

CITY OF HAYSVILLE

Agenda

January 8, 2007

CALL TO ORDER

ROLL CALL

INVOCATION BY: Pastor Mike Bradshaw, Haysville Christian Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Police Department Promotion Re: Police Officer Glen Davidson to Master Police Officer
- B. Police Department Promotion Re: Police Officer Amos Becker to Master Police Officer

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of December 28, 2006

ITEM #1 CITIZENS TO BE HEARD

- A. Pastor Wayne Rowley, Shiloh Pentecostal Church Re: RV Parking

ITEM #2 APPROVAL OF LICENSES AND BONDS

- A. Waste Connections, 2745 N. Ohio, Wichita, KS Re: Refuse Haulers License – Renewal (Tabled 12-28-06)
- B. Stutzman Refuse Disposal, Hesston, KS Re: Refuse Haulers License – Renewal (Tabled 12-28-06)

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. AN ORDINANCE REGULATING AND MANAGING FLOODPLAINS WITHIN THE CORPORATE LIMITS OF THE CITY OF HAYSVILLE, KANSAS BY INCORPORATING BY REFERENCE A “MODEL FLOODPLAIN MANAGEMENT ORDINANCE”

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Sedgwick County Fire Department, Station #34 Activity Report for October/November/December
- B. Public Works Activity Report for December and Year End

C. Recreation Activity Report for December and Year End

D. Governing Body Announcements

ITEM #5 OTHER BUSINESS

A. Authorization for the Mayor to Sign Agreement and Request for Provisionally Accredited Levee Designation and Agreement to Provide Adequate Compliance With the Code of Federal Regulations

B. Authorization for the Mayor to Sign Notification Letter to Cox Communications

ITEM #6 OLD BUSINESS

A. Consideration of Distance Requirements (Tabled 12-11-06)

B. Consideration of Code Updates and Changes (Tabled 12-28-06)

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 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 First Half of January

ITEM #12 CONSENT AGENDA

A. Thank You Note From Haysville Alternative High School

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

January 22, 2007

CALL TO ORDER

ROLL CALL

INVOCATION BY: Reverend Paul Greene, First Assembly of God

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Presentation by Library Board

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of January 8, 2007

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 INCLUDING THEREIN, SAVING CERTAIN ORDINANCES FROM REPEAL AND SAVING CERTAIN ACCRUED RIGHTS AND LIABILITIES
- B. AN ORDINANCE ESTABLISHING PROHIBITIONS AGAINST THE POSSESSION OR CARRYING OF CERTAIN FIREARMS WHILE UPON DESIGNATED PROPERTY OWNED AND/OR OPERATED BY THE CITY OF HAYSVILLE, KANSAS
- C. A CHARTER ORDINANCE AMENDING CHARTER ORDINANCE 11, WHICH EXEMPTS THE CITY FROM PORTIONS OF K.S.A. 14-204 AND PROVIDES FOR THE ELECTION AND APPOINTMENT OF CITY OFFICERS, AND HEREBY PROVIDES SUBSTITUTE AND ADDITIONAL PROVISIONS ON THE SAME SUBJECT
- D. AN ORDINANCE CONCERNING AN AMENDMENT OF CHAPTER 8, ARTICLE 1 OF THE CITY CODE OF HAYSVILLE, KANSAS, MODIFYING THE PERMIT REQUIREMENTS FOR A TEMPORARY PERMIT FOR A MANUFACTURED HOME, MOBILE HOME OR RECREATIONAL VEHICLE

ITEM #4 NOTICES AND COMMUNICATIONS

- A. City Clerk Activity Report for December and Year End
- B. Governmental Services Activity Report for December and Year End
- C. Police Department Activity Report for December and Year End
- E. Governing Body Announcements
- F. Memorandum from City Clerk Carol McBeath Re: Mileage Rate
- G. Letter from Sarah Kauffman, Cox Communications Re: Encore Channel 14

ITEM #5 OTHER BUSINESS

- A. Presentation of Bids for Video Surveillance System
- B. Establish a Joint School Board and City Council Meeting, April 30, 2007

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 January

ITEM #12 CONSENT AGENDA

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

February 12, 2007

CALL TO ORDER

ROLL CALL

INVOCATION BY: Father Andy Kuykendall, Saint Cecilia Catholic Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Presentation of Award by VFW to Haysville Police Officer

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of January 22, 2007

ITEM #1 CITIZENS TO BE HEARD

- A. CJ Cross, Haysville Times
- B. Johnna Crawford, Haysville Sun

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. RESOLUTION CERTIFYING LEGAL AUTHORITY FOR MAYOR OF CITY OF HAYSVILLE TO SIGN FARM SERVICE AGENCY DOCUMENTS ON BEHALF OF THE GOVERNING BODY

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Sedgwick County Fire Department Station #34 Activity Report for January
- B. Public Works Activity Report for January
- C. Recreation Activity Report for January
- D. Governing Body Announcements

- E. Certificate of Appointment for Police Chief Mike McElroy Re: Sedgwick County Regional Forensic Science Center Advisory Board
- F. Letter from Governor Kathleen Sebelius Re: Community Improvement Grant

ITEM #5 OTHER BUSINESS

- A. Historic District Presentation
- B. Memorandum from Public Works Director Randal Dorner Re: Approval of Design Standards
- C. Authorization for the Mayor to Sign an Agreement Re: Meridian Between 71st St. S. and 47th St. S. County Project R-281
- D. Memorandum from Recreation Director Georgie Carter Re: Haysville Swim Club Agreement
- E. Memorandum from Recreation Director Georgie Carter Re: Contract With USD 261 (Campus Baseball Team)
- F. Memorandum from Recreation Director Georgie Carter Re: Contract Agreement with Haysville Amateur Softball & Baseball League
- G. Memorandum from City Clerk Carol McBeath Re: 2007 Senior Center Contract

ITEM #6 OLD BUSINESS

- A. Consideration of Contract with PEC for Design of Certain Improvements Re: Timber Creek Estates Phase 1 (PEC Project No. 35-05561-1263) (Tabled 10-23-06)
- B. Presentation of Bids for Video Surveillance System (Tabled 1-22-07)

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

- A. Don Schneiter, 315 W. 6th Re: Planning Commission Ward III (Re-appointment)
- B. Claire Shipe, 118 Spencer Re: Historic Committee (Re-appointment)
- C. Patty Waters, 527 W. 5th Re: Historic Committee (Re-appointment)
- D. Luetta Yoder, 141 Wayne Re: Historic Committee (Re-appointment)

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

- A. Thank You Note from Troop 803

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

February 26, 2007

CALL TO ORDER

ROLL CALL

INVOCATION BY: Dr. George Lespagnard, First Christian Church

PLEDGE OF ALLEGIANCE

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of February 12, 2007

ITEM #1 CITIZENS TO BE HEARD

- A. Pat Lemmons, Haysville Amateur Softball & Baseball Association

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 MODIFYING THE RODENT CONTROL SECTION OF THE HEALTH AND WELFARE REGULATIONS ALL WITHIN THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS
- B. A RESOLUTION WAIVING THE GAAP REQUIREMENTS OF K.S.A. 75-1120a(a) FOR THE CITY OF HAYSVILLE, KANSAS (FOR YEAR ENDING 2006)
- C. A RESOLUTION WAIVING THE GAAP REQUIREMENTS OF K.S.A. 75-1120a(a) FOR THE CITY OF HAYSVILLE, KANSAS (FOR YEAR ENDING 2007)

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

ITEM #5 OTHER BUSINESS

- A. Memorandum from Planning/Community Relations Coordinator Angela Millspaugh Re: Request to Place Portable Sign on Public Property – Haysville Masonic Lodge
- B. Memorandum from Community Development Director Larry Powell Re: Community Development Block Grant Agreement No. 07-PF-607
- C. Memorandum from Community Development Director Larry Powell Re: Real Estate Purchase Contract 226 S. Hays, Haysville Kansas
- D. Memorandum from Community Development Director Larry Powell Re: Real Estate Purchase Contract 240 S. Hays, Haysville Kansas
- E. Memorandum from Community Development Director Larry Powell Re: 2007 Hometown Market Operational Forms
- F. Memorandum from Recreation Director Georgie Carter Re: Proposed Pool Rental Changes
- G. Memorandum from Recreation Director Georgie Carter Re: Pool Manual
- H. Consideration of Street Improvements Petition Re: 79th Street South – Country Lakes Addition & Country Lakes 2nd Addition

ITEM #6 OLD BUSINESS

- A. Consideration of (Revised) Street Improvements Petition Re: Phase III Country Lakes Addition (Original Petition Approved 6-12-06; Revised Petition Tabled 7-10-06)
- B. Consideration of (Revised) Water Line Improvements Petition Re: Phase III Country Lakes Addition (Original Petition Approved 6-12-06; Revised Petition Tabled 7-10-06)
- C. Consideration of (Revised) Water Main Improvements Petition Re: 79th Street South – Country Lakes Addition (Original Petition Tabled 7-10-06)
- D. Consideration for Approval Contract Agreement with Professional Engineering Consultants Re: Improvements to Country Lakes Addition – PEC Project No. 35-06393-1263 for Streets, Waterline, Water Supply Line, Sanitary Sewer, Storm Water Pump Station (Replaces Contract Approved 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 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 February

ITEM #12 CONSENT AGENDA

A. Thank You Card from Myrle Corbett and Family

B. Thank You Card from Janie Cox

C. Thank You Letter from Fifth District's Haysville V.F.W. Post #6957

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

March 12, 2007

CALL TO ORDER

ROLL CALL

INVOCATION BY: Reverend Laney Kuhn, Haysville United Methodist Church

PLEDGE OF ALLEGIANCE

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of February 26, 2007

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 MAIN IMPROVEMENTS – 79TH ST. SOUTH AND MERIDIAN/COUNTRY LAKES AND COUNTRY LAKES COMMERCIAL ADDITIONS)
- 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 (STREET IMPROVEMENTS – 79TH ST. SOUTH/COUNTRY LAKES AND COUNTRY LAKES 2ND ADDITIONS)
- 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)
- E. A RESOLUTION DECLARING IT NECESSARY TO ACQUIRE LAND FOR PARK PURPOSES IN THE CITY OF HAYSVILLE, KANSAS; TO ISSUE GENERAL OBLIGATION BONDS FOR THE PURPOSE OF PAYING THE COSTS THEREOF; AND PROVIDING FOR THE GIVING OF NOTICE OF SAID INTENTION
- F. A RESOLUTION AUTHORIZING AND PROVIDING FOR THE CONSTRUCTION OF IMPROVEMENTS TO THE WIRE HOUSE, AN EXISTING PUBLIC BUILDING IN THE CITY OF HAYSVILLE, KANSAS; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF
- G. A RESOLUTION DECLARING IT NECESSARY TO CONSTRUCT CERTAIN PARK IMPROVEMENTS IN THE CITY OF HAYSVILLE, KANSAS; TO ISSUE GENERAL OBLIGATION SALES TAX BONDS FOR THE PURPOSE OF PAYING THE COSTS THEREOF; AND PROVIDING FOR THE GIVING OF NOTICE OF SAID INTENTION

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Sedgwick County Fire Department, Station #34 Activity Report for February
- B. Public Works Activity Report for February
- C. Recreation Activity Report for February
- D. Governing Body Announcements
- E. Memorandum from Police Chief Mike McElroy Re: Full Time Animal Control Officer Jason Woodruff – Transfer
- F. Letter from Municipal Leadership Academy Re: Personnel Management Course
- G. Letter from Mark E. Gerard, Kansas Department of Health and Environment Re: 503 Sludge Report

ITEM #5 OTHER BUSINESS

- A. Consideration of Documents Re: South Brooke 2nd Addition (Site Grading Improvements Phase 3 and Sanitary Sewer, Water Line, Street & Drainage Improvements Phase 4)
 - 1. Statement of Final Costs – South Brooke 2nd Addition Improvements
 - 2. Assessment Roll – South Brooke 2nd Addition Improvements
 - 3. Notice of Public Hearing – South Brooke 2nd Addition Improvements
- B. Consideration of City Flower (Daylily)
- C. Consideration of City Motto (Pride, Partnership, Progress)
- D. Consideration of Memorandum from Recreation Director Georgie Carter Re: Copy Machine
- E. Consideration of Memorandum from Recreation Director Georgie Carter Re: Pool Floor
- F. Consideration of Revised Petition – Timber Creek Estates (Sanitary Sewer)
- G. Consideration of Bids for Timber Creek Estates – Sanitary Sewer and Waterline Improvements (PEC Project No. 35-05561-001, 002 & 003-1263)
- H. Consideration of Bids for Timber Creek Estates Phase I – Paving & Drainage, Storm Water Drain (PEC Project No. 35-05561-1263)
- I. Consideration of KDOT Agreement (Project No. 87 C-4388-01)
- J. Consideration of Memorandum from City Clerk Carol McBeath Re: Janitorial Services

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

A. Personnel and Attorney Client Privilege – Not to Exceed One Hour

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 26, 2007

CALL TO ORDER

ROLL CALL

INVOCATION BY: Father Andy Kuykendall, Saint Cecilia Catholic Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Presentation of Proclamation for National Volunteer Week
- B. Presentation of Proclamation for Fair Housing Month

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of March 12, 2007

ITEM #1 CITIZENS TO BE HEARD

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. A RESOLUTION RELATING TO THE KANSAS PRIDE PROGRAM ENTRY GOVERNMENT RESOLUTION FOR THE YEAR OF 2007
- 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 I / TIMBER CREEK ESTATES ADDITION)

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. Letter from Lynne McCraw Schall, Public Affairs Associate Wichita State University Re: 2007 Municipal Leadership Seminar
- F. Letter from Municipal Leadership Academy Re: Municipal Finance Conference
- G. Letter from Bill Gale Commissioner of Elections Re: Voter Registration for the Upcoming Election
- H. Memorandum from City Clerk Carol McBeath Re: Part Time Office Clerk Brooke Wisley – New Hire
- I. Letter from Mayor Bruce Armstrong Re: Police Department

ITEM #5 OTHER BUSINESS

- A. Consideration of Contract Agreement with Professional Engineering Consultants Re: Engineering Services – Karla Avenue
- B. Consideration of Memorandum from Community Development Director Larry Powell Re: Policy for Fair Housing Month (Part of CDBG Grant Requirements)
- C. Consideration of Memorandum from Community Development Director Larry Powell Re: Six Month Realtor’s Contract with Jeff Rohr of Realty Executives of Wichita
- D. Discussion of Personnel Policy
 - 1. Standards for Termination
 - 2. Third Party Intervention
 - 3. Nepotism
 - 4. Conflict of Interest in Personnel Matters
- E. Set Workshop Re: Jail Fees

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

- A. Park Board
- B. Planning Commission

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

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

April 9, 2007

CALL TO ORDER

ROLL CALL

INVOCATION BY: Reverend Steven Dezotell, Church of the Nazarene

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Seating of the New Governing Body Members
- B. Public Hearing – South Brooke 2nd Addition Phase 4

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of March 26, 2007

ITEM #1 CITIZENS TO BE HEARD

ITEM #2 APPROVAL OF LICENSES AND BONDS

- A. Liquor License / Private Club License - Keever – Wire VFW Post #6957 (Renewal)

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. 04-17; 04-18; 04-19 AND 04-20 OF THE CITY; AND PROVIDING FOR THE COLLECTION OF SUCH SPECIAL ASSESSMENTS.

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Sedgwick County Fire Department, Station #34 Activity Report for March (not in packet)
- B. Public Works Activity Report for March

- C. Recreation Activity Report for March
- D. Governing Body Announcements
- E. Letter From Kansas Department of Health and Environment Don Borneman Re: Specifications Approval
- F. Letter From The National Arbor Day Foundation Re: 2006 Tree City USA
- G. Memorandum from Police Chief Mike McElroy Re: Full Time Police Officer Leonard L. Adams, Jr. – New Hire
- H. Memorandum from Police Chief Mike McElroy Re: Master Police Officer Grady Germany – Resignation
- I. Memorandum from City Clerk Carol McBeath Re: Senior Center Director Sarah Elliott – Resignation

ITEM #5 OTHER BUSINESS

- A. Consideration of Memorandum from Community Development Director Larry Powell Re: Real Estate Purchase Contract 140 S. Hays
- B. Consideration of Architect Agreement (Senior Center)
- C. Consideration of Architect Agreement (Library)

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 First Half of April

ITEM #12 CONSENT AGENDA

 A. Thank You Letter from Betsy Curless

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

April 23, 2007

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 a Vacation Request

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of April 9, 2007

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. 04-18; 04-19 AND 04-20 OF THE CITY; AND PROVIDING FOR THE COLLECTION OF SUCH SPECIAL ASSESSMENTS
- B. A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF TEMPORARY NOTES, SERIES A, 2007, OF THE CITY OF HAYSVILLE, KANSAS

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. First Quarter 2007 Community Development Director Report
- E. Governing Body Announcements
- F. Certificate of Canvass
- G. Memorandum from Planning/Community Relations Coordinator Angela Millspaugh Re: Daniel

Williams Resignation

ITEM #5 OTHER BUSINESS

- A. Presentation of Paperless Council Packet
- B. Memorandum from Assistant City Clerk/Finance Director Beverly Rodgers Re: Farm Lease Contract
- C. Memorandum from Community Development Director Larry Powell Re: Appraisal of City Owned Park Property
- D. Memorandum from Recreation Director Georgie Carter Re: Park Board ByLaws
- E. Consideration of Lift Station Financing Agreement Modification, Extension and Assignment

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 April

ITEM #12 CONSENT AGENDA

- A. Thank You Letter from George & Edie Snider

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

May 14, 2007

CALL TO ORDER

ROLL CALL

INVOCATION BY: Father Andy Kuykendall, Saint Cecilia Catholic Church

PLEDGE OF ALLEGIANCE

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of April 23, 2007

ITEM #1 CITIZENS TO BE HEARD

- A. Roger Bailey, Wichita Amateur Radio Club
- B. C.J. Cross, Haysville Times Re: Future of Haysville Times
- C. Johnna Crawford, Haysville Sun - Times

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF \$3,050,000 PRINCIPAL AMOUNT OF TEMPORARY NOTES, SERIES A, 2007, 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

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Sedgwick County Fire Department, Station #34 Activity Report for April
- B. Public Works Activity Report for April
- C. Recreation Activity Report for April
- D. Governing Body Announcements
- E. Memorandum from Public Works Director Randy Dorner Re: Full Time Wastewater Trainee Rick Linebarger – New Hire

ITEM #5 OTHER BUSINESS

- A. Consideration of Memorandum from Planning/Community Relations Coordinator Angela Millspaugh Re: Zone Change Request from “A” to “D” – Lot 1, Virgil Mason Addition to Haysville, Sedgwick County, Kansas (1100 E. Grand)
 - B. Consideration of Memorandum from Planning/Community Relations Coordinator Angela Millspaugh Re: Zone Change Request from “D” to “E” – South 118’ of Lot 1, Block 1, North Side Addition to Haysville, Sedgwick County, Kansas (6891 S. Broadway)
 - C. Consideration of Memorandum from City Clerk Carol McBeath Re: Council Meeting Changes
 - D. Discussion of Mimosa West of Rex Elementary
 - E. Consideration of Proposal for New Patrol Vehicle
- 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
- A. Linda Wiley, 720 E. 95th Street South – Planning Commission – Area of Influence
- 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 Letter to Police Chief Mike McElroy from the Haysville Alternative High School
 - B. Thank You Letter to Multimedia Specialist Sean Conley from the Haysville Alternative High School
- ITEM #13 COUNCIL CONCERNS
- ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

May 29, 2007

CALL TO ORDER

ROLL CALL

INVOCATION BY: Pastor Mike Bradshaw, Haysville Christian Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Public Hearing to Consider a Vacation Request – Lot 1, Block B, Main Street Place Addition
- B. Tony Madrigal, Madrigal & Associates, Dividend Check

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of May 14, 2007

ITEM #1 CITIZENS TO BE HEARD

- A. PRIDE Re: City Wide Clean Up

ITEM #2 APPROVAL OF LICENSES AND BONDS

- A. Main Street Liquor – Retail Liquor License (Renewal)

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

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 Recreation Director Georgie Carter Re: Part Time Recreation Assistant Kelsey Andreas – Resignation
- F. Letter from Charles Caro, Caro Properties Re: Option Notification to Purchase Land

ITEM #5 OTHER BUSINESS

- A. Consideration of Memorandum from Recreation Director Georgie Carter Re: Contract Agreement with Coyotes

- B. Consideration of Memorandum from Community Development Director Larry Powell Re: Real Estate Purchase Contract 236 S. Hays Street, Haysville, Kansas
- C. Consideration of Contract with PEC for Supplement Agreement One Re: Country Lakes Stormwater Pump Station (PEC Project No. 35-06393-003-1263)
- D. Establish a Workshop for Storm Water Utility

ITEM #6 OLD BUSINESS

- A. Consideration of Memorandum from Planning/Community Relations Coordinator Angela Millspaugh Re: Zone Change Request from “D” to “E” – South 118’ of Lot 1, Block 1, North Side Addition to Haysville, Sedgwick County, Kansas (6891 S. Broadway) – (Tabled 5-14-07)

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

- A. Land Acquisition and Attorney Client Privilege (Not to Exceed 30 Minutes)

ITEM #11 BILLS TO BE PAID

- A. Bills to be Paid for the Last Half of May

ITEM #12 CONSENT AGENDA

- A. Thank You Notes from Haysville Alternative High School
- B. Thank You Note from Daniel Landers

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

June 11, 2007

CALL TO ORDER

ROLL CALL

INVOCATION BY: Reverend Tim Leaf, Resurrection Lutheran Church

PLEDGE OF ALLEGIANCE

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of May 29, 2007

ITEM #1 CITIZENS TO BE HEARD

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION BONDS, SERIES 2007, OF THE CITY OF HAYSVILLE, KANSAS
- B. A RESOLUTION DECLARING THE NECESSITY OF CONDEMNING A TEMPORARY EASEMENT ACROSS CERTAIN REAL PROPERTY; AUTHORIZING A SURVEY OF SAID REAL PROPERTY; AND PROVIDING FOR PUBLICATION IN THE OFFICIAL CITY NEWSPAPER
- C. A RESOLUTION DECLARING THE NECESSITY OF CONDEMNING A PERMANENT EASEMENT ACROSS CERTAIN REAL PROPERTY; AUTHORIZING A SURVEY OF SAID REAL PROPERTY; AND PROVIDING FOR PUBLICATION IN THE OFFICIAL CITY NEWSPAPER
- D. A RESOLUTION DECLARING THE NECESSITY OF CONDEMNING CERTAIN REAL PROPERTY; AUTHORIZING A SURVEY OF SAID REAL PROPERTY; AND PROVIDING FOR PUBLICATION IN THE OFFICIAL CITY NEWSPAPER
- E. A RESOLUTION OF THE GOVERNING BODY OF HAYSVILLE, KANSAS, DESIGNATING AN OFFICIAL CITY NEWSPAPER

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Sedgwick County Fire Department, Station #34 Activity Report for May
- B. Public Works Activity Report for May
- C. Recreation Activity Report for May
- D. Annual Neighborhood Revitalization Program Report

E. Governing Body Announcements

ITEM #5 OTHER BUSINESS

A. Consideration of Memorandum from Community Development Director Larry Powell Re: Update on Sale of Haysville Park Property

B. Consideration of Memorandum from Community Development Director Larry Powell Re: Real Estate Purchase Contract 138 Hays Street

C. Authorization for Mayor to Sign Contract with PEC Re: Platting Proposal – Main Street Place 2nd Addition

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 First Half of June

ITEM #12 CONSENT AGENDA

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

June 25, 2007

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 Paul Schmidt to Master Police Officer
- B. Police Department Promotion Re: Police Officer William Daily to Master Police Officer

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of June 11, 2007

ITEM #1 CITIZENS TO BE HEARD

- A. Reverend Paul Greene, First Assembly of God

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FROM “A” TO “D” AND “P-O” 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 May
- B. Governmental Services Activity Report for May
- C. Police Department Activity Report for May
- D. Governing Body Announcements
- E. Memorandum from City Clerk Carol McBeath Re: Senior Center Director Debra Bonewitz – New Hire
- F. Memorandum from Police Chief Mike McElroy Re: Recruit Communications Officer Natalie Page – New Hire
- G. Memorandum from Police Chief Mike McElroy Re: Part Time Communications Officer Patricia Trujillo – Transfer

- H. Memorandum from Police Chief Mike McElroy Re: Records Clerk Kerry Haynes – Resignation
- I. Letter from James Haines, Westar Energy Re: Retirement
- J. Letter from Sarah Kauffman, Cox Communications Re: Channel Change
- K. Memorandum from Planning/Community Relations Coordinator Angela Millspaugh Re: Tom Nickel Resignation – Historic Committee

ITEM #5 OTHER BUSINESS

- A. Consideration of Bids for Country Lakes Addition, Phase 3 – Paving, Incidental Drainage, Storm Water Pump Station, and Force Main
- B. Consideration of Memorandum from Community Development Director Larry Powell Re: Purchase Contract for Reserve A, Paradise Valley Addition
- C. Consideration of Memorandum from Director of Governmental Services Carol Neugent Re: Channel 7 Equipment (Upgrades)

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 June

ITEM #12 CONSENT AGENDA

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

July 9, 2007

CALL TO ORDER

ROLL CALL

INVOCATION BY: Reverend Laney Kuhn, Haysville United Methodist Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Review of Financial Statements for Year Ending December 31, 2006 Re: Gary George – George Bowerman & Noel, P.A.

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of June 25, 2007

ITEM #1 CITIZENS TO BE HEARD

- A. Brent Wiseman, Haysville Junior Football League Re: Placement of Signs for Enrollment
- B. Tom Gibson, Haysville PRIDE

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$4,442,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS, SERIES 2007, 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
- B. A RESOLUTION PRESCRIBING THE FORM AND DETAILS OF AND AUTHORIZING AND DIRECTING THE SALE AND DELIVERY OF \$4,442,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS, SERIES 2007, OF THE CITY OF HAYSVILLE, KANSAS, PREVIOUSLY AUTHORIZED BY ORDINANCE NO. 917 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 June
- B. Governing Body Announcements
- C. Letter from Municipal Leadership Academy Re: Guiding the Municipal Organization Training
- D. Memorandum from Public Works Director Randy Dorner Re: Full Time General Maintenance Worker Trent Long
- E. Memorandum from City Clerk Carol McBeath Re: Senior Center Director Debra Bonewitz - Resignation

ITEM #5 OTHER BUSINESS

- A. Consideration of Memorandum from the Haysville Planning Commission Re: Joint Workshop
- B. Establish Special Meeting for Budget
- C. Consideration of Memorandum from Recreation Director Georgie Carter Re: Proposed ½ Price Pool Passes
- D. Consideration of Memorandum from City Clerk Carol McBeath Re: Historic Park Gazebo Rental Fee
- E. Consideration of the Establishment of a New Position, Abolishment of Certain Positions, and Reclassification of Existing Positions

ITEM #6 OLD BUSINESS

- A. Memorandum from Community Development Director Larry Powell Re: Purchase Contract Received on Reserve A, Paradise Valley Addition (Tabled 06-25-07)
- B. Discussion of Storm Water Utility

ITEM #7 DEPARTMENT REPORTS

- A. City Clerk – Carol McBeath
- B. Governmental Services – Carol Neugent
- C. Police – Mike McElroy
- D. Public Works (Activity Report for June) – Randy Dorner
- E. Recreation (Activity Report for June) – 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 First Half of July

ITEM #12 CONSENT AGENDA

A. Thank You Note from Misti Elliott

B. Thank You Note from KHRC Communications Officer Catherine Couch

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

July 23, 2007

CALL TO ORDER

ROLL CALL

INVOCATION BY: Reverend Steven Dezotell, Church of the Nazarene

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Presentation of Park Board Volunteer of the Year Award

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of July 9, 2007

ITEM #1 CITIZENS TO BE HEARD

- A. Tom Gibson, Haysville PRIDE
- B. Tim Norton, Sedgwick County Commissioner - Update
- C. Friends of the Library - City Wide Garage Sale
- D. Johnna Crawford, Haysville Sun-Times

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. A CHARTER ORDINANCE AMENDING CHARTER ORDINANCE 11A, WHICH EXEMPTS THE CITY FROM PORTIONS OF K.S.A. 14-205 AND RELATING TO THE APPOINTMENT OF CERTAIN CITY POSITIONS, THE APPOINTMENT OF NONRESIDENTS TO CITY POSITIONS, AND HEREBY PROVIDING SUBSTITUTE AND ADDITIONAL PROVISIONS ON THE SAME SUBJECT
- B. AN ORDINANCE CONCERNING THE ESTABLISHMENT OF A STORMWATER MANAGEMENT SYSTEM AND UTILITY TO BE SET FORTH IN CHAPTER FIFTEEN, ARTICLE SEVEN, OF THE HAYSVILLE MUNICIPAL CODE, PURSUANT TO CHARTER ORDINANCE EIGHTEEN, ALL WITHIN THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS

- C. AN ORDINANCE CONCERNING THE ESTABLISHMENT OF RULES AND

REGULATIONS CONCERNING STORMWATER MANAGEMENT TO BE SET FORTH IN CHAPTER FIFTEEN, ARTICLE EIGHT, OF THE HAYSVILLE MUNICIPAL CODE, PURSUANT TO CHARTER ORDINANCE 18, ALL WITHIN THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Governing Body Announcements
- B. Memorandum from Elections Commissioner Bill Gale Re: Voter Registration for the Upcoming Election
- C. Memorandum from Police Chief Mike McElroy Re: Communications Officer Krissy Lowe – Resignation
- D. Memorandum from City Clerk Carol McBeath Re: Assistant Senior Center Director Norma Schaper

ITEM #5 OTHER BUSINESS

- A. Consideration of Memorandum from Planning/Community Relations Coordinator Angela Millspaugh Re: Conditional Use Permit to Allow Automobile & Trailer Sales – 6891 S. Broadway
- B. Consideration of Memorandum from Planning/Community Relations Coordinator Angela Millspaugh Re: Final Plat of Timberlane Plaza Addition
- C. Consideration of Approving Publication of Notice of Hearing Re: 2008 Budget and Approval of the Public Hearing Date of August 13, 2007
- D. Consideration of Memorandum from City Clerk Carol McBeath Re: Accounts to Write Off
- E. Consideration of Memorandum from Department Heads Re: Personnel Policies

ITEM #6 OLD BUSINESS

ITEM #7 DEPARTMENT REPORTS

- A. City Clerk (Activity Report for June) – Carol McBeath
- B. Governmental Services (Activity Report for June) – Carol Neugent
- C. Police (Activity Report for June) – 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 July

ITEM #12 CONSENT AGENDA

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

August 13, 2007

CALL TO ORDER

ROLL CALL

INVOCATION BY: Reverend Steven Dezotell, Church of the Nazarene

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Public Hearing for 2008 Budget

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of July 16, 2007 Special Meeting
- B. Minutes of July 23, 2007

ITEM #1 CITIZENS TO BE HEARD

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. A RESOLUTION OF THE GOVERNING BODY OF HAYSVILLE, KANSAS, DESIGNATING A STORMWATER MANAGEMENT FEE
- B. A RESOLUTION CERTIFYING LEGAL AUTHORITY TO IMPLEMENT THE REQUIREMENTS OF THE UNIFORM FEDERAL ACT CONCERNING REAL PROPERTY ACQUISITION FOR FEDERAL AND FEDERALLY ASSISTED PROGRAMS PURSUANT TO TITLE 23 CFR REGARDING HIGHWAYS, AND OTHER REGULATIONS FROM THE FEDERAL HIGHWAY ADMINISTRATION, AND DESIGNATING THE MAYOR TO APPROVE ESTIMATES FOR LAND ACQUISITIONS OF MINIMAL VALUE PURCHASES

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Sedgwick County Fire Department, Station #34 Activity Report for July
- B. Governing Body Announcements
- C. Memorandum from Community Development Director Larry Powell Re: Communication from Jeff Rohr on Industrial Park/Lots 7 and 8

D. Letter from Valley Center Chief of Police Mark Hephner Re: Barton Solvents

ITEM #5 OTHER BUSINESS

A. Consideration of Memorandum from Community Development Director Larry Powell Re: Bids Received for 236 and 240 S. Hays Street

B. Consideration of Memorandum from Community Development Director Larry Powell Re: Real Estate Purchase Contract for 240 S. Main Street

C. Consideration of Memorandum from Recreation Director Georgie Carter Re: Soccer Agreement

D. Consideration of Bids – Country Lakes Addition Phase 3

ITEM #6 OLD BUSINESS

ITEM #7 DEPARTMENT REPORTS

A. City Clerk – Beverly Rodgers

B. Governmental Services – Carol Neugent

C. Police – Mike McElroy

D. Public Works (Activity Report for July) – Randy Dorner

E. Recreation (Activity Report for July) – 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 First Half of August

ITEM #12 CONSENT AGENDA

A. Thank You Note from Larry Powell

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

August 27, 2007

CALL TO ORDER

ROLL CALL

INVOCATION BY: Dr. George Lespagnard, First Christian Church

PLEDGE OF ALLEGIANCE

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of August 13, 2007

ITEM #1 CITIZENS TO BE HEARD

- A. Bob Prichard

ITEM #2 APPROVAL OF LICENSES AND BONDS

- A. Hurst Liquor – Retail Liquor Sales Renewal

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. AN ORDINANCE PROVIDING FOR THE CONDEMNATION OF CERTAIN REAL PROPERTY AND PROVIDING FOR PUBLICATION IN THE OFFICIAL CITY NEWSPAPER

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Governing Body Announcements
- B. Memorandum from Recreation Director Georgie Carter Re: Recreation Assistant Susan Koelling – Resignation
- C. Memorandum from Recreation Director Georgie Carter Re: Part Time Recreation Assistants Janell Drake and Kelsey Andreas – New Hire
- D. Memorandum from Police Chief Mike McElroy Re: Communication Recruit Officer Natalie Page – Resignation
- E. Memorandum from Assistant City Clerk/Finance Director Beverly Rodgers Re: Kim

Landers – Transfer

- F. Memorandum from Public Works Director Randal Dorner Re: Full Time Temporary Worker Sherry Satterfield – New Hire
- G. Information Re: Emergency Purchases for Library Building (Air Conditioning Unit and Evaporator)

ITEM #5 OTHER BUSINESS

- A. Consideration of Memorandum from Recreation Director Georgie Carter Re: HAC Remodel
- B. Consideration of Memorandum from Recreation Director Georgie Carter Re: Pool Improvements
- C. Consideration of Authorization for Mayor to Sign Planning Funding Agreement
- D. Consideration of Cost Estimates for Mimosa Street Improvements
- E. Consideration of Proposal to Purchase Community Bulletin Board (N. Main and E. Grand)

ITEM #6 OLD BUSINESS

ITEM #7 DEPARTMENT REPORTS

- A. City Clerk (Activity Report for July) – Beverly Rodgers
- B. Governmental Services (Activity Report for July) – Carol Neugent
- C. Police (Activity Report for July) – Mike McElroy
- D. Public Works – Randy Dorner
- E. Recreation – Georgie Carter

ITEM #8 APPOINTMENTS

- A. 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 Last Half of August

ITEM #12 CONSENT AGENDA

A. Thank You Note from Carol McBeath

B. Thank You from City of Mulvane

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

September 10, 2007

CALL TO ORDER

ROLL CALL

INVOCATION BY: Steve Dezotell, Church of the Nazarene

PLEDGE OF ALLEGIANCE

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of August 27, 2007

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 CONDEMNATION OF CERTAIN REAL PROPERTY AND PROVIDING FOR PUBLICATION IN THE OFFICIAL CITY NEWSPAPER (Tabled 8-27-07)
- B. A RESOLUTION DECLARING THE NECESSITY OF CONDEMNING A PERMANENT EASEMENT ACROSS CERTAIN REAL PROPERTY; AUTHORIZING A SURVEY OF SAID REAL PROPERTY; AND PROVIDING FOR PUBLICATION IN THE OFFICIAL CITY NEWSPAPER

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Sedgwick County Fire Department, Station #34 Activity Report for August
- B. Governing Body Announcements
- C. Memorandum from Director of Governmental Services Carol Neugent Re: Planning/Community Relations Coordinator Angela Millsbaugh - Resignation

ITEM #5 OTHER BUSINESS

- A. Consideration of Memorandum from the Haysville Planning Commission Re: Model Zoning Regulations

ITEM #6 OLD BUSINESS

- A. Clarification of Pool Improvements Funding Schedule

ITEM #7 DEPARTMENT REPORTS

- A. City Clerk – Beverly Rodgers
- B. Governmental Services – Carol Neugent
- C. Police – Mike McElroy
- D. Public Works (Activity Report for August) – Randy Dorner
- E. Recreation (Activity Report for August) – Georgie Carter

ITEM #8 APPOINTMENTS

- A. Patty Waters – Tree Board (2 year term)
- B. Tom Coleman – Tree Board (2 year term)
- C. Luetta Yoder – Tree Board (2 year term)
- D. Claire Shipe – 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 First Half of September

ITEM #12 CONSENT AGENDA

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

September 24, 2007

CALL TO ORDER

ROLL CALL

INVOCATION BY: Pastor Mike Bradshaw, Haysville Christian Church

PLEDGE OF ALLEGIANCE

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of September 10, 2007

ITEM #1 CITIZENS TO BE HEARD

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. CERTIFICATION BY THE CITY TO THE KANSAS DEPARTMENT OF TRANSPORTATION OF REAL PROPERTY ACQUISITION PROCEDURES AND UTILITY ARRANGEMENTS
- B. A RESOLUTION AUTHORIZING AND PROVIDING FOR THE CONSTRUCTION OF IMPROVEMENTS TO THE MUNICIPAL SWIMMING POOL, AN EXISTING PUBLIC BUILDING IN THE CITY OF HAYSVILLE, KANSAS; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF
- C. A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF \$180,000 PRINCIPAL AMOUNT OF TEMPORARY NOTES, SERIES B, 2007, 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. A RESOLUTION OF THE GOVERNING BODY OF HAYSVILLE, KANSAS, REGARDING ADOPTION OF A POLICY FOR COMMUNICATING WITH PEOPLE WHO ARE DEAF OR HARD OF HEARING

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Governing Body Announcements
- B. Memorandum from Public Works Director Randal Dorner Re: Brian Nottingham -

Resignation

- C. Memorandum from Public Works Director Randal Dorner Re: Dusty Hixson - Resignation
- D. Memorandum from Public Works Director Randal Dorner Re: Full Time Wastewater Trainee Matthew Moser – New Hire
- E. Letter from Sarah Kauffman, Cox Communications Re: Channel Removal

ITEM #5 OTHER BUSINESS

- A. Consideration of Memorandum from Recreation Director Georgie Carter Re: Haysville Swim Club Finals
- B. Authorization for Approval of Bids Re: Haysville Senior Center

ITEM #6 OLD BUSINESS

- A. Consideration of Memorandum from Haysville Planning Commission Re: Council Recommendation on Model Zoning Regulations (Please Bring Copies Previously Distributed)

ITEM #7 DEPARTMENT REPORTS

- A. City Clerk (Activity Report for August) – Beverly Rodgers
- B. Governmental Services (Activity Report for August) – Carol Neugent
- C. Police (Activity Report for August) – 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 September

ITEM #12 CONSENT AGENDA

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

October 9, 2007

CALL TO ORDER

ROLL CALL

INVOCATION BY: Reverend Tim Leaf, Resurrection Lutheran Church

PLEDGE OF ALLEGIANCE

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of September 24, 2007

ITEM #1 CITIZENS TO BE HEARD

- A. Robert Wilson, Haysville Basketball League Re: Enrollment Signs

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. A RESOLUTION FOR AN AGREEMENT COVERING A PIPELINE CROSSING AT HAYSVILLE, SEDGWICK COUNTY, KANSAS
- B. A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF HAYSVILLE, KANSAS DETERMINING THE ADVISABILITY OF EXECUTING A LEASE PURCHASE AGREEMENT FOR THE FINANCING OF THE ACQUISITION AND CONSTRUCTION OF ADDITIONAL IMPROVEMENTS TO A RECREATIONAL CENTER IN THE CITY AND THE REFUNDING OF CERTIFICATED OF PARTICIPATION, SERIES 2002, IN A LEASE PURCHASE AGREEMENT ORIGINALLY EXECUTED AND DELIVERED TO FUND THE ACQUISITION AND EQUIPPING OF A RECREATION CENTER; AND AUTHORIZING CERTAIN ACTIONS RELATED THERETO AND TO THE ISSUANCE AND SALE OF THE REFUNDING AND IMPROVEMENT CERTIFICATES OF PARTICIPATION THEREIN

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Sedgwick County Fire Department, Station #34 Activity Report for September
- B. Governing Body Announcements
- C. Memorandum from Public Works Director Randal Dorner Re: Scott Starkey – Resignation
- D. Memorandum from Director of Governmental Services Carol Neugent Re: Jeana Morgan - Transfer

ITEM #5 OTHER BUSINESS

- A. Consideration of Memorandum from Police Chief Mike McElroy Re: Patrol Vehicle Replacement
- B. Consideration of Memorandum from Police Chief Mike McElroy Re: Disposal of Vehicles

- C. Consideration of Memorandum from Police Chief Mike McElroy Re: CAD & Records Software Upgrade
- D. Consideration of Memorandum from Police Chief Mike McElroy Re: Mobil Data Radio Grant
- E. Consideration of Memorandum from Mayor Bruce Armstrong Re: Position Establishment; Position Abolishment; Position Reclassification
- F. Consideration of Space Utilization Agreement Extension between American Red Cross Good Neighbor Nutrition Program and Haysville Senior Center

ITEM #6 OLD BUSINESS

ITEM #7 DEPARTMENT REPORTS

- A. City Clerk – Beverly Rodgers
- B. Governmental Services – Carol Neugent
- C. Police – Mike McElroy
- D. Public Works (Activity Report for September) – Randy Dorner
- E. Recreation (Activity Report for September) – Georgie Carter

ITEM #8 APPOINTMENTS

- A. Vicki Nunn – Park Board (Re-appointment 2 year term)
- B. Kelly Sullivan – Park Board (Re-appointment 2 year term)
- C. Brooke Aziere, 1306 Hannah Lane – Historic Committee
- D. Bob Conger 1522 W. Jubilee – 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 October

ITEM #12 CONSENT AGENDA

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

October 22, 2007

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 October 9, 2007

ITEM #1 CITIZENS TO BE HEARD

- A. Deann Konkel, Haysville PRIDE

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. AN ORDINANCE AUTHORIZING THE CITY OF HAYSVILLE, KANSAS TO ENTER INTO A LEASE PURCHASE TRANSACTION, THE PROCEEDS OF WHICH WILL BE USED TO PAY THE COSTS OF REFUNDING THE CITY'S OUTSTANDING CERTIFICATES OF PARTICIPATION, SERIES 2002, AND PAYING THE COSTS OF ACQUIRING, CONSTRUCTING AND INSTALLING IMPROVEMENTS FOR THE CITY; AND TO APPROVE THE EXECUTION OF CERTAIN DOCUMENTS IN CONNECTION THEREWITH
- B. AN ORDINANCE CONCERNING THE AMENDMENT OF CHAPTER 17, ARTICLE 3, OF THE CITY CODE OF HAYSVILLE, KANSAS, MODIFYING THE CONDITIONAL USE PERMIT FEES AND ZONING FEES OF THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS
- C. AN ORDINANCE ADOPTING BY REFERENCE ZONING REGULATIONS OF THE CITY OF HAYSVILLE, KANSAS, ESTABLISHING A HISTORIC PRESERVATION CODE, ESTABLISHING A SIGN CODE, ESTABLISHING CHAPTERS 16A AND 16B OF THE MUNICIPAL CODE, AND REPEALING CERTAIN SECTIONS OF THE MUNICIPAL CODE OF THE CITY OF HAYSVILLE, KANSAS
- D. Authorization for Mayor to Sign a RESOLUTION OF SUPPORT Re: Sarah Lane Trail

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Haysville Municipal Court and Probation Reports for September
- B. Governing Body Announcements
- C. Memorandum from Public Works Director Randal Dorner Re: Full Time Temporary General

Maintenance Worker Keith Gipson – New Hire

ITEM #5 OTHER BUSINESS

- A. Consideration of Memorandum from Haysville Planning Commission Re: Model Subdivision Regulations
- B. Consideration of Memorandum from Public Works Director Randal Dorner Re: Cover Storage Building at Public Works
- C. Consideration of Purchase of Vermeer TS44A Tree Spade
- D. Consideration of Building Approval – 240 N. Main

ITEM #6 OLD BUSINESS

- A. Consideration of Memorandum from Director of Governmental Services Carol Neugent Re: Personnel Policies (Tabled 7-23-07)

ITEM #7 DEPARTMENT REPORTS

- A. City Clerk (Activity Report for September) – Beverly Rodgers
- B. Governmental Services (Activity Report for September) – Carol Neugent
- C. Police (Activity Report for September) – 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 October, 2007

ITEM #12 CONSENT AGENDA

- A. Thank You Note from Sedgwick County Fire Department Station #34
- B. Tree Donation Thank You Note from Doug & Alita Tahimic

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

November 13, 2007

CALL TO ORDER

ROLL CALL

INVOCATION BY: Reverend Tim Leaf, Resurrection Lutheran Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Presentation of Service Awards

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of October 22, 2007

ITEM #1 CITIZENS TO BE HEARD

ITEM #2 APPROVAL OF LICENSES AND BONDS

- A. Cereal Malt Beverage License – Kwik Shop, 424 W. Grand (Renewal)

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. AN ORDINANCE ADOPTING BY REFERENCE GENERAL REVISIONS TO THE SUBDIVISION REGULATIONS SET FORTH WITHIN THE ZONING CODE OF THE CITY OF HAYSVILLE, KANSAS.

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Sedgwick County Fire Department, Station #34 Activity Report for October
- B. Governing Body Announcements
- C. Memorandum from Public Works Director Randal Dorner Re: Full Time Temporary General Maintenance Worker Brandon Schuhs – New Hire
- D. Memorandum from City Clerk/Treasurer Beverly Rodgers Re: Bookkeeping Assistant Anita Cooley – New Hire
- E. Memorandum from City Clerk/Treasurer Beverly Rodgers Re: Senior Center Assistant Rebecca Treadwell – New Hire
- F. Memorandum from Police Chief Mike McElroy Re: Police Officer Kasey S. Kielhorn – New Hire

- G. Memorandum from Police Chief Mike McElroy Re: Temporary Part Time Records Clerk Shannon Farmer – New Hire
- H. Letter from Sarah Kauffman, Cox Communications Re: Programming Update
- I. Letter from Suzanne Coin, Westar Energy Re: Street Light Inventory

ITEM #5 OTHER BUSINESS

- A. Memorandum from Haysville Planning Commission Re: Final Plat, Main Street Place 2nd Addition
- B. Memorandum from Public Works Director Randal Dorner Re: John Deere 997 ZTRAK
- C. Memorandum from Recreation Director Georgie Carter Re: Park Board Tree Purchase
- D. Establish an Economic Summit Workshop for 8 am November 16, 2007 at the Haysville Community Building

ITEM #6 OLD BUSINESS

ITEM #7 DEPARTMENT REPORTS

- A. Comptroller – Beverly Rodgers
- B. Governmental Services – Carol Neugent
- C. Police – Mike McElroy
- D. Public Works (Activity Report for October) – Randy Dorner
- E. Recreation (Activity Report for October) – Georgie Carter

ITEM #8 APPOINTMENTS

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 November

ITEM #12 CONSENT AGENDA

- A. Thank You Letter from United Way Loaned Executive Pamaline King-Burns

ITEM #13 COUNCIL CONCERNS

- A. Discussion/Consideration of Senior Center Contract

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

November 26, 2007

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 November 13, 2007

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 CONDEMNATION OF A TEMPORARY EASEMENT ACROSS CERTAIN REAL PROPERTY AND PROVIDING FOR PUBLICATION IN THE OFFICIAL CITY NEWSPAPER
- B. AN ORDINANCE PROVIDING FOR THE CONDEMNATION OF A PERMANENT EASEMENT ACROSS CERTAIN REAL PROPERTY AND PROVIDING FOR PUBLICATION IN THE OFFICIAL CITY NEWSPAPER

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Governing Body Announcements
- B. Court Department Activity Report for October
- C. Probation Activity Report for October
- D. Memorandum from Police Chief Mike McElroy Re: Police Officer Resignation

ITEM #5 OTHER BUSINESS

- A. Memorandum from City Clerk/Treasurer Beverly Rodgers Re: 2007 Haysville Senior Center Contract with Addendum
- B. Memorandum from City Clerk/Treasurer Beverly Rodgers Re: 2008 Senior Center Contract

ITEM #6 OLD BUSINESS

ITEM #7 DEPARTMENT REPORTS

- A. Comptroller (Activity Report for October) – Beverly Rodgers, City Clerk
- B. Governmental Services (Activity Report for October) – Carol Neugent
- C. Police (Activity Report for October) – 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 November

ITEM #12 CONSENT AGENDA

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

December 10, 2007

CALL TO ORDER

ROLL CALL

INVOCATION BY: Reverend Tim Leaf, Resurrection Lutheran Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Presentation of Police Department Civilian Employee of the Year
- B. Presentation of Awards for April 25, 2007 Event
- C. County Update – Commissioner Tim R. Norton

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of November 26, 2007

ITEM #1 CITIZENS TO BE HEARD

ITEM #2 APPROVAL OF LICENSES AND BONDS

- A. Mini Stop, 7200 S. Broadway, Cereal Malt Beverage – Renewal
- B. Homeland, 201 North Main Street, Cereal Malt Beverage – Renewal
- C. Diamond Shamrock, 115 West Grand Avenue, Cereal Malt Beverage - Renewal

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Sedgwick County Fire Department, Station #34 Activity Report for November
- B. Governing Body Announcements
- C. Memorandum from Police Chief Mike McElroy Re: Communications Officer Debbie Sturm – New Hire
- D. Memorandum from Public Works Director Randal Dorner Re: Heavy Equipment Operator Doug Meng - Resignation

- E. Memorandum from Public Works Director Randal Dorner Re: Traffic Technician Jeremy Cheney
- F. Letter from Sarah Kauffman, Cox Communications Re: Notice for Price Adjustments

ITEM #5 OTHER BUSINESS

- A. Consideration of Right of First Refusal to Purchase Certain Lots in the Grand Avenue Industrial Park Third Addition
- D. Consideration of Bid from Murphy Tractor and Equipment Re: 2008 John Deere 310SJ Backhoe Loader
- C. Consideration of Bid for Construction of New Library

ITEM #6 OLD BUSINESS

ITEM #7 DEPARTMENT REPORTS

- A. Comptroller – Beverly Rodgers, City Clerk/Treasurer
- B. Governmental Services – Carol Neugent
- C. Police – Mike McElroy
- D. Public Works (Activity Report for November) – Randy Dorner
- E. Recreation (Activity Report for November) – Georgie Carter

ITEM #8 APPOINTMENTS

ITEM #9 OFF AGENDA CITIZENS TO BE HEARD

ITEM #10 EXECUTIVE SESSION

- A. Attorney/Client Privilege and Non Elected Personnel (Not To Exceed 20 min.)

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 27, 2007

CALL TO ORDER

ROLL CALL

INVOCATION BY: Reverend Steven Dezotell

PLEDGE OF ALLEGIANCE

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of December 10, 2007

ITEM #1 CITIZENS TO BE HEARD

ITEM #2 APPROVAL OF LICENSES AND BONDS

- A. Waste Connections, 2745 N. Ohio, Wichita, KS Re: Refuse Hauler License - Renewal

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. A CHARTER ORDINANCE AMENDING CHARTER ORDINANCE 20, WHICH EXEMPTS THE CITY FROM PORTIONS OF K.S.A. 14-205 AND RELATING TO THE APPOINTMENT OF CERTAIN CITY POSITIONS, THE APPOINTMENT OF NONRESIDENTS TO CITY POSITIONS, AND HEREBY PROVIDING SUBSTITUTE AND ADDITIONAL PROVISIONS ON THE SAME SUBJECT
- B. A RESOLUTION RELATING TO BENEFITS OBTAINABLE BY CITIES UNDER PROGRAM FOR FEDERAL AID ON HIGHWAY CONSTRUCTION

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Governing Body Announcements
- B. Probation Activity Report for November
- C. Court Department Activity Report for November
- D. Memorandum from Director of Governmental Services Carol Neugent Re: Rebecca

Treadwell – Transfer

- E. Letter from Sarah Kauffman Re: Additional Channels

ITEM #5 OTHER BUSINESS

- A. Consideration of Purchase of 230 S. Hays

ITEM #6 OLD BUSINESS

ITEM #7 DEPARTMENT REPORTS

- A. Comptroller (Activity Report for November) – Beverly Rodgers
- B. Governmental Services (Activity Report for November) – Carol Neugent
- C. Police (Activity Report for November) – 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. 2007 Encumbrances
- C. Approval of Petty Cash Reimbursement at 12/31/2007

ITEM #12 CONSENT AGENDA

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT