN ORDINANCE CONCERNING THE AMENDMENT OF CHAPTER 17, ARTICLE 3, OF THE CITY CODE OF HAYSVILLE, KANSAS, MODIFYING THE SIGN PERMIT FEES AND OF THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS.

ITEM #4 NOTICES AND COMMUNICATIONS

- A. City Clerk Activity Report For March
- B. Governmental Services Activity Report For February & March
- C. Police Department Activity Report For March
- D. Governing Body Announcements
- E. Resignation From Administrative Secretary Carla Mann

ITEM #5 OTHER BUSINESS

- A. Consideration Of Approval Of Memorandum From Planning and Community Relations Coordinator Angela Millspaugh Re: Request To Place Portable Sign On Public Property – Haysville Masonic Lodge
- B. Consideration Of Pay Request No. 3 To Kansas Paving Re: South Brooke Addition Phase 4 – Street & Drainage Improvements (PEC Project No. 35-04493-1263)
- C. Consideration Of Refund For Certain License Fees
- D. Consideration Of City Of Haysville, Kansas Request For Proposals For Solid Waste And Recyclable Curbside Collection
- E. Consideration Of Approval For Latchkey Fees
- F. Presentation Of Information Re: Haysville Junior Baseball League
- G. Consideration Of Approval Of Interlocal Agreement By And Between Sedgwick County, Kansas, City Of Haysville, Kansas and USD #261

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 – Georgie Root

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 April

ITEM #12 CONSENT AGENDA

A. Thank You Card To Haysville Police Department From Roxanne Brotsky Re: Big Truck Night

B. Thank You Card From Roxanne Brotsky To Randy Dorner & Public Works Department Re: Big Truck Night

C. Thank You Card From The Downing & Hampton Families

D. Thank You Letter From United Way Of The Plains Campaign Account Manager Pam Chamberlin Re: Pamella Robbins – Haysville Campaign Manager

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

May 8, 2006

CALL TO ORDER

ROLL CALL

INVOCATION BY: Reverend Paul Greene, First Assembly Of God

PLEDGE OF ALLEGIANCE

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes Of April 24, 2006

ITEM #1 CITIZENS TO BE HEARD

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. AN ORDINANCE CONCERNING AN AMENDMENT OF CHAPTER SEVEN, ARTICLE TWO OF THE HAYSVILLE MUNICIPAL CODE GOVERNING RULES AND REGULATIONS APPLICABLE TO SOLID WASTE STORAGE AND COLLECTION. (Tabled From 03-27-06 & 04-10-06)

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Sedgwick County Fire Department, Station #34 Activity Report For April – Lt. Steve McDaniel
- B. Public Works Activity Report For April
- C. Recreation Activity Report For April
- D. Governing Body Announcements

ITEM #5 OTHER BUSINESS

- A. Consideration Of Memorandum From Recreation Director Georgie Root Re: Proposed Pool Restroom Remodel
- B. Consideration Of Farm Lease Agreement Re: Albert W. Vanderhoff
- C. Consideration Of Petition Of Storm Water Drain Improvements Re: Timber Creek

Estates Addition

- D. Consideration Of Petition Of Sanitary Sewer Improvements Re: Phase I Timber Creek Estates Addition
- E. Consideration Of Petition Of Sanitary Sewer Improvements Re: Phase II Timber Creek Estates Addition
- F. Consideration Of Petition Of Water Supply Line Improvements Re: Timber Creek Estates Addition
- G. Consideration Of Petition Of Water Improvements Re: Phase I Timber Creek Estates Addition
- H. Consideration Of Petition Of Water Improvements Re: Phase II Timber Creek Estates Addition
- I. Consideration Of Petition Of Paving Improvements Re: Phase I Timber Creek Estates Addition
- J. Consideration Of Petition Of Paving Improvements Re: Phase II Timber Creek Estates Addition
- K. Consideration Of Pay Request No. 2 (Final) To APAC Kansas, Inc. Re: Pear Tree Addition Paving Improvements (PEC Project No. 35-02699-3-1263)
- L. Consideration Of Bids Re: John Deer Gator HPX 4x4 Diesel
- M. Consideration Of Bids Re: Sidewalks, Approaches, Curbs, Gutters, & Parking Lot Improvements

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 – Georgie Root

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 May

ITEM #12 CONSENT AGENDA

A. Thank You Card From HAHS Leadership Class Re: Court Clerk Toni Rogers & Probation Officer Jan Hutchinson

B. Thank You Card From HAHS Leadership Class Re: City Clerk Carol McBeath

C. Thank You Card (1) From HAHS Leadership Class Re: Director of Governmental Services Carol Neugent

D. Thank You Card (2) From HAHS Leadership Class Re: Director of Governmental Services Carol Neugent

E. Thank You Card From Glenn Crum

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

May 22, 2006

CALL TO ORDER

ROLL CALL

INVOCATION BY: Dr. George Lespagnard, First Christian Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Status Report For 402 N. Marlen Ct., Jonas Brock Re: Nuisance Abatement Violation (Tabled From 04-24-06)
- B. 182 Moy, Clarence Rau Re: Nuisance Abatement Violation

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes Of May 8, 2006

ITEM #1 CITIZENS TO BE HEARD

- A. Tom Gibson Re: PRIDE – City Wide Clean Up

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. AN ORDINANCE CONCERNING AN AMENDMENT OF CHAPTER SEVEN, ARTICLE TWO OF THE HAYSVILLE MUNICIPAL CODE GOVERNING RULES AND REGULATIONS APPLICABLE TO SOLID WASTE STORAGE AND COLLECTION. (Tabled From 3-27-06, 4-10-06, 5-8-06)
- B. CERTIFICATION BY THE CITY TO THE KANSAS DEPARTMENT OF TRANSPORTATION OF REAL PROPERTY ACQUISITION PROCEDURES AND UTILITY ARRANGEMENTS (Required For The Main Street Project)

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. Letter From Senior Center Director Cindy Taylor Re: Resignation
- F. Letter From Public Works Mechanic Gary Rust Re: Resignation
- G. Letter From Curtis Hampton Re: Resignation From Haysville Forward, Inc.
- H. Letter From Marcia Hampton Re: Resignation From Haysville Library Board
- I. Memorandum From Police Chief Mike McElroy Re: Full Time Police Officer Glen Davidson – New Hire
- J. Letter From Kansas Department Of Transportation Chief Of Bureau Program & Project Management Rosemary M. Ingram Re: Transportation Enhancement Project

ITEM #5 OTHER BUSINESS

- A. Distribute Information Re: Zoning Changes Relating To Nuisance Abatements
- B. Consideration Of Memorandum From Police Chief Mike McElroy Re: Polycom VSX 3000 For Video Arraignment Project
- C. Consideration Of Memorandum From Recreation Director Georgie Root Re: Pool Passes
- D. Consideration Of Pay Request No. 6 To Bryant & Bryant Construction Re: Nelson Old Oak Hike & Bike Trails (PEC Project No. KDOT 87TE-0230-01 PEC 35-04058-1263)
- E. Consideration Of Pay Request No. 4 To Kansas Paving Re: South Brooke 2<sup>nd</sup> Phase 4, Paving & Grading (PEC Project No. 35-04493-1-1263)
- F. Consideration Of Pay Request No. 5 (Final) To Kansas Paving Re: South Brooke 2<sup>nd</sup> Phase 4, Paving & Grading (PEC Project No. 35-04493-1-1263)
- G. Consideration Of RV Dump Station
- H. Approval Of Bids For North Main Irrigation

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 – Georgie Root

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 May

ITEM #12 CONSENT AGENDA

- A. Thank You Card From HAHS Leadership Class Re: Public Works Director Randal Dorner
- B. Thank You Card From HAHS Leadership Class Re: Betty Cattrell & Angie Millspaugh

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

June 12, 2006

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Public Hearing For 340 Hillcrest, Oscar R. Thomasson II Re: Nuisance Abatement Violation
- B. Status Report For 182 Moy, Clarence Rau Re: Nuisance Abatement Violation (Tabled from 05-22-06)

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes Of May 22, 2006

ITEM #1 CITIZENS TO BE HEARD

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF HAYSVILLE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (SANITARY SEWER IMPROVEMENTS-PHASE I/TIMBER CREEK ESTATES ADDITION).
- B. A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF HAYSVILLE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (WATER SUPPLY LINE IMPROVEMENTS/TIMBER CREEK ESTATES ADDITION).

- C. A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF HAYSVILLE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (WATER IMPROVEMENTS-PHASE I/TIMBER CREEK ESTATES ADDITION).
- D. A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF HAYSVILLE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (STREET IMPROVEMENTS-PHASE I/TIMBER CREEK ESTATES ADDITION).
- E. A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF HAYSVILLE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (STORM WATER DRAIN IMPROVEMENTS/TIMBER CREEK ESTATES ADDITION).
- F. A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF HAYSVILLE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKIING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (SANITARY SEWER IMPROVEMENTS-PHASEII/TIMBER CREEK ESTATES ADDITION).
- G. A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF HAYSVILLE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (WATER IMPROVEMENTS-PHASE II/TIMBER CREEK ESTATES ADDITION).
- H. A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF HAYSVILLE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (STREET IMPROVEMENTS-PHASE II/TIMBER CREEK ESTATES ADDITION).

- A. Sedgwick County Fire Department, Station #34 Activity Report For May – Captain Disney
- B. Public Works Activity Report For May
- C. Recreation Activity Report For May
- D. Governing Body Announcements
- E. Memorandum From City Clerk Carol McBeath Re: Bookkeeping Assistant Kimberly Landers – New Hire
- F. Memorandum From Police Chief Mike McElroy Re: Full Time Police Officer Amos Becker – New Hire
- G. Letter From Senior Center Assistant Barb Walters Re: Resignation
- H. Letter From Team Haysville Wrestling Club

ITEM #5 OTHER BUSINESS

- A. Consideration Of Requests For Proposals For Trash Hauling
- B. Consideration Of Memorandum From Haysville Planning Commission Re: Haysville Hometown Market
- C. Consideration Of Memorandum From Haysville Planning Commission Re: General Revision To The Zoning Ordinance (16-404 & 16-415)
- D. Consideration Of Proposed Zoning Changes Relating To Nuisance Abatements (Information Distributed May 22, 2006)
- E. Distribution Of Information Re: Proposed Changes To The Nuisance Abatement Codes.
- F. Consideration Of Contract Agreement With Professional Engineering Consultants (PEC) Re: Sanitary Sewer Extension To Grand Avenue
- G. Consideration Of Sanitary Sewer Petition Re: A Portion Of Country Lakes Addition
- H. Consideration Of Water Petition Re: A Portion Of Country Lakes Addition
- I. Consideration Of Paving Petition Re: A Portion Of Country Lakes Addition
- J. Consideration Of Memorandum From Recreation Director Georgie Root Re: Contract Agreement With Coyotes (Baseball Team)

- K. Consideration Of Pay Request No. 7 To Bryant & Bryant Re: Nelson & Old Oak Hike/Bike Trails (Project No. KDOT 87TE-0230-01 PEC 35-04058-1263)
- L. Consideration Of Change Order Re: Nelson & Old Oak Hike/Bike Trail (PEC Project No. 35-04058-1263)
- M. Consideration Of Authorization For Planting Of 95<sup>th</sup> Street South Property
- 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 – Georgie Root
- ITEM #8 APPOINTMENTS
  - A. Georgana Brown, 326 Peach Tree Lane Re: Library Board Of Trustees
- 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
- ITEM #13 COUNCIL CONCERNS
- ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

June 26, 2006

CALL TO ORDER

ROLL CALL

INVOCATION BY: Pastor Mike Bradshaw, Haysville Christian Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Commissioner Tim Norton Re: Presentation Of Public Works Award For Grand Avenue Railroad Project/Sedgwick County Update
- B. Presentation Of Park Board Volunteer Of The Year 2006

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes Of June 12, 2006

ITEM #1 CITIZENS TO BE HEARD

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. AN ORDINANCE CONCERNING ADOPTION OF FEES SET FORTH IN K.S.A.12-4117
- B. A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF HAYSVILLE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (SANITARY SEWER IMPROVEMENTS – PHASE III/COUNTRY LAKES ADDITION).
- C. A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF

CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF HAYSVILLE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (WATER LINE IMPROVEMENTS – PHASE III/COUNTRY LAKES ADDITION).

- D. A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF HAYSVILLE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (STREET IMPROVEMENTS – PHASE III/COUNTRY LAKES ADDITION).

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 Public Works Director Randal Dorner Re: Class I Water Operator Max Behrns - Promotion To Class II Water Operator
- F. Memorandum From Public Works Director Randal Dorner Re: Wastewater Operator Trainee Keith Hill – Promotion To Class I Wastewater Operator

ITEM #5 OTHER BUSINESS

- A. Consideration Of Memorandum From Planning and Community Relations Coordinator Angela Millspaugh Re: Riggs Pond July 4<sup>th</sup> Fishing Derby
- B. Consideration Of Bids For Public Works Entry Way Fence & Gates
- C. Consideration Of Water Supply Line Petition Re: A Portion Of Haysville Schools
- D. Consideration Of Sanitary Sewer Petition Re: A Portion Of Haysville Schools
- E. Consideration Of Approval Of American Red Cross Host Agency Agreements For 2006/07 Program Year
- F. Consideration Of Approval Of Agreement With Kansas Department Of Transportation Re: South Main Improvements

- G. Consideration Of Approval Of Contract Agreement With Professional Engineering Consultants Re: Improvements To Country Lakes Addition (PEC Project No. 35-06000-1263 For Streets, Waterline, & Sanitary Sewer)
- H. Consideration Of Approval For Proposed Changes To The Nuisance Abatement Codes (Information Distributed June 12, 2006)
- I. Discussion Of Capital Improvements Program

ITEM #6 OLD BUSINESS

- A. Consideration Of Memorandum From Haysville Planning Commission Re: General Revision To The Zoning Ordinance (16-404 & 16-415) (Tabled From 6-12-06)

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 – Georgie Root

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 June

ITEM #12 CONSENT AGENDA

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

July 10, 2006

CALL TO ORDER

ROLL CALL

INVOCATION BY: Reverend Steven Dezotel, Church Of The Nazarene

PLEDGE OF ALLEGIANCE

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes Of June 26, 2006

ITEM #1 CITIZENS TO BE HEARD

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. AN ORDINANCE CONCERNING THE AMENDMENT OF CHAPTER 7, ARTICLE 4, OF THE CITY CODE OF HAYSVILLE, KANSAS, IN CONNECTION WITH THE MODIFYING THE NUISANCE SECTION OF THE HEALTH AND WELFARE REGULATIONS, ALL WITHIN THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS.

- B. AN ORDINANCE AMENDING CERTAIN SECTIONS OF THE ZONING ORDINANCE AND REPEALING CERTAIN OTHER PROVISIONS.

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Sedgwick County Fire Department, Station #34 Activity Report For June – Captain Bob Conger
- B. Public Works Activity Report For June
- C. Recreation Activity Report For June
- D. Governing Body Announcements
- E. Memorandum From City Clerk Carol McBeath Re: Mileage Rate
- F. Memorandum From City Clerk Carol McBeath Re: Administrative Secretary Jeana White – New Hire

- G. Memorandum From Public Works Director Randal Dorner Re: Full Time Temporary General Maintenance Worker Alex Brooks – New Hire
- H. Letter From Cox Communications Public Affairs Director Sarah Kauffman Re: Addition Of Real Estate Channel

ITEM #5 OTHER BUSINESS

- A. Consideration Of Memorandum From Police Chief Mike McElroy Re: 800 MHZ REBANDING
- B. Consideration Of Memorandum From Recreation Director Georgie Root Re: Proposed ½ Price Pool Passes
- C. Consideration Of Water Main Improvements Petition Re: 79<sup>th</sup> Street South – Country Lakes Addition
- D. Consideration Of (Revised) Water Line Improvements Petition Re: Phase III Country Lakes Addition
- E. Consideration Of (Revised) Street Improvements Petition Re: Phase III Country Lakes Addition
- F. Establish July 17, 2006 As Workshop To Discuss Budget – Determine Time
- G. Discussion Of July 4<sup>th</sup> Fireworks Clean Up (Requested By Councilmember Streets)

ITEM #6 OLD BUSINESS

- A. Continued Discussion Of Capital Improvements Program (Tabled 6-26-06)

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 – Georgie Root

ITEM #8 APPOINTMENTS

ITEM #9 OFF AGENDA CITIZENS TO BE HEARD

ITEM #10 EXECUTIVE SESSION

A. Land Acquisition (Not To Exceed 20 Minutes)

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 Dana Haislett

B. Thank You Card From Ruby Blaine & Family

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

July 24, 2006

CALL TO ORDER

ROLL CALL

INVOCATION BY: Reverend Tim Leaf, Resurrection Lutheran Church

PLEDGE OF ALLEGIANCE

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes Of July 10, 2006

ITEM #1 CITIZENS TO BE HEARD

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

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 June
- B. Governmental Services Activity Report For June
- C. Police Department Activity Report For June
- D. Governing Body Announcements
- E. Memorandum From Public Works Director Randal Dorner Re: Mechanic Zachary Mehle – New Hire
- F. Memorandum From Police Chief Mike McElroy Re: Police Officer William Daily - Resignation

ITEM #5 OTHER BUSINESS

- A. Consideration Of Approving Publication Of Notice Of Hearing Re: 2007 Budget And Approval Of The Public Hearing Date Of August 14, 2006
- B. Consideration Of Pay Request No. 8 (Final) From Bryant & Bryant Construction, Inc. Re: Nelson & Old Oak Hike/Bike Trail

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 – Georgie Root

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 July

ITEM #12 CONSENT AGENDA

- A. Thank You Card From Helen Ballay
- B. Thank You Card From Larry Powell

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

August 14, 2006

CALL TO ORDER

ROLL CALL

INVOCATION BY: Father Andrew Kuykendall, St. Cecilia's Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Public Hearing For 2007 Budget
- B. Public Hearing To Consider A Request To Vacate A Utility Easement – 354 Turkle
- C. Public Hearing To Consider A Request To Vacate An Ingress/Egress And Utility Easement – Hiser Addition To Sedgwick County
- D. Presentation Of PRIDE Motto Contest Winner/Update Of City Wide Clean Up – Tom Gibson

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes Of July 24, 2006

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 CITY OF HAYSVILLE, KANSAS, TO SUBMIT AN APPLICATION TO THE KANSAS DEPARTMENT OF TRANSPORTATION FOR USE OF SAFE ROUTES TO SCHOOLS FUNDS SET FORTH BY SAFETEA-LU FOR THE HAYSVILLE SAFE ROUTES TO SCHOOL PLAN PROJECT IN HAYSVILLE, KANSAS AND AUTHORIZING THE MAYOR TO SIGN THE APPLICATION.

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Sedgwick County Fire Department, Station #34 Activity Report For July – Captain Alan Disney
- B. Public Works Activity Report For July
- C. Recreation Activity Report For July
- D. Second Quarter 2006 Community Development Director’s Report
- E. 2005 Annual Report To City Council Neighborhood Revitalization Program
- F. Governing Body Announcements
- G. Memorandum From City Clerk Carol McBeath Re: Senior Center Director Sarah Elliott – New Hire
- H. Letter From ISO Re: Public Protection Classification Results

ITEM #5 OTHER BUSINESS

- A. Review Of Financial Statements For Year Ending December 31, 2005 Re: Gary George – George, Bowerman, & Noel, P.A.
- B. Consideration Of Memorandum From Haysville Planning Commission Re: Zone Change Request From “A” Single Family To “D” Light Commercial – Portion Of Reserve A, Hillcrest Addition To Haysville

ITEM #6 OLD BUSINESS

- A. Continued Discussion Of Capital Improvements Program (Tabled From 6-26-06 & 7-10-06)

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 – Georgie Root

ITEM #8 APPOINTMENTS

A. Christine Kiefer, 727 Chelsea – 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 First Half Of August

ITEM #12 CONSENT AGENDA

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

August 28, 2006

CALL TO ORDER

ROLL CALL

INVOCATION BY: Reverend Paul Greene, First Assembly Of God

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Police Department Promotion Re: Police Officer Mark Mullins To Master Police Officer

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes Of August 14, 2006

ITEM #1 CITIZENS TO BE HEARD

- A. Clem Dickerson Re: Reserving Riggs Park For Fall Festival – Requesting October 18, 2006 through Morning Of October 23, 2006

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 July
- B. Governmental Services Activity Report For July
- C. Police Department Activity Report For July
- D. Governing Body Announcements
- E. Memorandum From Police Chief Mike McElroy Re: Police Officer Mark Mullin – Promotion To Master Police Officer
- F. Memorandum From Public Works Director Randal Dorner Re:

Electrician/Maintenance Technician Tony Meek – New Hire

- G. Memorandum From Public Works Director Randal Dorner Re: Full Time Temporary General Maintenance Worker Ricky Darrow – New Hire
- H. Memorandum From Police Chief Mike McElroy Re: Full Time Police Officer Paul Schmidt – New Hire
- I. Memorandum From Haysville Activity Center Program Coordinator J.J. Davis Re: Resignation
- J. Memorandum From Police Chief Mike McElroy Re: Communications Officer Patricia Trujillo – Resignation
- K. Letter From Vice President & Director Of National Expansion Claudia Corrigan – A Child Is Missing Program
- L. Haysville Police Department Certificate Re: Firearms Safety Education

ITEM #5 OTHER BUSINESS

- A. Consideration Of Memorandum From Recreation Director Georgie Root Re: Soccer Agreement
- B. Update On Proposed Non-Binding Vote Re: Smoking Ban
- C. Discussion Of Trash Receptacle Screening Ordinance
- D. Report On Business Registration & Penalty

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 – Georgie Root

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 August

ITEM #12 CONSENT AGENDA

A. Thank You Letter From Cross Kansas Relay Runners Re: Police Escort

B. Thank You Letter From Special Education Staff Re: Donation

C. Thank You Card From Alan Miller Re: Donation

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

September 11, 2006

CALL TO ORDER

ROLL CALL

INVOCATION BY: Reverend Steven Dezotel, Church of the Nazarene

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Public Hearing To Consider The Haysville Senior Center CDBG Application
- B. Consideration Of Approval To Authorize A Ballot Question On November 7, 2006  
General Election Ballot

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes Of August 28, 2006

ITEM #1 CITIZENS TO BE HEARD

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. AN ORDINANCE ELIMINATING SMOKING IN PUBLIC PLACES AND  
PLACES OF EMPLOYMENT WITHIN THE CORPORATE LIMITS OF THE  
CITY OF HAYSVILLE
- B. AN ORDINANCE CONCERNING AN AMENDMENT OF CHAPTER SEVEN,  
ARTICLE TWO OF THE HAYSVILLE MUNICIPAL CODE GOVERNING  
RULES AND REGULATIONS APPLICABLE TO SOLID WASTE STORAGE  
AND COLLECTION

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Sedgwick County Fire Department, Station #34 Activity Report For August

- B. Public Works Activity Report For August
- C. Recreation Activity Report For August
- D. Governing Body Announcements
- E. Memorandum From Assistant City Clerk/Finance Director Beverly Rodgers Re: Office Clerk Dottie McBride – Resignation
- F. Letter From Cox Communications Public Affairs Director Sarah Kauffman Re: Addition of PBS KIDS Sprout Channel
- G. Memorandum From Code Enforcement Officer Cale Topinka Re: Unsafe Structure – 374 W. 4<sup>th</sup> Street

ITEM #5 OTHER BUSINESS

- A. Consideration Of Approval Of Bids For RV Dump Station
- B. Consideration Of Approval Of Bids For Water Treatment Plant Chlorination and Telemetry Improvements (PEC Project No. 34-06121-1263)
- C. Consideration Of Memorandum From Haysville Planning Commission Re: General Revisions To The Zoning Ordinance (Sections 16-404, 16-416 and 16-417)
- D. Discussion of Time Clock Information (Requested by Councilmember Ken Hampton)

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 – Georgie Root

ITEM #8 APPOINTMENTS

- A. Ken Klein – Tree Board (2 Year Term)

B. Dave Harper, 340 W. 6<sup>th</sup> Street – Tree Board (2 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 First Half Of September

ITEM #12 CONSENT AGENDA

A. Thank You Letter from Chief of Police Dave Williams, City of Mulvane

B. Thank You Note from Dr. Clarice J. Powers

C. Thank You Note from Carol McBeath

D. Letter From Citizen

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

September 25, 2006

CALL TO ORDER

ROLL CALL

INVOCATION BY: Craig Mead, Saint Marks Presbyterian Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Presentation Of Service Awards
- B. DeAnn Konkell, PRIDE Re: Holiday Decorations

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes Of September 11, 2006

ITEM #1 CITIZENS TO BE HEARD

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. AN ORDINANCE CONCERNING THE AMENDMENT OF CHAPTER 16, ARTICLE 4, OF THE CITY CODE OF HAYSVILLE, KANSAS, IN CONNECTION WITH MODIFYING THE ZONING REGULATIONS OF THE ZONING AND PLANNING CODE, ALL WITHIN THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS.

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. Community Development Interim Quarterly Report

- E. Governing Body Announcements
- F. Memorandum From Director of Governmental Services Carol Neugent Re: Administrative Secretary Pamela L. Robbins – Resignation
- G. Letter From Cox Communications Public Affairs Sarah Kauffman Re: Price Adjustments For Cable, Analog, & High Speed Internet
- H. Letter From Kansas Department Of Health And Environment Re: Lead & Copper: Triennial Monitoring

ITEM #5 OTHER BUSINESS

- A. Consideration Of Contract For Federal - Aid Road Construction Engineering By City (City – Non Federal – Aid Agreement)
- B. Community Development Re: Façade And Materials Review Of Warren Building And Extension Of The Construction Start Date
- C. Consideration Of Request For Proposals Re: Solid Waste For City Owned/Operated Facilities
- D. Discussion Of Vacation Buy Back (Requested By Councilmember Ken Hampton)
- E. Establish Council Workshop Re: Storm Water Utility

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 – Georgie Root

ITEM #8 APPOINTMENTS

- A. Gail Klingensmith, 6510 Ward Parkway, Ward II Re: 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 September

ITEM #12      CONSENT AGENDA

ITEM #13      COUNCIL CONCERNS

ITEM #14      ADJOURNMENT

CITY OF HAYSVILLE

Agenda

October 10, 2006

CALL TO ORDER

ROLL CALL

INVOCATION BY: Reverend Steven Dezotel, Church of the Nazarene

PLEDGE OF ALLEGIANCE

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes Of September 25, 2006

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 September
- B. Public Works Activity Report For September
- C. Recreation Activity Report For September
- D. Governing Body Announcements
- E. Memorandum From Director of Governmental Services Carol Neugent Re: Transfer – Jeana White
- F. Memorandum From City Clerk Carol McBeath Re: Part Time Office Clerk Donna Rajsl – New Hire
- G. Memorandum From Recreation Director Georgie Root Re: Program Coordinator Robert Arneson – New Hire

ITEM #5 OTHER BUSINESS

- A. Consideration of Memorandum From Haysville Planning Commission Re: Conditional Use Permit – Lot 6, Nelson’s First Addition to Haysville, Sedgwick County, Kansas (153 S. Delos)
- B. Consideration of City of Haysville’s Membership With REAP Through a New Interlocal Agreement
- C. Consideration of Orchard Acres Park Improvements

ITEM #6 OLD BUSINESS

- A. Re-establish Council Workshop Re: Storm Water Utility

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 – Georgie Root

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 October

ITEM #12 CONSENT AGENDA

- A. Thank You Letter From Pamella Robbins

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

October 23, 2006

CALL TO ORDER

ROLL CALL

INVOCATION BY: Reverend Tim Leaf, Resurrection Lutheran Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Public Hearing Re: Unsafe Structure – 374 W. 4<sup>th</sup> St.

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes Of October 10, 2006

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 September
- B. Governmental Services Activity Report For September
- C. Police Department Activity Report For September
- D. Governing Body Announcements
- E. Letter From Lisa Koch, Kansas Department of Transportation Re: Safe Routes to School
- F. Letter From Dennis Miller, Kansas Department of Transportation Re: Outdoor Advertising Legislation
- G. Memorandum From Police Chief Mike McElroy Re: Michael Conrady

- H. Memorandum From Police Chief Mike McElroy Re: Debra Hampton – Resignation
- I. Information From Joint Committee on Vandalism

ITEM #5 OTHER BUSINESS

- A. Consideration of CDBG Contract for Administrative Services
- B. Discussion of Proposed Changes to HAC Building Hours
- C. Consideration of Memorandum From Recreation Director Georgie Root Re: Updates For Plagens Carpenter Sports Complex
- D. Consideration of Memorandum From Director of Governmental Services Carol Neugent Re: Distance Requirements
- E. Consideration of Bids Re: Water Materials and Meters for the Inventory of the Haysville Water Department (Project No W101806)
- F. Consideration of Bids Re: Grand Avenue 12” Sanitary Sewer Extension (PEC Project No. 35-06338-1263)
- G. Consideration of Storm Water Drain Petition Re: Timber Creek Estates Addition (Replaces June 12<sup>th</sup> Storm Water Drain Petition)
- H. Consideration of Sanitary Sewer Petition Re: Phase 1, Timber Creek Estates Addition (Replaces June 12<sup>th</sup> Sanitary Sewer Improvements Re: Phase 1)
- I. Consideration of Water Supply Line Petition Re: Phase 1, Timber Creek Estates Addition (Along with Water Supply Line Phase 2, Replaces June 12<sup>th</sup> Water Supply Line Improvements)
- J. Consideration of Water Supply Line Petition Re: Phase 2, Timber Creek Estates Addition (Along with Water Supply Line Phase 1, Replaces June 12<sup>th</sup> Water Supply Line Improvements)
- K. Consideration of Paving Petition Re: Phase 1, Timber Creek Estates Addition (Replaces June 12<sup>th</sup> Paving Improvements Re: Phase 1)
- L. Consideration of Contract with PEC for Design of Certain Improvements Re: Timber Creek Estates Phase 1 (PEC Project No. 35-05561-1263)

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 – Georgie Root

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

- A. Thank You Note From Bruce and Susan Armstrong

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

November 13, 2006

CALL TO ORDER

ROLL CALL

INVOCATION BY: Reverend Steven Dezotell, Church of the Nazarene

PLEDGE OF ALLEGIANCE

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes Of October 23, 2006

ITEM #1 CITIZENS TO BE HEARD

- A. Florence Bergkamp, 8231 W. 55<sup>th</sup> St. South Re: Water Outside the City (6603 S. Meridian)

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
- B. Public Works Activity Report For October
- C. Recreation Activity Report For October
- D. Governing Body Announcements
- E. Memorandum From City Clerk Carol McBeath Re: Part Time Senior Center Assistant Norma Schaper – New Hire
- F. Memorandum From Recreation Director Georgie Root Re: Recreation Assistant Jennifer Jones – Resignation
- G. Memorandum From Public Works Director Randal Dorner Re: Ricky Darrow – Resignation

H. Letter From Congressman Todd Tiahrt Re: Satellite Office Program

ITEM #5 OTHER BUSINESS

A. Consideration of Memorandum From City Clerk Carol McBeath Re: American Red Cross Good Neighbor Nutrition Program

B. Consideration of Memorandum From Police Chief Mike McElroy Re: Disposal of Police Vehicles

C. Consideration of Memorandum From Police Chief Mike McElroy Re: Patrol Vehicle Replacement

D. Consideration of Memorandum From Police Chief Mike McElroy Re: Radar Trailer

E. Consideration of Memorandum From Public Works Director Randal Dorner Re: 2006 Street Maintenance Program

F. Presentation on Distance Requirements For Certain Beverages

G. Discussion Re: Storm Water Utility

ITEM #6 OLD BUSINESS

A. Discussion of Bid For Master Meter (Tabled 10-23-06)

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 – Georgie Root

ITEM #8 APPOINTMENTS

A. Tim Aziere, 1306 Hannah Ln, Planning Commission Ward I

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

    A.    Thank You Letters From Rex Elementary 3<sup>rd</sup> Grade Students

ITEM #13    COUNCIL CONCERNS

ITEM #14    ADJOURNMENT

CITY OF HAYSVILLE

Agenda

November 27, 2006

CALL TO ORDER

ROLL CALL

INVOCATION BY: Craig Mead, Saint Marks Presbyterian

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Public Hearing Re: Vacation Request – Utility & Drainage Easement, Lot 3, Block A, Haysville Downtown Addition
- B. Public Hearing Re: Waiver of Beverage Code Restrictions

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of November 13, 2006

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 October
- B. Governmental Services Activity Report For October
- C. Police Department Activity Report For October
- D. Community Development Office Third Quarter Directors Report
- E. Governing Body Announcements
- F. Letter From Sarah Kauffman, Cox Communications Re: Digital Cable Change

- G. Letter From City Clerk Carol McBeath to Sedgwick County Election Commissioner  
Re: Positions Up for Election
- H. Certificate of Canvass Re: Library Bond Issue
- ITEM #5 OTHER BUSINESS
  - A. Consideration of Proposal For Repair to Grit Separator/Teacup
  - B. Consideration of Purchase of Computer Hardware
- 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 – Georgie Root
- ITEM #8 APPOINTMENTS
  - A. Kelly Kennedy, 1216 W. 4<sup>th</sup> St – Haysville Community Library Board of Trustees
  - B. Debbie Coleman, 149 Wayne – Haysville Community Library Board of Trustees
- 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
  - A. Thank You Letter From Jack Mann & Family
  - B. Thank You Letter From Dean Pegg & The Tyson Family
- ITEM #13 COUNCIL CONCERNS

ITEM #14    ADJOURNMENT

CITY OF HAYSVILLE

Agenda

December 11, 2006

CALL TO ORDER

ROLL CALL

INVOCATION BY: Reverend Paul Greene, First Assembly of God

PLEDGE OF ALLEGIANCE

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes Of November 27, 2006

ITEM #1 CITIZENS TO BE HEARD

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF HAYSVILLE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (WATER SUPPLY LINE IMPROVEMENTS/HAYSVILLE SCHOOL ADDITION).
- B. A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF HAYSVILLE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (SANITARY SEWER IMPROVEMENTS/HAYSVILLE SCHOOL ADDITION).
- C. A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF HAYSVILLE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (STREET IMPROVEMENTS – PHASE I/TIMBER CREEK ESTATES ADDITION).

- D. A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF HAYSVILLE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (STORM WATER DRAIN IMPROVEMENTS/TIMBER CREEK ESTATES ADDITION).
- E. A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF HAYSVILLE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (SANITARY SEWER IMPROVEMENTS – PHASE 1/TIMBER CREEK ESTATES ADDITION).
- F. A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF HAYSVILLE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (WATER SUPPLY LINE IMPROVEMENTS – PHASE 1/TIMBER CREEK ESTATES ADDITION).
- G. A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF HAYSVILLE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (WATER SUPPLY LINE IMPROVEMENTS – PHASE 2/TIMBER CREEK ESTATES ADDITION).

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Sedgwick County Fire Department, Station #34 Activity Report For November
- B. Public Works Activity Report For November
- C. Recreation Activity Report For November
- D. Governing Body Announcements
- E. Letter From J'Vonnah Maryman, Sedgwick County Health Department Re: Mobile Health Clinic
- F. Letter From Sarah Kauffman, Cox Communications Re: Channel Correction
- G. Letter From Sarah Kauffman, Cox Communications Re: Addition of ESPN

- H. Memorandum From Police Chief Mike McElroy Re: Full Time Police Officer William Daily – New Hire
- I. Memorandum From Police Chief Mike McElroy Re: Recruit Police Officer Brady Simmons – Transfer
- J. Memorandum From Police Chief Mike McElroy Re: Full Time Communications Officer Krissy A. Lowe – New Hire
- K. Memorandum From Police Chief Mike McElroy Re: Full Time Records Clerk Kerry Haynes – New Hire
- L. Memorandum From City Clerk Carol McBeath Re: Bookkeeping Assistant Kimberly Landers – End of Training
- M. Memorandum From Recreation Director Georgie Root Re: Recreation Assistant, Recreation Park Suzi Koelling – New Hire

ITEM #5 OTHER BUSINESS

- A. Consideration Of Bids Re: Refinishing Floor At Community Building
- B. Authorization To Purchase A Public Works Vehicle
- C. Authorization For The Mayor To Sign A Letter To Sedgwick County Re: Roadway
- D. Consideration Of RFP From The Joint Committee On Vandalism
- E. Discussion Of Recommendation On Distance Requirements
- F. Consideration of Resignation And Replacement Of Council Member Michael Streets – Ward IV

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 – Georgie Root

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 December

ITEM #12 CONSENT AGENDA

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

December 28, 2006

CALL TO ORDER

ROLL CALL

INVOCATION BY: Craig Mead, Saint Mark's Presbyterian

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Seating of New Council Member

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes Of December 11, 2006

ITEM #1 CITIZENS TO BE HEARD

- A. DeAnn Konkel, Sedgwick County Emergency Management Re: NIMS Training

ITEM #2 APPROVAL OF LICENSES AND BONDS

- A. Diamond Shamrock, 115 W. Grand, Haysville, KS Re: License To Retail Cereal Malt Beverages – Renewal
- B. Homeland, 201 N. Main, Haysville, KS Re: License To Retail Cereal Malt Beverages – Renewal
- C. Kwik Shop, 424 W. Grand, Haysville, KS Re: License To Retail Cereal Malt Beverages - Renewal
- D. Mini-Stop, 7200 S. Broadway, Haysville, KS Re: License To Retail Cereal Malt Beverages - Renewal
- E. Lies Trash Service, 4631 S. Palisade, Wichita, KS Re: Refuse Haulers License - Renewal
- F. Waste Management, 4330 W. 31<sup>st</sup> St., Wichita, KS Re: Refuse Haulers License - Renewal

- G. Waste Connections, 2745 N. Ohio, Wichita, KS Re: Refuse Haulers License – Renewal (Pending inspections from City, Health and Fire Departments)

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. A RESOLUTION DEFINING THE CITY LIMITS AND BOUNDARIES OF THE CITY OF HAYSVILLE, KANSAS
- B. A CHARTER ORDINANCE EXEMPTING THE CITY OF HAYSVILLE, KANSAS, FROM THE PROVISIONS OF THE WATER POLLUTION CONTROL ACT, K.S.A. 12-3101 THROUGH K.S.A. 12-3107, AND PROVIDING SUBSTITUTE AND ADDITIONAL PROVISIONS RELATING TO THE ESTABLISHMENT, OPERATION, MAINTENANCE, IMPROVEMENT, AND REGULATION OF SEWER SYSTEMS, INCLUDING BUT NOT LIMITED TO, PROTECTION WORKS, AND TO THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING FOR THE PROPERTY AND IMPROVEMENTS NECESSARY FOR ALL ASPECTS OF THE MANAGEMENT OF THESE SYSTEMS

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. Letter From League of Municipalities Re: Municipal Leadership Academy Registration
- F. Letter From Sarah Kauffman, Cox Communications Re: Possible Channel Line-up Changes
- G. Letter From Sarah Kauffman, Cox Communications Re: Addition of ESPN2 HD
- H. Memorandum From Kansas Department of Commerce Re: General Recertification Test Scores, Angela Millspaugh
- I. Memorandum From Public Works Director Randal Dorner Re: Full Time General Maintenance Worker Alex Brooks – New Hire

ITEM #5 OTHER BUSINESS

- A. Memorandum From Planning/Community Relations Coordinator Angela Millspaugh  
Re: Final Plat of Country Lakes 2<sup>nd</sup> Addition to Haysville, Sedgwick County,  
Kansas
- B. Memorandum From Police Chief Mike McElroy Re: Concealed Carry Handguns
- C. Consideration of Code Updates and Changes

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 – Georgie Carter

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. 2006 Encumbrances
- C. Transfers (To Be Distributed)

ITEM #12 CONSENT AGENDA

- A. Thank You Letter From Haysville Alternative High School Leadership Class

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT