

The Regular Council Meeting was called to order by Mayor Bruce Armstrong at 7:01 p.m. in the Haysville Municipal Building, 200 West Grand Avenue.

Roll was taken by Recording Secretary Jeana White: Hampton here, Crum here, Pierce here, Holub here, Youngers here, Ewert here, and Kanaga here. Councilperson Rob Wilkerson was absent.

Invocation was given by Pastor Mike Bradshaw, Haysville Christian Church.

Mayor Bruce Armstrong led everyone present in the Pledge of Allegiance.

Under Special Order of Business Mayor Bruce Armstrong presented a Police Department Promotion Re: Police Officer Glen Davidson to Master Police Officer.

Mayor Bruce Armstrong advised the Master Police Officer rank was achieved after four years of law enforcement experience and testing requirements. Armstrong introduced Police Officer Glen Davidson and stated he was a graduate of Wichita State University and began his career with the Valley Center Police Department. Davidson joined the Haysville Police Department in May of 2006.

Mayor Bruce Armstrong presented a Police Department Promotion Re: Police Officer Amos Becker to Master Police Officer.

Mayor Bruce Armstrong introduced Police Officer Amos Becker and stated he was a graduate of Hutchinson Community College and began his career with the Hutchinson Police Department. Becker joined the Haysville Police Department in June of 2006.

Mayor Bruce Armstrong presented to them the Master Police Officer badges.

Mayor Bruce Armstrong presented for approval the Minutes of December 28, 2006.

Councilperson Bill Youngers clarified that when discussing the Concealed and Carry ordinance, he intended to say he understood why the Police Department would want such an ordinance but didn't believe the ordinance was necessary. Councilperson Mike Kanaga advised he received four votes, instead of five, appointing him to Council.

Motion by Hampton – Second by Pierce

I'll make a motion that we approve the meeting minutes for December 28, 2006 with the noted corrections.

Hampton yea, Crum yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, and Kanaga yea.

Motion declared carried.

Under Citizens to be Heard Mayor Bruce Armstrong presented Pastor Wayne Rowley, Shiloh Pentecostal Church Re: RV Parking.

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Pastor Wayne Rowley, Shiloh Pentecostal Church, addressed Council and stated the church had received notification from Code Enforcement Officer Cale Topinka informing them they needed a permit for the RV parked behind the church. Rowley explained when they applied for the permit they were told each permit could not extend 30 days and only two permits could be issued in a twelve month period. Rowley asked Council if the church could get a variance to the Code. Rowley stated he understood the reason for the ordinance and explained they keep the RV located behind the church out of sight. Rowley informed Council they have several missionaries and evangelists visit and usually stay a few days to a few weeks at a time. Rowley advised Council the visitors use local restaurants and businesses while in town. Rowley asked Council if there could be a variance on the law.

Mayor Bruce Armstrong asked Planning/Community Relations Coordinator Angela Millspaugh if the ordinance was in the Zoning Code. Millspaugh advised it referenced Section 8 of the City Code. Armstrong asked if Council would need to refer the issue to the Planning Commission. Millspaugh advised it would be a decision of the Council. Councilperson Joe Holub asked if the site had water and sewer facilities. Wayne Rowley advised they did. Councilperson Steven Crum asked if there were residents behind the church. Rowley advised there were but most had privacy fences. Crum asked Public Works Director Randal Dorner if the issue started with a citizen complaint. Dorner advised it was discovered during an investigation of the entire area. Councilperson Bill Youngers clarified the church did not own the RV and asked the average number of visitors a year. Rowley stated the RVs belonged to various visitors and the number of visitors a year varies. Rowley advised the church had around four to five visitors in the past two years and the longest time anyone stayed was three weeks due to vehicle problems. Councilperson Keith Pierce asked that the ordinance be looked at for revision. Crum asked if they could change the number of permits and keep the amount of days. Youngers advised it would be easier to amend the section.

Mayor Bruce Armstrong asked for a motion to refer back to staff and attorneys and come back with a recommendation.

Motion by Pierce – Second by Hampton

I'll make that motion, Mr. Mayor.

Hampton yea, Crum yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, and Kanaga yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval Waste Connections, 2745 N. Ohio, Wichita, KS Re: Refuse Haulers License – Renewal.

Motion by Kanaga – Second by Holub

Mr. Mayor, I'd move that we allow the renewal of license for Waste Connections.

Hampton yea, Crum yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, and Kanaga yea.

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Motion declared carried.

Mayor Bruce Armstrong presented for approval Stutzman Refuse Disposal, Hesston, KS
Re: Refuse Haulers License – Renewal.

Councilperson Joe Holub wanted to verify that the business drove from Hesston. City Clerk Carol McBeath advised that was correct. McBeath stated she believed they provided service to Casey's General Store but could not verify if they had other customers.

Motion by Hampton – Second by Pierce

If there's no other discussion I'll make a motion that we allow a renewal license for Stutzman's Refuse Disposal.

Hampton yea, Crum yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, and Kanaga yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval 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."

Councilperson Keith Pierce asked if the ordinance was necessary. Mayor Bruce Armstrong advised it was and needed to be done by February 2, 2007. Pierce asked who would be affected. Armstrong advised Ward's Fourth and Sunset Fields were the largely affected areas. Director of Governmental Services Carol Neugent advised that Sedgwick County was producing new flood maps. Neugent stated the City was working from several letters of map revision and the new maps would help. Neugent advised the ordinance was the same as what the City was operating under, with a few changes. Pierce asked if there were insurance rate changes. Neugent stated they were never informed of rates. Neugent advised if the Council did not approve the ordinance the City would be kicked out of the program. Councilperson Joe Holub asked if property owned on the Creek would be affected. Neugent stated only the structures were considered when requiring insurance, not property. Planning/Community Relations Coordinator Angela Millspaugh advised the current map affected nine properties and stated no new structures were added. Holub asked if Council would be furnished with a map of the changes. Millspaugh advised they did not have a final copy but did have a draft that they could look at. City Attorney Lee Parker advised that if FEMA did not receive notification by February 2, 2007, Haysville would be withdrawn from the Flood Management Program. Lee stated citizens would not be able to participate in flood insurance.

Motion by Holub –

I'll make a motion that we table this until the next City meeting so we have a chance to look at a floodplain map.

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Councilperson Ken Hampton asked Planning/Community Relations Coordinator Angela Millsbaugh if the ordinance was consistent with other municipalities. Millsbaugh advised the ordinance was a minimum requirement of FEMA and cities could choose to be stricter. Millsbaugh stated the nine properties were in the area of Alexander and Anita. Mayor Bruce Armstrong advised the property owners would not be required to carry insurance unless it was a federal loan or the mortgage company required it. Hampton asked how a property could be removed from the flood area. Millsbaugh advised the property owner could apply for a letter of map revision or amendment. Councilperson Bill Youngers asked if they could apply for a revision after the ordinance was passed. Millsbaugh advised that was correct. Councilperson Steven Crum asked if Council tabled the ordinance if they would have time to pass it at the next meeting. Millsbaugh said it would need to be approved and adopted, which required publication. Millsbaugh advised they would need to make sure the Haysville Times published it otherwise the City would be kicked out of the program. Councilperson Keith Pierce asked if they could open the floor to citizens to ask questions. Armstrong advised anyone present who would like to come forward do so.

Jack Ferguson, 944 Alexander, addressed Council and stated he received a letter that would make his insurance raise \$1200 a year. Ferguson stated his property value would decrease nine times the amount of his annual insurance. Ferguson said he didn't feel the letter gave him enough time to do anything about it. Mayor Bruce Armstrong asked if his property was not previously in the floodplain. Ferguson stated he believed it was not. Armstrong advised that insurance was not a requirement of the City. Ferguson stated that someone had made a decision it was in a floodplain when it was not in a floodplain before. Armstrong advised FEMA made the decision. Ferguson advised citizens needed time to hire an attorney. Armstrong stated that if the ordinance was not passed the property owners would not be able to purchase flood insurance. Ferguson indicated he believed if the ordinance was not passed he wouldn't need flood insurance. Armstrong advised that was incorrect and stated that he would not be able to participate in the program. Councilperson Bill Youngers advised Ferguson that if he did not participate in the program he would not be eligible for any federal assistance if something happened to his house.

Mayor Bruce Armstrong asked if anyone wanted to second Councilperson Joe Holub's previous motion. Motion died due to lack of second.

Motion by Hampton – Second by Crum

I'll make a motion that we accept the ordinance regulating and managing floodplains within the corporate limits of the City of Haysville, Kansas by incorporating by referencing model floodplain management ordinance.

Hampton yea, Crum yea, Pierce yea, Holub nay, Youngers yea, Ewert yea, and Kanaga yea.

Motion declared carried.

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Mayor Bruce Armstrong presented the Sedgwick County Fire Department, Station #34 Activity Report for October/November/December.

The Sedgwick County Fire Department, Station #34 representative advised the report would be given quarterly rather than monthly.

Mayor Bruce Armstrong presented the Public Works Activity Report for December and Year End.

Councilperson Keith Pierce stated he believed the report read that the entire City was swept four times and asked Public Works Director Randal Dorner if that was accurate. The statistic could not be found on the report. Pierce advised he had citizen reports stating their streets were not swept. Councilperson Ken Hampton asked about the usage of the new RV dump station. Dorner advised there have been some users. Hampton asked about putting a sign up indicating where it was located.

Mayor Bruce Armstrong presented the Recreation Activity Report for December and Year End.

Councilperson Bill Youngers wanted to verify where the report said daily it should have said monthly. Recreation Director Georgie Carter stated that was correct and apologized for the mistake.

Mayor Bruce Armstrong asked for Governing Body Announcements.

Councilperson Patricia Ewert announced there was no school Monday, January 15, 2007 for Martin Luther King Jr. Day. Ewert stated there was a site council meeting January 16, 2007 at Nelson Elementary at 6:30 p.m. Ewert advised February 2, 2007 there was an Art in the Park event in the Nelson Gym from 8:00 a.m. to 3:00 p.m.

Councilperson Bill Youngers asked if there was anyone from the Haysville Times present. There was no one. Youngers stated the paper reported the wrong information regarding the Concealed Carry discussion at the last Council Meeting. Youngers advised that Council had voted to have an ordinance created, to be approved at a later date. Youngers reminded the Haysville Times the Council Meeting was rebroadcast several times.

Councilperson Steven Crum announced there was a Friends of the Library meeting on January 20, 2007. Crum stated the City Building would be closed on January 15, 2007. Crum reminded everyone the City Building is open until 7:00 p.m. on Tuesdays.

Mayor Bruce Armstrong announced the City, Haysville Forward, Inc., and the Chamber of Commerce would have a Home Show booth February 1, 2007 to February 4, 2007. Armstrong advised there were several openings to work the show if any Council Members would like to sign up.

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Under Other Business Mayor Bruce Armstrong presented an 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.

Planning/Community Relations Coordinator Angela Millspaugh advised FEMA required the letter to communities protected by the Wichita Valley Center Floodway. Millspaugh stated the letter would require them to provide any information that is requested by FEMA to make sure the levee is protecting the area. Millspaugh advised if the letter was not signed, any areas protected by the levee would be placed in a flood designation.

Motion by Crum – Second by Hampton

Mr. Mayor, I go ahead and make a motion because they seem to have us over a barrel again, that we go ahead and allow you to sign, authorize you to sign this agreement and request for provisionally accredited levee designation and agreement to provide adequate compliance with the Code of Federal Regulations.

Hampton yea, Crum yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, and Kanaga yea.

Motion declared carried.

Mayor Bruce Armstrong presented an Authorization for the Mayor to Sign Notification Letter to Cox Communications.

Mayor Bruce Armstrong advised the City had to request their franchise fees as collected by the State and that letter to the State requested those fees. Councilperson Ken Hampton asked if revenue remained the same. Armstrong advised it had and was the maximum allowed. Councilperson Steven Crum asked if they could put things into the franchise agreement. Director of Governmental Services Carol Neugent advised when the agreement expires on February 24, 2007 there would no longer be a franchise agreement. Armstrong advised the State passed a law that set up State franchise agreements.

Motion by Crum – Second by Hampton

I'll go ahead and make a motion that we allow the Mayor to sign a notification letter to Cox Communications.

Hampton yea, Crum yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, and Kanaga yea.

Motion declared carried.

Under Old Business Mayor Bruce Armstrong presented a Consideration of Distance Requirements.

Mayor Bruce Armstrong advised it was regarding the distance between certain businesses and schools. Armstrong asked anyone who would like to speak to come forward.

Father Andy Kuykendall, 1802 W. Grand, addressed Council and announced he was representing the Ministerial Association and St. Cecilia. Kuykendall stated the

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Ministerial Association accepted the law as is, 500 feet and rejected any change to the proposal. Kuykendall advised he had dealt with that issue several times, including issues with Casey's General Store. Kuykendall stated there were more schools coming into the area and he felt certain businesses would send the wrong message. Kuykendall advised the church deals with alcoholism and the strain on family, community and law enforcement. Kuykendall stated they maintain the law is good and they like the law, from the Ministerial and St. Cecilia's point of view.

Reverend Steven Dezotell, 421 Slade, addressed Council and stated he spoke with a Derby resident about their decision to drop the 500 foot law and advised it allowed Michelle's Beach House to move to a location they didn't want.

Reverend Phillip "Bo" Graves, 232 Ranger, addressed Council on behalf of First Baptist Church and asked that Council keep the requirement in place. Graves stated it was good for the community and was important that the law was kept intact.

Mayor Bruce Armstrong asked for any questions from Council. Councilperson Keith Pierce stated the issue began with the Pizza Hut building and asked about the status of the building and prospective client. Armstrong stated the realtor who requested the waiver had not followed through. Councilperson Steven Crum asked Community Development Director Larry Powell if any businesses had contacted him with concern about the distance requirement. Powell stated they had not. Crum asked if variances could be made on an individual basis. Director of Governmental Services Carol Neugent advised it would be a waiver and the Council could do so. Councilperson Ken Hampton asked how it would affect Casey's General Store if it were passed. Armstrong advised it would allow them to sell cereal malt beverages.

Motion by Hampton – Second by Holub

If there's no other discussion, I just as soon leave the ordinance the way it is.

Councilperson Bill Youngers stated he saw inconsistency in the ordinance. Youngers advised a bar or liquor store could be located next to a residential area. Youngers stated it created restrictions on businesses. Councilperson Steven Crum asked if property line to property line included road rights-of-way and easements. Director of Governmental Services Carol Neugent advised that was for alcoholic liquor and not cereal malt beverages. Councilperson Ken Hampton stated he didn't believe it would hinder the City that much and would like to see the Council make decisions on an individual basis.

Hampton yea, Crum yea, Pierce yea, Holub yea, Youngers nay, Ewert nay, and Kanaga yea.

Motion declared carried.

Councilperson Steven Crum asked Community Development Director Larry Powell to inform businesses about the waiver when approached. Crum asked how specific they

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could be on the waiver. Director of Governmental Services Carol Neugent stated it was pretty vague and could be specific to what Council wanted.

Mayor Bruce Armstrong presented a Consideration of Code Updates and Changes.

Councilperson Keith Pierce asked about section 7-415. Pierce stated he believed they had changed the ordinance to not allow leaking fluid in the street. Armstrong advised if they passed the Code it would remain as written before them tonight. Pierce asked if they could table the issue and review the tape of the meeting. Armstrong stated it would need to be decided based on the minutes of the meeting and not the tape.

Motion by Pierce – Second by Hampton

I'll make a motion we go ahead and pass these Codes and have them written into our book with just added instruction that we do go and take a look at this little question I have here.

Hampton yea, Crum yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, and Kanaga yea.

Motion declared carried.

Mayor Bruce Armstrong asked for Department Reports.

City Clerk Carol McBeath reminded everyone the deadline to file for the Council election was January 23, 2007. McBeath advised if there were more than 2 applications for one seat they would hold a primary on February 27, 2007. The general election is April 3, 2007.

Director of Governmental Services Carol Neugent had nothing to report.

Police Chief Mike McElroy introduced the visiting officer Sergeant Kevin Sexton.

Public Works Director Randal Dorner had nothing to report.

Recreation Director Georgie Carter announced the Haysville Activity Center would be running a membership drive from January 15, 2007 to February 15, 2007. Carter stated youth dance classes were beginning. Carter advised they were taking registration for adult basketball, dodge ball and volleyball and program information was available on the Haysville website.

There were no Appointments on the agenda.

Mayor Bruce Armstrong informed everyone that Councilperson Mike Kanaga had given his resignation for the Planning Commission and there were now two spots open on the board.

There were no Off Agenda Citizens to be Heard.

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There was no Executive Session.

Mayor Bruce Armstrong presented for approval the Bills to be Paid for the First Half of January.

Motion by Hampton – Second by Pierce

I'll make a motion that we pay the bills for the first half of January 2007.

Hampton yea, Crum yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, and Kanaga yea.

Motion declared carried.

Mayor Bruce Armstrong presented the Consent Agenda.

Mayor Bruce Armstrong asked for Council Concerns.

Councilperson Ken Hampton asked when he could ask Public Works Director Randal Dorner about questions he had regarding the Storm Water Utility. Mayor Bruce Armstrong stated the issue would come back for full discussion at Council. Armstrong advised Hampton he could bring questions up at Council or have it added as an agenda item. Hampton asked if there had been any attempts to have an outside service clean the City Building. Director of Governmental Services Carol Neugent stated they had been looking into it and were not successful. Neugent advised it was considered a small job for most companies. City Clerk Carol McBeath advised she was unable to find a company that had requirements needed by the City for the size of job we offered. McBeath stated it was cheaper to use employees at an overtime rate.

Councilperson Steven Crum asked about the status of the Animal Control Officer position and the two vehicles up for auction. Police Chief Mike McElroy stated they had fingerprinted an individual, were in the process of getting a background check and would then conduct a polygraph test for the position. McElroy advised they had clarified unexpected fees with the auction and would be mailing the packet for the vehicles within the week.

Councilperson Keith Pierce addressed concerns he received with the Police Department. Pierce asked what was being done about the concerns. Mayor Bruce Armstrong advised that Police Chief Mike McElroy was doing an ongoing investigation. Armstrong stated he would give a full report upon completion of the investigation.

Councilperson Joe Holub stated he would like any irregularities in the Police Department to be resolved.

Councilperson Bill Youngers informed Public Works Director Randal Dorner there were still some Christmas banners up. Dorner advised he was aware and was waiting for a lift to reach them.

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Mayor Bruce Armstrong asked for a motion to Adjourn.

Motion by Pierce – Second by Holub

Mr. Mayor, I move that we adjourn tonight's meeting.

Hampton yea, Crum yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, and Kanaga yea.

Motion declared carried.

The Regular Council Meeting adjourned at 8:22 p.m.

Carol McBeath, City Clerk

The Regular Council Meeting was called to order by Mayor Bruce Armstrong at 7:01 p.m. in the Haysville Municipal Building, 200 West Grand Avenue.

Roll was taken by Recording Secretary Misti Elliott: Hampton here, Crum here, Wilkerson here, Pierce here, Holub here, Youngers here, Ewert here, Kanaga here.

Invocation was given by Reverend Paul Greene, First Assembly of God Church.

Mayor Bruce Armstrong led everyone present in the Pledge of Allegiance.

Under Special Order of Business Mayor Bruce Armstrong presented a Presentation by the Library Board.

Zoe Burgess, 232 Hemphill, presented four estimates commissioned by Gossen Livingston Associates, Inc., Architectural Firm. Burgess outlined the estimates and advised that the second estimate of \$4,167,874.00, that included a basement, was what the Library Board preferred. Burgess advised that the estimate did not come in under the bond amount and stated that the Library Board was asking the City to buy the property and allow the Board to use the bond money to build. Burgess advised that there was a contingency amount built into the estimates for incidentals, and that anything left from the contingency would go back to the City to defray the cost of purchasing land. Councilperson Bill Youngers asked about the wording "quality level assumed to be moderate" and about the cost differences in the square footage on the basements. Burgess stated that she believed the wording referred to the quality of materials, and the cost differences had to do with supplies. Youngers asked why the fixtures were not included in the estimates and stated that the fixtures were originally to be purchased with bond money. Youngers asked if it would be possible to cut construction cost to allow the Library Board to except the first estimate and still be able to acquire the land. Burgess stated that was a possibility. Youngers was concerned that the contingency money would be used for equipment. Burgess stated that they had planned to apply for grants to pay for equipment. Mayor Bruce Armstrong advised that the question was generalized and allowed for many things to happen. Councilperson Steven Crum mentioned that the 2003 bid did include site acquisition but that it was only one percent of the total. Crum asked why site acquisitions were different on estimates 2a and 3a when the square footage was the same. Burgess advised the estimates were based on percentages. Crum stated that he felt it was a safety issue to have a basement in that area, and it made sense that it was in the library. Councilperson Ken Hampton stated that \$3.9 million was voted on, including the site, equipment, construction and furnishings and asked why the Library Board was now asking the City to buy the land. Burgess said there had been a verbal agreement that the city would acquire the land when the original Library bond was up for vote. Crum stated that he remembered that there were discussions in 2003 involving the City acquiring the land. There was much discussion between Hampton and Burgess in reference to building costs, bond money, and construction costs. Councilperson Joe Holub asked what the basement would be used for other than a storm shelter. Burgess advised it would be used for storage and in the future, more space for library needs. Holub asked if the entire 1,600 square feet was needed for storage at that time. Burgess

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advised it was not. Holub asked how much land needed to be purchased. Armstrong stated that there were three residences that needed to be purchased along with three bare lots. Councilperson Keith Pierce asked where the money would come from. Armstrong stated it would ultimately come from Capital Improvements and depending on the timing, Senior Center funds may have to be used, and additional bonds may be needed. Councilperson Keith Pierce asked about groups meeting at the library and if they could be moved to other locations. Councilperson Rob Wilkerson stated the bond issue was for \$3.9 million and voted in by the public. Youngers stated that the first estimate was voted on, and would like efforts to be made to reduce the unit cost and not scale down the project. Burgess suggested that to start the project, the second estimate could be used, and after grants were acquired, the supplemental plan could be added to finish. Crum stated that site acquisition was on the question, the Library was asking for the money in good faith and that he believed the City would get the money back after grants were acquired. Crum advised that the project needed to get started to keep costs down. Hampton asked if the bids were estimates or actual bids from general contractors. Armstrong advised that they were estimates only and that the actual cost would not be known until it went to bid. Hampton asked if all the owners were prepared to sell their land. Armstrong advised that there was one owner that had not picked an appraiser but that no one had refused to sell. Hampton asked what the process was to commission the architects and start construction. Armstrong advised that the contract had to come before council for approval but that could not happen until the architects knew what they were building, and that it would be a step by step process. Wilkerson asked what the term "partial basement" meant. Burgess stated that it meant unfinished. Crum asked how much of the property would be used for parking and if that would not also benefit the City by way of parking for the park. Armstrong advised that the majority would be parking. Armstrong asked if the Library would pay back the money, if they had the ability, through grants and fundraising in the future. Burgess stated that they would. Youngers asked if it would be preferable to go with the first plan and try to drop the cost. Armstrong stated that would not be feasible.

Motion by Crum – Second by Wilkerson

I make a motion that the City as a whole acquire the land for the site of the Library and parking lot, not to exceed \$205,000.00 with the understanding that the Library will pay back that money if they have the ability after grants and if they have money left over from the contingency fund, that the City will pick up the land acquisition.

Councilperson Bill Youngers asked what the time frame would be for repayment. Crum stated that it should be repaid by the due date of the bond which was twenty years.

Motion by Crum – Second by Wilkerson

I amend the motion to say that the money needed to be paid by the due date of the bond.

Councilperson Keith Pierce stated that twenty years seemed too long. Councilperson Pat Ewert asked where it would leave the Senior Center if that funding was used. Mayor Bruce Armstrong stated that \$390,000.00 had been set aside from Capital Improvements, that it would depend on when the Senior Center would start, how that ability was funded.

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Armstrong advised that there was not enough cash long term, but there was enough cash flow, and eventually there would have to be a bond. Crum stated the money was already promised to the Senior Center. Armstrong stated that it had been budgeted, and that it would be a matter of cash flow over the next two years.

Mayor Bruce Armstrong stated that there was a motion to amend the motion to allow for a twenty year time frame for the payback.

Hampton nay, Crum yea, Wilkerson yea, Pierce nay, Holub nay, Youngers nay, Ewert yea, Kanaga nay.

Motion denied.

Mayor Bruce Armstrong stated that the time frame would not be allowed at that point, and the motion was not amended. Armstrong stated the original motion had no timeframe for payback and asked if anyone had an amendment.

Motion by Pierce – Second by Wilkerson

Mr. Mayor I would suggest a maximum six year payback.

Councilperson Ken Hampton asked what would happen if the Library could not pay the money back in six years. Mayor Bruce Armstrong stated that he would hope that the library would hold to the six year time frame.

Hampton nay, Crum yea, Wilkerson yea, Pierce yea, Holub nay, Youngers yea, Ewert yea, Kanaga yea.

Motion declared carried.

Mayor Bruce Armstrong advised that there was a motion to allow for the City to purchase land and parking for a cap of \$205,000.00 to be paid back from grants and any contingency cost from the library within six years.

Councilperson Ken Hampton asked if the grant money came in before the six years expired, if the library would have to pay the City back at that time or if they had to the end of the six years. Councilperson Steven Crum stated that the grant could be used for construction and contingency money would be spared for paying back the city.

Hampton nay, Crum yea, Wilkerson yea, Pierce yea, Holub nay, Youngers yea, Ewert yea, Kanaga yea.

Motion declared carried.

Councilperson Steven Crum thanked Ms. Burgess and the supporters of the Library for coming.

Mayor Bruce Armstrong presented for approval the Minutes of the January 8, 2007 Meeting.

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Motion by Youngers – Second by Ewert

I make a motion that we accept the Minutes of January 8, 2007, if there are no questions or alterations.

Councilperson Steven Crum asked if Stutzman Refuse was based out of Hesston, Kansas. City Clerk Carol McBeath stated that they were.

Hampton yea, Crum yea, Wilkerson abstain, Pierce yea, Holub yea, Youngers yea, Ewert yea, Kanaga yea.

Motion declared carried.

Under Ordinances and Resolutions, Mayor Bruce Armstrong presented for approval 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.

Mayor Bruce Armstrong stated that the ordinance was the next step in passing the Resolution.

Motion by Crum – Second by Youngers

I'd like to make a motion that we adopt this 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.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, Kanaga yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval 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.

Councilperson Bill Youngers asked if some of the locations were already stipulated in State law, and that was confirmed.

Motion by Crum – Second by Pierce

Mr. Mayor, I make a motion that we pass 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.

Hampton nay, Crum yea, Wilkerson yea, Pierce yea, Holub nay, Youngers nay, Ewert nay, Kanaga nay.

Motion denied.

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Mayor Bruce Armstrong stated that the only enforcement done in the City would be by State Law, unless Council wanted to do something different. Councilperson Steven Crum questioned the reasons the motion was denied. There was discussion over how many criminal acts involving a firearm had occurred in the last year, and how many times a Police Officer felt compelled to draw his weapon. Crum stated that the areas stipulated where frequented by families and children and by not passing the ordinance there would be guns in areas where there had not been before, and the odds of an accident involving a gun would increase. Crum stated that by not regulating concealed weapons we were asking for an accident to happen. Armstrong advised that unless there was another motion, there was nothing to be done. Crum advised that he would bring it back at a later date.

Mayor Bruce Armstrong presented for approval 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.

Mayor Bruce Armstrong stated that the Charter Ordinance would allow Council to have a longer amount of time to fill vacant Council seats.

Motion by Youngers – Second by Kanaga

I make a motion that we accept the 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.

Councilperson Bill Youngers asked if the previous ordinance would need to be repealed. City Attorney Alison McKenney Brown advised that they were amending the ordinance, therefore it would not need to be repealed.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, Kanaga yea.

Motion declared carried

Mayor Bruce Armstrong presented for approval 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.

Mayor Bruce Armstrong stated there was a question about extending the time allowed on such permits and that the ordinance stays the same however it would give churches up to six permits in a twelve month period. Councilperson Ken Hampton was concerned that the original ordinance gave a time limit not to exceed thirty days, but the new ordinance

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did not give a time limit. City Attorney Alison McKenney Brown stated that the language referred back to the thirty day time limit. Councilperson Keith Pierce asked if the staff preferred to do the permits incrementally. Director of Governmental Services Carol Neugent stated that was correct. Councilperson Steven Crum was concerned that each permit allowed for thirty days could allow a church to have a recreational vehicle parked on their lot for up to six months and that he would rather churches receive six permits for up to two weeks at a time or less. Councilperson Bill Youngers stated there could be a time period between permits. Councilperson Joe Holub stated that he believed limiting the length of time of the permits was advisable. Armstrong noted that Pastor Wayne Rowley, Shiloh Pentecostal Church, was present and asked him to come forward to answer questions.

Pastor Wayne Rowley, Shiloh Pentecostal Church, stated that the longest anyone had stayed on the property was three weeks. Councilperson Steven Crum asked if fourteen days would be long enough. Rowley stated that he would prefer three weeks.

Motion by Crum – Second by Hampton

Mr. Mayor, if there is no other discussion, I'd like to make a motion on this ordinance, to accept the ordinance as printed except where it is stated that the church may be issued up to six such permits, I'd like it to say they can be allow six permits for no more than a twenty day period.

Mayor Bruce Armstrong advised that there was a motion and second that would amend the ordinance to allow for six permits for a twenty day period, and asked if the permits could be consecutive. Councilperson Steven Crum stated they could. Armstrong advised that if the permits were consecutive there could be one hundred twenty days with a vehicle parked on the lot. Crum asked if permits were for location or vehicle, and if it would be considered consecutive if a different vehicle was permitted to park on the same lot, immediately after another vehicle. City Clerk Carol McBeath stated that it would not, because they were different permits for different times and vehicles.

Motion by Crum – Second by Hampton

I will amend the motion to state that the permits could not be consecutive.

Councilperson Bill Youngers asked if there could be two permits back to back and then have thirty days before another permit would be granted.

Mayor Bruce Armstrong advised there was a motion to amend the ordinance to make the permits non-consecutive.

Hampton yea, Crum yea, Wilkerson nay, Pierce nay, Holub yea, Youngers yea, Ewert yea, Kanaga yea.

Motion declared carried.

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Mayor Bruce Armstrong stated that the original motion was to allow the ordinance as written except the six permits would be limited to a twenty day time period.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, Kanaga yea.

Motion declared carried.

Mayor Bruce Armstrong stated that there could be six permits per year, at a maximum of twenty days, and the same permit could not run for forty days.

Mayor Bruce Armstrong presented the City Clerk Activity Report for December and Year End.

Mayor Bruce Armstrong presented the Governmental Services Activity Report for December and Year End. Director of Governmental Services Carol Neugent stated the website hits had gone up thirty percent over the last year.

Mayor Bruce Armstrong presented the Police Department Activity Report for December and Year End.

Councilperson Ken Hampton asked if the vehicles that were to be auctioned had been sold, and if the Radar Trailer had been purchased. Police Chief Mike McElroy stated that the cars were on the website and that the trailer had been purchased and had been out before the bad weather and when the streets were clear it would be back out. Councilperson Steven Crum asked about the number of dogs listed under "other". McElroy stated that they were escaped animals.

Mayor Bruce Armstrong asked for Governing Body Announcements, however there were none.

Mayor Bruce Armstrong presented a Memorandum from City Clerk Carol McBeath Re: Mileage Rate.

Mayor Bruce Armstrong presented a Letter from Sarah Kauffman, Cox Communications Re: Encore Channel 14.

Under Other Business Mayor Bruce Armstrong presented a Presentation of Bids for Video Surveillance System. Councilperson Keith Pierce stated that the bids would not be presented at that time. Pierce advised that there were three bids and that the committee would like to speak with each vendor before they went any further. Pierce advised that they would like to have it ready for Council by the first meeting in February, and would like to start before Spring Break.

Mayor Bruce Armstrong asked to Establish a Joint School Board and City Council Meeting, April 30, 2007.

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Mayor Bruce Armstrong stated that the meeting was scheduled for the fifth Monday in April, and that it was the City Council's turn to host. Councilperson Steven Crum asked if the Community Building was used the last time the City hosted, and what time the meeting would start.

Motion by Crum – Second by Hampton

I make a motion that we establish a Joint School Board City Council Meeting for April 30, 2007 to be held at the Community Building and to begin at 6:00 p.m.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, Kanaga yea.

Motion declared carried.

Mayor Bruce Armstrong asked for Department Reports.

City Clerk Carol McBeath had nothing to report.

Director of Governmental Services Carol Neugent had nothing to report.

Police Chief Mike McElroy introduced the visiting officer Master Police Officer, Glen Davidson, who was assigned to the Haysville Middle School as a School Resource Officer. McElroy also advised that the vehicles for auction were on Purplewave.com. and that there had been some bids on the vehicles.

Public Works Director Randal Dorner had nothing to report.

Recreation Director announced that pool applications would be taken February 15th through March 31st. Carter advised concession stand cashiers and lifeguards were up for hire. Councilperson Steven Crum asked if the baseball league had made efforts to improve. Carter advised that the old league had been abolished and the new league had been asked to come before Council to announce what they are doing. Carter stated that she felt they had made improvements and that sign-ups would start in March at the Middle School. Councilperson Bill Youngers asked about the indoor garage sale. Carter advised that it was an indoor garage sale for the public, limited to certain items and a deposit was mandatory to rent a space. Councilperson Keith Pierce asked if the Smoking Clinic was open to the general public. Carter advised that it was.

There were no Appointments on the Agenda, however, Mayor Bruce Armstrong advised that two were needed for Planning. Armstrong advised that Mr. Streets was the representative from Council for the Senior Center Advisory Board, and asked for a volunteer from Council to fill that position. Councilperson Rob Wilkerson stated that he would be interested in the position.

Mayor Bruce Armstrong advised that he would like to amend the Agenda to add the Appointment of Councilperson Rob Wilkerson to the Senior Center Advisory Board.

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Motion by Crum – Second by Hampton

Mr. Mayor, I'd like to make an amendment under Appointments to allow you to appoint Mr. Wilkerson to the Senior Center Advisory Board.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, Kanaga yea.

Motion declared carried.

Mayor Bruce Armstrong asked to make the appointment of Councilperson Rob Wilkerson as the Senior Center Advisory Board Representative.

Motion by Crum – Second by Hampton

I'll go ahead and make that amendment to allow the Mayor to appoint Mr. Wilkerson to that position.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, Kanaga yea.

Motion declared carried.

There were no Off Agenda Citizens to be Heard.

There was no Executive Session.

Mayor Bruce Armstrong presented for approval the Bills to be Paid for the Last Half of January, 2007.

Motion by Youngers – Second by Ewert

If there are no questions, I make the motion that we allow the bills to be paid for the last half of January, 2007.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, Kanaga yea.

Motion declared carried.

Mayor Bruce Armstrong presented the Consent Agenda.

Mayor Bruce Armstrong asked for Council Concerns.

Councilperson Ken Hampton stated that he did support the Library, however, there were issues that needed to be addressed. Hampton was also concerned about the condition of the side streets. Director of Public Works Randal Dorner stated that sand and salt had been put down on intersections and side streets since the snow started.

Councilperson Steven Crum asked if software could be purchased for the Radar Trailer to record the speed limits at certain dates and times. Police Chief Mike McElroy advised that there was a data portion that could be added. Crum advised that he would like to look into the costs. McElroy stated that an additional upgraded unit could be purchased later to

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collect stats. Crum stated that he would like to see it utilized sooner. McElroy stated that he would look at prices again.

Councilperson Bill Youngers asked if Kay, Karla, Hemphill, and Jane could be salted. Director of Public Works Randal Dorner stated that salt was running low but that as soon as more came in, those roads would be addressed.

Councilperson Pat Ewert stated that snow was backed up to the drain between 6th and 7th Streets. Director of Public Works Randal Dorner advised that it would be addressed.

Mayor Bruce Armstrong asked for a motion to Adjourn.

Motion by Pierce – Second by Crum

Mr. Mayor I move that we adjourn tonight's meeting.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, Kanaga yea.

Motion declared carried.

The Regular Council Meeting was adjourned at 8:28 p.m.

Carol McBeath, City Clerk

The Regular Council Meeting was called to order by Mayor Bruce Armstrong at 7:01 p.m. in the Haysville Municipal Building, 200 West Grand Avenue.

Roll was taken by Recording Secretary Jeana White: Hampton here, Crum here, Wilkerson here, Pierce here, Holub here, Youngers here, Ewert here, and Kanaga here.

Invocation was given by Father Andy Kuykendall, Saint Cecilia Catholic Church.

Mayor Bruce Armstrong led everyone present in the Pledge of Allegiance.

Under Special Order of Business Mayor Bruce Armstrong announced a Presentation of Award by VFW to Haysville Police Officer.

Robin Ray and Clarence Deaver, VFW Post #6957, thanked the Council for allowing them to present a certificate of appreciation to Master Police Officer Grady Germany. Ray explained the certificate was from the local post which entered Germany into the district competition. Ray stated Germany had also won at the district level. Germany was then presented with a plaque from the VFW 5th District.

Mayor Bruce Armstrong presented for approval the Minutes of January 22, 2007.

Motion by Crum – Second by Hampton

Mr. Mayor, if there's no discussion I'll make a motion to go ahead and approve the Minutes from January 22, 2007.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, and Kanaga yea.

Motion declared carried.

Mayor Bruce Armstrong presented the Citizens to be Heard.

CJ Cross, Haysville Times, addressed Council and explained she was there to give an update and answer questions. Cross stated she had been asked by businesses in town if she paid her staff. Cross advised she had paid \$300,000.00 to staff in the last six years. Cross explained she would not be selling the publication but had exercised that option with Johnna Crawford because she lived in Haysville. Cross said she was not living in Haysville due to personal reasons and stated the Haysville Times did not make enough profit to support a family of four. Cross advised that moving closer to Winfield was in her best interest and stated that she had a job there to financially support her family. Cross informed Council that when the paper was established in 1994 the biggest goal she shared with Cathy was to keep it open and keep it local. Cross stated when she began the paper she was informed the City paper would always go under because of overhead costs and that the community couldn't support it. Cross said her main goal was to get the support of the community by becoming a member of the Haysville Chamber of Commerce, the Wichita Chamber of Commerce, the Wichita Independent Business Association and the Kansas Press Association. Cross stated in 2005 she was nominated as a top twenty business in the Wichita Metropolitan Area for being a small business

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owner. Cross advised she had been nominated four times by the Haysville Chamber of Commerce as a Gold Star Banquet Award winner and had received over eight awards from the Kansas Press Association for her reporting, photography, community coverage and advertising. Cross stated even though she does not live in Haysville she didn't leave because she wanted to, she left because she needed to. Cross guaranteed the paper will stay in Haysville, support the community, be a part of the community, and hopes to win more awards. Cross advised she was here to stay and her reason for being at Council was to let them know what she had achieved, what she will continue to achieve and that she will remain in Haysville as long as they want her here. Cross stated she will have a staff, a paper and do the best they can. Councilperson Steven Crum was concerned about the number of publications to be a paper of record. Crum stated the paper needed to publish fifty times in a year and that the Haysville Times had already missed one publication. Cross advised she publishes fifty-one times and has only missed two publications in six years. Cross explained there wasn't a publication the previous week due to computer modifications. Cross stated she was still over the requirements and carries 428 subscribers more than the required amount. Crum stated there has been no one from the Haysville Times present at the last three Council Meetings and was concerned that citizens who do not watch Channel 7 were not getting accurate coverage of the meetings. Cross explained there was a reporter currently present and stated the Council Meetings along with Board of Education would be placed on the front page. Cross advised they had been picking up a tape of the Council Meeting to report on but would no longer do that and a reporter would be present. Crum advised the paper incorrectly reported there were no candidates for the Ward III Council Election. Crum stated he and Bob Rardin were running for that position but nothing had been corrected in the paper. Cross assured it would be corrected in the next paper and stated she hoped to open the line of communication. Cross asked how often the City Talk was published. Director of Governmental Services Carol Neugent stated it was quarterly but had changed to monthly. Cross stated it was a good publication and asked if she could place it in the Haysville Times with the City publishing it. Cross advised many customers do not have internet access and she would like to provide that to them but would need 1600 copies. Neugent advised the publication was 99 percent web based due to cost but the decision was up to the governing body. Cross advised she would cover the cost of placing it in the paper but could not print it. Crum restated he was concerned with the number of publications and the coverage of Council Meetings. Councilperson Bill Youngers asked about the illegible legal publication. Cross advised it had been sent and received approval that it was clear and ready to print. Cross stated there would be no charge for the publication due to her mistake.

Johnna Nicole Crawford, Haysville Sun, addressed Council and stated she was a Haysville citizen since birth, a Campus High graduate and Wichita State student. Crawford introduced her husband Mike Crawford who was also a Campus High and Wichita State graduate. Crawford stated they made the decision two weeks ago to begin their own publication for the City of Haysville, named the Haysville Sun. Crawford stated she wanted to introduce the Council to the paper and let them know what their plans were. Crawford advised the paper would come out every Friday as a free

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publication, as it had been at the Haysville Times when she started there in high school. Crawford stated the paper would be delivered to every business in Haysville along with a stack for them to hand out to customers. Crawford advised one hundred papers were handed out at the Campus game on Friday and stated she would continue doing that at home games. Crawford stated the paper had color on the front and back and a wonderful sports photographer. Crawford said the paper would cover the City, sports, the school, have a culture page for school plays and local artists, Athlete of the Week sponsored by Forrest Hummel from the State Farm Agency, and anything for Haysville legends. Crawford stated she had become her own publication because she believed to be an owner, operator and editor of a successful newspaper the person in charge must be local for it to be a hometown newspaper. Crawford believed they should be available to the community seven days a week twenty-four hours a day by cell phone, home phone or local home. Crawford disagrees that a small town newspaper cannot support a family and that a hometown cannot support a newspaper. Crawford stated if a publication is run the right way the hometown and advertisers' support can support a family no matter what size it is. Crawford advised she loves Haysville schools and that she and her husband hoped their daughter would grow up to attend and graduate from Haysville schools. Crawford stated in two weeks she already had advertising contracts for the next six months and had spoken with the Haysville Pride, Haysville Lion's Club, Library, Senior Center, Campus, USD 261 and the HAC to let them know they had spots reserved in the paper if they chose to use it. Crawford stated she was very interested in Council and that she watched it at home on Channel 7. Crawford said she plans to attend every meeting with Patricia. Crawford asked that they contact her for anything they think would be an asset to the new paper. Councilperson Joe Holub asked how much the paper cost. Crawford stated the paper was free to the world. Crawford advised they printed 1000 copies and those were already gone. Crawford advised she never intends to charge for the paper and would receive money through advertising. Councilperson Bill Youngers asked about subscriptions. Crawford stated a subscription was \$20.00 and that would give you home delivery and free classified ads or announcements for a year.

There were no Licenses and Bonds on the Agenda.

Mayor Bruce Armstrong presented for approval a RESOLUTION CERTIFYING LEGAL AUTHORITY FOR MAYOR OF CITY OF HAYSVILLE TO SIGN FARM SERVICE AGENCY DOCUMENTS ON BEHALF OF THE GOVERNING BODY.

Councilperson Steven Crum asked if that was for the farm land the City leased. Mayor Bruce Armstrong advised that was correct and the US Department of Agriculture was requiring the resolution.

Motion by Crum – Second by Hampton

If there's no other discussion on it, I'll go ahead and make a motion that we allow the Mayor to sign a resolution certifying legal authority for the Mayor of the City of Haysville to sign a Farm Service Agency document on behalf of the governing body.

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Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, and Kanaga yea.

Motion declared carried.

Mayor Bruce Armstrong presented the Sedgwick County Fire Department Station #34 Activity Report for January.

Lieutenant Patrick Nelson, Sedgwick County Fire Department Station #34 stated he was submitting the report for the January alarms. Councilperson Steven Crum asked if the Police Department and Fire Department had crisis training. Nelson stated they have Critical Incident Stress Debriefing. Nelson advised there was a fire death in January.

Mayor Bruce Armstrong presented the Public Works Activity Report for January.

Mayor Bruce Armstrong presented the Recreation Activity Report for January.

Mayor Bruce Armstrong asked for any Governing Body Announcements.

Councilperson Patricia Ewert announced there would be no school February 15, 2007 and February 16, 2007 due to Parent Teacher Conferences. Ewert stated there would be no school February 19, 2007 for Presidents Day.

Councilperson Bill Youngers asked for citizens to act as consultants for the Park Advisory Board. Youngers stated the Board meets the first Monday of the month at 5:15 p.m.

Councilperson Steven Crum announced Community Development Director Larry Powell gave a presentation at the Tree Board Meeting. Crum stated the Tree Board was looking into selling bare root trees at the Farm and Art Market as a fundraiser.

Councilperson Ken Hampton announced the meeting with City Council and the School Board was on April 30, 2007 at 6:00 p.m. at the Community Building and would be open to the public.

Mayor Bruce Armstrong presented a Certificate of Appointment for Police Chief Mike McElroy Re: Sedgwick County Regional Forensic Science Center Advisory Board.

Mayor Bruce Armstrong presented a Letter from Governor Kathleen Sebelius Re: Community Improvement Grant.

Mayor Bruce Armstrong advised the City had received \$395,000.00 for the Senior Center and that would cover 50 percent of the costs. Armstrong stated there wasn't much information at that time and the contract would be at the next meeting.

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Under Other Business Mayor Bruce Armstrong presented the Historic District Presentation.

Mayor Bruce Armstrong advised the plan was to establish funding to start the improvements proposed from the Master Plan of the Historic District. Armstrong gave a presentation on the Historic District. Plans included the construction of a gazebo, entryway arch, a market place for the Hometown Market and lighting for the sidewalks and streets. There were also improvements to the Wire house and the purchase of two properties in the presentation. Councilperson Steven Crum asked if someone would be able to develop on the land. Armstrong stated he hoped control would stay with the City and the leasing of buildings would produce income for the Historic District. There was discussion over the design and height of fencing and areas of the market place. It was asked who would have control over the design of items. There was concern over the funding of the project and how it could affect the funding for future projects already known. Councilperson Keith Pierce stated he would like to have a workshop on the project. Councilperson Bill Youngers commented that he was pleased with the turnout of the Hometown Market even though it was in a difficult area to see. Youngers stated he believed the improvements would help create a self-sustaining Historic District and advised that people would lose interest if they didn't move on with the plans. There was more discussion over other future bonds, how the project could affect the Library and Senior Center, fencing, trees and the market place stalls. Councilperson Steven Crum asked if the Historic District would come to Council with a design plan when requesting money. Armstrong advised if Council approved the amount the Historic District would not need to return to Council for each item. Armstrong stated the money would be granted to the Historic District and he would be overseeing that. Armstrong assured Council he had looked into costs and stated it would not raise the Mill Levy or affect the ability of the City to finance projects down the road. Armstrong stated the project would help to expand the City.

Motion by Crum – Second by Wilkerson

I guess if there's no more discussion, Mr. Mayor, I'd like to go ahead and make a motion to allow the Historic District to go ahead and move on with this and one reason I think this is a good time for this is because of the Library. We might as well do this all at once and just to make the math easy I guess I'd like to go ahead and make a motion that we allow the Historic District \$370,000.00 to move along with this project and I trust the Historic District and you, Mr. Mayor, to make sure that if you come underneath that figure that money if we are bonded out will go somewhere else to utilize well in the City. Hampton nay, Crum yea, Wilkerson yea, Pierce nay, Holub nay, Youngers yea, Ewert yea, and Kanaga yea.

Motion declared carried.

Mayor Bruce Armstrong presented a Memorandum from Public Works Director Randal Dorner Re: Approval of Design Standards.

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Public Works Director Randal Dorner advised the Utility Committee, staff and PEC worked back and forth on the book. Councilperson Steven Crum asked if everything would meet the new Storm Water Utility. Dorner stated the manhole lids had required labeling to meet Storm Water Phase II standards.

Motion by Crum – Second by Hampton

If there's no other comments, Mr. Mayor, I'll go ahead and make a motion that we approve the design standards as presented by Mr. Dorner.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, and Kanaga yea.

Motion declared carried.

Mayor Bruce Armstrong presented an Authorization for the Mayor to Sign an Agreement Re: Meridian between 71st St. S. and 47th St. S. County Project R-281.

Mayor Bruce Armstrong advised the City would only be responsible for the portion within City limits. Councilperson Steven Crum asked about modifications in the agreement. Director of Governmental Services Carol Neugent advised the County made changes at the request of the City. Neugent advised there was a blank on the agreement and informed Council the number should be 682. Councilperson Ken Hampton asked if the City could do anything if they disagreed with the County's design. Neugent stated the City had input on the original design of the project. Hampton stated a grant had been received for the project and wanted to look into the grant funding part of the City's costs. Neugent advised the City's portion of the cost was to pay for upgrades of curb and guttering. There was discussion over who would be maintaining portions of the road and standards for the road. Councilperson Joe Holub asked about the City's engineer fees. Neugent advised PEC was working for the County and there would be no fees to the City. Neugent informed Council there would be a sidewalk on one side of the road. There was discussion over drainage with Public Works Director Randal Dorner advising most of the drainage would go to the floodway but some would go to Riggs Pond.

Motion by Hampton – Second by Wilkerson

I guess if there's no other discussion, I'll make a motion that we pass this agreement between the City and County for the project R-281 for the widening of Meridian with the concept of, if any grant money is allowed to reduce our \$555,071.08, that it does.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, and Kanaga yea.

Motion declared carried.

Mayor Bruce Armstrong presented a Memorandum from Recreation Director Georgie Carter Re: Haysville Swim Club Agreement.

Recreation Director Georgie Carter stated the agreement was with the Haysville Swim Club for 2007. Carter advised there were three swim meets and the contract said four. Councilperson Bill Youngers asked why the Swim Club was not required to provide a

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financial statement. Carter stated they never have required the club to but she believes they didn't bring in as much money as the clubs that are required to provide the information.

Motion by Youngers – Second by Kanaga

If there are no other questions I'd make a motion that we accept this contract with the Haysville Swim Club.

Councilperson Steven Crum asked about the difference in the number of swim meets.

Amended motion by Youngers – Second by Kanaga

I need to amend that motion that would state three meets instead of four.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, and Kanaga yea.

Motion declared carried.

Mayor Bruce Armstrong presented a Memorandum from Recreation Director Georgie Carter Re: Contract with USD 261 (Campus Baseball Team).

Councilperson Ken Hampton asked why the Campus Baseball Team was not charged a fee for their usage. Mayor Bruce Armstrong advised the school had put in money to help build the complex and that was part of the original agreement. Carter advised that was the first time they had a contract with USD 261. Carter stated she believed everyone who used the facility needed to be under contract due to liability reasons.

Motion by Youngers – Second by Ewert

If there are no other questions, I'd make a motion that we accept this contract with the Campus Baseball Team for use of the Plagens-Carpenter Field.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, and Kanaga yea.

Motion declared carried.

Mayor Bruce Armstrong presented a Memorandum from Recreation Director Georgie Carter Re: Contract Agreement with Haysville Amateur Softball & Baseball Association.

Councilperson Steven Crum stated the date on the contract was incorrect.

Motion by Crum – Second by Hampton

If there's no other discussion, I'll go ahead and make a motion that we go ahead and go into contract with agreement with the Haysville Amateur Softball and Baseball League with the change of the date on the beginning of the agreement.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, and Kanaga yea.

Motion declared carried.

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Mayor Bruce Armstrong presented a Memorandum from City Clerk Carol McBeath Re: 2007 Senior Center Contract.

Councilperson Steven Crum asked what funding was based on. City Clerk Carol McBeath advised there were different levels of funding with certain criteria. Crum asked if funding would increase with the new Senior Center. McBeath stated she believed that it would. Councilperson Ken Hampton asked when the new Senior Center would be completed. Mayor Bruce Armstrong advised it could be completed by the end of the year. Hampton asked if a change in address would affect the contract. McBeath advised it would not.

Motion by Pierce – Second by Wilkerson

Mr. Mayor I make a motion that we approve the 2007 Senior Center contract between the City of Haysville and Sedgwick County.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, and Kanaga yea.

Motion declared carried.

Under Old Business Mayor Bruce Armstrong presented a Consideration of Contract with PEC for Design of Certain Improvements Re: Timber Creek Estates Phase 1 (PEC Project No. 35-05561-1263).

Professional Engineering Consultant Rod Young advised it was a standard contract and included thirty-eight lots. Councilperson Ken Hampton asked why the contract was originally tabled. Mayor Bruce Armstrong advised there were originally design changes and then they were waiting on letters of credit. Young advised that was the first time the City's design standards would be used.

Motion by Youngers – Second by Wilkerson

If there are no other questions, then I make a motion we enter in a contract with PEC for improvements on the Timber Creek Estates Phase 1.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, and Kanaga yea.

Motion declared carried.

Mayor Bruce Armstrong announced a Presentation of Bids for Video Surveillance System.

Councilperson Keith Pierce advised Advance Security System withdrew their bid. Pierce stated they had met with each company to determine the capabilities and advised since they were under the approved amount the committee looked into additional equipment. Councilperson Bill Youngers asked what equipment the committee was asking to purchase. Pierce stated it would be four cameras with enhancements. Councilperson Steven Crum asked about a warranty. Pierce stated there was a one year warranty.

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Motion by Hampton – Second by Ewert

If there's no other discussion, I'll make a motion that we accept the low bid with A-Ford-Able Locksmithing for the camera equipment not to exceed \$5500.00.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, and Kanaga yea.

Motion declared carried.

Mayor Bruce Armstrong asked for Department Reports.

City Clerk Carol McBeath had nothing to report.

Director of Governmental Services Carol Neugent had nothing to report.

Police Chief Mike McElroy introduced visiting officer Master Police Officer Amos Becker. McElroy stated they received \$825.00 for the Crown Victoria and \$1350.00 for the Mercury Cougar that were up for auction. McElroy advised he had researched a data package for the radar trailer. McElroy stated it would cost \$1995.00 but if the City completed the labor it would be \$700.00.

Public Works Director Randal Dorner had nothing to report. Councilperson Ken Hampton stated a pothole that had been fixed was now worse. Hampton asked about a council action request form that he had not seen action on. Dorner stated he had not received the request. Hampton asked about the status of a RV Dump station sign. Dorner advised he was unable to install one since the ground was frozen. Councilperson Steven Crum thanked Dorner for filling some potholes and advised there were potholes at Delos and Grand that needed repair. Councilperson Rob Wilkerson asked if there would be excessive road damage due to the weather. Dorner stated that was correct.

Recreation Director Georgie Carter reported the Bargain Shack on Saturday was cancelled due to low registration. Carter stated they were taking registrations for Cardio Step and Yoga classes scheduled on Tuesday and Thursday evenings beginning February 20, 2007. Carter advised Tiny Tot T-Ball for three to six year olds would be on Saturdays and the registration deadline was February 24, 2007. Carter stated Spring Soccer practices would begin March 12, 2007. Carter advised there would be SOS Days at the center on February 15, 2007 and February 16, 2007. Councilperson Rob Wilkerson advised Carter should extend the hours of the Bargain Shack if she rescheduled it. Carter advised there were conflicting times of events.

Under Appointments Mayor Bruce Armstrong presented for approval the appointment of Don Schneider, 315 W. 6th Re: Planning Commission Ward III (Re-appointment).

Motion by Crum – Second by Wilkerson

I'll make a motion, Mr. Mayor, that we allow you to appoint Don Schneider, 315 W. 6th to Planning Commission Ward III.

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Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, and Kanaga yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval the appointment of Claire Shipe, 118 Spencer Re: Historic Committee (Re-appointment).

Motion by Crum – Second by Wilkerson

Mr. Mayor, I'll make a motion we allow you to appoint Claire Shipe, 118 Spencer to the Historic Committee.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, and Kanaga yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval the appointment of Patty Waters, 527 W. 5th Re: Historic Committee (Re-appointment).

Motion by Crum – Second by Ewert

Mr. Mayor, I'll make a motion we allow you to appoint Patty Waters, 527 W. 5th to the Historic Committee.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, and Kanaga yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval the appointment of Luetta Yoder, 141 Wayne Re: Historic Committee (Re-appointment).

Motion by Crum – Second by Ewert

Mr. Mayor, I make a motion we allow you to appoint Luetta Yoder, 141 Wayne to the Historic Committee.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, and Kanaga yea.

Motion declared carried.

Mayor Bruce Armstrong asked for any Off Agenda Citizens to be Heard.

There were none.

There was no Executive Session on the Agenda.

Mayor Bruce Armstrong presented for approval the Bills to be Paid for the First Half of February.

Councilperson Ken Hampton asked for clarification on two items.

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Motion by Hampton – Second by Wilkerson

If there's no other motions or no other questions, I'll make a motion that we pay the bills for the first half of February, 2007.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, and Kanaga yea.

Motion declared carried.

Mayor Bruce Armstrong presented the Consent Agenda.

Mayor Bruce Armstrong asked for Council Concerns.

Mayor Bruce Armstrong advised there was considerable publicity on the County charging cities for their prisoners in the jail. Armstrong advised the Director of Governmental Services Carol Neugent and Police Chief Mike McElroy attended a meeting and had asked for a report of their study. Armstrong stated they had not received the report but would distribute information to Council once it was received. Armstrong advised there needed to be a workshop to cover the information and form a uniform response. Councilperson Steven Crum asked if they could invite County Commissioner Tim Norton. Armstrong advised they could.

Councilperson Ken Hampton reminded everyone to vote on April 3, 2007.

Councilperson Steven Crum stated the Home Show booth was easy to work because there were several projects in the City with pictures to explain. Crum advised he spoke with several people who were interested in Haysville and who believed the City was moving in the right direction.

Councilperson Rob Wilkerson stated he liked both newspapers and their different perspectives. Wilkerson advised them to put their personal business aside and they will both do good. Wilkerson stated he would like the Talk of the Town to be about Haysville.

Councilperson Keith Pierce asked for a timeline on the in-house investigation. Mayor Bruce Armstrong stated it should be completed by the next meeting. Pierce asked if Armstrong was content with the investigation being conducted by people included in the complaint. Armstrong stated he was.

Councilperson Joe Holub stated he attended and enjoyed the Home Show.

Councilperson Bill Youngers stated there were still several businesses not in compliance with the trash screening. Public Works Director Randal Dorner advised there were several businesses who had plans approved and were waiting for better weather. Dorner stated there were a few in the court system.

Mayor Bruce Armstrong asked for a motion to Adjourn.

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Motion by Pierce – Second by Ewert

Mr. Mayor, I move that we adjourn tonight's meeting.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea,
and Kanaga yea.

Motion declared carried.

The Regular Council Meeting was adjourned at 9:06 p.m.

Carol McBeath, City Clerk

The Regular Council Meeting was called to order by Mayor Bruce Armstrong at 7:01 p.m. in the Haysville Municipal Building, 200 West Grand Avenue.

Roll was taken by Recording Secretary Misti Elliott: Hampton here, Crum here, Wilkerson here, Pierce here, Holub here, Youngers here, Ewert here, Kanaga here.

Dr. George Lespagnard, First Christian Church, was not present for invocation. Mayor Bruce Armstrong led everyone present in a moment of silence.

Mayor Bruce Armstrong led everyone present in the Pledge of Allegiance.

Mayor Bruce Armstrong presented for approval the Minutes of February 12, 2007 and pointed out one correction.

Motion by Crum – Second by Wilkerson

Mr. Mayor, I make a motion that we approve the Minutes, noting that change to be made on it, for the Minutes of February 12, 2007.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, Kanaga yea.

Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong introduced Pat Lemmons, Haysville Amateur Softball & Baseball Association.

Pat Lemmons, 327 W. 7th, addressed the Council and explained that he had been asked by Recreation Director Georgie Carter to come before Council and summarize the changes that were being made to the Baseball League. Lemmons handed out flyers and stated that the Haysville Junior Baseball League had been operating for nearly forty years and that due to the many changes and liabilities over the last year, they had started a new corporation and changed the name to the Haysville Amateur Softball and Baseball Association. Lemmons stated that they are now an approved and registered business in the State of Kansas. Lemmons pointed out that there would be more financial and organizational openness and new board members. Lemmons stated that the organization was trying to make sign-ups more user friendly, include more children in the program, and were investing more money in uniforms and fields. Lemmons pointed out that there would be an Opening Day Festival to bring the excitement level up, and they would be inter-leaguuing with surrounding cities. Lemmons advised that he would like to come before Council in September with a check for \$8,000.00 to return to the City for improvements. Lemmons stated that sign-ups would start on Saturday, March 3, 2007.

There were no Licenses and Bonds on the Agenda.

Mayor Bruce Armstrong presented for approval AN ORDINANCE CONCERNING THE AMENDMENT OF CHAPTER 7, ARTICLE 4, OF THE CITY CODE OF HAYSVILLE, KANSAS, IN CONNECTION WITH MODIFYING THE RODENT

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CONTROL SECTION OF THE HEALTH AND WELFARE REGULATIONS ALL WITHIN THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS.

Mayor Bruce Armstrong stated that the ordinance was left out of codification and that it needed to be enacted to ensure rodent proofing around buildings and commercial zoning. Councilperson Steven Crum asked if the ordinance was new or if it was already in the code. Director of Governmental Services Carol Neugent stated that it was a change that was to be made for codification and that it had been overlooked. Neugent stated that it was part of the recommendation that had been approved but that it had not been made an ordinance. Councilperson Keith Pierce pointed out where the changes were.

Motion by Hampton – Second by Crum

I make a motion that we approve 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.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, Kanaga yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval A RESOLUTION WAIVING THE GAAP REQUIREMENTS OF K.S.A. 75-1120a(a) FOR THE CITY OF HAYSVILLE, KANSAS (FOR YEAR ENDING 2006).

Mayor Bruce Armstrong stated that the resolution was usually passed in December but that it was overlooked. Armstrong stated that since the audit had not yet taken place, there would be no problem in passing it at that time, and that the resolution would make a difference during audit.

Motion by Hampton – Second by Pierce

I'll make a motion that we accept the Resolution waiving the GAAP Requirements of K.S.A. 75-1120a(a) for the City of Haysville, Kansas for the year ending 2006.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, Kanaga yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval A RESOLUTION WAIVING THE GAAP REQUIREMENTS OF K.S.A. 75-1120a(a) FOR THE CITY OF HAYSVILLE, KANSAS (FOR YEAR ENDING 2007).

Mayor Bruce Armstrong stated that, to avoid overlooking it again, the resolution was added to the agenda. Councilperson Steven Crum asked if there was a reason why it had been put off until December in the past. Armstrong advised that it had always been handled at the end of the year, and there was no other reason.

Motion by Crum – Second by Ewert

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If there is no other discussion, I'll make a motion that we pass a Resolution waiving the GAAP requirements of K.S.A 75-1120a(a) for the City of Haysville, Kansas for the year ending 2007.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, Kanaga yea.

Motion declared carried.

Mayor Bruce Armstrong presented the City Clerk Activity Report for January.

Mayor Bruce Armstrong presented the Governmental Services Activity Report for January.

Mayor Bruce Armstrong presented the Police Department Activity Report for January.

Mayor Bruce Armstrong asked for Governing Body Announcements.

Councilperson Keith Pierce announced that the Historical Committee would be starting a collection of historical items that would be of interest to the townspeople, and displaying the items either at the new library or the Wire House. Pierce advised that a committee had not yet been formed and that a procedure had not yet been worked out, but that the citizens should be thinking about anything they may have to be displayed. Pierce stated that interested citizens should contact the Historical District Committee.

Councilperson Rob Wilkerson announced that on February 27th, 2007 at 9:00 a.m., the Senior Center would be having the AARP Tax Preparation, and at 1:00 p.m., the Dandy Bandies and the Senior Game Night at 6:00 p.m.

Councilperson Steven Crum commented on the article in the Wichita Eagle Newspaper about the Special Olympics Tournament that was held at Ruth Clark Elementary and Campus High School the previous weekend. Crum stated that it was the fifth year that Campus had hosted the Tournament and mentioned that the article commented on how well the event was run and the volunteer turnout from Haysville businesses. Crum thanked all of the businesses that participated in the event. Crum also announced that the Knights of Columbus Breakfast at St. Cecilia's Catholic Church would be coming up in the next month, and that the money collected would go to the Campus Special Olympics Team.

Mayor Bruce Armstrong presented for approval a Memorandum from Planning/Community Relations Coordinator Angela Millsbaugh Re: Request to Place Portable Sign on Public Property – Haysville Masonic Lodge.

Mayor Bruce Armstrong stated that each year the Masonic Lodge came before Council requesting to place the sign on public property announcing different events.

Motion by Youngers – Second by Wilkerson

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I would make the motion that we allow the Masons to put their signs out on public property to advertise different events.

Councilperson Steven Crum asked if when the building started in that area, there would be room for the Farmer's Market. Mayor Bruce Armstrong advised that there would be plenty of room. Councilperson Ken Hampton asked if the request was for all of 2007. Councilperson Bill Youngers stated that it was.

Mayor Bruce Armstrong stated that there was a motion and second to allow for the placement of the Haysville Masonic Lodge sign on the City's public property.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, Kanaga yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval a Memorandum from Community Development Director Larry Powell Re: Community Development Block Grant Agreement No. 07-PF-607.

Mayor Bruce Armstrong introduced Community Development Director, Larry Powell and Bill Bolin, Director of the South Central Kansas Economic Development District and Grant Administrator for the City.

Community Development Director Larry Powell advised that there were two original grant agreements that would need to be signed as well as a number of forms, republication of Notice of No Significant Impact and Notice of Intent to Request Release of Funds. Powell advised the State had requested that anyone who had received a grant republish according to the new HUD guidelines. Powell stated that the Mayor would sign the agreements fifteen days after republication. Mayor Bruce Armstrong advised that the grant would need to be approved along with the documents listed in addition to document signed fifteen days after republication. Councilperson Keith Pierce asked if the money that was reserved to secure the grant was the same money allocated for the Historical District. Armstrong stated it was not, that since the City was awarded the grant, they would not have to bond the other half, and the money reserved was still there to pay the bonds for the Historical District. Councilperson Rob Wilkerson asked if the Senior Center project was still on track for the end of the year. Armstrong stated that he believed it would be up by the end of the year.

Motion by Crum – Second by Wilkerson

Mr. Mayor, if there is not any discussion, I'll make a motion that we approve the Community Development Block Grant Agreement No. 07-PF-607 to include all the documents listed on the proposal as well as the document that will need to be signed fifteen days after by the Mayor on March 19, 2007.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, Kanaga yea.

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Motion declared carried.

Mayor Bruce Armstrong presented for approval a Memorandum from Community Development Director Larry Powell Re: Real Estate Purchase Contract 226 S. Hays, Haysville, Kansas.

Mayor Bruce Armstrong advised that the property was appraised and that the contract was for the appraisal amount. Councilperson Ken Hampton mentioned that on past contracts the individual's Social Security Number had been blacked out and that was not done on the present contract. City Attorney Alison McKenney Brown stated that it was an oversight and that after the agreement was approved, a clean version of the contract would be made for the public.

Motion by Hampton – Second by Pierce

With that in mind, I will go ahead and make a motion that we allow the Mayor to join in the contract for the 226 S. Hays contract.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, Kanaga yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval a Memorandum from Community Development Director Larry Powell Re: Real Estate Purchase Contract 240 S. Hays, Haysville, Kansas.

Mayor Bruce Armstrong advised that this property was actually being purchased for the Historical District not the Library, and that change would need to be made. Armstrong stated that cash reserves were being maintained for other things, and it would take about sixty days to put the money together. Armstrong suggested a sixty day close instead of the thirty day close that was on the contract. Councilperson Steven Crum asked if that needed to be put in a motion. Armstrong advised that the contract would need to be amended to read a sixty day close.

Motion by Crum – Second by Wilkerson

I'll make a motion that we allow the Mayor the sign into a contract for land at 240 S. Hays, Haysville, Kansas, for the change on the contract to be a sixty day close instead of a thirty day close.

Councilperson Mike Kanaga asked if the seller was aware that City wanted to extend the close date. Mayor Bruce Armstrong advised that they were not, and that they would be contacted.

Mayor Bruce Armstrong stated that there was a motion to approve the contract purchase of 240 S. Hays with the amendment of the sixty day close.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, Kanaga yea.

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Motion declared carried.

Mayor Bruce Armstrong presented for approval a Memorandum from Community Development Director Larry Powell Re: 2007 Hometown Market Operational Forms.

Community Development Director Larry Powell advised that fees and dates were the only changes to the forms. Councilperson Rob Wilkerson asked about labeling food products such as honey. Councilperson Bill Youngers stated that there was a standard for labeling such foods. Councilperson Keith Pierce commented that the labeling is dictated by the Bureau of Food and Drugs.

Motion by Youngers – Second by Kanaga

If there are no other questions, then I make a motion that we accept the operational forms for the Hometown Market for the year 2007.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, Kanaga yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval a Memorandum from Recreation Director Georgie Carter Re: Proposed Pool Rental Changes.

Recreation Director Georgie Carter advised that there were changes to the after hours pool rental and an addition of a Birthday Package. Carter pointed out that there was also a rental comparison from area pools. Councilperson Steven Crum asked if the pool was being booked every available time and if the cost went up, would it still be booked. Carter advised that it was and she felt that it would still be booked. Carter stated that the fees had not changed since the City took over the pool and that she felt the increase was justified.

Motion by Crum – Second by Hampton

If there are no other questions, I make the motion that we go ahead and approve the proposed pool rental change and also including the birthday package as a new thing for the pool to include this year for 2007.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, Kanaga yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval a Memorandum from Recreation Director Georgie Carter Re: Pool Manual.

Recreation Director Georgie Carter stated that changes were in italics including rental fees, an incentive for pool staff, and dates. Councilperson Keith Pierce commented that he liked the incentive for the employees. Councilperson Steven Crum pointed out a correction in the Table of Contents.

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Motion by Crum – Second by Hampton

Mr. Mayor, I'll go ahead and make a motion that we accept the Pool Manual as presented tonight.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, Kanaga yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval a Consideration of Street Improvements Petition Re: 79th Street South – Country Lakes Addition & Country Lakes 2nd Addition.

Councilperson Steven Crum asked if the work would be done off of specials on the listed lots, and if it would be a two-lane curb and gutter to meet street standards. Mayor Bruce Armstrong stated that it was inside the city limits and that it would have to be curb and gutter. Director of Governmental Services Carol Neugent stated that it was for the north half of the street. Neugent advised that the petition would not be exercised right away.

Motion by Crum – Second by Hampton

If there is no other discussion, I'll make a motion that we approve the Street Improvement Petition regarding 79th Street South for Country Lakes Addition and Country Lakes 2nd Addition.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, Kanaga yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval 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).

Mayor Bruce Armstrong asked if the costs were being revised. Director of Governmental Services Carol Neugent stated that it had been tabled with a group and that it had just now come back to Council. Neugent advised that there were changes and that the cost had increased from \$511,000.00 to \$671,000.

Motion by Pierce – Second by Kanaga

I'll make the motion that we accept the Petition for Street Improvements Phase III for County Lakes Addition.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, Kanaga yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval a 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).

Motion by Hampton – Second by Pierce

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If there's no other questions, I'll make a motion that we approve the Petition for the Water Line Improvements for Phase III of Country Lakes Addition.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, Kanaga yea.

Motion declared Carried.

Mayor Bruce Armstrong presented for approval a Consideration of (Revised) Water Main Improvements Petition Re: 79th Street South Country Lakes Addition (Original Petition Tabled 7-10-06).

Motion by Crum – Second by Hampton

Mr. Mayor, I make a motion we approve revised Water Main Improvements Petition for 79th Street South Country Lakes Addition.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, Kanaga yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval a 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).

Motion by Hampton – Second by Crum

I'll go ahead and make the motion that we approve the Contract with PEC for Improvements to Country Lakes Addition – PEC Project No. 35-06393-1263 for Streets, Waterline, Water Supply Line, Sanitary Sewer, Storm Water Pump Station.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, Kanaga yea.

Motion declared carried.

Mayor Bruce Armstrong asked for Department Reports.

City Clerk Carol McBeath had nothing to report.

Director of Governmental Services Carol Neugent advised that a Haysville E-News newsletter would be on the City Website by Wednesday for citizens to subscribe.

Police Chief Mike McElroy introduced visiting officer Master Police Officer Mark Mullin.

Public Works Director Randal Dorner addressed Council about pot holes. Dorner advised that materials were getting harder to find and that they were working on the problem. Councilperson Bill Youngers asked about the progress on South Main. Dorner advised that the temperature must be fifty-five degrees and rising, and that there was still a crosswalk to put in.

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Recreation Director Georgie Carter announced Mother/Son Date Night on Friday, March 2nd, and Daddy/Daughter Date Night would be Saturday, March 10th. Carter advised that Spring Break Camp would be March 19th through the 23rd at the Activity Center and that registration was still open for Spring Soccer, practice would begin the week of March 12th and the season would begin Saturday March 24th.

There were no Appointments on the Agenda, however, Mayor Bruce Armstrong announced that Carol McBeath would be retiring August 1, 2007.

Mayor Bruce Armstrong asked for any Off Agenda Citizens to be Heard.

There were none.

There was no Executive Session on the Agenda.

Mayor Bruce Armstrong presented for approval the Bills to be Paid for the Last Half of February, 2007.

Motion by Pierce – Second by Hampton

If there are no questions or concerns, Mr. Mayor, I move that we pay the bills for the last half of February, 2007.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, Kanaga yea.

Motion declared carried.

Under Consent Agenda Mayor Bruce Armstrong presented a Thank You Card from the Corbett Family, a Thank You Card from Janie Cox, and a Thank You Card from VFW Post #6957.

Mayor Bruce Armstrong asked for Council Concerns.

Councilperson Ken Hampton asked about the speed limits coming in and going out of the west side of town. Hampton asked what the restrictions were for increasing and dropping speed. Police Chief Mike McElroy stated that there was a decrease speed restriction of 10 MPH at a time. Hampton also asked about the prisoner cost from Sedgwick County. Mayor Bruce Armstrong stated that information would be distributed at a later date.

Councilperson Steven Crum asked about the trash containers for businesses. Public Works Director Randal Dorner stated that there were several that had been waiting on the weather, and that they would be notified. Dorner also stated that there were others in the court process. Crum asked about progress on the Kwik Shop. Community Development Director Larry Powell advised that there were engineering changes that needed to be made and that it was still in the planning process. Crum asked about screening Bridgewater Apartments. Mayor Bruce Armstrong stated that if the apartments about a

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residential area, it would have to be fenced. Crum suggested that the fence at Chapel Ridge Apartments be checked every few weeks for damage. Crum asked about the progress of selling park land. Armstrong advised that it was waiting on appraisal.

Councilperson Keith Pierce asked if an Action Request on the website had been worked. Public Works Director Randal Dorner advised that it had. Pierce noted that street repair should be discussed at the next Utility Meeting. Pierce asked if there would be another Smokers Cessation class, and suggested offering incentives or refunds for those who finish. Recreation Director Georgie Carter stated that they were looking into another class but that she did not know where the funding would come from for refunds. Pierce asked what the progress was on the Police investigation. Mayor Bruce Armstrong stated that he was reviewing it.

Councilperson Bill Youngers asked about trash screening for Community Bank and Family Video. Public Works Director Randal Dorner advised that he would review it.

Councilperson Mike Kanaga mentioned that there was no street sign at 4th and Meridian. Public Works Director Randal Dorner advised that it would be checked.

Mayor Bruce Armstrong asked for a motion to Adjourn.

Motion by Pierce – Second by Ewert

Mr. Mayor, I move that we adjourn tonight's meeting.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, Kanaga yea.

Motion declared carried.

The Regular Council Meeting was adjourned at 7:56 p.m.

Carol McBeath, City Clerk

The Regular Council Meeting was called to order by Mayor Bruce Armstrong at 7:01 p.m. in the Haysville Municipal Building, 200 West Grand Avenue.

Roll was taken by Recording Secretary Jeana White: Hampton here, Crum here, Wilkerson here, Pierce here, Holub here, Youngers here, Ewert here, and Kanaga here.

Invocation was given by Reverend Laney Kuhn, Haysville United Methodist Church.

Mayor Bruce Armstrong led everyone present in the Pledge of Allegiance.

Mayor Bruce Armstrong presented for approval the Minutes of February 26, 2007.

Motion by Crum – Second by Hampton

Mr. Mayor, if there's no discussion I'll go ahead and make a motion that we approve the minutes from February 26, 2007.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, and Kanaga yea.

Motion declared carried.

There were no Citizens to be Heard on the Agenda.

There were no Licenses and Bonds on the Agenda.

Mayor Bruce Armstrong presented for approval 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).

Motion by Crum – Second by Hampton

Mr. Mayor, if there's no discussion I'll go ahead and make a motion that we approve the 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 which is a water main improvement, 79th Street South and Meridian, Country Lakes and Country Lakes Commercial Addition.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, and Kanaga yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF HAYSVILLE, KANSAS; MAKING CERTAIN

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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).

Motion by Crum – Second by Hampton

Mr. Mayor, if there's no discussion on this then I'll go ahead and make a motion that we approve this resolution determining the advisability of making 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, the street improvements of 79th Street South, Country Lakes and Country Lakes 2nd Addition.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, and Kanaga yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval 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 (WATERLINE IMPROVEMENTS – PHASE III/COUNTRY LAKES ADDITION).

Motion by Crum – Second by Hampton

If there's no other discussion I'll go ahead and make a motion that we approve 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 for waterline improvements for Phase III, Country Lakes Addition.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, and Kanaga yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval 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).

Motion by Crum – Second by Hampton

If there's no discussion I'll go ahead and make a motion that we approve the resolution determining the advisability of making certain internal improvements to the City of

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Haysville, Kansas; making certain findings with respect thereto; and authorizing and providing for the making of the improvements in accordance with such findings, these are street improvements for Phase III, Country Lakes Addition.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, and Kanaga yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval 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.

Councilperson Ken Hampton asked if the money was included with previously passed amounts. Mayor Bruce Armstrong advised it was included with the \$370,000.00 passed for the Historic District Improvements.

Motion by Youngers – Second by Ewert

I would make a motion that we accept 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.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, and Kanaga yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval 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.

Motion by Youngers – Second by Ewert

If there's no other discussion I'll make a motion authorizing and providing for the construction of improvements to the Wire house, an existing building, public building, in the City of Haysville, Kansas; and providing for the payment of the costs thereof.

Councilperson Keith Pierce asked if the \$42,500.00 really needed to be bonded. Mayor Bruce Armstrong advised they would need to make sure there was enough funding to cover other projects. Armstrong advised the resolution allowed them to do the bond, if it was needed. Pierce asked what the duration of the bonds would be. Armstrong stated it would be a fifteen to twenty year bond with an eight to ten year call resolution.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, and Kanaga yea.

Motion declared carried.

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Mayor Bruce Armstrong presented for approval 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.

Councilperson Ken Hampton asked if the capital improvement portion of the sales tax funds had been committed for the year. Mayor Bruce Armstrong advised they were, depending on timing and allocation of funds. Hampton asked if the general fund had been spoken for. Armstrong advised there was \$95,000.00 in reserve in the bonded interest to pay for the bonds.

Motion by Youngers – Second by Ewert

I'd make a motion to accept the 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.

Hampton yea, Crum yea, Wilkerson yea, Pierce nay, Holub nay, Youngers yea, Ewert yea, and Kanaga yea.

Motion declared carried.

Mayor Bruce Armstrong presented the Sedgwick County Fire Department, Station #34 Activity Report for February.

Mayor Bruce Armstrong gave a brief summary of the report stating there were no fires for the month.

Mayor Bruce Armstrong presented the Public Works Activity Report for February.

Councilperson Ken Hampton asked about the Fecal Coli form test. Public Works Director Randal Dorner advised it was a periodic test and stated they were working on getting the lab certified to do tests in-house. Hampton asked about the painting of the teacup. Dorner advised improvements were made internally and then they painted the entire teacup. Hampton asked if the ceiling tiles were being replaced at the Haysville Activity Center due to water leakage. Dorner advised tiles were being knocked out by children. Hampton asked about the blower that was moved for the brush pile. Dorner stated the blower was not being used at the wastewater plant and was moved to help decrease brush burning time from three days to one. Dorner advised it would save on labor costs.

Mayor Bruce Armstrong presented the Recreation Activity Report for February.

Mayor Bruce Armstrong asked for any Governing Body Announcements.

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Councilperson Mike Kanaga announced March 19, 2007 was the last day to register to vote in the April 3, 2007 election.

Councilperson Patricia Ewert announced spring break for the schools would be March 19, 2007 to March 23, 2007. Ewert advised to be aware of children.

Councilperson Bill Youngers announced the Garden Tour Committee would be meeting at the Senior Center on March 13, 2007 at 6:30 p.m. to discuss details of the 3rd Annual Haysville Garden Tour. Youngers stated April 21, 2007 the Farmer's Market would be opening and advised the Community Expo would also be occurring at the Haysville Activity Center. Youngers advised those interested in the Community Expo to contact the Chamber of Commerce, Tom Gibson or the Community Development Center. The deadline to sign up would be April 13, 2007. Youngers stated sign ups for the Farmer's Market could be done at the Haysville Activity Center.

Councilperson Rob Wilkerson announced several events at the Senior Center. The Senior Jam would be March 18, 2007, the Harris Foot Care Clinic would be March 19, 2007, Bingo would be March 21, 2007 and the Yo-Yo Contest would be March 23, 2007.

Councilperson Steven Crum announced that trees along Main Street had been moved further back from the street. Crum stated the Tree Board held a meeting to discuss decorating the corner of Turkle and Grand. Crum advised there was a good turnout at the Special Olympics Breakfast and they wanted to thank the Knights of Columbus. Crum asked Councilperson Bill Youngers if the improvements to the Farmer's Market would be completed by the April 21, 2007 open date. Youngers stated he did not believe they would be done but they would try to facilitate a usable area.

Mayor Bruce Armstrong announced he would be attending a meeting on March 15, 2007 with nineteen other small city mayors to discuss the Jail Proposal of the County Commissioners. Armstrong informed Council if they had comments to let him know before that date and he would have more information to set the workshop after the meeting.

Mayor Bruce Armstrong presented a Memorandum from Police Chief Mike McElroy Re: Full Time Animal Control Officer Jason Woodruff – Transfer.

Mayor Bruce Armstrong presented a Letter from Municipal Leadership Academy Re: Personnel Management Course.

Mayor Bruce Armstrong presented a Letter from Mark E. Gerard, Kansas Department of Health and Environment Re: 503 Sludge Report.

Under Other Business Mayor Bruce Armstrong presented a Consideration of Documents Re: South Brooke 2nd Addition (Site Grading Improvements Phase 3 and Sanitary Sewer, Water Line, Street & Drainage Improvements Phase 4).

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Mayor Bruce Armstrong advised the improvements were completed and the items before Council needed to be passed so they could start collecting special assessments. George K. Baum & Company Senior Vice President Chuck Bouilly advised Council the projects were all completed. Bouilly stated Council needed to take action to approve the final costs, assessment rolls and the notice of public hearing. Bouilly gave Council a summary of the timeline of events and stated approval could be done with one motion. Councilperson Ken Hampton asked if the bonds would be combined with the bonds for the Historic District. Bouilly stated he believed they would be combined with the library and notes would be used for the Historic District.

Motion by Hampton – Second by Youngers

I'll make a motion that we accept the final costs for the site grading improvements phase 3, the sanitary sewer improvements phase 4, the water line improvements phase 4 and the street and drainage improvements phase 4 for the South Brooke 2nd Addition as presented tonight.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, and Kanaga yea.

Motion declared carried.

City Attorney Lee Parker advised the motion did not include the public hearing.

Motion by Hampton – Second by Crum

I'll go ahead and make another motion that we have a notice of public hearing on April 9, 2007 at 7:00 p.m. Said public hearing is for the purpose of hearing any and all oral or written obligations to the proposed assessments in connection with the South Brooke 2nd Addition improvements.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, and Kanaga yea.

Motion declared carried.

City Attorney Lee Parker advised the motion did not include the assessment roll.

Motion by Hampton – Second by Wilkerson

Mr. Mayor, I'd like to make a motion that we have, the assessed roll for South Brooke 2nd Addition Improvements.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, and Kanaga yea.

Motion declared carried.

Mayor Bruce Armstrong presented for discussion a Consideration of City Flower (Daylily).

Councilperson Ken Hampton asked what the flower looked like. Mayor Bruce Armstrong advised that Daylilies come in all different colors and varieties.

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Motion by Youngers – Second by Crum

I'd like to go ahead and make the motion that we accept the Daylily as the City flower, partially because some of the Farmer's Market and gardening tours and stuff are already starting to try to put together some promotions using the Daylily.

Councilperson Keith Pierce stated that Haysville Pride had put effort into deciding the flower.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, and Kanaga yea.

Motion declared carried.

Mayor Bruce Armstrong presented for discussion a Consideration of City Motto (Pride... Partnership... Progress...).

Councilperson Bill Youngers stated Haysville Pride put effort into the motto, but advised he disliked the motto suggested. Mayor Bruce Armstrong suggested having city staff create a motto. Councilperson Steven Crum stated he was not thrilled with the motto but wanted to point out Pride put a lot of effort into it.

Motion by Youngers – Second by Kanaga

I would make a motion to table this until such time as someone comes up with a better idea.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, and Kanaga yea.

Motion declared carried.

Mayor Bruce Armstrong presented for discussion a Consideration of Memorandum from Recreation Director Georgie Carter Re: Copy Machine.

Recreation Director Georgie Carter was absent and City Clerk Carol McBeath stated she would answer any questions Council had. McBeath advised she was involved in the process and stated Carter looked at many different companies and machines and checked references. Councilperson Ken Hampton asked about fees per page. McBeath stated the amounts charged per copy were part of the maintenance fee. Hampton asked how many copies would be done in color. McBeath stated the majority would be black and white. Hampton asked about a cheaper option. Mayor Bruce Armstrong advised that quality was taken into consideration and stated the end buyout would be a dollar instead of fair market value. Hampton asked if copiers could be shared. McBeath advised the City does not have a color copier.

Motion by Kanaga – Second by Ewert

Mr. Mayor, I move that we approve the KK Office Solutions lease on a new copier, 63 month lease at \$203.27 a month.

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Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, and Kanaga yea.

Motion declared carried.

Mayor Bruce Armstrong presented for discussion a Consideration of Memorandum from Recreation Director Georgie Carter Re: Pool Floor.

Mayor Bruce Armstrong advised there was funding in the pool account to take care of costs. Councilperson Bill Youngers asked if grit was added to the paint to make the floor less slippery. Public Works Director Randal Dorner stated there was a sand grit added that could be done at a level Recreation Director Georgie Carter could decide. Youngers asked what the life of the floor would be. Dorner advised it could be seven to twenty years depending on temperature, UV rays, usage and other factors. Councilperson Ken Hampton asked if an actual contract would come before Council. Armstrong advised Council would approve to allow Carter to spend the money and any contract with a not to exceed amount. Hampton asked about putting time frames on completion. Armstrong advised it was scheduled for the second week of May. Councilperson Steven Crum asked about the color of the floor. Dorner stated he was unsure of that decision.

Motion by Crum – Second by Wilkerson

Mr. Mayor, if there's no more discussion I'll go ahead and make a motion that we get into a contract with an Epoxy Coating Specialist, for a project involving the floors at the pool for a total not to exceed \$20,000.00.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, and Kanaga yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval a Consideration of Revised Petition – Timber Creek Estates (Sanitary Sewer).

Councilperson Ken Hampton asked about assessment spreads. Mayor Bruce Armstrong advised most were done for fifteen or twenty years. Armstrong stated the developer could decide the years put into the petition but Council could reject a petition if the developer asked for too many years.

Motion by Youngers – Second by Kanaga

I make a motion that we accept the revised petition for Timber Creek Estates for the sanitary sewer phase 1.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, and Kanaga yea.

Motion declared carried.

Mayor Bruce Armstrong presented a Consideration of Bids for Timber Creek Estates – Sanitary Sewer and Waterline Improvements (PEC Project No. 35-05561-001, 002, 003-1263).

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Professional Engineering Consultant Rod Young stated the revised petition that was just passed would be included with the item. Young advised there were two bids for the job and stated Mies Construction had the low bid. Councilperson Steven Crum asked why the bids were so close to the engineer's estimate. Young advised there was an issue with one of the line items and stated larger companies may have bid had they known certain factors.

Motion by Crum – Second by Hampton

If there's no other discussion, Mr. Mayor, I'll go ahead and make a motion that we accept the bid from Mies Construction for \$441,517.00 for the sanitary sewer and water line improvements for Timber Creek Estates, PEC project number 35-05561-001, 002 and 003-1263.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, and Kanaga yea.

Motion declared carried.

Mayor Bruce Armstrong presented a Consideration of Bids for Timber Creek Estates Phase 1 – Paving & Drainage, Storm Water Drain (PEC Project No. 35-05561-1263).

Professional Engineering Consultant Rod Young advised four bids were received and the low bid was from Cornejo & Sons. Young asked to include the alternate number one, for turf reinforcement mats, in the approval.

Motion by Crum – Second by Hampton

If there's no more discussion, Mr. Mayor, I'd go ahead and make a motion that we approve the bid of \$536,250.56 to Cornejo & Sons for paving and drainage, storm water drain of Timber Creek Estates phase 1, PEC project number 35-05561-1263.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, and Kanaga yea.

Motion declared carried.

Mayor Bruce Armstrong presented a Consideration of KDOT Agreement (Project No. 87 C-4388-01).

Mayor Bruce Armstrong advised the contract was needed for the Meridian project. Councilperson Ken Hampton asked about the contract not having the amount the City would pay for the project. Director of Governmental Services Carol Neugent advised it was a standard KDOT agreement. Neugent stated there could be a chance KDOT would not accept the agreement if Council made amendments to the contract. Neugent believed that previous agreements protected the City with regards to the amount.

Motion by Pierce – Second by Kanaga

I certainly move that we accept this agreement, contract.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, and Kanaga yea.

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Motion declared carried.

Mayor Bruce Armstrong presented a Consideration of Memorandum from City Clerk Carol McBeath Re: Janitorial Services

City Clerk Carol McBeath stated there was only one local vendor registered with the City to do commercial cleaning and they had submitted the proposal. Councilperson Bill Youngers stated he liked to support local businesses and believed the proposal was reasonably priced.

Motion by Youngers – Second by Ewert

Unless there's any other discussion then I would make the motion that we accept the contract with K&A Janitorial.

Councilperson Bill Youngers asked if the contract was for a year or six months. City Clerk Carol McBeath stated she would like to try the company for six months.

Councilperson Bill Youngers added to his motion – a six month period.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, and Kanaga yea.

Motion declared carried.

There was no Old Business on the Agenda.

Mayor Bruce Armstrong asked for Department Reports.

City Clerk Carol McBeath reported voter registration for the April election closed at the end of the business day on March 19, 2007. McBeath provided a map showing the advance voting locations and stated the Haysville Activity Center would be one of the locations. The Haysville Activity Center would be open March 29 and March 30, 2007 from 12:00 p.m. to 7:00 p.m. and March 31, 2007 from 9:00 a.m. to 4:00 p.m. McBeath advised election voting locations would be at the Haysville Activity Center for Ward II and the First Christian Church for all other Wards.

Director of Governmental Services Carol Neugent had nothing to report.

Police Chief Mike McElroy introduced visiting officer MPO Grady Germany. McElroy announced Germany would be leaving for a one year tour in Afghanistan for contract law enforcement.

Public Works Director Randal Dorner reported the street sign at 4th and Meridian had been replaced. Dorner stated Riggs Park and Kirby Park were open. Dorner advised Family Video had completed their landscaping. Dorner stated the Community Bank was incomplete but advised the project had not been finalized. Dorner reported crosswalks

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were being completed at the South Main project and the surface would be put on later that week.

Recreation Director Georgie Carter was absent.

There were no Appointments on the Agenda.

Mayor Bruce Armstrong asked for any Off Agenda Citizens to be Heard.

Kevin Sexton, 5316 S. Ellis, thanked everyone present for allowing him time to speak. Sexton stated he was a Sergeant with the Haysville Police Department and would be starting his ninth year with the department. Sexton advised he works in Investigations and is part of the supervisory staff in the Patrol Section. Sexton stated he wanted to dispel any misgivings there may be about the Police Officers and Police Department. Sexton discussed his reasons for joining the Police Department. Sexton stated he believed the Police Department wanted everyone to succeed professionally and enjoy what they were doing. Sexton advised that Director of Governmental Services Carol Neugent, City Clerk Carol McBeath, Police Chief Mike McElroy, and others, helped to establish a pay scale for the Police Department and stated it had changed how the department was viewed by other agencies. Sexton advised due to upgrades in equipment and the pay scale, they were now able to attract qualified officers with multiple years of experience. Sexton explained the different tasks and projects the Police Department was involved in. Sexton stated at the January 8, 2007 Council Meeting, comments were made and as a result a five week internal investigation took place. Sexton advised he believes McElroy deals with every situation privately and complied to City policy. Sexton stated it would be unrealistic to expect everyone to always agree, all the time, but that it didn't mean they could not continue to respect the difficult decisions that are made in the best interest of the City and those who make them. Sexton thanked Council for their time.

Mayor Bruce Armstrong announced an Executive Session for Personnel and Attorney Client Privilege – Not to Exceed One Hour.

Mayor Bruce Armstrong stated that due to the nature of the discussion, it needed to be done in an executive session. Armstrong advised the motion would need to include the City Attorney along with Police Chief Mike McElroy and Director of Governmental Services Carol Neugent as needed. Councilperson Ken Hampton asked City Attorney Lee Parker about any limitations of further action, if things are not agreed upon in the executive session. Parker went on to explain the purpose of attorney client privilege and limitations of discussion outside the session. Mayor Bruce Armstrong reminded everyone that there could be no binding action taken in the executive session. Councilperson Bill Youngers asked if there was any conflict of interest due to the relationship of certain councilmembers to certain parties. Parker advised that a councilmember could excuse themselves from the session but had the right to be there if they choose. Parker advised there wasn't a law stating a councilmember would have to excuse themselves. Hampton stated he believed it was inappropriate to have Neugent and

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McElroy available to answer questions, without having the other side there as well. Armstrong advised they would not be in the session unless they are called in and explained they may be needed for clarification. Councilperson Rob Wilkerson stated they were involved in the investigation and needed to be put in the motion.

Motion by Hampton – Second by Crum

I make a motion, Mr. Mayor, that we go for an executive session not to exceed one hour for attorney client privilege to include the governing body, the Mayor, the city attorney, and upon request Director of Governmental Services Carol Neugent or Police Chief Mike McElroy.

Mayor Bruce Armstrong advised the motion needed to include personnel. Councilperson Ken Hampton amended his motion to include personnel and Councilperson Steven Crum seconded the amendment. Armstrong advised the way the motion read only Director of Governmental Services Carol Neugent or Police Chief Mike McElroy could be included. Armstrong stated if McElroy was invited in, Neugent could no longer attend the session. Hampton amended his motion to say and/or. Crum seconded the amendment.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, and Kanaga yea.

Motion declared carried.

Council went into Executive Session at 8:28 p.m.

Council returned from Executive Session at 9:27 p.m.

Mayor Bruce Armstrong reported there was no binding action taken in Executive Session.

Motion by Crum – Second by Wilkerson

Mr. Mayor, I'd like to make a motion that we extend our executive session for another hour at this time.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, and Kanaga yea. Those absent were Holub, Youngers and Ewert.

Motion declared carried.

Council went into Executive Session at 9:28 p.m.

Councilperson Steven Crum left at 9:59 p.m.

Council returned from Executive Session at 10:29 p.m.

Mayor Bruce Armstrong reported there was no binding action taken in Executive Session.

Motion by Wilkerson – Second by Hampton

Mr. Mayor, I'd like to extend the meeting, executive session, for another twenty minutes.

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Hampton yea, Crum absent, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert absent and Kanaga yea.

Motion declared carried.

Council went into Executive Session at 10:30 p.m.

Council returned from Executive Session at 10:51 p.m.

Mayor Bruce Armstrong reported there was no binding action taken in Executive Session. Armstrong advised there would be a written response released. Armstrong stated there were no findings illegal in nature but that there would be recommendations made to the Police Department.

Mayor Bruce Armstrong presented the Bills to be Paid for the First Half of March.

Motion by Kanaga – Second by Ewert

Mr. Mayor, I move that we pay the bills for the first half of March.

Hampton yea, Wilkerson yea, Pierce yea, Holub yea, Youngers abstain, Ewert yea, and Kanaga yea.

Motion declared carried.

There was nothing on the Consent Agenda.

Mayor Bruce Armstrong asked for Council Concerns.

Councilperson Patricia Ewert stated she still had problems with barking dogs in her neighborhood. Ewert said she was unsure where the dogs were but that there was constant barking. Police Chief Mike McElroy stated he could try to have an officer locate the dog and advised a citizen would be required to testify in court about the dog.

Mayor Bruce Armstrong asked for a motion to adjourn.

Motion by Pierce – Second by Wilkerson

Mr. Mayor, I move that we adjourn tonight's meeting.

Hampton yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, and Kanaga yea.

Motion declared carried.

The Regular Council Meeting was adjourned at 10:54 p.m.

Carol McBeath, City Clerk

The Regular Council Meeting was called to order by Mayor Bruce Armstrong at 7:01 p.m. in the Haysville Municipal Building, 200 West Grand Avenue.

Roll was taken by Recording Secretary Misti Elliott: Hampton here, Crum here, Wilkerson here, Pierce here, Holub here, Youngers here, Ewert here, and Kanaga here.

Father Andy Kuykendall, Saint Cecila Catholic Church, was not present for the Invocation. Mayor Bruce Armstrong led everyone present in a moment of silence.

Mayor Bruce Armstrong led everyone present in the Pledge of Allegiance.

Mayor Bruce Armstrong advised that there were two items that needed to be added to the Agenda. Armstrong stated that under Special Order of Business, Bob Rardin, President of the Optimist Club, was present to make a presentation, and under Other Business, Tony Madrigal, Madrigal and Associates, Inc., would present the Insurance Renewal.

Mayor Bruce Armstrong asked for a motion to add the items to the Agenda.

Motion by Pierce – Second by Crum

Mr. Mayor, I move that we add Bob Rardin with the Optimist Club, to our Special Order of Business.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, Kanaga yea.

Motion declared carried.

Motion by Pierce – Second by Wilkerson

Mr. Mayor, I move that we add Madrigal and Associates under item five, Other Business.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, Kanaga yea.

Motion declared carried.

Under Special Order of Business, Mayor Bruce Armstrong introduced Bob Rardin with the Optimist Club.

Bob Rardin, 118 S. Marlin, thanked Council for allowing him to be added to the Agenda. Rardin stated that a year and half ago the Optimist Club started a fundraiser for the Historical District Gazebo. Rardin said that the reason they did so was because any donations made to the Optimist Club were tax deductible. Rardin stated that Intrust Bank donated \$500.00, Casey's General Store donated \$100.00, Haysville Health Mart donated \$150.00, Prairie State Bank donated \$30.00, Haysville Pride donated \$500.00, Fall Festival donated \$1,000.00, and the Haysville Optimist Club donated \$250.00 for a total of \$2,530.00. Rardin presented a check in that amount to the City to go to the Gazebo Fund.

Mayor Bruce Armstrong presented a Presentation of Proclamation for National Volunteer Week.

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Mayor Bruce Armstrong made the Proclamation that Volunteer Week would be April 15, 2007 through April 21, 2007.

Motion by Crum – Second by Wilkerson

Mr. Mayor, I'll go ahead and make a motion that we allow the Proclamation for National Volunteer Week to be April 15 through April 21, 2007.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, Kanaga yea.

Motion declared carried.

Mayor Bruce Armstrong presented a Presentation of Proclamation for Fair Housing Month.

Mayor Bruce Armstrong made a Proclamation that April be Fair Housing Month.

Motion by Crum – Second by Wilkerson

Mr. Mayor, I'll go ahead and make a motion that we allow you to present this Proclamation for Fair Housing Month to be the month of April in Haysville.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, Kanaga yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval the Minutes of March 12, 2007.

Motion by Pierce – Second by Hampton

Mr. Mayor, if there are no comments or corrections, I move that we accept the Minutes for the meeting of March 12, 2007.

Hampton yea, Crum abstain, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, Kanaga yea.

Motion declared carried.

There were no Citizens to be Heard on the Agenda.

There were no Licenses and Bonds on the Agenda.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong presented for approval A RESOLUTION RELATING TO THE KANSAS PRIDE PROGRAM ENTRY GOVERNMENT RESOLUTION FOR THE YEAR OF 2007.

Mayor Bruce Armstrong introduced Tom Gibson, Chairman of the Pride Committee.

Tom Gibson, 247 Ranger, advised that the annual City Wide Clean-up would be in June. Gibson stated the west side would be on June 2, the east side on June 9. Gibson stated that the library would have the trash certificates available for \$10.00 at the beginning of May, and they would also be available at the City Wide Expo in mid April.

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Gibson made an apology for turning down a volunteer last year, and said this year they would find a job for that person if they call. Gibson thanked Council and staff for their support and hard work in setting up the Christmas decorations. Gibson stated that the Resolution was required by the Kansas Department of Commerce for the Pride Committee to stay in good standing with the State.

Motion by Hampton – Second by Ewert

I make a motion that we accept the resolution relating to the Kansas Pride Program Entry Government Resolution for the year of 2007.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, Kanaga yea.

Motion declared carried.

Councilperson Steven Crum commented on passing a proclamation on Volunteer Week and having two volunteer groups come before Council at the same meeting. Crum thanked the volunteers for all the hard work done for the City.

Mayor Bruce Armstrong presented for approval 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).

Motion by Crum – Second by Hampton

Mr. Mayor, if there is no discussion, I'll go ahead and make a motion that we pass the 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, this is for the Sanitary Sewer Improvements Phase I Timber Creek Estates Addition.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, Kanaga yea.

Motion declared carried.

Under Notices and Communications Mayor Bruce Armstrong presented the City Clerk Activity Report for February. Councilperson Keith Pierce asked about the number of court case dismissals in the last few months. City Attorney Alison McKenney Brown advised that certain citations were required to be dismissed if they were paid or corrected within ten days. Brown stated that many of the dismissals were still required to collect court costs so there was no monetary loss. Brown advised that Code violations were also being dismissed with payment of court costs if the property was brought up to code within forty-five days.

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Mayor Bruce Armstrong presented the Governmental Services Activity Report for February.

Mayor Bruce Armstrong presented the Police Department Activity Report for February.

Mayor Bruce Armstrong asked for any Governing Body Announcements.

Councilperson Steven Crum wanted to remind everyone about the upcoming election.

Councilperson Rob Wilkerson announced that there would not be any Commodities on Wednesday March 28th, movie night would be Friday, March 31st, showing "Happy Feet", and an Attorney would be at the Senior Center on April 3rd at 12:15 to discuss legal issues.

Councilperson Keith Pierce reminded everyone to contact the Historical District if they had any Haysville memorabilia.

Councilperson Bill Youngers announced the Farm and Art Market would be April 21st and to contact Angela Millsbaugh or the Haysville Activity Center for more information. Youngers also announced that the Haysville Garden Tour would be in the fall, but if there were at least five gardens ready, there would be a spring tour.

Mayor Bruce Armstrong presented a Letter from Lynne McCraw Schall, Public Affairs Associate Wichita State University RE: 2007 Municipal Leadership Seminar.

Mayor Bruce Armstrong presented a Letter from Municipal Leadership Academy Re: Municipal Finance Conference.

Mayor Bruce Armstrong presented a Letter from Bill Gale Commissioner of Elections Re: Voter Registration for the Upcoming Election.

Mayor Bruce Armstrong presented a Memorandum from City Clerk Carol McBeath Re: Part Time Office Clerk Brooke Wisley – New Hire.

Mayor Bruce Armstrong presented a Letter from Mayor Bruce Armstrong Re: Police Department.

Under Other Business, Mayor Bruce Armstrong presented for approval the Insurance Renewal.

Tony Madrigal, Madrigal and Associates, Inc., apologized for the late information. Madrigal advised that the only real changes were in the property values. Mayor Bruce Armstrong stated that Council had previously approved using Madrigal on a three year bid. Councilperson Keith Pierce had questions about certain parts of the policy. Councilperson Ken Hampton asked if the policy had to be approved right away.

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Armstrong stated that it could be approved and if there were questions, they could call Madrigal and Associates. Madrigal pointed out the Linebacker policy and stated that it is the most misunderstood. Madrigal stated that it would cover anything that was said or done that did not cause bodily injury or property damage.

Motion by Pierce – Second by Kanaga

I'll move that we approve this insurance policy before us from Madrigal and Associates.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, Kanaga yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval a Consideration of Contract Agreement with Professional Engineering Consultant Re: Engineering Services – Karla Avenue.

Councilperson Steven Crum asked how far the street would go. Public Works Director Randal Dorner stated that it would go to the middle of the bridge. Councilperson Bill Youngers had questions about the name of the street. Dorner pointed out directions of the street and explained the name.

Motion by Crum – Second by Pierce

Mr. Mayor, I'll make a motion that we go ahead and go into a contract with PEC regarding the engineering services for Karla Avenue.

Councilperson Joe Holub asked if the combined cost of \$12,000.00 was correct. Mayor Bruce Armstrong stated that it was.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, Kanaga yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval a Consideration of Memorandum from Community Development Director Larry Powell Re: Policy for Fair Housing Month (part of CDBG Grant Requirements).

Mayor Bruce Armstrong stated that the City was required to have a Civil Rights Fair Housing policy, and that it was taken directly from HUD Housing requirements.

Motion by Pierce – Second by Crum

Mr. Mayor, I make a motion that we accept the Civil Rights Fair Housing Policy as fulfilling the State Grant Agreement #07-PF-607 and authorize you to sign it.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, Kanaga yea.

Motion declared carried.

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Mayor Bruce Armstrong presented for approval a Consideration of Memorandum from Community Development Director Larry Powell Re: Six Month Realtor's Contract with Jeff Rohr of Realty Executives of Wichita.

Mayor Bruce Armstrong advised that since there were three contracts, they should be looked at separately. Armstrong stated that the properties needed to be sold to help pay for the grant. Armstrong advised that the first contract was for Lot 7, Block A, Grand Avenue, Industrial Park, 3rd Addition.

Councilperson Keith Pierce asked about the exclusiveness of the contract. Community Development Director Larry Powell advised that if dealing with a party that was interested prior to the contract, the city could deal with that party without the Realtor, however, after the contract was signed, the city could give information about the properties for sale but would have to refer the interested party to the realtor. Powell stated that by using a realtor, the properties would be placed on the MLS listing and on Loop.net, a national real estate listing. Councilperson Ken Hampton had questions about getting businesses into the properties. There was discussion about the wording of the contract, brokerage fees and the circumstances in which the realtor approached the City.

Motion by Crum – Second by Pierce

Mr. Mayor, if there is no more discussion, I'll make a motion that we go into a six month realtor's contract with Jeff Rohr of Realty Executives of Wichita for Lot 7, Block A, Grand Avenue, Industrial Park, 3rd Addition.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, Kanaga yea.

Motion declared carried.

Mayor Bruce Armstrong stated the second contract was for Lot 2, Block A.

Motion by Crum – Second by Hampton

Mr. Mayor, if there is no discussion on that, I'll go ahead and make a motion that we go into a contract with Jeff Rohr and Realty Executives of Wichita to sell Lot 2, Block A, Grand Avenue, Industrial Park, 2nd Addition.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, Kanaga yea.

Motion declared carried.

Mayor Bruce Armstrong stated the last contract was for Lot 8, Block A.

Motion by Crum – Second by Hampton

Mr. Mayor, I'll make a motion that we go ahead and go into contract with Jeff Rohr and Realty Executives of Wichita for Lot 8, Block A, Grand Avenue, Industrial Park, 3rd Addition.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, Kanaga yea.

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Motion declared carried.

Mayor Bruce Armstrong presented a Discussion of Personnel Policy.

Mayor Bruce Armstrong stated that a Councilperson had asked to bring the discussion to Council to get their opinions. Councilperson Bill Youngers stated that there were issues that were not specifically addressed in the policy and would like those to be added. Councilperson Ken Hampton stated that there was no policy on many of the issues. Hampton stated that he was willing to allow staff to work on the policy and the steps included. Hampton advised that he felt there should be a grievance process as part of the Third Party Intervention for those employees that have a problem with a supervisor. Armstrong asked Council if all the issues could be sent to staff and brought back to Council at a later date with the assistance of the City Attorney. Council agreed.

Motion by Youngers – Second by Holub

I would make the motion that staff look at these issues applied to the personnel policy and bring that back to Council.

Councilperson Steven Crum asked if the issues were addressed in other city's policies. City Attorney Alison McKenney Brown stated that they were. Councilperson Keith Pierce asked if all the council members had a copy of the personnel policy. Mayor Bruce Armstrong stated that if they did not one would be made available.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, Kanaga yea.

Motion declared carried.

Mayor Bruce Armstrong presented a discussion to Set Workshop Re: Jail Fees.

Mayor Bruce Armstrong stated that a workshop was needed to discuss jail fees that the County could potentially charge surrounding cities. Armstrong stated that he felt several parties should be invited including the County Commissioner, the Haysville Municipal Judge as well as the City Attorneys. There was discussion about the cost of housing inmates, and obtaining information about how many inmates were housed for Haysville, for what reasons, and how long the inmates were housed, and the costs incurred. Councilperson Steven Crum commented that the study was based on a one week timeframe done by the County. Armstrong asked for a time and date to be set for the workshop.

Motion by Youngers – Second by Ewert

I'll make that motion that we set a workshop to discuss jail fees for 6:00 p.m. on April 9th before the Council Meeting.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, Kanaga yea.

Motion declared carried.

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There was no Old Business on the Agenda.

Mayor Bruce Armstrong asked for Department Reports.

City Clerk Carol McBeath was not in attendance. Assistant City Clerk/Finance Director Beverly Rodgers reminded everyone to vote at the election on the first Tuesday in April and that voting sites would be on the city website and on channel 7.

Director of Governmental Services Carol Neugent wanted everyone to be aware that Congressman Todd Tiahart's staff would be in Haysville Tuesday, April 3rd, from 9:00 to 10:30 a.m. in the council room.

Police Chief Mike McElroy introduced visiting officer Master Police Officer Brian Daily.

Public Works Director Randal Dorner presented a council action at 123 Van Arsdale; the property was inspected and found to be in violation of Code. Dorner stated that a door hanger was placed on March 15th, violations still existed on March 21, and a notice was sent on that date. Dorner stated that 346 Hillcrest had been cleaned, but 322 Anita Dr. was in violation and had also been sent a notice.

Recreation Director Georgie Carter stated that summer hours would begin April 1st at the Activity Center and the outdoor pool would open Saturday, May 26. Pool rental, swim lesson registration and season passes would go on sale Monday, April 2nd at the HAC. Carter reminded everyone that there was no school Friday, April 6th and there would be an SOS day at the HAC.

Under Appointments, Mayor Bruce Armstrong presented for approval Will Black – Park Board.

Motion by Youngers – Second by Pierce

I'll make the motion that we accept Will Black as the Ward II position for Park Board.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, Kanaga yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval Gail Klinginsmith – Planning Commission.

Motion by Youngers – Second by Ewert

I make the motion that we accept Gail Klinginsmith to the Ward II position on Planning Commission.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, Kanaga yea.

Motion declared carried.

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Mayor Bruce Armstrong asked for Off Agenda Citizens to be Heard.

Howard Cook, 323 S. Twin Pines, stated that there is a pile of wood by Public Works and asked what that was. Public Works Director Randal Dorner advised that it was a trash pile waiting to be taken to the landfill. Cook was concerned about the vermin problem it may cause.

Johnna Crawford, The Haysville Sun, advised that the Haysville Sun was in need of subscriptions and that any organization that would be willing to sell the subscriptions would receive all the proceeds as contribution to their respective organizations. Crawford stated that the subscriptions were \$20.00 per year.

There was no Executive Session on the Agenda.

Mayor Bruce Armstrong presented the Bills To Be Paid for the Last Half of March.

Motion by Hampton – Second by Pierce

I'll make a motion that we pay the bills for the last half of March if there are no questions.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, Kanaga yea.

Motion declared carried.

There was nothing on the Consent Agenda.

Mayor Bruce Armstrong asked for Council Concerns.

Councilperson Bill Youngers asked that the police keep watch for dirt bikes and four wheelers now that the weather was warming up.

Councilperson Keith Pierce asked if the Assessment Survey was still relevant, Mayor Bruce Armstrong stated that it was and there were items that needed to be completed. Pierce asked that the subject of the brush pile being open one Saturday a month be brought up at the next Utility meeting.

Councilperson Steven Crum asked who to contact for information about the Spring Show. Community Development Director Larry Powell advised that there were flyers at City Hall, it was on the website, and in the newspaper, or to contact Tom Gibson or himself. Powell stated that it would be from 10:00 to 4:00 on April 21st, deadline for entries would be April 13th. Crum advised that Tree Board was looking into planting trees on the west side of Turkle, and asked if an access drive was supposed to be there or if it needed to be blocked off. Public Works Director Randal Dorner advised that it was the only access to the back of the lot and that it would be looked into. Crum asked if “No

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Skateboarding” signs had been posted at Riggs Park. Dorner stated that there had been at one time, but that he would check again.

Councilperson Ken Hampton asked the status of the Main Street improvements. Public Works Director Randal Dorner stated that aside from park benches there were no updates.

Mayor Bruce Armstrong asked for a motion to adjourn.

Motion by Pierce – Second by Ewert

Mr. Mayor, I move that we adjourn tonight’s meeting.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, Kanaga yea.

Motion declared carried.

The Regular Council Meeting was adjourned at 8:03 p.m.

Carol McBeath, City Clerk

The Regular Council Meeting was called to order by Mayor Bruce Armstrong at 7:01 p.m. in the Haysville Municipal Building, 200 West Grand Avenue.

Roll was taken by Recording Secretary Jeana White: Hampton here, Crum here, Wilkerson here, Pierce here, Holub here, Youngers here, Ewert here, and Kanaga here.

Reverend Steven Dezotell, Church of the Nazarene, was absent. Mayor Bruce Armstrong led everyone present in a moment of silence.

Mayor Bruce Armstrong led everyone present in the Pledge of Allegiance.

Under Special Order of Business Mayor Bruce Armstrong announced the Seating of the New Governing Body Members.

The newly elected Councilmembers were sworn in by City Clerk Carol McBeath.

Mayor Bruce Armstrong presented a Public Hearing for South Brooke 2nd Addition Phase 4.

Mayor Bruce Armstrong advised the hearing was for discussion of spreading the special assessments for improvements.

Motion by Crum – Second by Wilkerson

Mr. Mayor, I'll make a motion that we open a public hearing on South Brooke 2nd Addition Phase 4.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, and Kanaga yea.

Motion declared carried.

George K. Baum & Company Senior Vice President Chuck Bouilly stated the hearing was for any comments or objections to the proposed assessments. Bouilly advised there were four resolutions regarding site grading, sanitary sewer, water and street and drainage improvements. Bouilly stated the final costs and assessment rolls were previously approved.

William Mellecker, 1309 Hurley, asked why residents were not notified when FEMA changed the flood plain classification of their properties. Mellecker believed his property was put into the flood plain in February of 2007. Director of Governmental Services Carol Neugent advised that notification was given based on information from FEMA and stated most of the properties were located along the Cowskin Creek. Neugent stated that going into the South Brooke development there were flood plain issues and the developer had been petitioning to have portions of the development removed from the flood plain. Mellecker stated when he purchased his home in September of 2005, the insurance company told him he was not in a flood plain. Mellecker advised that changed in February of 2007. Mellecker asked how many lots were involved in phase four. Bouilly advised there were different lots for the different improvements. Mellecker stated he

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believed the site grading affected every lot and questioned why they were not all involved in the assessment. Bouilly advised they were not included in the petition that requested improvements. Mayor Bruce Armstrong advised Mark Chappelle, the developer, decided which properties to include in the petition. Mellecker asked if the City checked to make sure which lots were involved. Armstrong advised the homeowner to speak with the developer. Mellecker stated he paid \$11,400 in special assessments when he purchased his home. Mellecker made another comment about FEMA and Armstrong advised that the issue to be approved was the spreading of the special assessments and had nothing to do with FEMA. Mellecker asked if the City paid for the improvements. Armstrong explained the developer could pay for improvements or could ask for them to be spread and advised that is what was being asked for. Mellecker advised he paid specials to the Sedgwick County Treasurer. Mellecker stated he believed the fifteen lots should not have to pay for the developer to fill in the ditch. Armstrong advised that was the developer's decision. James Nuzzie, 1275 E. Hurley, spoke from the audience and stated that the petition to FEMA (07-07-07A) only includes the new lots. Nuzzie stated none of the lots being charged were included in the petition. Lesley Hodge, 1275 E. Hurley, spoke from the audience and asked why the dirt was brought in. Mellecker stated he was told the dirt was brought in because FEMA declared the properties were in a flood zone. Nuzzie asked if the improvements were done because of a drainage problem. Armstrong advised the lots had to be brought up to grade. Nuzzie asked if the properties had to be brought up to the minimum pad height required by the City of Haysville why that cost wasn't the responsibility of each individual lot. Nuzzie stated the lots where the fill dirt was used were not included in the assessments. Armstrong stated the City went by the petition provided by the developer. Bouilly advised the petition was adopted October 29, 2004. Bouilly stated there should have been a note on the titles that this special assessment would be part of it. Mellecker said his title insurance listed all the special assessments to Sedgwick County and all were noted paid in full. Neugent explained the properties were always in the flood plain and that the developer applied for a letter of map revision which was granted. Neugent stated when maps were reissued in February the letter did not appear on the new maps. Neugent advised the developer has already reapplied for the letter of map revision. Armstrong asked if flood insurance was currently required. Hodge stated that it was required and they had lost two contracts on the house due to that requirement. Hodge advised they had flood certification done on September 1, 2006 and insurance was not required. Hodge stated when she spoke to FEMA they informed her that the only lots included in the petition were on Berlin. Hodge stated Chappelle confirmed that information but thought it may help their quest of trying to get their property removed. Armstrong asked if the properties were notified when they were placed back into the flood plain. Neugent advised that original letters, stating there may be a possibility of change in the flood plain, were sent to some addresses in South Brooke. Mellecker asked if anyone could answer an engineering question. Armstrong stated there was an engineer present. Mellecker asked if FEMA conducted the study or if it was the Army Corp of Engineering. Armstrong stated the City was unaware of who conducted the study for flood plain classification.

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Dan Smith, 1311 E. Hurly, stated he was hearing conflicting stories and asked who was in charge of what the special assessments were for. Mayor Bruce Armstrong stated several people could answer questions and asked him to be more specific. Smith asked which improvements were being done for his property. Armstrong advised there were several different lots being charged for several different improvements. Smith stated he couldn't argue if he didn't know what he was being charged for. George K. Baum & Company Senior Vice President Chuck Bouilly stated he was being charged for the grading. Smith asked who agreed to do the grading and where the dirt was placed. Smith stated he didn't mind paying if it was for his dirt but he didn't want to pay if it was for the dirt behind his property. Bouilly advised the lots on the notice were the ones being assessed. Smith stated he wanted to know what lots the dirt were used on. Smith advised when he purchased the home in 2005 he had to have flood insurance and thought he would always be in a flood zone. James Nuzzie spoke from the audience and stated that Mark Chappelle didn't put an ounce of dirt on their lots. Nuzzie provided Armstrong with documents showing where the dirt was placed. Lesley Hodge spoke from the audience and stated that the charge for dirt was not equal to the amount of dirt placed. Armstrong asked if the dirt was previously brought in. Hodge stated it was within the last six months. Armstrong asked if it was brought in previous to 2004. William Mellecker stated it was October of 2006. Nuzzie stated the dirt was placed on lots 14-20A. Nuzzie stated 21-24A also had dirt brought in to meet FEMA requirements to remove lots 1-26. Mellecker stated that, since the dirt was placed, the area behind his house is three feet higher than his back door. Hodge stated all the water drainage was standing in their backyard.

Councilperson Bill Youngers stated it was obvious that something was not right and he felt Council should look into it. Councilperson Steven Crum asked why lots were not listed on the ordinance for grading. Crum asked if projects 2, 3 and 4 could be approved. Bouilly stated that could be done. Armstrong stated he would rather approve everything at the same time for bonding purposes. Councilperson Joe Holub stated he believed everything should be tabled.

Larry Kasney, 1405 E. Hurley, stated at his closing in December of 2005 he found out he was in a flood zone. Kasney said that Mark Chappelle agreed to pay the first year of flood insurance and was working to get the property removed from the flood plain. Kasney stated Wells Fargo charged him flood insurance in September but according to the map he is not in the flood zone. Kasney asked if anyone could help him. Kasney stated he could not afford any increase in charges.

Adam Smith, 634 S. Twin Pines, stated he had drainage problems and wondered if someone could look at it. Smith advised water backs up in his yard and since he is being charged for grading he wanted to know if they would be charged for infrastructure improvements. Mayor Bruce Armstrong advised it all needed to be looked into.

Jan McAuley, 1321 E. Hurley, stated she was a first time homeowner and said she didn't understand what the charges were for. Mayor Bruce Armstrong advised they

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needed to look into where the dirt was placed. McAuley advised there was a large pit that she believed was a health hazard. McAuley stated it was between 1311 and 1321 Hurley.

Motion by Crum – Second by Wilkerson

Mr. Mayor, I'll go ahead and make a motion that we close the public hearing in regards to South Brooke 2nd Addition Phase 4.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, and Kanaga yea.

Motion declared carried.

Armstrong advised the ordinance was further down the agenda and that is when the Council could decide to pass or table the ordinance.

Mayor Bruce Armstrong presented for approval the Minutes of March 26, 2007.

Motion by Hampton – Second by Crum

I'll make a motion, if there's no discussion, to approve the minutes for March 26, 2007.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, and Kanaga yea.

Motion declared carried.

It was asked if there would be another public hearing for discussion on the spreading of assessments. Mayor Bruce Armstrong advised they would be open about the situation, to keep people informed, but probably would not have a public hearing. It was decided that legally the public hearing portion had been taken care of.

There were no Citizens to be Heard on the Agenda.

Mayor Bruce Armstrong presented for approval a Liquor License / Private Club License – Kever-Wire VFW Post #6957 (Renewal).

Councilperson Steven Crum asked why the renewal was in April and not the end of the year. City Clerk Carol McBeath advised the licenses coincide with the State license.

Motion by Crum – Second by Hampton

If there's no other discussion, I'll go ahead and make a motion....

Councilperson Ken Hampton asked Police Chief Mike McElroy if the City had any problems with the VFW and was told they did not.

I'll go ahead and make a motion that we approve the Liquor license and Private Club license for Kever-Wire VFW Post #6957.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, and Kanaga yea.

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Motion declared carried.

Mayor Bruce Armstrong presented for approval 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.

Motion by Pierce – Second by Holub

Mr. Mayor, I move that we approve this ordinance for tabling, until a later date.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, and Kanaga yea.

Motion declared carried.

Councilperson Steven Crum asked what kind of checks and balances were in place to make sure the correct people are being charged for improvements. Professional Engineering Consultant Rod Young advised they look at benefit districts to determine who gets charged for improvements. Young advised he felt confident of how things were determined. Crum stated he didn't feel it was fair to charge those properties still in the flood plain as much as those who benefited from being removed. Crum asked if the City could send a letter to FEMA asking for properties to be removed from the flood plain. Mayor Bruce Armstrong advised they could. City Attorney Lee Parker advised there were fees to apply for a letter of map revision. Councilperson Ken Hampton asked Young if FEMA had a grade elevation to take land out of a flood zone. Young stated that was correct. Hampton stated that since the City's minimum requirement was the same as FEMA's there should be no properties in the flood zone. Armstrong advised that once a property is in the flood plain you cannot remove it by bringing it up to elevation. Armstrong stated only a map revision could take it out. Crum said he wanted to make sure the people paying for dirt were the ones who benefited from it.

Mayor Bruce Armstrong presented the Sedgwick County Fire Department, Station #34 Activity Report for March.

Mayor Bruce Armstrong presented the Public Works Activity Report for March

Councilperson Ken Hampton asked why the City removed fence for the Middle School. Public Works Director Randal Dorner stated the contractor was responsible for removing fence and advised the City removed the fence to use for the ball fields. Councilperson Keith Pierce asked about water pumping near Baughman. Dorner advised they had rerouted it to pump water back on the developer's land instead of in the street.

Mayor Bruce Armstrong presented the Recreation Activity Report for March.

Mayor Bruce Armstrong asked for any Governing Body Announcements.

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Councilperson Steven Crum announced that Haysville was named Tree City USA for the seventh year in a row. Crum stated to receive the award you must have a Tree Board, a Tree Care Ordinance, a Comprehensive Community Forestry Program and an Arbor Day Observance. Crum announced the Arbor Day Tree Planting would be on May 3, 2007 in a park.

Councilperson Bill Youngers announced the Haysville Hometown Market opening would be April 21, 2007 from 8:00 to noon. Youngers stated Earth Day would be the theme of the opening day and there would be a Master Gardener from the Sedgwick County Extension Office to give presentations. Youngers advised there would also be Daylilies, the official flower of Haysville, available for a donation.

Councilperson Steven Crum reminded everyone the Haysville Community Expo would be April 21, 2007 at the Haysville Activity Center.

Mayor Bruce Armstrong presented a Letter from Kansas Department of Health and Environment Don Borneman Re: Specifications Approval.

Mayor Bruce Armstrong presented a Letter from the National Arbor Day Foundation Re: 2006 Tree City USA.

Mayor Bruce Armstrong presented a Memorandum from Police Chief Mike McElroy Re: Full Time Police Officer Leonard L. Adams, Jr. – New Hire.

Mayor Bruce Armstrong presented a Memorandum from Police Chief Mike McElroy Re: Master Police Officer Grady Germany – Resignation.

Councilperson Ken Hampton asked if the School Board would be requesting another officer for the Middle School. Police Chief Mike McElroy advised they would review that in the 2008 budget process.

Mayor Bruce Armstrong presented a Memorandum from City Clerk Carol McBeath Re: Senior Center Director Sarah Elliott – Resignation.

Councilperson Steven Crum asked if Police Chief Mike McElroy had all positions filled. McElroy stated they were short one officer and would have one retiring at the end of the month.

Under Other Business Mayor Bruce Armstrong presented a Consideration of Memorandum from Community Development Director Larry Powell Re: Real Estate Purchase Contract 140 S. Hays.

Mayor Bruce Armstrong advised the purchase price was \$20,000. Councilperson Keith Pierce asked where the money came from. Armstrong advised it would come out of the 3.9 million.

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Motion by Hampton – Second by Kanaga

If there's no other questions, I'll make a motion that we allow the mayor to sign a contract for the purchase of real estate at 140 S. Hays.

Mayor Bruce Armstrong clarified to Councilperson Keith Pierce the money would come from the land acquisition money the library agreed to pay back. Pierce asked if the Library Board was content with the price. Armstrong stated they had not run it by them.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, and Kanaga yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval a Consideration of Architect Agreement (Senior Center).

Councilperson Ken Hampton asked if PEC could have done the project. Professional Engineering Consultant Rod Young stated they did not offer architectural services. Councilperson Keith Pierce asked what would be considered substantial completion of work. Young advised substantial completion of work usually referred to the project being done to the point of potential use. Public Works Director Randal Dorner advised minimal things such as a dripping faucet or concrete crack could be repaired after completion. Councilperson Joe Holub asked who did the civil engineering. Armstrong stated it was all included in the contract. Young stated PEC usually reviews the plans free of charge. Councilperson Bill Youngers asked if other architectural firms had been approached. Armstrong explained they had been approached before the grant was done. Councilperson Ken Hampton asked if the architect would award the bidding contracts. Armstrong stated the architects would only be assisting and the decision would be that of the City.

Motion by Youngers – Second by Pierce

Unless there's any other questions or discussion, I make the motion we enter in a contract with Jeff Krehbiel Associates Architecture for the planning of the Haysville Senior Center.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, and Kanaga yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval a Consideration of Architect Agreement (Library).

Councilperson Steven Crum asked if it was normal to pay architects monthly. Professional Engineering Consultant Rod Young advised it was normal to give monthly payment based on a percent of completion. Councilperson Keith Pierce asked if the project was bid. Mayor Bruce Armstrong stated it was not due to certain circumstances. Armstrong advised the design was given to them for free. Pierce stated he believed the

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amount charged was not proportional to that of the Senior Center charge. Armstrong advised the library that was presented to the people and approved would not be the same if they had bid and it went to another company. Councilperson Ken Hampton asked about ICF Forms. Public Works Director Randal Dorner advised they were not in the contract but could be put in.

Zoe Burgess, 232 Hemphill, stated the Library was considering using ICF. Mayor Bruce Armstrong advised it would come down to final bidding.

Public Works Director Randal Dorner explained the Inflated Concrete Forms of Styrofoam. Dorner advised it was more economical with heating and cooling and was structurally strong. Dorner stated cost would depend on the contractor but could result in a ten percent increase in cost. Dorner commented the Library was a very complex project compared to the Senior Center and that accounted for the increase in architect cost.

Motion by Crum – Second by Hampton

Mr. Mayor, If there's no more discussions, I'll go ahead and make a motion that we agree to the architect's agreement with the library, with Gossen Livingston.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, and Kanaga yea.

Motion declared carried.

There was no Old Business on the Agenda.

Mayor Bruce Armstrong asked for Department Reports.

City Clerk Carol McBeath had nothing to report.

Director of Governmental Services Carol Neugent had nothing to report.

Police Chief Mike McElroy introduced visiting officer Lieutenant Keith Luongo.

Public Works Director Randal Dorner gave updates on Council Action Requests. Dorner advised 123 Van Arsdale and 325 Stewart Ct. had been sent notifications but he had not received certified receipts. Dorner stated 530 Turkle would be sent a formal letter on April 10, 2007. Dorner announced the Household Hazardous Waste drop off would be at the Vicker's building on May 19, 2007. Dorner stated the Utility Committee met to discuss the tree limb, concrete and white goods drop off. Dorner advised they had decided on the third Saturday from 9:00 am – 1:00 pm, from April to September. Dorner gave an update on the South Main project. Dorner stated they were cleaning up the street in preparation to lay asphalt. Dorner advised once the street was done they would cut out the crosswalk. Councilperson Joe Holub asked about the crosswalk. Dorner advised the light was needed to meet KDOT requirements. Councilperson Steven Crum stated there were several days within temperature that Cornejo could have been working. Crum advised Council to make a mental note of that when approving future bids.

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Recreation Director Georgie Carter had nothing to report.

There were no Appointments on the Agenda.

There were no Off Agenda Citizens to be Heard.

There was no Executive Session on the Agenda.

Mayor Bruce Armstrong presented for approval the Bills to be Paid for the First Half of April.

Motion by Pierce – Second by Wilkerson

Mr. Mayor, I move that we pay the bills for the first half of April, 2007.

Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea, and Kanaga yea.

Motion declared carried.

Mayor Bruce Armstrong presented the Consent Agenda.

Mayor Bruce Armstrong asked for Council Concerns.

Councilperson Patricia Ewert asked about the status of Kwik Shop. Mayor Bruce Armstrong advised Kwik Shop did not want to start the store until October or November, their slow season. Ewert stated that is what Council was told last year before they delayed due to construction of the Derby location.

Councilperson Keith Pierce asked if Public Works Director Randal Dorner had received the pictures he sent. Dorner advised he had.

Councilperson Rob Wilkerson asked if there was anything they could do about Kwik Shop. Mayor Bruce Armstrong stated they could send a letter stating they had passed their start date. Armstrong advised that may cause them to pull out of construction. Wilkerson stated he liked the idea of sending a letter.

Councilperson Steven Crum asked residents to mow their yards.

Councilperson Ken Hampton asked if Councilmembers would be reappointed to new committees since elections had occurred. Mayor Bruce Armstrong stated he would take that under advisement.

Mayor Bruce Armstrong asked for a motion to Adjourn.

Motion by Pierce – Second by Kanaga

Mr. Mayor, I move that we adjourn tonight's meeting.

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Hampton yea, Crum yea, Wilkerson yea, Pierce yea, Holub yea, Youngers yea, Ewert yea,
and Kanaga yea.

Motion declared carried.

The Regular Council Meeting was adjourned at 8:26 p.m.

Carol McBeath, City Clerk

The Regular Council Meeting was called to order by Mayor Bruce Armstrong at 7:01 p.m. in the Haysville Municipal Building, 200 West Grand Avenue.

Roll was taken by Recording Secretary Misti Elliott: Ewert here, Youngers here, Holub here, Wilkerson here, Crum here, Hampton here. Kanaga and Pierce were absent.

Invocation was given by Dr. George Lespagnard, First Christian Church.

Mayor Bruce Armstrong led everyone present in the Pledge of Allegiance.

Under Special Order of Business Mayor Bruce Armstrong presented a Public Hearing to Consider a Vacation Request.

Motion by Crum – Second by Hampton

Mr. Mayor, I make a motion that we open a public hearing to consider a vacation request at the description given on our information.

Ewert yea, Youngers yea, Holub yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong asked for any Council member who had outside contact regarding the case to speak.

Councilperson Steven Crum advised that he was approached by the residents in the house next to the property, Mr. and Mrs. Brown, who were interested in putting a fence up on the property. Crum advised that Mr. and Mrs. Brown had been taking care of the property for many years.

Mayor Bruce Armstrong asked for any Council member who had a conflict of interest in the case to disqualify themselves from further action. There were none.

Mayor Bruce Armstrong asked if the City had any written or electronic communications on the matter.

Planning/Community Relations Coordinator Angela Millspaugh advised that the Planning Commission held a Public Hearing on April 12th and that they were recommending approval of the vacation.

Mayor Bruce Armstrong advised that the meeting was open to the public.

Howard Cook, 323 S. Twin Pines, asked where the property was located. Mayor Bruce Armstrong advised that it was on South Delos and that there was no real address.

Councilperson Ken Hampton stated that it looked like a drainage area and asked if the residents would be restricted in filling it in with fill dirt. Public Works Director Randal Dorner advised that the land was actually north and east of the drainage area and that there would be no problem. Hampton asked if any of the utility companies had a problem

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with the vacation. Planning/Community Relations Coordinator Angela Millspaugh advised that letters went out to the utility companies, and that there were no problems. Councilperson Bill Youngers asked if the land was originally a park reserve. Millspaugh advised that it was. Councilperson Joe Holub asked if the resident intended to fence the property, Councilperson Steven Crum advised that they did.

Mayor Bruce Armstrong asked for a motion to approve or deny the vacation.

Motion by Crum – Second by Wilkerson

Mr. Mayor, I make a motion that we go ahead and vacate the north 211 feet of Reserve “E” of Old Oak Estates Addition, Haysville, Kansas.

Planning/Community Relations Coordinator Angela Millspaugh stated that it would actually be the triangle portion north and east of the drainage for which there was no legal description.

Councilperson Steven Crum stated that instead of the 211 feet of Reserve “E” on the maps given, the pie shape that is north and east of the drainage.

Mayor Bruce Armstrong asked if PEC would write the legal. Planning/Community Relations Coordinator Angela Millspaugh advised that the city would prepare it and that Public Works Director Randal Dorner would mark the property.

Ewert yea, Youngers yea, Holub yea, Wilkerson yea, Crum yea, Hampton yea.
Motion declared carried.

Mayor Bruce Armstrong asked for a motion to close the Public Hearing.

Motion by Crum – Second by Hampton

Mr. Mayor, I make a motion that we close the Public Hearing.

Ewert yea, Youngers yea, Holub yea, Wilkerson yea, Crum yea, Hampton yea.
Motion declared carried.

Mayor Bruce Armstrong presented for approval the Minutes of April 9, 2007.

Motion by Youngers – Second by Ewert

If there’s no other discussion, then I’ll make a motion that we accept the minutes for April 9, 2007.

Ewert yea, Youngers yea, Holub yea, Wilkerson yea, Crum yea, Hampton yea.
Motion declared carried.

There were no Citizens to be Heard on the Agenda.

There were no Licenses and Bonds on the Agenda.

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Under Introduction of Ordinances and Resolutions Mayor Bruce Armstrong presented for approval 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.

Mayor Bruce Armstrong advised that the ordinance had been reworded and the dirt work that was assessed previously had been removed. Councilperson Steven Crum asked if it was the same ordinance from the previous meeting. Armstrong advised that it was.

Motion by Youngers – Second by Ewert

If everything is in order, then I make a motion that we accept this 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 4-20 of the City; and providing for the collection of such special assessments.

Ewert yea, Youngers yea, Holub yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

William Mellecker, 1309 Hurley, asked if Resolution 04-17 was deemed to be an error, what the time frame would be for the City to review the contracts and paperwork for the lots. Mayor Bruce Armstrong advised that it had already been reviewed and there would not be lot grading on the lots because there was no petition for it.

Mayor Bruce Armstrong presented for approval A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF TEMPORARY NOTES, SERIES A, 2007, OF THE CITY OF HAYSVILLE, KANSAS.

Councilperson Joe Holub asked if the Sanitary Sewer issue on the Haysville School Addition had been resolved. Mayor Bruce Armstrong advised that it was.

Motion by Hampton – Second by Youngers

Mr. Mayor, I'll make a motion that we pass the resolution authorizing the offering for sale of temporary notes, series A, 2007, of the City of Haysville, Kansas, for the total amount of \$3,050,000.00.

Ewert yea, Youngers yea, Holub yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Under Notices and Communications Mayor Bruce Armstrong presented the City Clerk Activity Report for March.

Mayor Bruce Armstrong presented the Governmental Services Activity Report for March.

Mayor Bruce Armstrong presented the Police Department Activity Report for March.

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Councilperson Ken Hampton asked about the number of deceased animals picked up. Chief of Police Mike McElroy stated that it reflected the number of animals picked up on the roadways.

Mayor Bruce Armstrong presented the First Quarter 2007 Community Development Director Report.

Mayor Bruce Armstrong asked for Governing Body Announcements.

Councilperson Steven Crum announced that the Tree Board would have the Arbor Day tree planting on May 3rd, at 6:00 in Orchard Acres Park. Crum stated that the Library would be holding an Identity Theft 101 Class on April 28th at 4:00. Crum also announced that a Silent Auction was being held at the Library of area children's art.

Councilperson Rob Wilkerson announced that the Senior Center would be holding Senior Scrapbooking at 10:00, Panera Bread and Health Mart Pharmacy would be at the Senior Center on Wednesday the 25th, and the movie matinee on Friday would be "The Pursuit of Happyness."

Councilperson Bill Youngers announced the opening of the Haysville Hometown Market on the past Saturday and stated that it would be open every Saturday from 8:00 a.m. to noon through September. Youngers stated that there were nine vendors and over one hundred visitors.

Mayor Bruce Armstrong announced there would be a joint meeting with the School Board starting at 6:00 on April 30th. Armstrong also mentioned that if anyone wanted to join or change committees to contact him.

Mayor Bruce Armstrong presented the Certificate of Canvass for the April 2007 election.

Mayor Bruce Armstrong presented a Memorandum from Planning/Community Relations Coordinator Angela Millspaugh Re: Daniel Williams Resignation.

Mayor Bruce Armstrong stated that Daniel Williams represented Ward IV and that there was now a vacancy.

Mayor Bruce Armstrong presented a Presentation of Paperless Council Packet.

Administrative Secretary Jeana White explained the process of the current packet system. Mayor Bruce Armstrong asked how long it took to assemble the packets. White advised that from start to finish it took about three and a half to four hours. White stated that, over all, packets cost over \$1,600.00 to create in 2006. White explained that with the paperless system, the department heads could create and send agenda items to her by email, which would be converted into an Adobe PDF file, then all the items would be linked into one file. White stated that with this system, pages could be added, replaced moved or deleted,

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as the agenda changed, and could be placed on a website for downloading or burned to a disk. White advised that using a paperless packet would eliminate almost all paper, and would take approximately thirty minutes to prepare. White advised that starting cost would be about \$6,075.00 and would save about \$150.00 per year; the cost included nine laptop computers, the software and accessories needed. Councilperson Rob Wilkerson asked the cost of color cartridges. White advised that the laser-jet cartridges were \$300.00 a piece and it took four different colors. Councilperson Steven Crum asked if paper agendas would still be available to the public. White stated that they would, but that there were usually only twenty copies made. Councilperson Bill Youngers asked about training and if the files would be read only. White stated that training would be minimal and that the content could not be changed but that comments or questions could be added. There was discussion about saving packets from meeting to meeting, and functions of Adobe PDF. Councilperson Ken Hampton asked if a hard copy of the minutes would still need to be made. City Attorney Alison McKenney Brown stated that the minutes could be approved based on the electronic version, but that a hard copy would still need to be printed, signed and retained. There was discussion about the use of the laptops, wireless capability, budget, and timeframe. Crum stated that it would be a good item for the School Board Agenda.

Mayor Bruce Armstrong presented for approval a Farm Lease Contract.

Mayor Bruce Armstrong stated the only changes to the lease were the dates. Councilperson Ken Hampton asked about a problem passing the lease in the past. Armstrong stated that the Department of Agriculture needed the authorized signature.

Motion by Youngers – Second by Crum

If there are no other questions, I would make the motion that we enter into a contract for the farm lease with Albert Vanderhoff.

Ewert yea, Youngers yea, Holub yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented a Memorandum from Community Development Director Larry Powell Re: Appraisal of City Owned Park Property.

Mayor Bruce Armstrong stated that the first property was in the Paradise Valley Addition, the second was in the Sunset Fields Addition. Armstrong stated that appraisal values were \$14,500.00 and \$9,600.00.

Councilperson Pat Ewert asked where the property was in the Ward's Fourth Addition. Mayor Bruce Armstrong stated it was where the old water plant was. Councilperson Ken Hampton asked if water wells would need to be capped and if the other piece of property was next to Councilperson Bill Youngers. Armstrong stated that the capping was already done and that the other property was next to Councilperson Youngers. Councilperson Steven Crum asked if the appraisals seemed reasonable. Armstrong stated that they did. Hampton asked about moving the trees in the lot next to Councilperson Youngers.

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Armstrong stated that there would be additional expense on the trees. Armstrong stated that there would be a starting price but that a lower offer may be accepted.

Motion by Crum – Second by Hampton

Mr. Mayor, if there is no more discussion, I'll go ahead and make a motion that we accept the appraisals given on the two park properties and put those up for sale at those appraisal prices.

Ewert yea, Youngers abstain, Holub yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented a Memorandum from Recreation Director Georgie Carter Re: Park Board Bylaws.

Recreation Director Georgie Carter stated that the Park Board needed to update the bylaws. Councilperson Ken Hampton asked Carter to clarify the attendance article. Carter explained the article and stated it was the same as for Planning Commission.

Motion by Youngers – Second by Hampton

If there are no other questions, I make the motion we adopt the changes to the Park Board Bylaws.

Ewert yea, Youngers yea, Holub yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented a Consideration of Lift Station Financing Agreement Modification, Extension and Assignment.

Mayor Bruce Armstrong advised that the update took out the lots that had already been paid to the City. Armstrong stated that out of the original \$150,000.00, \$35,670.00 covered the remaining lots. Armstrong stated that Mr. Klausmeyer was buying the properties from Mr. Chappelle, and money was still owed for the Lift Station. Councilperson Steven Crum asked how long they had to pay it off. Armstrong stated that they had an extension for five years and that the money would be paid back per lot sold. Councilperson Ken Hampton asked if more lots were added. Director of Governmental Services Carol Neugent stated that there were not. Crum asked if the mortgage was with the City. Armstrong stated that the City would place the mortgage, and the amount was still owed to the City to build the Lift Station. Hampton asked if it was built with temporary notes. Neugent stated that she believed it was funded through Capital Improvements.

Motion by Crum – Second by Hampton

Mr. Mayor, if there is no more discussion, I'll go ahead and make a motion that we approve the lift station financing agreement modification extension assignments.

Councilperson Joe Holub asked City Attorney Alison McKenney Brown if the motion needed to be specific as to the location of the Lift Station. Brown advised it did not.

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Ewert yea, Youngers yea, Holub yea, Wilkerson yea, Crum yea, Hampton yea.
Motion declared carried.

There was no Old Business on the Agenda.

Mayor Bruce Armstrong asked for Department Reports.

City Clerk Carol McBeath had nothing to report.

Director of Governmental Services Carol Neugent had nothing to report.

Chief of Police Mike McElroy introduced the visiting officer Sgt. Bud Anthis. Sgt. Anthis supervises the second shift of the patrol section in the first part of the week. Councilperson Ken Hampton asked for an update on the cameras in the park. Chief McElroy stated that the project was moving along and that further information would be in a different forum.

Public Works Director Randal Dorner reminded everyone present that Household Hazardous Waste drop off would be May 19th. Dorner advised that the trash drop off was open on the past Saturday and that there was a good turnout. Councilperson Bill Youngers asked if the lights had been purchased for the Old Oaks bike path. Dorner advised that they had and they would be up soon. Councilperson Steven Crum asked about the cross walk and lights on South Main. Dorner stated that there was no power yet to the lights and that it had been submitted to Westar but that they had not responded yet. Dorner stated that the Road Closed signs would be removed as soon as it was cleaned up. Crum asked if it would be painted. Dorner stated that the crosswalk would be painted.

Recreation Director Georgie Carter announced that sign ups for the Summer Camp program would begin May 1st. Camp would run Tuesday, May 29th though Friday, August 10th. Carter stated the camp was for current kindergarten through fifth grade students. Councilperson Ken Hampton asked about the soccer game schedule. Carter advised that due to the rain, they have had to play double games to make up time, and that changes were being made for the next season to help better schedule the games. Councilperson Steven Crum commented that there was always a problem in the spring due to weather and that there are conflicts with other sports if it runs too late in the season.

There were no Appointments on the Agenda.

Mayor Bruce Armstrong asked for any Off Agenda Citizens to be Heard. There were none.

There was no Executive Session on the Agenda.

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Mayor Bruce Armstrong presented for approval the Bills to be Paid for the Last Half of April.

Motion by Crum – Second by Wilkerson

Mr. Mayor, if there is no discussion, I'll go ahead and make a motion that we approve the bills for the last half of April.

Ewert yea, Youngers yea, Holub yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented the Consent Agenda.

Mayor Bruce Armstrong asked for Council Concerns.

Councilperson Rob Wilkerson asked if there was any discussion with the Kwik Shop. Mayor Bruce Armstrong stated that Kwik Shop was preparing a schedule.

Councilperson Steven Crum asked Public Works Director Randal Dorner about the lights at Main and Grand. Dorner stated that it was being evaluated for repairs. Crum asked about trash screening. Dorner advised that there was resolution on most of them but that there were a few still in court. Crum asked Mayor Bruce Armstrong about designating buildings as historic buildings. Armstrong stated the Historical Committee could make recommendations to the Planning Commission, but that the Council would have input on the final decision. Councilperson Bill Youngers stated that he wanted to see how the process worked. Armstrong stated that if the Historical Committee could come up with a list of buildings that fit the criteria, it would be helpful.

Councilperson Ken Hampton asked if the Historical Committee could make the strip mall a historical building without the permission of the church. Councilperson Bill Youngers stated that the Historical Committee could make the recommendation, but that it would go through several different processes and ultimately come to Council. Hampton asked about the progress on the Personnel Manual. City Attorney Alison McKenney Brown stated that they have been working on it.

Mayor Bruce Armstrong asked for a motion to Adjourn.

Motion by Youngers – Second by Ewert

I make a motion we adjourn.

Ewert yea, Youngers yea, Holub yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

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The Regular Council Meeting was adjourned at 8:08 p.m.

Carol McBeath, City Clerk

The Regular Council Meeting was called to order by Mayor Bruce Armstrong at 7:01 p.m. in the Haysville Municipal Building, 200 West Grand Avenue.

Roll was taken by Recording Secretary Jeana White: Kanaga here, Ewert here, Youngers here, Holub here, Pierce here, Wilkerson here, Crum here, Hampton here.

Invocation was given by Father Andy Kuykendall, Saint Cecilia Catholic Church. Mayor Bruce Armstrong announced Father Kuykendall would be transferring to Schulte. Armstrong stated Kuykendall had been in Haysville for twelve years and thanked him for his service to the community.

Mayor Bruce Armstrong led everyone present in the Pledge of Allegiance.

Mayor Bruce Armstrong presented for approval the Minutes of April 23, 2007.

Motion by Hampton – Second by Crum

I'll make a motion that we approve the minutes for April 23, 2007.

Kanaga abstain, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, and Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong stated he had an item to add to the agenda under appointments. Armstrong advised there was an appointment needed for Danny Walters to the Library Board of Trustees.

Motion by Crum – Second by Wilkerson

Mr. Mayor, I'll make a motion that we add under item A. for Appointments, item B., to appoint Danny Walters to the Library Board.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, and Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented the Citizens to be Heard.

Roger Bailey, 345 W. 5th, addressed Council and introduced **John Van Walleghen**, Wichita Amateur Radio Club President. Van Walleghen explained the club participates in a field day to keep themselves in a state of readiness for disaster emergency services. Van Walleghen stated they needed to be in a setting that was away from their home and familiar stations, while they operated in a contest mode. Van Walleghen advised they had used Riggs Park several years ago. Bailey asked permission to use the park overnight and be allowed to run two generators on June 23, 2007 and June 24, 2007. Mayor Bruce Armstrong asked if the park was already reserved. Bailey advised he had reserved the Lions Club Shelter. Councilperson Keith Pierce asked what the club did and how they practice. Van Walleghen stated they set up Saturday morning and operate in contest mode, running off of emergency power and portable equipment for 24 hours. Pierce asked if it re-enforced their training. Van Walleghen stated it did. Bailey advised the training would help in situations like Hurricane

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Katrina, Greensburg, and New Orleans, when all other communications are usually lost. Pierce asked if complaints from the generators had caused them to leave Riggs Park in the past. Bailey advised there had been no complaints and they just prefer to rotate their location. Van Walleghen stated membership spanned over Sedgwick County. Councilperson Bill Youngers asked if they had complaints from running the generators. Bailey advised they did not. Councilperson Ken Hampton asked what night they would be staying. Bailey stated it would start at noon on Saturday and would run twenty-four hours. Youngers asked if it would be open to the public. Bailey advised it was and invited Council to attend.

Motion by Pierce – Second by Wilkerson

Mr. Mayor, I'll make a motion that we go ahead and permit the use of Riggs Park by the Wichita Amateur Radio Club, June 23rd overnight through the 24th.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, and Hampton yea.

Motion declared carried.

CJ Cross, Haysville Times, addressed Council and stated that she sold the Haysville Times to Jeff and Emily Davis, who decided it was too overwhelming. Cross advised she then made the decision to merge the paper with the Haysville Sun. Cross stated the paper had been published since 1994 and her goal was to keep it going and she believed she could do that by merging with the Haysville Sun. Cross advised the papers were already merged and Johnna Crawford would be taking over the publication. Cross stated that Haysville was not strong enough to produce two publications. Cross said she would still like to be a part of Haysville and asked that they not write her off.

Johnna Crawford, Haysville Sun-Times, addressed Council and stated she always wanted the Times name. Crawford advised they would honor the Haysville Times advertisers and subscribers. Crawford stated with the merge they had 1500 subscribers and distributed 1000 copies to businesses. Crawford advised they would be putting red bins out around town for the paper. Crawford stated she had sold half of the paper to Ron Meyer and was in the process of building an office. Councilperson Joe Holub asked where the business would be located. Crawford advised it was currently done out of her house but they had plans to locate along a main road in the future. Holub asked if it would be the location of the Haysville Times. Crawford stated it would not. Councilperson Bill Youngers asked what day the paper would be delivered. Crawford advised it would be delivered to the bins on Friday and to neighborhoods on Saturday. Councilperson Steven Crum asked how the merge would affect the City's publications. Mayor Bruce Armstrong asked if the paper met the number of required publications and subscriptions. Crawford advised the Haysville Times did, and with the merger, the Haysville Sun-Times also met requirements. Crum asked if there were any publications last week. Armstrong advised there were and they had been published in the Derby Reporter. Armstrong stated Charter Ordinance 16 pertained to the official City paper and publications. CJ Cross advised if Johnna published every week through Christmas she would have the required amount of publications. Cross stated the Haysville Times was legally recognized through the State of Kansas and would still be after the merger. Armstrong

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stated the City would still look into it. Crawford reminded everyone the paper would still be a free publication and stated subscriptions had gone up to \$30.

There were no Licenses and Bonds on the Agenda.

Under Introduction of Ordinances and Resolutions Mayor Bruce Armstrong presented for approval 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.

George K. Baum & Company Senior Vice President Chuck Bouilly advised Council the temporary notes were for Country Lakes Phase III, Timber Creek Estates Phase I, and Historic Park Improvements. Bouilly advised the notes were purchased through Intrust Bank. Councilperson Joe Holub asked if the three financed amounts were combined into one amount. Bouilly stated that was correct and advised they were two year notes. Councilperson Ken Hampton stated temporary notes could be done up to four years. Bouilly advised they typically do two year notes to receive a better interest rate. Hampton asked if the improvements were paid from another source of income, if that amount would be bonded. Bouilly advised they would only bond the amount still due.

Motion by Crum – Second by Hampton

Mr. Mayor, I'll go ahead and make a motion that we pass this 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.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, and Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong announced that City Attorney Lee Parker would be leaving the meeting unless anyone had questions. There were none.

Under Notices and Communications Mayor Bruce Armstrong presented the Sedgwick County Fire Department, Station #34 Activity Report for April and gave a summary.

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Mayor Bruce Armstrong presented the Public Works Activity Report for April.

Mayor Bruce Armstrong announced that Public Works Director Randy Dorner had been assisting in Greensburg with the tornado cleanup. Councilperson Steven Crum asked if equipment had been sent. Armstrong advised there had been no equipment sent. Director of Governmental Services Carol Neugent stated that Greensburg had a list of equipment the City had available but advised Greensburg had been receiving assistance from KDOT. Councilperson Joe Holub asked what Randy had been doing. Neugent stated he was an Operations Branch Manager. Neugent advised he was working on removing vehicles. Holub asked when Dorner would be returning and who to contact in his absence. Neugent advised he would be back Saturday and to contact the Assistant Public Works Director Roy Jolivet.

Mayor Bruce Armstrong presented the Recreation Activity Report for April.

Mayor Bruce Armstrong asked for any Governing Body Announcements.

Councilperson Bill Youngers announced the Hometown Market had an average of nine vendors, double that of last year. Youngers stated there was an average of 82-90 shoppers each week. Youngers advised Springnigans Children's Fair had twelve organizations participate and 150 or more people attended.

Councilperson Steven Crum announced the Tree Board was still working on moving a tree located at Sarah Lane and Main Street. Crum advised the roots were too close to a water line so it had to be dug out by hand. Crum stated the Library had a popular reading program for the summer and reminded everyone of summer activities at the Haysville Activity Center.

Mayor Bruce Armstrong announced the Library won an award and passed it around to the Councilmembers. Armstrong stated he had received a letter from Kwik Shop stating their plans for building.

Mayor Bruce Armstrong presented a Memorandum from Public Works Director Randy Dorner Re: Full Time Wastewater Trainee Rick Linebarger – New Hire.

Under Other Business Mayor Bruce Armstrong presented 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).

Planning/Community Relations Coordinator Angela Millspaugh advised the lot belonged to the First Assembly of God Church and stated they wanted to extend their daycare use. Millspaugh stated the Planning Commission was recommending the approval of a zone change, with a protective overlay, limiting their use to a church and daycare. Councilperson Steven Crum asked if they would be required to have screening, since they were surrounded by residential zoning. Millspaugh advised they would only be required to screen if they did construction.

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Motion by Youngers – Second by Holub

I would make the motion that we approve the zoning change from “A” to “D”.

Councilperson Ken Hampton asked what they planned to do, if they weren't going to build. Planning/Community Relations Coordinator Angela Millspaugh advised they planned on using part of the church. Millspaugh stated they had met State standards for their nursery in the church.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, and Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented 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).

Planning/Community Relations Coordinator Angela Millspaugh advised the Planning Commission was recommending approval of the zone change, with a protective overlay. Councilperson Bill Youngers asked if the request had been made by the owner or the occupant. Millspaugh advised the owner was the occupant and had made the request. Councilperson Steven Crum asked if it would need to be screened. Millspaugh they would if they did construction to the exterior, in excess of 50%. Crum asked if inoperable vehicles would be allowed on the property. Millspaugh stated they would have to go through the zoning process for that to be allowed. Crum asked who had suggested the protective overlay. Millspaugh stated the Planning Commission and applicant had discussed it. There was discussion over what the protective overlay would allow on the property. Councilperson Bill Youngers asked what the zoning of the properties surrounding it was. Millspaugh stated they were both “D” Light Commercial. There was more discussion over what items and usage would be allowed on the property.

Motion by Youngers – Second by Holub

I would make a motion we deny the request to move from zoning “D” to “E” for that parcel.

Councilperson Steven Crum asked if the request was denied, if the applicant would have to start over with the process. Planning/Community Relations Coordinator Angela Millspaugh stated that was correct. Crum asked if Council could work with the owner if it were tabled. Millspaugh advised any changes would need to be sent to Planning Commission with a recommendation from Council. Mayor Bruce Armstrong advised Council could table the item to give themselves time to think.

Kanaga nay, Ewert nay, Youngers yea, Holub yea, Pierce nay, Wilkerson yea, Crum nay, and Hampton nay.

Motion declared denied.

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Councilperson Keith Pierce stated he would like more time to think about the request.

Motion by Pierce – Second by Kanaga

I would make a motion that we table this, and let's not keep him waiting too long, let's table this until the next meeting.

Councilperson Bill Youngers asked what changes could really be made and stated he believed trying to direct how the owner did business would be a problem long term.

Kanaga yea, Ewert yea, Youngers nay, Holub nay, Pierce yea, Wilkerson nay, Crum yea, and Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented a Consideration of Memorandum from City Clerk Carol McBeath Re: Council Meeting Changes.

Mayor Bruce Armstrong presented a Discussion of Mimosa West of Rex Elementary.

Mayor Bruce Armstrong advised the street had been discussed with the school at their joint meeting and stated Councilperson Ken Hampton had requested the discussion at Council. Hampton stated he disagreed with the City's view of the street and advised he had believed the street belonged to the school. Hampton stated he believed it was partially the City's responsibility to maintain the street and asked if a joint contribution could be made to replace the street with concrete, as had been done on Hungerford. Councilperson Bill Youngers stated he got the impression the school wanted the City to do all repairs. Councilperson Joe Holub asked what impression the Mayor had from the meeting. Armstrong stated he believed the school wanted the City to fix and repair the street, then to vacate and give it to the school. Armstrong advised if repairs were done the City would spread special assessments against the school and he felt they would be unhappy with that. Councilperson Steven Crum stated he felt the school had wanted to split the cost with the City, as had been done with Hungerford. Crum stated the school was putting in the new stadium and advised the school district was a good selling point to encourage people to reside in Haysville. Crum felt that, with a new stadium and new schools, the road would give a bad impression of the City. Crum stated a large percentage of the road was used by the school and the school should pay for the bulk of the cost. Armstrong reminded everyone the City had already paid and done repairs to the west side of the street, including curb and guttering. Councilperson Mike Kanaga stated if the street were vacated he didn't feel the church was in a position to contribute to repairs. Councilperson Keith Pierce stated he was open to an offer from the school but advised there were other places in town that were just as bad. Hampton asked if the church had been charged for original curb and guttering repairs the City made. Armstrong stated he was unsure. Hampton asked how the City would go about offering a joint contribution for repairs. Armstrong advised Public Works Director Randy Dorner could meet with the school to discuss the street. Armstrong reminded Council if the street were fixed it would use part of the bond indebtedness. Pierce asked the Mayor to find out the answer to Hampton's question regarding the original repairs.

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Mayor Bruce Armstrong advised Council the previous meeting date changes needed to be approved.

Motion by Pierce – Second by Kanaga

Mr. Mayor with regard to the Council Meeting changes I make a motion that we approve the changes presented here before us.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, and Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented a Consideration of Proposal for New Patrol Vehicle.

Police Chief Mike McElroy addressed Council asking for approval to purchase a 2007 Ford Crown Victoria Police Interceptor. McElroy advised the low bid was from Shawnee Mission Ford and stated the car was in stock. Councilperson Joe Holub asked about the status and repairs on certain cars listed. Holub asked if the car replaced would be sold. McElroy advised it would be and stated they were down a vehicle that was being held as evidence. Holub asked what equipment was needed for the new vehicle. McElroy stated they already had most items but might need to purchase a radio. Councilperson Ken Hampton asked if the vehicle had been budgeted for. McElroy stated that was correct. Hampton reminded everyone that even though the car appeared to have low mileage, the engines were getting more use. McElroy agreed and advised they had been installing hour meters in the new vehicles to more accurately gauge usage. Councilperson Bill Youngers asked which car had been held as evidence. McElroy stated it was car fifteen. Youngers asked what repairs were needed. McElroy stated it would need a windshield, rear window, body work, spot light, plexi-glass divider and a new headrest. McElroy advised the City would pay for the repairs and seek restitution. Councilperson Steven Crum asked how long they expected a new car to last. McElroy stated it was four years and they hoped to replace two cars a year. McElroy advised that would allow for replacement before any major repairs were needed and stated the car would still have value.

Motion by Hampton – Second by Wilkerson

I'll go ahead and make a motion, if there's no other questions, that we allow the Chief to purchase a 2007 Crown Victoria from Shawnee Mission Ford for the amount of \$23,698.00.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, and Hampton yea.

Motion declared carried.

There was no Old Business on the Agenda.

Mayor Bruce Armstrong asked for Department Reports.

City Clerk Carol McBeath had nothing to report.

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Director of Governmental Services Carol Neugent reported the Household Hazardous Waste pickup would be Saturday from 9:00 a.m. to 1:00 p.m. at the Vicker's Building. Neugent advised information would be available on the City's website.

Police Chief Mike McElroy introduced visiting officer Lieutenant Jeff Whitfield. McElroy advised the Police Department had contributed 93.5 hours in Greensburg. Mayor Bruce Armstrong advised the City Inspector had also been there to assist.

Public Works Director Randy Dorner was absent.

Recreation Director Georgie Carter was absent.

Under Appointments Mayor Bruce Armstrong presented Linda Wiley, 720 E. 95th Street South – Planning Commission – Area of Influence.

Motion by Crum – Second by Hampton

Mr. Mayor, I'll make a motion we allow you to appoint Linda Wiley, 720 E. 95th Street South to the Planning Commission for Area of Influence.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, and Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented the appointment of Danny Walters, Library Board of Trustees.

Motion by Crum – Second by Hampton

Mr. Mayor, I'll go ahead and make a motion that we allow you to appoint Danny Walters to the Library Board.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, and Hampton yea.

Motion declared carried.

Councilperson Steven Crum asked what openings that left on the Commission. Mayor Bruce Armstrong advised there was a Ward IV position on the Planning Commission.

There were no Off Agenda Citizens to be Heard.

There was no Executive Session on the Agenda.

Mayor Bruce Armstrong presented the Bills to be Paid for the First Half of May.

Motion by Crum – Second

If there's no discussion, Mr. Mayor, I'll go ahead and make a motion that we pay the bills for the first half of May.

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Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, and Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented the Consent Agenda.

Mayor Bruce Armstrong asked for Council Concerns.

Councilperson Steven Crum reminded everyone the Pride City Wide Trash Cleanup would be June 2, 2007 for the west side and June 9, 2007 for the east side. Crum stated permits could be purchased at the library.

Councilperson Rob Wilkerson commended the Police Department on their professionalism with the shooting.

Councilperson Keith Pierce asked citizens to separate their debris to help the Pride City Wide Trash Cleanup volunteers.

Councilperson Joe Holub informed Council of a flood map article in the Kansas Government Journal and advised they read the article. Holub asked if the Corp of Engineers could look into the integrity of the floodway. Mayor Bruce Armstrong advised the City could contact the Corp of Engineers.

Councilperson Bill Youngers advised that the Friends of the Library would be attending the Hometown Market and permits for the Pride City Wide Trash Cleanup could be purchased there.

Mayor Bruce Armstrong asked for a motion to adjourn.

Motion by Pierce – Second by Hampton

Mr. Mayor, I move that we adjourn tonight's meeting.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, and Hampton yea.

Motion declared carried.

The Regular Council Meeting adjourned at 8:15 p.m.

Carol McBeath, City Clerk

The Regular Council Meeting was called to order by Mayor Bruce Armstrong at 7:01 p.m. in the Haysville Municipal Building, 200 West Grand Avenue.

Roll was called by Recording Secretary Misti Elliott: Kanaga here, Ewert here, Youngers here, Pierce here, Wilkerson here, Crum here, Hampton here. Holub was absent.

Invocation was given by Pastor Mike Bradshaw, Haysville Christian Church.

Mayor Bruce Armstrong led everyone present in the Pledge of Allegiance.

Under Special Order of Business Mayor Bruce Armstrong presented a Public Hearing to Consider a Vacation Request – Lot 1, Block B, Main Street Place Addition.

Mayor Bruce Armstrong asked for a motion to open a public hearing.

Motion by Pierce – Second by Ewert

Mr. Mayor, I make a motion that we open a public hearing to consider a vacation request regarding Lot 1, Block B, Main Street Place Addition.

Kanaga yea, Ewert yea, Youngers yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

The Public Hearing opened at 7:03 p.m.

Mayor Bruce Armstrong asked for any council member who had outside contact regarding the case to speak. There were none.

Armstrong asked if any council member had a conflict of interest in the case. There were none.

Armstrong asked if the City had received any written or electronic communications on the matter.

Planning/Community Relations Coordinator Angela Millsbaugh advised that there was a recommendation from Planning, and they recommended approval. Mayor Bruce Armstrong asked Public Works Director Randal Dorner where the water would run if the property were vacated. Dorner stated the drainage would be along the back side of the existing building and off to the south. Councilperson Keith Pierce asked if the drainage went behind Baughman. Dorner stated that it did.

Mayor Bruce Armstrong asked for anyone from the public to speak on the matter. There were none.

Motion by Pierce – Second by Kanaga

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Mr. Mayor, I move that we grant this vacation requested regarding Lot 1, Block B, Main Street Place Addition.

Kanaga yea, Ewert yea, Youngers yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong asked for a motion to close the public hearing.

Motion by Pierce – Second by Wilkerson

Mr. Mayor, I move that we close this public hearing.

Kanaga yea, Ewert yea, Youngers yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong introduced Tony Madrigal, Madrigal & Welch to present a dividend check.

Tony Madrigal, Madrigal & Welch, congratulated the City and presented the dividend check for \$23,757.80.

Mayor Bruce Armstrong presented for approval the Minutes of May 14, 2007.

Motion by Hampton – Second by Crum

I'll make a motion that we approve the minutes for May 14, 2007.

Kanaga yea, Ewert yea, Youngers yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong presented Pride RE: City Wide Clean up.

Phil Harris 302 Ranger, stated that the annual City Wide Clean-up would be June 2nd and June 9th. Harris asked for volunteers to help with the clean up and displayed a t-shirt that would be given to volunteers. Harris stated that the volunteers should meet at Pam's Diner at 6:30 a.m. on Saturday morning and Pride would furnish breakfast. Harris advised that the permits for June 2nd would be bright green and the permits for June 9th would be pink. Mayor Bruce Armstrong stated that Council would need to approve the dump fees. Councilperson Steven Crum asked what volunteers should wear. Harris stated long sleeves, jeans, heavy shoes, gloves and general protective clothing was appropriate. Councilperson Ken Hampton asked if Lies would be compensated for gas. Armstrong stated that gas compensation was covered in the contract.

Motion by Pierce – Second by Wilkerson

Mr. Mayor, I make a motion that we go ahead and compensate Pride for the required fees for disposing of the refuse that we pick up.

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Kanaga yea, Ewert yea, Youngers yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Under Licenses and Bonds, Mayor Bruce Armstrong presented for approval Main Street Liquor – Retail Liquor License (Renewal).

Councilperson Steven Crum stated that he believed the licenses were set up to expire in December. City Clerk Carol McBeath stated that liquor licenses expire yearly depending on when they were purchased, and run with the State license.

Motion by Crum – Second by Wilkerson

Mr. Mayor, I'll make a motion that we approve the Retail Liquor License for Main Street Liquor.

Kanaga yea, Ewert yea, Youngers yea, Pierce yea, Wilkerson yea, Crum yea, Hampton abstain.

Motion declared carried.

There were no Introduction of Ordinances and Resolutions on the Agenda.

Under Notices and Communications, Mayor Bruce Armstrong presented the City Clerk Activity Report for April.

Mayor Bruce Armstrong presented the Governmental Services Activity Report for April.

Mayor Bruce Armstrong presented the Police Department Activity Report for April.

Mayor Bruce Armstrong asked for Governing Body Announcements.

Councilperson Steven Crum reminded everyone present about the many programs at the Library. Crum thanked the staff for the tour of the City Building, Police Department and Library given to the Nelson Elementary School 5th grade class.

Councilperson Keith Pierce cautioned clean up volunteers to wear jeans.

Councilperson Bill Youngers reminded everyone of the Hometown Market open on Saturday mornings.

Mayor Bruce Armstrong presented a Memorandum from Recreation Director Georgie Carter Re: Part Time Recreation Assistant Kelsey Andreas – Resignation.

Mayor Bruce Armstrong presented a Letter from Charles Caro, Caro Properties Re: Option Notification to Purchase Land.

Mayor Bruce Armstrong stated that Caro Properties would be taking the option to purchase land just south of where the present building sat to build an additional building.

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Councilperson Steven Crum asked if there was a time limit to close on the contract. Armstrong stated that they met the time limit, but that there would be another contract to close and that time limit would be around 30 days. Councilperson Ken Hampton asked if the land was being sold for the same amount per square foot as the first time. Armstrong stated that it was.

Under Other Business Mayor Bruce Armstrong presented a Consideration of Memorandum from Recreation Director Georgie Carter Re: Contract Agreement with Coyotes.

Recreation Director Georgie Carter stated that the agreement was with the Campus Summer Baseball team. Carter stated that the contract was for a place to practice and that the only changes were the dates.

Motion by Kanaga – Second by Ewert

Mr. Mayor, if there's no more discussion, I'll make a motion that we approve this contract with the Coyotes for the use of Plagens Carpenter Field.

Kanaga yea, Ewert yea, Youngers yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented a Consideration of Memorandum from Community Development Director Larry Powell Re: Real Estate Purchase Contract 236 S. Hays Street, Haysville, Kansas.

Mayor Bruce Armstrong stated that the contract was with Robert E. and Lana R. Tucker for the purchase of their property in the amount of \$42,000.00. Councilperson Steven Crum asked what the appraisal was on the property. Armstrong stated that it was appraised at \$35,000.00 and the County listed it at \$38,000.00. Armstrong stated the final price was negotiated down from \$50,000.00. Councilperson Ken Hampton asked if it was the last home to be purchased. Armstrong stated there was one more and it was also being negotiated.

Motion by Crum – Second by Wilkerson

Mr. Mayor, if there is no more discussion, I make a motion that we agree to the real estate purchase contract for 236 S. Hays Street, Haysville, Kansas as presented tonight.

Kanaga yea, Ewert yea, Youngers yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented a Consideration of Contract with PEC for Supplement Agreement One Re: Country Lakes Stormwater Pump Station (PEC Project No. 35-06393-003-1263).

Mayor Bruce Armstrong stated that the supplemental agreement would increase the cost of the pump station from \$25,000.00 to \$26,000.00, for additional surveying.

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Councilperson Ken Hampton asked Professional Engineering Consultant Rod Young if the reason for the increase was because water could not be discharged on the west side of Meridian. Young stated that the drainage plan that came with the plat originally had water draining to the west side but that the County felt that it would be better suited to drain to the east side because of length of piping, flow rate and pipe sizes. Hampton asked which way it would run and about standing water. Young stated it would run to the south and that there would be some standing water but nothing substantial. Armstrong stated that it was one piece of a long term plan and that the County had been asked to participate in building the drainage.

Motion by Pierce – Second by Kanaga

I make a motion that we go ahead and approve the supplemental agreement between the City and PEC Engineering for these services.

Kanaga yea, Ewert yea, Youngers yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong asked to Establish a Workshop for Storm Water Utility.

Mayor Bruce Armstrong stated that he would like to set a workshop to continue discussion about the storm water utility.

Motion by Pierce – Second by Youngers

Mr. Mayor, I move that we establish June 18, 2007, at 6:30 p.m., a workshop for discussion of storm water utility.

Councilperson Ken Hampton asked if it would be publicized. Mayor Bruce Armstrong stated that it would.

Kanaga yea, Ewert yea, Youngers yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval 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).

Planning/Community Relations Coordinator Angela Millspaugh stated that additional comments were included in the Protective Overlay. Millspaugh stated that Mr. Selby was present to answer any questions. Councilperson Steven Crum questioned the fence and Council discussed the issue. Councilperson Ken Hampton asked if there was a conditional use permit on the property and if so, what did it allow. Millspaugh stated that she believed only zone changes were discussed. Director of Governmental Services Carol Neugent stated that the conditional use was to establish a tool equipment rental business.

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Mayor Bruce Armstrong stated that the conditional use would not have covered everything that Mr. Selby wanted to do. Councilperson Bill Youngers stated that he didn't see a point in changing anything because the overlay did not allow the applicant to do what he wanted. Councilperson Keith Pierce asked if Mr. Selby was in agreement with the changes. Crum asked what it was that Mr. Selby wanted to trade there.

William C. Selby 8830 S. Hydraulic, stated that the trades would consist of vehicles for mowers and then the vehicles would be sold on the property. Selby stated that some of the mowers run up to \$20,000.00 and it would be easier to do business. Councilperson Steven Crum asked if the vehicles would be sold directly after being bought. Selby stated that they would, and that any vehicles that were not running would go to auction. Crum stated that if the zoning were changed it could create problems in the future. Councilperson Bill Youngers asked if it could be left as a conditional use to sell vehicles, and the zoning could be left at "D" and if the property was sold it would lose the conditional use and the next owner would have to come back to council for the conditional use. Planning/Community Relations Coordinator Angela Millspaugh stated that once there was a conditional use on the property it would remain regardless of the owner. Youngers stated that if council wanted to give permission to sell vehicles on the property that he would rather leave the zoning "D" with a conditional use permit. Youngers asked Mr. Selby if he had other property that he could sell vehicles on. Selby stated that he did but that there was more traffic on Broadway. Councilperson Steven Crum asked if making it a conditional use permit would be a new process. Millspaugh stated that it would. Mayor Bruce Armstrong stated that council could deny the Protective Overlay, send it back to planning with recommendations, or pass it. There was discussion about the zoning on other businesses in the area, the problems with changing the zoning at that business, and the process of getting a conditional use permit.

Motion by Pierce – Second by Hampton

Mr. Mayor, I move that we accept the original planning recommendations with regard to Mr. Selby's property.

Kanaga yea, Ewert yea, Youngers nay, Pierce nay, Wilkerson nay, Crum nay, Hampton nay.

Motion did not meet the two-thirds majority required.

City Attorney Alison McKenney Brown stated that the choices were to adopt the Planning Commission's recommendation, override or return it. Brown stated that Council chose not to adopt the Planning Commission's recommendation and, therefore, the process dies and has to start over. Mayor Bruce Armstrong stated he would like to hear a motion to turn it down or send it back to Planning. Councilperson Keith Pierce advised it was his intent to get a vote on the original recommendation and that he believed there would be another motion for what would happen next. Brown stated the step that Council took was to choose not to adopt the Planning Commission's recommendation, and that the next step would be to send it back to Planning or to end the process. Armstrong asked if by not accepting it, they actually overrode it by a two-thirds vote. Director of Governmental Services Carol Neugent asked if the two-thirds vote was based on all

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council members being present. Brown stated that it was. Neugent stated that they would need six and that they did not make the two-thirds majority. Armstrong asked for another motion.

Motion by Crum – Second by Wilkerson

I'll make a motion that we deny the zone change request from "D" to "E" for the south 118' of Lot 1, Block 1, North Side Addition to Haysville, Sedgwick County, Kansas. I'm making a motion to deny it.

Councilperson Pat Ewert clarified that they would not change it to "E." Mayor Bruce Armstrong stated that was correct. Councilperson Steven Crum stated the motion would be to leave the zoning "D" and that Mr. Selby would have to go back to Planning to get a conditional use permit. Mayor Bruce Armstrong stated that the Planning Commission recommended that the zoning be changed to "E" with a protective overlay, and that the motion was to deny that. Councilperson Bill Youngers stated that he felt it needed to be sent back to Planning with recommendations and leave it "D." Councilperson Ken Hampton stated that if the motion were passed it would stay "D."

Kanaga yea, Ewert yea, Youngers yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong stated that the zone change would not take place at that point and that Mr. Selby still had the opportunity to go back through the process for a conditional use permit. Armstrong stated that the vehicles could not be sold or displayed from that location but that they could be traded. City Attorney Alison McKenney Brown stated that the Council had not bound themselves to permitting the change.

Mayor Bruce Armstrong asked for Department Reports.

City Clerk Carol McBeath had nothing to report.

Director of Governmental Services Carol Neugent had nothing to report.

Police Chief Mike McElroy introduced visiting officer Brady Simmons, a graduate of Kansas Law Enforcement Training Center, in field training. Mayor Bruce Armstrong stated that Simmons was not only a graduate but was class president. Councilperson Steven Crum asked for an update on curfew. McElroy stated that for minors age 15 and under the curfew was from 11:00 p.m. to 6:00 a.m. Sunday through Thursday and midnight to 6:00 a.m. on Friday and Saturday; for minors ages 16 and 17, the hours were from midnight to 6:00 a.m. Sunday through Thursday and 1:00 a.m. to 6:00 a.m. Friday and Saturday. McElroy reminded everyone that pedestrians should use sidewalks where available, or to use the shoulder on the left side of the road facing traffic and to yield to vehicle traffic. McElroy stated that the D.A.R.E celebration was May 18th, and that 375 kids participated in D.A.R.E, 216 kids attended the celebration, and that the cost was

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lower than in recent years. McElroy stated that the Police Department was in the middle of the Click it or Ticket campaign and asked that everyone buckle their seatbelts and that on Thursday a safety check lane would be open on Kay Ave. McElroy stated that a commercial was running on Channel 7 for Click it or Ticket and presented the commercial, which was viewed by Council.

Public Works Director Randal Dorner stated that the Household Hazardous Waste drop off on May 19th was a success. Councilperson Bill Youngers asked about the progress on the Wire House. Dorner stated that everything was going well, and that the Gazebo had been ordered and that all the materials had been ordered for the Farm and Art market. Councilperson Steven Crum asked about drainage problems. Dorner stated that debris had to be cleared from the culverts but that there were no major drainage problems. Dorner stated that there was a supply of mosquito pucks ready. Councilperson Ken Hampton asked if the mosquito pucks were distributed by Sedgwick County or if the City gave them to citizens. Dorner stated that the City got the pucks from Sedgwick County and if residents in a trouble area needed them, the pucks could be given out, but that there was a limited supply. Dorner stated that anyone needing the pucks could call Sedgwick County.

Recreation Director Georgie Carter reminded everyone of the performances in Riggs Park. Carter stated the Pool was open everyday from 1:00 to 7:00 p.m. Councilperson Bill Youngers asked the temperature of the pool. Carter stated that she didn't know the exact temperature, but that it was fairly warm. Mayor Bruce Armstrong commented on the new floor.

There were no Appointments on the Agenda.

There were no Off Agenda Citizens to be Heard.

Mayor Bruce Armstrong announced an Executive Session to discuss Land Acquisition and Attorney Client Privilege (Not to Exceed 30 Minutes).

Motion by Pierce – Second by Hampton

Mr. Mayor, I move that we go into Executive Session regarding Land Acquisition and Attorney Client Privilege for a period not to exceed 30 minutes with Council, yourself, the City Attorney, Public Works Director, and Director of Governmental Services.

Kanaga yea, Ewert yea, Youngers yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Council went into Executive Session at 8:11 p.m.

Council returned from Executive Session at 8:41 p.m.

Mayor Bruce Armstrong advised that there was no binding action taken in the Executive Session.

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Mayor Bruce Armstrong presented for approval the Bills to be Paid for the Last Half of May.

Councilperson Ken Hampton questioned two items regarding street light equipment and food purchases for the D.A.R.E celebration. Public Works Director Randal Dorner explained the equipment purchase and Police Chief Mike McElroy explained pricing for the food.

Motion by Pierce – Second by Crum

Mr. Mayor, I move that we pay the bills for the last half of May, 2007.

Kanaga yea, Ewert yea, Youngers abstain, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented the Consent Agenda.

Mayor Bruce Armstrong asked for Council Concerns.

Councilperson Ken Hampton asked about leaving the portable restroom at the Hometown Market during the week. Director of Governmental Services Carol Neugent stated that it was less expensive to leave it there than to bring it in every week. Mayor Bruce Armstrong stated that they may get an estimate on building a restroom.

Councilperson Steven Crum wanted to remind everyone to mow their lawns when there is a break in the weather. Crum also stated that everyone should take advantage of the Pride clean up.

Councilperson Keith Pierce asked about the progress on the curb and gutter on Mimosa. Public Works Director Randal Dorner stated that he had a meeting to discuss that matter in the coming week.

Councilperson Bill Youngers advised citizens to follow the rules in the clean up.

Councilperson Mike Kanaga asked if the speed limit signs on 71st Street coming into the city on the west side of town could be larger. Public Works Director Randal Dorner stated that they could put up larger signs.

Mayor Bruce Armstrong stated that the question was brought up when speaking to Mr. Selby about waiving the \$150.00 application fee when he applies for the conditional use permit.

Motion by Pierce – Second by Wilkerson

I make the motion that, should Mr. Selby come back for the fast track reapplication for conditional use permit, that we waive his reapplication fee.

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Kanaga yea, Ewert yea, Youngers yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong asked for a motion to Adjourn.

Motion by Pierce – Second by Wilkerson

Mr. Mayor, I move that we adjourn tonight's meeting.

Kanaga yea, Ewert yea, Youngers yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

The Regular Council Meeting was adjourned at 8:51 p.m.

Carol McBeath, City Clerk

The Regular Council Meeting was called to order by Mayor Bruce Armstrong at 7:01 p.m. in the Haysville Municipal Building, 200 West Grand Avenue.

Roll was taken by Recording Secretary Jeana White: Kanaga here, Ewert absent, Youngers here, Holub here, Pierce here, Wilkerson here, Crum here, and Hampton here.

Reverend Tim Leaf, Resurrection Lutheran Church, was absent for the Invocation. Mayor Bruce Armstrong led everyone present in a moment of silence.

Mayor Bruce Armstrong led everyone present in the Pledge of Allegiance.

Mayor Bruce Armstrong presented for approval the Minutes of May 29, 2007.

Motion by Crum – Second by Hampton

Mr. Mayor, I'll make a motion that we approve the minutes from May 29, 2007.

Kanaga yea, Youngers yea, Holub abstain, Pierce yea, Wilkerson yea, Crum yea, and Hampton yea.

Motion declared carried.

There were no Citizens to be Heard on the Agenda.

There were no Licenses and Bonds on the Agenda.

Under Ordinances and Resolutions Mayor Bruce Armstrong presented A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION BONDS, SERIES 2007, OF THE CITY OF HAYSVILLE, KANSAS.

George K. Baum & Company Senior Vice President Chuck Bouilly addressed Council and stated the resolution would establish a sale date for bids on the bonds for the library and South Brooke 2nd Addition. Bouilly advised bids would be taken and then presented to Council for action on July 9, 2007. Councilperson Keith Pierce asked if the library was at a point necessary to issue bonds. Mayor Bruce Armstrong advised they were starting to receive bills for the architect. Councilperson Steven Crum asked about the accuracy of amounts. Bouilly advised there was additional note interest added due to the thirty day delay. Councilperson Ken Hampton asked about the decision to do general obligation bonds before doing temporary notes. Bouilly stated that doing temporary notes before a general obligation bond was typically done with special assessment projects. Bouilly advised temporary notes were not necessary because it is anticipated the library costs would use the full amount passed and could not exceed 3.9 million.

Motion by Pierce – Second by Wilkerson

Mr. Mayor, I'll move that we approve this resolution authorizing the offering for sale of general obligation bonds, series 2007, of the City of Haysville, for the project descriptions listed here; South Brooke 2nd Addition sanitary sewer improvements, South Brooke 2nd Addition waterline improvements, South Brooke 2nd street and drainage improvements, and public library facility.

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Kanaga yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, and Hampton yea.

Motion declared carried

Mayor Bruce Armstrong presented 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.

Mayor Bruce Armstrong advised the City needed to construct a sewer line and approval from property owners was unsuccessful. Councilperson Steven Crum questioned the need for a temporary easement. Professional Engineering Consultant Rod Young advised it was just needed for additional width during construction. Councilperson Ken Hampton asked that the motion state “pending PEC’s approval of the legal.”

Motion by Hampton – Second by Pierce

I’ll make a motion that we pass the 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, pending PEC’s approval of the legal.

Kanaga yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, and Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented 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.

Motion by Crum – Second by Kanaga

Mr. Mayor, if there’s no discussion I’ll go ahead and make a motion to approve the 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, with PEC’s approval of the description.

Kanaga yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, and Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented 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.

Mayor Bruce Armstrong advised the land was needed for construction of the library and negotiations with the owner were unsuccessful. Councilperson Keith Pierce asked if the

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house was occupied. Armstrong advised it was. Pierce asked if any other options could be considered for the parking lot. Armstrong stated the City had made several offers on the property and were advised by the resident's lawyer to proceed with condemnation. Councilperson Joe Holub asked why the resident would want to proceed with condemnation. City Attorney Lee Parker advised that it would set a price and stated it could be possible for them to receive more than what had been offered. Pierce asked how many parking spots the property would interfere with. Armstrong stated he was unsure but advised it would affect parking, landscaping and the Historic District as a whole.

Motion by Youngers – Second by Crum

I make a motion that we pass the resolution declaring the necessity for condemning certain real estate property; authorizing survey of said property; and providing for publication in the official City newspaper.

Kanaga yea, Youngers yea, Holub yea, Pierce nay, Wilkerson yea, Crum yea, and Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented A RESOLUTION OF THE GOVERNING BODY OF HAYSVILLE, KANSAS, DESIGNATING AN OFFICIAL CITY NEWSPAPER.

Mayor Bruce Armstrong advised the Haysville Sun-Times met qualifications to be the official City newspaper and would need to be named as such.

Motion by Kanaga – Second by Holub

I was just going to make a motion that we approve the resolution of the governing body of Haysville, Kansas, designating the Haysville Sun-Times as the official City newspaper.

Councilperson Ken Hampton stated the Haysville Sun-Times had been paid for a legal publication in May's bills to be paid and asked the legality of that. Mayor Bruce Armstrong stated it could not be considered a legal publication but advised it had been published elsewhere.

Kanaga yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, and Hampton yea.

Motion declared carried.

Under Notices and Communications Mayor Bruce Armstrong presented the Sedgwick County Fire Department, Station #34 Activity Report for May.

Mayor Bruce Armstrong presented the Public Works Activity Report for May.

Councilperson Ken Hampton asked if lights on the bike path were replaced due to vandalism or weather. Public Works Director Randal Dorner advised it was due to the weather.

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Mayor Bruce Armstrong presented the Recreation Activity Report for May.

Councilperson Ken Hampton asked why attendance was down from last year. Recreation Director Georgie Carter advised the opening weekend was rainy and temperatures were lower. Hampton asked what was considered an offsite program. Carter stated it was anything that did not occur at the HAC. Carter advised Plagens Carpenter events, latchkey, volleyball and basketball were all considered offsite.

Mayor Bruce Armstrong presented the Annual Neighborhood Revitalization Program Report.

Councilperson Keith Pierce asked if the terms were negotiated on an individual basis. Community Development Director Larry Powell advised terms were set in the Neighborhood Revitalization Program approved by Council.

Mayor Bruce Armstrong asked for any Governing Body Announcements.

Councilperson Ken Hampton invited the public to attend the Storm Water Utility Workshop on June 18, 2007 at 6:30 p.m. in the Municipal Building.

Councilperson Steven Crum announced the Tree Board would not have a July meeting. The next meeting would be August 6, 2007. Crum reminded everyone of the programs available at the library, and Haysville Activity Center. Crum stated he believed the PRIDE City Wide Clean Up went well.

Councilperson Rob Wilkerson announced there would be scrapbooking and Panera bread at the Senior Center. Wilkerson stated Home Care Connection would be at the Senior Center on June 14, 2007.

Councilperson Keith Pierce announced the east side trash pick up was a blast.

Councilperson Bill Youngers reminded everyone the Hometown Market was every Saturday from 8:00 – noon. Youngers stated they were beginning to receive produce. Youngers advised there would be food vendors at the 4th of July celebrations, instead of the Pig Out in the Park and gave a summary of events planned.

Under Other Business Mayor Bruce Armstrong presented for approval a Consideration of Memorandum from Community Development Director Larry Powell Re: Update on Sale of Haysville Park Property.

Mayor Bruce Armstrong advised the appraisal on the land dropped drastically after finding out there was no sewer access to the property. Public Works Director Randal Dorner advised he estimated it to cost \$8,000 to install sewer to the property. Councilperson Ken Hampton asked if the lot would be re-platted as one lot instead of two. Community Development Director Larry Powell stated that was correct. Councilperson Keith Pierce

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asked if Powell was content with the price set by the appraiser. Powell advised he felt although it should be lowered due to circumstances, he thought the price should have been set in between the two appraisals. Pierce asked if Council could set a minimum, leaving staff to negotiate actual price. Armstrong stated it could.

Motion by Pierce – Second by Hampton

I make a motion that we authorize staff to proceed with the sale of both park properties, based upon, well, both park properties...

Councilperson Steven Crum advised it was only for one property. Mayor Bruce Armstrong advised the item was for the Paradise Valley property and not the Sunflower property.

Then I'll make a motion that we authorize staff to proceed with the sale of Paradise Valley, the Paradise Valley lot for a price to be no less than \$7,250.

Kanaga yea, Youngers abstain, Holub yea, Pierce yea, Wilkerson yea, Crum yea, and Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval a Consideration of Memorandum from Community Development Director Larry Powell Re: Real Estate Purchase Contract 138 Hays Street.

Motion by Youngers – Second by Crum

I'll make a motion that we enter into the contract for purchase of 138 Hays Street for the amount of \$21,000 plus closing costs.

Kanaga yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, and Hampton yea.

Motion declared carried.

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

Mayor Bruce Armstrong advised it would be beneficial to plat the property into lots due to the descriptions being all metes and bounds, stating it would clean up the property. Councilperson Ken Hampton asked if this was an agreement between the City and Caro Properties. Armstrong stated it was not.

Motion by Pierce – Second by Crum

I move that we authorize the Mayor to sign this contract with PEC regarding the platting proposal of Main Street Place 2nd Addition.

Kanaga yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, and Hampton yea.

Motion declared carried.

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Mayor Bruce Armstrong asked for Department Reports.

City Clerk Carol McBeath announced that Debra Bonewitz had been hired as the Senior Center Director and would begin work with the City on June 18, 2007.

Director of Governmental Services Carol Neugent handed out the Planning Commission's Comprehensive Plan. Neugent advised there would be discussion and action of the plan at a future Council Meeting. Neugent directed any questions to Planning/Community Relations Coordinator Angela Millsbaugh.

Police Chief Mike McElroy introduced visiting officer Leonard Adams, Jr.

Public Works Director Randal Dorner gave updates on two Council Action Requests. Dorner advised 214 Western still had violations and a certified letter had been sent. Dorner stated 1325 E. Hurley was still in violation and advised that Code Enforcement Officer Cale Topinka had filed a long form complaint against the owner. Dorner advised he met with the school regarding Mimosa Street and informed them of the easements. Dorner informed Council that the City had spent \$31,384.44, in 1997 dollars, on the street. Dorner advised in 2007 dollars it would be \$42,632.00 and would be closer to \$45,000.00 once inspection and engineering costs were included. Councilperson Keith Pierce asked if there had been any participation by the church. Dorner stated it was funded by grant money and completely paid for by the City. Councilperson Steven Crum asked if the school was interested in a joint effort. Dorner stated the school was concerned with easements, responsibility and maintenance and would be discussing it with the School Board.

Recreation Director Georgie Carter reported that Ballet in the Park would be performing A Prairie Tale in Riggs Park on June 16, 2007. Carter advised the pool would be closing at 4:00 p.m. on June 19, 2007 for a swim meet and stated the second session of swim lessons would begin June 18, 2007 with morning and evening times available.

There were no Appointments on the Agenda.

There were no Off Agenda Citizens to be Heard.

There was no Executive Session on the Agenda.

Mayor Bruce Armstrong presented the Bills to be Paid for the First Half of June.

Motion by Crum – Second by Hampton

Mr. Mayor, if there's no discussion, I'll go ahead make a motion that we approve the Bills to be Paid for the First Half of June.

Kanaga yea, Youngers abstain, Holub yea, Pierce yea, Wilkerson yea, Crum yea, and Hampton yea.

Motion declared carried.

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There was nothing on the Consent Agenda.

Mayor Bruce Armstrong asked for Council Concerns.

Councilperson Ken Hampton was concerned on how the City would enforce collecting money from the library for land acquisition. Mayor Bruce Armstrong stated he hoped the money would come from the project itself by means of interest and cost savings. Armstrong stated he wanted to revisit the issue once costs were more established.

Councilperson Steven Crum asked if new developments were being checked for compliance to guidelines of the Storm Water Utility. Crum thought some areas looked questionable. Public Works Director Randal Dorner advised that they were as close to requirements as possible and were following Best Management Practice. Crum asked if a location for fireworks detonation had been decided. Dorner advised he met with the school and it was decided to locate at Sarah Lane and Hungerford. Crum asked if the location had been approved by the fire department. Dorner stated they would not give approval until the City applied for permits.

Councilperson Joe Holub stated he received a phone call regarding personal use of fireworks and asked if the portion of the Code Book pertaining to fireworks could be published in the newspaper. Police Chief Mike McElroy suggested doing a summary of the guidelines. McElroy stated dates, times and locations allowed could be covered and also suggested putting information on Channel 7. Holub asked where the tractor pull would relocate. Public Works Director Randal Dorner advised they were looking at a location across from the pool.

Councilperson Bill Youngers suggested restricting fishing at Rigg's pond for the 4th of July Fishing Derby, as done in past years.

Motion by Youngers – Second by Hampton

I'll make a motion that we restrict the fishing, as we've done in the past, for, I believe it was a week, prior to the 4th of July Fishing Derby.

Kanaga yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, and Hampton yea.

Motion declared carried.

Councilperson Bill Youngers stated he would like to see the speed limit reduced through the Historic District, due to increased activities. Mayor Bruce Armstrong advised Police Chief Mike McElroy could look into it. City Attorney Lee Parker advised a traffic or engineering study would need to be done. Youngers asked if the sod laid by KDOT met minimum requirements. Public Works Director Randal Dorner advised that some of the sod was questionable.

Councilperson Steven Crum reminded everyone there was a housing development going in south of the Historic District and believed that would increase traffic.

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Mayor Bruce Armstrong informed everyone that all bids for Karla Street came in over the engineer's estimate. Armstrong advised the contractors stated they had plenty of work. Armstrong said that Public Works Director Randal Dorner would be looking into what it would take for the City to be the general contractor.

Mayor Bruce Armstrong asked for a motion to adjourn.

Motion by Pierce – Second by Wilkerson

Mr. Mayor, I move that we adjourn tonight's meeting.

Kanaga yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, and Hampton yea.

Motion declared carried.

The Regular Council Meeting adjourned at 7:53 p.m.

Carol McBeath, City Clerk

The Regular Council Meeting was called to order by Mayor Bruce Armstrong at 7:01 p.m. in the Haysville Municipal Building, 200 West Grand Avenue.

Roll was taken by Recording Secretary Jeana White: Kanaga here, Ewert here, Youngers here, Holub here, Pierce here, Wilkerson here, Crum here, Hampton here.

Invocation was given by Reverend Paul Greene, First Assembly of God.

Mayor Bruce Armstrong led everyone present in the Pledge of Allegiance.

Under Special Order of Business Mayor Bruce Armstrong presented a Police Department Promotion Re: Police Officer Paul Schmidt to Master Police Officer.

Mayor Bruce Armstrong advised the Master Police Officer rank was achieved after four years of law enforcement experience and testing requirements. Armstrong introduced Police Officer Paul Schmidt and stated he was a graduate of Friends University, began his career with the Wichita Police Department and had also served as a chaplain. Schmidt started with the Haysville Police Department in September of 2006.

Mayor Bruce Armstrong presented a Police Department Promotion Re: Police Officer William Daily to Master Police Officer.

Mayor Bruce Armstrong introduced Police Officer William Daily and stated he began his career with the United States Air Force and had worked for the Galena Police Department, the Tonganoxie Police Department, and had worked in Florida. Daily began with the Haysville Police Department in 2006.

Mayor Bruce Armstrong presented to them the Master Police Officer badges.

Mayor Bruce Armstrong presented for approval the Minutes of June 11, 2007.

Motion by Crum – Second by Hampton

Mr. Mayor, if there's no discussion I'll go ahead and make a motion that we approve the minutes from June 11, 2007.

Kanaga yea, Ewert abstain, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Under Citizens to be Heard Mayor Bruce Armstrong presented Reverend Paul Greene, First Assembly of God.

Reverend Paul Greene, First Assembly of God, addressed Council and informed them of a Patriotic Church Service to honor all public servants. Greene advised the service would be held July 1, 2007 at 5:30 p.m. Greene stated the service would also honor the Councilmembers and asked them to call the church to let them know if they could attend.

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Greene invited everyone to the First Assembly of God's Fourth City Wide Pot Luck Dinner that followed the Patriotic Service. Both services would be held at Rigg's Park.

There were no Licenses and Bonds on the Agenda.

Under Ordinances and Resolutions Mayor Bruce Armstrong presented 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.

Motion by Youngers – Second by Wilkerson

I'll make a motion that we approve the ordinance changing the zoning classification from "A" to "D" and "P-O" on the First Assembly of God property there.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Under Notices and Communications Mayor Bruce Armstrong presented the City Clerk Activity Report for May.

Mayor Bruce Armstrong presented the Governmental Services Activity Report for May.

Mayor Bruce Armstrong presented the Police Department Activity Report for May.

Mayor Bruce Armstrong asked for any Governing Body Announcements.

Councilperson Steven Crum reminded everyone of activities available at the Haysville Activity Center and the Library. Crum advised there were several programs for adults.

Councilperson Bill Youngers announced the Orchard Acres playground was completed. Youngers reminded everyone of the Hometown Market on Saturdays from 8:00 to noon and advised the first Saturdays of the month were Flea Market Day. Youngers stated the Fourth of July programs were almost finished and would be available at the City Building, Haysville Activity Center and the firework stands. Youngers advised there would be a food court available during the activities. Youngers stated that due to construction, parking would be limited and advised people to park at the Middle School or the pool.

Mayor Bruce Armstrong presented a Memorandum from City Clerk Carol McBeath Re: Senior Center Director Debra Bonewitz – New Hire.

Mayor Bruce Armstrong presented a Memorandum from Police Chief Mike McElroy Re: Recruit Communications Officer Natalie Page – New Hire.

Mayor Bruce Armstrong presented a Memorandum from Police Chief Mike McElroy Re: Part Time Communications Officer Patricia Trujillo – Transfer.

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Mayor Bruce Armstrong presented a Memorandum from Police Chief Mike McElroy Re: Records Clerk Kerry Haynes – Resignation.

Mayor Bruce Armstrong presented a Letter from James Haines, Westar Energy Re: Retirement.

Mayor Bruce Armstrong presented a Letter from Sarah Kauffman, Cox Communications Re: Channel Change.

Mayor Bruce Armstrong presented a Memorandum from Planning/Community Relations Coordinator Angela Millsbaugh Re: Tom Nickel Resignation – Historic Committee.

Councilperson Bill Youngers thanked Tom Nickel for his years of service on the Historic Committee.

Under Other Business Mayor Bruce Armstrong presented a Consideration of Bids for Country Lakes Addition, Phase 3 – Paving, Incidental Drainage, Storm Water Pump Station, and Force Main.

Professional Engineering Consultant Rod Young advised five bids were received and Cornejo & Sons was the low bid. Young informed Council that fuel prices were affecting bids and compared past and current prices of paving. Councilperson Ken Hampton asked about pumps to discharge water in the ditch. Young advised there would be a 600 gallons per minute pump that would place water to the east side of Meridian. Hampton asked how long it would take to pump water out. Public Works Director Randy Dorner advised that it would take fourteen days in a three inch event. Young advised it was a temporary solution until the County completed the channel. Hampton asked who would incur the cost. Mayor Bruce Armstrong advised it would be spread in special assessments to residents. Hampton asked the timing of the channel. Armstrong stated it required land acquisition and advised that additional development could not be done and existing homes could continue to flood if the improvements were not completed. Councilperson Steven Crum asked what would happen to the pump once the channel was completed. Armstrong advised it would be used to pump water to the channel. Crum asked if they were required to take the low bid. Armstrong advised they could decide between bids but stated there would be an increased cost to homeowners if they did not go with the low bid.

Motion by Pierce – Second by Hampton

I make a motion that we, for the sake of the storm water sewer pump station and force main, on paving and incidental draining improvements to serve County Lakes Phase 3 and we accept the Cornejo & Sons bid of \$802,242.60.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

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Mayor Bruce Armstrong presented a Consideration of Memorandum from Community Development Director Larry Powell Re: Purchase Contract for Reserve A, Paradise Valley Addition.

Mayor Bruce Armstrong advised they had advertised the properties and were accepting contracts until July 3, 2007. Armstrong recommended tabling the issue until applications were received. Councilperson Ken Hampton had a question about the exception of certain areas of the property. Director of Governmental Services Carol Neugent advised one was a right-of-way and the other was an easement. Neugent stated the owner would be required to maintain and upkeep the area.

Final motion by Pierce – Second to final motion by Wilkerson

I move that we table this until the first meeting in July.

Kanaga yea, Ewert yea, Youngers abstain, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented a Consideration of Memorandum from Director of Governmental Services Carol Neugent Re: Channel 7 Equipment (Upgrades).

Multimedia Specialist Sean Conley explained what improvements the equipment would provide. Conley stated the video server would record onto a hard drive, eliminating the need for VHS tapes. Conley advised the equipment had high quality graphics and would improve the video picture and sound on Channel 7. Councilperson Joe Holub asked about installation and training. Conley stated that installation and training was included in the price. Holub asked what the warranty would be. Conley advised there was a five year parts and labor warranty, as well as five years of free software upgrades. Councilperson Bill Youngers asked if the hard drive size was sufficient. Conley stated he believed it came equipped with more than what would be needed.

Motion by Hampton – Second by Crum

I'm going to go ahead and make a motion that we allow staff to purchase the upgrades for Channel 7 equipment from Wichita Audio Visual for the sum of \$8,700.00.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

There was no Old Business.

Mayor Bruce Armstrong asked for Department Reports.

City Clerk Carol McBeath reported there had been five firework stand permits sold, totaling \$32,500.00.

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Director of Governmental Services Carol Neugent reported Multimedia Specialist Sean Conley had put together a public service announcement on fireworks. The video was played for everyone to view.

Police Chief Mike McElroy introduced visiting officer Sergeant Bob Crites. McElroy reminded everyone that firework information was available on the City's website.

Public Works Director Randy Dorner gave an update on council action requests. Dorner advised that 239 Sunflower was mailed a certified letter and part of the violations had been transferred to zoning. Dorner stated that 214 Western would be re-inspected on July 2, 2007. Dorner played a video of the gazebo construction in the Historic District. Dorner stated they would be finishing the gazebo on June 30, 2007 beginning at 7:30 a.m.

Recreation Director Georgie Carter reported that a new Zumba class would begin, with classes held on Friday from 5:45 p.m. to 6:45 p.m.

There were no Appointments on the Agenda.

Mayor Bruce Armstrong advised there was a position open on the Planning Commission for Ward IV.

Mayor Bruce Armstrong asked for any Off Agenda Citizens to be Heard.

Greg Fenster, 3515 W. 79th St. So., addressed Council and stated he would like to speak about the Country Lakes drainage. Fenster advised he had met at the site with Professional Engineering Consultant Rod Young and Public Works Director Randy Dorner. Fenster stated he knew the City was taking the first step but wanted to make sure they continued with improving the drainage. Fenster suggested putting another retention pond in to help with drainage. Fenster advised that Vulcan Chemical injects water down below surface and asked the City to consider that. Fenster stated he would be interested in seeing final plans and would like to give input since he owns property in the area. Councilperson Ken Hampton asked who was responsible for the water once it was in the ditches. Mayor Bruce Armstrong advised it would be the County but the City could still be responsible for it, since it started on City property. Armstrong advised the pump would not be a complete fix but was a temporary solution. Hampton asked if the developer had been contacted regarding a detention pond. Young advised there would not be additional detention ponds in the developed area.

There was no Executive Session on the Agenda.

Mayor Bruce Armstrong presented the Bills to be Paid for the Last Half of June.

Councilperson Ken Hampton asked about debris disposal prices. Public Works Director Randy Dorner advised there were different costs associated with different types of debris. Hampton asked if payment for surveillance had been taken out of the right account. Police

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Chief Mike McElroy advised the money had been encumbered. Hampton asked McElroy to check into it and verify the funds came from the Law Enforcement account. Hampton asked if the City was keeping track of all payments made for the new library. Mayor Bruce Armstrong stated they were.

Motion by Kanaga – Second by Ewert

Mr. Mayor, if there's no more discussion I'll make a motion to pay the bills for the last half of June.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

There was nothing under the Consent Agenda.

Mayor Bruce Armstrong asked for Council Concerns.

Councilperson Joe Holub was concerned about the concrete apron at Clinton and Sarah Lane. Holub advised it held water and could harbor mosquitoes. Holub asked that the apron and the entire street of Clinton be prioritized. Mayor Bruce Armstrong advised they would look into it, if funds were available.

Councilperson Keith Pierce stated he had read the Senior Center Minutes and asked Public Works Director Randy Dorner about his statement to start Karla Street on July 1, 2007. Dorner advised some work would begin on that date. Pierce stated he had looked at the comprehensive plan and asked when it would be discussed. Mayor Bruce Armstrong stated it would return to Council for approval and comments or changes could be made then. Pierce asked the drainage and ditch flooding near Timberlane be kept in focus. Pierce stated the Planning Commission agenda had not been placed on the City's website. Multimedia Specialist Sean Conley advised he would fix that. Pierce asked if the number of fireworks permits sold was typical of previous years. City Clerk Carol McBeath stated she believed that was how many had been sold last year.

Councilperson Rob Wilkerson asked about the status of the laptops and paperless packet. Mayor Bruce Armstrong advised it would be put into the 2008 budget.

Councilperson Steven Crum stated he believed there was no publication from the Haysville Sun-Times for that week. City Clerk Carol McBeath advised the paper did publish and had printed some of the City's legal publications. Councilperson Bill Youngers advised she had mailed the papers from Valley Center on Friday and stated that papers were available at the Hometown Market and various other locations.

Councilperson Ken Hampton asked if that was considered a missed publication since they were not delivered to subscribers. City Attorney Alison McKinney Brown advised that since it had been made available to the community it would be considered a publication.

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Brown stated the City could change their Charter Ordinance requirement if they felt there should be a stipulation on delivery time.

Councilperson Bill Youngers stated he was concerned with all the inoperable vehicles and asked that Code Enforcement look into it.

Councilperson Mike Kanaga was concerned with the status of the mosquitoes. Public Works Director Randy Dorner advised they had already used as many repellent pucks as they had all of last year.

Mayor Bruce Armstrong asked for a motion to adjourn.

Motion by Pierce – Second by Ewert

Mr. Mayor, I move that we adjourn tonight's meeting.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

The Regular Council Meeting adjourned at 8:07 p.m.

Carol McBeath, City Clerk

The Regular Council Meeting was called to order by Mayor Bruce Armstrong at 7:01 p.m. in the Haysville Municipal Building, 200 West Grand Avenue.

Roll was taken by Recording Secretary Jeana Morgan: Kanaga here, Ewert here, Youngers here, Holub here, Pierce here, Wilkerson here, Crum here, Hampton here.

Invocation was given by Reverend Laney Kuhn, Haysville United Methodist Church.

Mayor Bruce Armstrong led everyone present in the Pledge of Allegiance.

Under Special Order of Business Mayor Bruce Armstrong presented a Review of Financial Statements for Year Ending December 31, 2006 Re: Gary George – George Bowerman & Noel, P.A.

Gary George, George Bowerman & Noel, P.A., addressed Council and gave a summary of the financial statements. George advised the City was in compliance and had no violations of the cash basis and budget laws. George gave a summary of the financial statements for the library and advised they were issued a management letter. Mayor Bruce Armstrong asked that he explain the issues in the letter. George stated the library had not disclosed all information. George advised there had been money mingled in a brokerage account, which is not an allowable investment. There were also issues with un-reconciled bank statements, health insurance reimbursement issues, missing supporting documentation on payments and a payment made from a statement rather than an invoice. Councilperson Ken Hampton stated he had never seen the Friends of the Library or the Foundations in past audits. George advised he had never been supplied with that information. Councilperson Keith Pierce asked if there were consequences due to the issues. George stated there was an association liability for the City. Armstrong asked about the violation of the brokerage investment. George said the State would issue the City a letter of the violation but that could take some time.

Mayor Bruce Armstrong presented for approval the Minutes of June 25, 2007.

Motion by Hampton – Second by Wilkerson

Mr. Mayor, I'll make a motion that we approve the minutes for June 25, 2007.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Under Citizens to be Heard Mayor Bruce Armstrong presented Brent Wiseman, Haysville Junior Football League Re: Placement of Signs for Enrollment.

Brent Wiseman, Haysville Junior Football League, addressed Council and asked if the league could place a sign at the Haysville Activity Center to promote enrollment. Mayor Bruce Armstrong asked Recreation Director Georgie Carter if she had a problem with allowing the sign. Carter advised she did not and stated they were renting the facility for

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sign ups. Councilperson Joe Holub asked what type of sign would be placed. Wiseman stated it would be a four pole sign that is 4 feet by 8 feet.

Motion by Youngers – Second by Ewert

I make a motion that we allow the Haysville Junior Football League to place a sign in front of the HAC for the amount of time that Mr. Wiseman needs.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented Tom Gibson, Haysville PRIDE.

Tom Gibson, Haysville PRIDE, addressed and thanked Council for their time. Gibson showed pictures from the City Wide Clean Up and gave factual information about the day. Gibson thanked the Friends of the Library for selling permits, the Haysville Sun-Times for advertising, and the City for the help of their employees and for mailing information to residents. Gibson stated sixty people had volunteered to help and 615 trash certificates were sold. Gibson reminded Council that a dollar from each certificate sold goes to the Friends of the Library and stated the remainder, after cost, goes into PRIDE's general fund which usually goes towards Christmas decorations for the City. Gibson presented Councilperson Steven Crum, Councilperson Pat Ewert, Administrative Secretary Jeana Morgan, Community Development Director Larry Powell, Police Chief Mike McElroy, Mayor Bruce Armstrong, Public Works Director Randal Dorner, and Councilperson Keith Pierce with an award. Gibson gave each of them a certificate of appreciation for their work with the City Wide Clean Up. Mayor Bruce Armstrong reminded Gibson that Councilperson Mike Kanaga had volunteered the first week of the clean up. Gibson apologized and stated he would get a certificate of appreciation to him. Gibson informed everyone that the Haysville PRIDE Committee meets the first Thursday of each month at 6:30 p.m. at the Senior Center. Gibson encouraged and invited anyone to attend.

There were no Licenses and Bonds on the Agenda.

Under Ordinances and Resolutions Mayor Bruce Armstrong presented 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.

George K. Baum & Company Senior Vice President Chuck Bouly advised Council that bids were received on the bonds and those bids were in front of them. Bouly stated there were nine bids, with the low bid received from Piper Jaffray. Bouly advised a bid would need to be accepted before voting on the ordinance and resolution. Mayor Bruce

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Armstrong asked if the number of bidders was an average amount. Bouilly stated it was a good amount of bids. Councilperson Keith Pierce asked about the trend of interest rates. Bouilly stated bonds could be sold at a slight discount towards the middle years.

Motion by Crum – Second by Wilkerson

Mr. Mayor, I'll go ahead and make a motion that we accept the low bid from Piper Jaffray, out of Kansas City, the issuance of \$4,422,000.00 in general obligation bonds at 4.297154%.

Councilperson Keith Pierce asked if the motion should specify average net interest rate. Councilperson Steven Crum amended his motion to say average net interest rate and Councilperson Rob Wilkerson seconded the amendment.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Motion by Crum – Second by Wilkerson

Mr. Mayor, I'll go ahead and make a motion that we approve 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.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented 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.

Motion by Crum – Second by Hampton

Mr. Mayor, I'll go ahead and make a motion that we approve 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.

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Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Under Notices and Communications Mayor Bruce Armstrong presented the Sedgwick County Fire Department, Station #34 Activity Report for June.

Mayor Bruce Armstrong asked for Governing Body Announcements.

Councilperson Bill Youngers reminded everyone the Hometown Market was held on Saturday from 8:00 a.m. to noon. Youngers stated the new gazebo looked great.

Mayor Bruce Armstrong presented a Letter from Municipal Leadership Academy Re: Guiding the Municipal Organization Training.

Mayor Bruce Armstrong presented a Memorandum from Public Works Director Randal Dorner Re: Full Time General Maintenance Worker Trent Long.

Mayor Bruce Armstrong presented a Memorandum from City Clerk Carol McBeath Re: Senior Center Director Debra Bonewitz – Resignation.

Under Other Business Mayor Bruce Armstrong presented a Consideration of Memorandum from the Haysville Planning Commission Re: Joint Workshop.

Vern Lippoldt, Planning Commission, addressed Council and requested a joint meeting between the City Council and the Planning Commission. Lippoldt stated the Planning Commission had certain guidelines, the City Council had certain guidelines and he would like to get together to go over those. Mayor Bruce Armstrong advised due to budget planning, he would like to look towards the end of August.

Motion by Wilkerson – Second by Crum

Mr. Mayor, I'll make a motion that Haysville Planning Commission and City Council have a joint meeting, August 20, 2007 at 6:30 p.m. here in the Council Chambers.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented to Establish a Special Meeting for Budget.

Mayor Bruce Armstrong stated he would like the meeting set for July 16, 2007.

Motion by Pierce – Second by Wilkerson

Mr. Mayor, I make the motion that we have a special meeting July 16, 2007 at 6:30 p.m. to discuss budget and other issues.

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Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented a Consideration of Memorandum from Recreation Director Georgie Carter Re: Proposed ½ Price Pool Passes.

Recreation Director Georgie Carter stated the year had low turnout due to the weather and she asked Council to approve the sale of half price pool passes. Councilperson Steven Crum asked if last year was the first time they had done discounted passes and how that went. Carter advised they had done it two years and sold about ten more passes.

Motion by Youngers – Second by Ewert

I would make the motion that we allow Georgie to charge half price for pool passes for the remainder of the pool season.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented a Consideration of Memorandum from City Clerk Carol McBeath Re: Historic Park Gazebo Rental Fee.

Councilperson Bill Youngers asked how the length of rentals would be handled. City Clerk Carol McBeath advised it would be rented for up to the whole day and stated if it could be rented twice in a day they would do so. Councilperson Steven Crum asked if part of the fee collected could be given to the Historic District. Crum stated he thought the fee should be \$20 for residents and \$25 for non-residents. Mayor Bruce Armstrong advised there was a cost to different departments for the rentals and stated they could look into doing income sharing with different committees.

Motion by Youngers – Second by Ewert

I would make a motion that we initially set, just so we can go ahead and have a price base to go with, go ahead and set the price for \$25 for rental of the gazebo, and then we would eventually review all of those and see what to do, but just for an initial to get started, because I know at least three people that are wanting it.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented a Consideration of the Establishment of a New Position, Abolishment of Certain Positions, and Reclassification of Existing Positions.

Mayor Bruce Armstrong advised they were proposing to establish a new position to help the needs of the growing City. Armstrong stated it would expand the expertise that the City needs to move forward. Councilperson Keith Pierce asked where the responsibilities

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of the court would be. Armstrong advised they were looking into the judge taking responsibility for the court and probation office. Armstrong stated the judge had more experience in the area than any of the existing employees. Councilperson Steven Crum asked how the position would change the duties of the department heads. Armstrong advised the position would enhance the other department heads and not take away from their duties. Councilperson Bill Youngers asked where the Comptroller would rank in comparison to City Manager. Armstrong said it would be right under the City Manager and stated he felt the position would help Council in understanding the finances of the City. Councilperson Ken Hampton asked if there was an additional position being created. Armstrong advised only duties were being changed and there was not an additional person being added. Hampton asked if the Comptroller would be an appointed position. Armstrong said that was correct. Hampton asked if the City Clerk position had been advertised. Armstrong stated they had offered the job internally and there were no existing employees that accepted the position. Youngers asked who the City Clerk would be. Armstrong advised it would be Assistant City Clerk/Finance Director Beverly Rodgers. Hampton asked if there would be changes to the pay scale for the affected positions. Armstrong stated there would be some changes and Council would see those in the new budget. Councilperson Joe Holub asked who the Comptroller would oversee. Armstrong advised they would be over the same positions as the City Clerk had been. Holub asked who would be responsible for the Senior Center. Armstrong stated the City Clerk would be over the Senior Center and the City Clerk would report to the Comptroller. City Attorney Lee Parker advised there were Charter Ordinances dealing with the City Clerk position that would need to be reviewed. Armstrong advised they would review those once the position was established. Hampton asked if the position would be established before the next budget. Armstrong stated it would. Hampton asked if training for other positions needed to be budgeted for. Armstrong advised that City Clerk Carol McBeath had already trained the employees in those areas.

Motion by Kanaga – Second by Youngers

Mr. Mayor, I'd like to go ahead and make the motion that we establish the position of Comptroller and move ahead with the reorganization of the City Clerk's office.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Under Old Business Mayor Bruce Armstrong presented a Memorandum from Community Development Director Larry Powell Re: Purchase Contract Received on Reserve A, Paradise Valley Addition.

Motion by Pierce – Second by Wilkerson

I make a motion we go ahead and accept this contract as written.

Kanaga yea, Ewert yea, Youngers abstain, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

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Mayor Bruce Armstrong presented a Discussion of Storm Water Utility.

Mayor Bruce Armstrong stated the ordinance Council received was to establish the Storm Water Utility and advised they were not looking for action to be taken at that time. Armstrong said there would be discussion of it at the Special Meeting set for July 16, 2007. Councilperson Ken Hampton asked about the ordinance regarding construction regulations needed to meet certain guidelines. Public Works Director Randal Dorner advised that would be discussed at the Special Meeting.

Mayor Bruce Armstrong asked for Department Reports.

City Clerk Carol McBeath had nothing to report.

Director of Governmental Services Carol Neugent had nothing to report.

Police Chief Mike McElroy introduced visiting officer MPO Greg Wright. McElroy reported on a council action request for high weeds.

Public Works Director Randy Dorner gave updates on council action requests for 239 Sunflower, Hillcrest Plaza, 214 Western, 807 Karla, 183 N. Marlen, 191 N. Marlen, and the sand volleyball pit. Dorner presented the Public Works Activity Report for June and noted the amount of water treated was an increase from last year. Dorner advised there had been some inflow and they would look into where those areas were. Councilperson Rob Wilkerson asked who was responsible for mowing the weeds in drainage ditches. Dorner stated that the homeowner was responsible for property out to the curb. Councilperson Ken Hampton commented on the slope of a retention pond near the middle school and asked if it would be fenced. Dorner advised there was nothing in their plans to have it fenced and there were no regulations requiring that. Councilperson Bill Youngers asked who was responsible for mowing the area between a resident's property and the hike and bike path. Dorner stated the City had that area in their route but advised the property owner should weed-eat around their fence. Youngers commented on some tree branches. Dorner advised they had been trimming the limbs. Councilperson Steven Crum asked how much of the hike and bike path was unlit. Dorner stated around sixty percent was lit. Dorner advised they had some lights that just needed to be installed and had budgeted for lights in other areas. Dorner gave an update of the gazebo construction and showed a video of the progress.

Recreation Director Georgie Carter presented the Recreation Activity Report for June. Carter advised the pool would be closing early July 10, 2007 for a swim meet. Carter stated the Haysville Activity Center was taking registrations for the fall season of youth soccer available to children age four through sixth grade.

There were no Appointments on the Agenda.

Mayor Bruce Armstrong asked for any Off Agenda Citizens to be Heard.

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Tom Gibson, 247 Ranger, addressed Council and invited everyone to a pool party sponsored by the Haysville Optimist Club. Gibson stated anyone could attend and there would be free snow cones and popcorn from 1:00 p.m. to 5:00 p.m.

Clem Dickerson, Haysville Fall Festival Committee, addressed Council and asked permission to use Riggs Park from October 17, 2007 to October 22, 2007.

Motion by Crum – Second by Wilkerson

Mr. Mayor, I'd go ahead and make a motion that we allow the Fall Festival Committee the use of the park, of Riggs Park, from the dates of October 17th to October 22nd.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Howard Cook, 323 S. Twin Pines, addressed Council and asked for copies of the organizational chart before and after the new position. Cook asked for a copy of the storm water utility ordinance. Mayor Bruce Armstrong stated those could be provided.

There was no Executive Session on the Agenda.

Mayor Bruce Armstrong presented the Bills to be Paid for the First Half of July.

Motion by Crum – Second by Hampton

Mr. Mayor, if there's no discussion I'll go ahead and make a motion that we pay the bills for the first half of July.

Kanaga yea, Ewert yea, Youngers abstain, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented the Consent Agenda.

Mayor Bruce Armstrong asked for any Council Concerns.

Councilperson Mike Kanaga stated he was concerned with the disregard to firework detonation on private property and clean up.

Councilperson Bill Youngers was concerned with there being no regulations on grass clippings in the street. Youngers stated it would be addressed with the storm water utility regulations and citizens would need to be made aware of that. Public Works Director Randal Dorner stated he had brochures which explain how to handle yard waste and advised Public Works accepts grass clippings.

Councilperson Joe Holub asked about the progress of Kwik Shop. Public Works Director Randal Dorner advised they had submitted their utility plan.

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Councilperson Keith Pierce asked about the progress of the condemnation properties. Mayor Bruce Armstrong advised the attorney was working on it. Pierce asked if there was any interest in the old Pizza Hut building. Community Development Director Larry Powell advised he had received some phone calls and directed them to the real estate company. Pierce asked about the land next to the Senior Center. Powell stated he had not received any requests for information on the land. Pierce asked if any corrective action or training had taken place in regards to the in-house investigation. Police Chief Mike McElroy advised they were waiting until after July 1, 2007 to do training so that the hours would count towards requirements. Armstrong stated the new policies were being reviewed and would be presented to Council when available. Pierce asked if the library needed counseling or assistance in regards to the audit. Armstrong advised he would be visiting with the library to go over the issues.

Councilperson Rob Wilkerson stated the Senior Advisory Board would be meeting July 10, 2007 to discuss and move forward from the resignation of the Senior Center Director.

Councilperson Steven Crum asked if the previously mentioned brochures would be made available to citizens and if they could be put online. Public Works Director Randal Dorner advised they were available at Public Works and could be put on the City website. Crum asked Police Chief Mike McElroy if underage drinking was a problem and asked if the City does any stings. McElroy advised that the State usually arranged stings. McElroy stated he found that most parties were held out in the County. Crum was concerned with the hours of firework detonation and process of issuing fines.

Councilperson Ken Hampton stated the firework display was excellent. Hampton was concerned if there were standard operating procedures in the event of someone's retirement or departure.

Mayor Bruce Armstrong asked for a motion to adjourn.

Motion by Pierce – Second by Wilkerson

Mr. Mayor, I move that we adjourn tonight's meeting.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

The Regular Council Meeting adjourned at 8:45 p.m.

Carol McBeath, City Clerk

The Regular Council Meeting was called to order by Mayor Bruce Armstrong at 7:01 p.m. in the Haysville Municipal Building, 200 West Grand Avenue.

Roll was taken by Recording Secretary Misti Elliott: Kanaga here, Ewert here, Youngers here, Holub here, Pierce here, Wilkerson here, Crum here, Hampton here.

Invocation was given by Pastor Mike Bradshaw, Haysville Christian Church.

Mayor Bruce Armstrong led everyone present in the Pledge of Allegiance.

Under Special Order of Business, Mayor Bruce Armstrong presented a Presentation of Park Board Volunteer of the Year Award.

Councilperson Bill Youngers presented the Volunteer of the Year Award for 2007 to Commissioner Tim Norton. Norton thanked the Park Board and the City of Haysville for the award.

Mayor Bruce Armstrong presented for approval the Minutes of July 9, 2007.

Motion by Crum – Second by Wilkerson

If there is no discussion, Mr. Mayor, I'll make a motion that we approve the minutes for July 9, 2007.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Under Citizens to be heard Mayor Bruce Armstrong presented Tom Gibson, Haysville Pride.

Tom Gibson, Haysville PRIDE, thanked Council and presented a certificate to Councilperson Mike Kanaga for volunteering in the City Wide Clean Up.

Mayor Bruce Armstrong presented Tim Norton, Sedgwick County Commissioner – Update.

Tim Norton, Sedgwick County Commissioner, addressed Council and gave an update on the mill levy. Norton also discussed the casino vote and where the casino would be located if it were passed. Norton stated that the Meridian project would begin in late 2008 or early 2009 and that a federal grant of \$3.5 million was approved for the project and that was the reason for the delay. Norton discussed the 79th St. drainage project, paving S. Seneca from 79th St. to 87th St., the Cowskin Creek cleanup, and drainage issues on the south side. Councilperson Steven Crum asked if there were any updates on the jail. Norton advised there was not, but they were still in discussions. Councilperson Joe Holub stated that he enjoyed Norton's article in the paper "A Word In Edgewise."

Mayor Bruce Armstrong presented Friends of the Library – City Wide Garage Sale.

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Zoe Burgess, 232 Hemphill, handed out a letter asking for permission to sell permits for the City Wide Garage Sale. Burgess asked to sell the permits for the garage sale and stated that it would take place on August 11th and 12th. Councilperson Keith Pierce asked why permits were not sold for Thursday and Friday. Mayor Bruce Armstrong stated that it would push all sales into the weekend. Councilperson Steven Crum stated that it had been discussed in previous years and that people come in from out of state for that weekend and those people would miss out on the best buys. There was discussion about the number of days for the sale and when permits should be sold. Armstrong asked if the City could sell permits for Thursday and Friday and have the fees collected to go to the library. Burgess advised that she would like to revisit the idea but that she could not make a decision without talking to the Friends of the Library Board.

Mayor Bruce Armstrong stated that what was being asked was to allow the library to sell the garage sale permits for August 11th and 12th.

Motion by Crum – Second by Ewert

Mr. Mayor, I'll go ahead and make a motion that we suspend City garage sale licenses for the week of August 6th through the 12th, and allow the Friends of the Library to sell garage sale tickets for the City Wide Garage Sale for that weekend.

Mayor Bruce Armstrong asked Councilperson Steven Crum if he was restricting sales for the whole week. Crum advised that no one could buy from the City for the entire week. Councilperson Bill Youngers stated that would actually suspend sales for the entire week, and asked Crum if that was what he intended. Crum advised that it was.

Kanaga nay, Ewert yea, Youngers nay, Holub nay, Pierce nay, Wilkerson nay, Crum yea, Hampton nay.

Motion denied.

Motion by Pierce – Second by Wilkerson

Mr. Mayor and Council, I make a motion that we go ahead and grant this request for the Friends of the Haysville Library to hold and sell permits for their 29th annual City Wide Garage Sale Saturday, August the 11th and Sunday, the 12th, and to not curtail any additional garage sales throughout the week, but to have fees collected the Thursday and Friday prior to go to the Friends of the Library.

Assistant City Clerk/Finance Director Beverly Rodgers asked if the fee would be the \$3.00 the City charged. There was discussion about when and how the permits should be sold and how long the sales should go. Councilperson Steven Crum stated he would like to hear from the Friends of the Library and revisit the matter before the next year's sale. Councilperson Joe Holub asked Ms. Burgess if she would like to speak to her other members. Burgess stated that she would, but that there was not much time to make the decision.

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Kanaga yea, Ewert nay, Youngers nay, Holub nay, Pierce nay, Wilkerson nay, Crum nay, Hampton nay.

Motion denied.

Motion by Youngers – Second by Kanaga

I'll make a motion that we just accept the Haysville Friends of the Library's request to sell permits for \$5.00 for Saturday, \$6.00 for the weekend, and curtail sales of the City permits for Thursday and Friday preceding those two days.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented Johnna Crawford, Haysville Sun-Times.

Johnna Crawford, Haysville Sun-Times, stated that she was updating Council on the paper. Crawford stated that the paper was delivered to the distribution point on Fridays and the reason the delivery was taking so long was because the periodical status of the Haysville Times did not transfer to the Sun-Times. Crawford stated that the Sun-Times periodical status was a "C" and that it would take some time to get that changed. Crawford advised that the paper would be going to print a day earlier to help the problem. Crawford also stated that the paper had changed layout and asked for any questions. Councilperson Joe Holub asked why there weren't many opinion columns. Crawford stated that she had not gotten many opinions to print.

There were no Licenses and Bonds on the Agenda.

Under Introduction of Ordinances and Resolutions Mayor Bruce Armstrong presented for approval A CHARTER ORDINANCE AMENDING CHARTER ORDINANCE 11A, WHICH EXEMPTS THE CITY FROM PORTIONS OF K.S.A. 14-205 AND RELATING TO THE APPOINTMENTS OF CERTAIN CITY POSITIONS, THE APPOINTMENT OF NONRESIDENTS TO CITY POSITIONS, AND HEREBY PROVIDING SUBSTITUTE AND ADDITIONAL PROVISIONS ON THE SAME SUBJECT.

Mayor Bruce Armstrong stated that the Charter Ordinance would add the Comptroller to, and remove the City Clerk from the appointed positions. Councilperson Ken Hampton asked if another Charter would need to be passed if the Comptroller position did not work out and Council wanted to reinstate the City Clerk appointment. Armstrong stated that it would.

Motion by Youngers – Second by Crum

If there is no other discussion or questions, I would make a motion that we accept the Charter Ordinance amending Charter Ordinance 11A, which exempts the City from portions of K.S.A 14-205 and relating to the appointments of certain City positions, the

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appointment of nonresidents to City positions, and hereby providing substitute and additional provisions on the same subject.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval 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.

Motion by Crum – Second by Hampton

Mr. Mayor, I'll go ahead and make a motion that we approve 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.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval 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.

Councilperson Rob Wilkerson had questions about vegetative waste in the roadway. City Attorney Alison McKenney Brown advised that the section was added at the request of Public Works. Councilperson Steven Crum asked who would set the fines for violations. Brown stated it would be the court. Councilperson Joe Holub asked who would enforce the ordinance. Mayor Bruce Armstrong stated it would be Public Works employees. There was discussion about what was considered waste, how the citizens would be notified of the ordinance, when the ordinance would be in effect, and how long citizens would have to remove the waste. Brown noted that Public Works Director Randal Dorner would have the final say on what would be considered a violation. Councilperson Keith Pierce had questions about swimming pool water. Dorner answered those questions.

Motion by Crum – Second by Wilkerson

Mr. Mayor, I'll go ahead and make a motion that we approve an Ordinance concerning the establishment of rules and regulations concerning stormwater management to be set

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forth in Chapter Fifteen, Article Eight of the Haysville Municipal Code pursuant to Charter Ordinance Eighteen, all within the City of Haysville, Sedgwick County, Kansas. Kanaga yea, Ewert yea, Youngers yea, Holub nay, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Under Notices and Communications Mayor Bruce Armstrong asked for Governing Body Announcements.

Councilperson Bill Youngers stated that the Hometown Market would be sponsoring a Vegetable Contest on Saturday, July 28. Youngers also stated that the Market would be open from 7:00 a.m. to 4:00 p.m. on August 11th for the City Wide Garage Sale and the permit fee would be included in the booth rental. Councilperson Steven Crum asked about progress on the construction for the Market, Youngers stated that construction had started and hoped it would be done before the City Wide Garage Sale.

Councilperson Steven Crum thanked the Optimist Club for the free day at the pool on the past Saturday. Crum also reminded everyone to take advantage of the Library and the Haysville Activity Center for summer activities.

Mayor Bruce Armstrong presented a Memorandum from Election Commissioner Bill Gale Re: Voter Registration for the Upcoming Election.

Mayor Bruce Armstrong presented a Memorandum from Police Chief Mike McElroy Re: Communications Officer Krissy Lowe – Resignation.

Mayor Bruce Armstrong presented a Memorandum from City Clerk Carol McBeath Re: Assistant Senior Center Director Norma Schaper.

Under Other Business Mayor Bruce Armstrong presented for approval a Consideration of Memorandum from Planning/Community Relations Coordinator Angela Millspaugh Re: Conditional Use Permit to Allow Automobile & Trailer Sales – 6891 S. Broadway.

Planning/Community Relations Coordinator Angela Millspaugh advised that the Planning Commission was recommending approval of the Conditional Use Permit with the conditions that the hours of operation be limited to 8:00 a.m. to 8:00 p.m. Monday through Saturday and that the lighting be directed away from residential properties and that all the automobiles should be operable. Millspaugh advised that Mr. Selby was present to answer any questions. Councilperson Steven Crum asked Mr. Selby if he was in agreement with the consideration. Mr. Selby stated that he was. Councilperson Joe Holub questioned what type of trailers would be for sale. Mr. Selby addressed those questions. Councilperson Ken Hampton stated that if there were problems with the types of trailers it could be changed at a later time.

Motion by Hampton – Second by Ewert

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I'll go ahead and make a motion that we allow the Conditional Use Permit to allow automobile and trailer sales at 6891 S. Broadway with the conditions that the hours of operations be limited to 8:00 a.m. to 8:00 p.m. Monday through Saturday, lighting to be directed away from residential properties, and all automobiles should be operable.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval a Consideration of Memorandum from Planning/Community Relations Coordinator Angela Millspaugh Re: Final Plat of Timberlane Plaza Addition.

Planning/Community Relations Coordinator Angela Millspaugh stated that the plat was the final plat of the Timberlane Plaza Addition and that the Planning Commission was recommending approval. Millspaugh stated it was a commercial site. Councilperson Joe Holub asked what the plans were for the property. Mayor Bruce Armstrong stated the plat was for preplanning. Councilperson Ken Hampton asked if the area was zoned light commercial. Millspaugh stated that it was, and that there was a protective overlay for the property.

Motion by Kanaga – Second by Pierce

I would like to make a motion that we accept the Planning Commission's recommendation and approve the final plat of Timberlane Plaza Addition.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented a Consideration of Approving Publication of Notice of Hearing Re: 2008 Budget and Approval of Public Hearing Date of August 13, 2007.

Motion by Pierce – Second by Crum

Mr. Mayor, I'll make a motion that we approve Publication of Notice of Hearing regarding the 2008 Budget for August 13, 2007 at 7:00 here at the City Building.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval a Consideration of Memorandum from City Clerk Carol McBeath Re: Accounts to Write Off.

Councilperson Steven Crum asked how often accounts were written off. City Clerk Carol McBeath stated once a year. McBeath advised that the accounts were several years old and the City had tried without success to collect.

Motion by Youngers – Second by Crum

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If there's no other discussion I'll make a motion that we allow Carol to write off the cost of these accounts.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval a Consideration of Memorandum from Department Heads Re: Personnel Policies.

Councilperson Keith Pierce asked where the City utilized temporary or seasonal workers. Director of Governmental Services Carol Neugent stated that those workers were used at the pool, in the Recreation Department and Public Works. Pierce had questions about grievance hearings. Director of Governmental Services Carol Neugent, and City Attorney Alison McKenney Brown addressed those questions. Pierce asked if the Human Resource position would be involved in the grievance process. Mayor Bruce Armstrong stated that it would not be involved with grievances. There was much discussion about the policy, the steps within the policy, grievance hearings, file documents, procedures, and wording. Armstrong advised that he believed the Grievance Policy should be tabled.

Motion by Pierce – Second by Wilkerson

Mr. Mayor, if there's no more discussion, I move that we go ahead and table the review and approval of City of Haysville Grievance Procedures to give staff time to consider comments and questions and perhaps rewrite this just a little bit.

Director of Governmental Services Carol Neugent asked that it be tabled to the meeting after next so that City Attorney Alison McKenney Brown could be present. Mayor Bruce Armstrong stated that it would come back when it was ready.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong opened the floor for questions on the Nepotism Policy.

Councilperson Keith Pierce had questions about limitations of employment concerning relatives of employees. Director of Governmental Services Carol Neugent answered those questions. Pierce also pointed out some typographical errors.

Motion by Youngers – Second by Ewert

I would make a motion that we accept the Nepotism Policy as written with the typographical corrections and be adopted upon approval, I guess.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

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Mayor Bruce Armstrong opened the floor for questions on the Third Party Intervention Policy.

Councilperson Bill Youngers asked if a legal guardian should be included for minors. City Attorney Alison McKenney Brown stated that a phrase had been added and then removed that would allow a family member to be present as long as the family member understood that they were not there in a legal capacity. Mayor Bruce Armstrong stated that he believed a legal guardian should be present for those employees under the age of eighteen. Councilperson Ken Hampton asked if any other municipalities utilized third party intervention. Brown stated that some did. Brown advised that it was more of an issue in larger cities. Brown advised that in most cases the third party was there only for moral support. Hampton stated that he would like to see the clause that was removed.

Motion by Crum – Second by Hampton

I'll go ahead and make a motion that we table the Third Party Intervention on the Grievance Policy.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong opened the floor for questions on the Insubordination Policy.

Motion by Hampton – Second by Wilkerson

I make a motion that we approve the Insubordination Policy as presented.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong stated that the Conflict of Interest Statutes were included for information purposes and asked if anyone had questions about strengthening those statutes. City Attorney Alison McKenney Brown stated that she could strengthen the statutes if the Governing Body so ordered. There was discussion about tabling the section and bringing it back after council had a chance to look at it. Councilperson Bill Youngers stated that most of the issues brought up in the statutes were covered in the grievance policy.

Motion by Pierce – Second by Hampton

Mr. Mayor, I make a motion that we table this just for more consideration, I'd be fine with, whenever the other comes back, to bring this back, and we will talk about it then.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

There was no Old Business on the Agenda.

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Mayor Bruce Armstrong asked for Department Reports and Activity Reports.

City Clerk Carol McBeath reminded everyone about Advance Voting at the Activity Center August 2nd and 3rd from noon to 7:00 p.m. and August 4th from 9:00 a.m. to 4:00 p.m.

Director of Governmental Services Carol Neugent had nothing to report.

Police Chief Mike McElroy introduced visiting officer Lieutenant Keith Luongo, Supervisor of the Investigations Division. McElroy stated that a four person response team consisting of a Lieutenant, a Sergeant, and two Master Police Officers were sent to Valley Center to assist with the explosion, that evening shift a Master Police Officer was sent, and the next day two Master Police Officers, and that evening one Master Police Officer were sent to assist. McElroy stated that the officers helped with Command Post Security, dealing with the media, escorts, and traffic control. Councilperson Steven Crum asked if EMS calls were reflected in the total calls on the Activity Report. McElroy stated that they were.

Public Works Director Randal Dorner reported a Council Action Report at 183 N. Marlin and 191 Marlin. Notices were sent and re-inspection of the properties found 183 N. Marlin still had violations existing. Notice was sent and receipt was still pending. Dorner stated that at graffiti still existed at the shopping center on North Main St. Dorner stated that the owner was having trouble finding a graffiti remover that worked, but that they were in the process of getting it removed. Dorner updated Council on the construction of the Farm and Art Market. Dorner also stated that 1,200 gallons of activated sludge was sent to the Valley Center Wastewater Treatment Plant to restart their plant after the explosion.

Recreation Director Georgie Carter announced a Back-to-School membership drive at the Activity Center until August 17th. Carter stated that new members could receive a discount on membership for donating school items. Carter stated that registrations were being taken for Latch-key and Playhouse for the 2007-2008 school year and fall youth volleyball. Carter advised that information and registration forms could be found on the City Recreation webpage. Councilperson Ken Hampton asked about the increase in soccer fees. Carter stated that maintenance and other fees have increased and that was the reason for the increase in fees. Councilperson Pat Ewert asked if Latch-key would be involved in the one-stop enrollment. Carter stated that they should be and that the website had all the necessary forms that could be printed and filled out.

There were no Appointments on the Agenda, however, Mayor Bruce Armstrong stated that there was an opening on the Planning Commission in Ward IV.

Mayor Bruce Armstrong asked for Citizens to be Heard.

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Lyn Worrell, Friends of the Library, stated that she had received a message that Council may have questions regarding the City Wide Garage Sale. Worrell stated that they have had city wide garage sales for over 25 years and that they have always been on Saturday and Sunday. Worrell stated that there had only been a few requests for Thursday and Friday sales out of the 500 permits that were sold every year. Worrell advised that anyone interested in a Friday sale could contact the Friends of the Library through their website, but unless there were more people interested in having Friday sales, they would have the sales on Saturday and Sunday only.

There was no Executive Session on the Agenda.

Mayor Bruce Armstrong presented for approval the Bills to be Paid for the Last Half of July.

Motion by Crum – Second by Hampton

Mr. Mayor, if there's no discussion, I'll go ahead and make a motion that we pay the bills for the last half of July.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Councilperson Steven Crum asked if there was an opening on the Historical Committee. Mayor Bruce Armstrong stated that there was.

There was no Consent Agenda.

Mayor Bruce Armstrong asked for Council Concerns.

Councilperson Ken Hampton asked if the money that would be donated for the Historical District Arch could be put toward a restroom in the district. Mayor Bruce Armstrong stated that the design for the arch was being delayed and that there was discussion about putting a restroom in the district. Hampton asked if there was an emergency response plan in place. Police Chief Mike McElroy stated that there was a plan in place but it would depend on what the emergency was for which plan would be instigated. Hampton asked if the plan was published. McElroy stated it was not, and that there were many variables that would dictate the course of action. Hampton asked if the city could attend meetings to better ready itself for an emergency at one of the plants. Hampton also thanked Carol Neugent for the City Seal that was made.

Councilperson Steven Crum asked if more than one notice was sent to repeat offenders on high weeds. City Attorney Alison McKenney Brown stated that there is only one notification sent for the year. Crum asked if that included inoperable vehicles, trash and rubbish. Brown stated that the only policy that the City has where only one notice was sent was high weeds. Crum also asked if there was any notification on the condemnations. Brown stated that they were waiting for the survey to be completed. Crum also stated that he wanted to thank City Clerk Carol McBeath for her years of

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service. Mayor Bruce Armstrong reminded everyone that there was a retirement party for McBeath on July 31st.

Councilperson Rob Wilkerson reminded everyone that the Senior Center was open and running normal hours.

Councilperson Keith Pierce asked if the sandblaster was in use. Public Works Director Randal Dorner stated that it was. Pierce stated that in 2006 foot traffic through the court system was at about 2,700 people and subtracting those who didn't pay court costs it came to about 1,500 people. Pierce stated that he believed \$20.00 could be added to the court costs, to help pay for the fees to Sedgwick County Jail and help relieve the quarter mill levy. City Attorney Alison McKenney Brown stated that 1,500 people was a low number and that everything collected for court costs has to be turned over to the State. Mayor Bruce Armstrong asked what the court costs were. Brown stated they were \$60.00. Armstrong stated that the income that was generated from court costs was derived from the \$60.00 court costs. Armstrong stated that if the \$43,000.00 generated in 2006 were divided by the \$60.00 per person, it only came to 700 people paying court costs. Armstrong asked if Council wanted to discuss the issue or wait until the budget hearing. Councilperson Ken Hampton advised that he believed that it should be discussed before the hearing. Councilperson Steven Crum stated that he liked the idea but asked if the charge would be imposed if the City no longer had to pay the County. Pierce stated it would be discretionary at that time. Councilperson Joe Holub asked if the City was restricted in using the court costs to pay the County. Brown stated that she could not find any restrictions at that time, and that court costs varied throughout the state. Councilperson Bill Youngers stated that there were many variables that dictated how much revenue was generated. Youngers asked what the percentage of collection was in court costs. Brown stated that she didn't know at that time. Youngers stated that the theory was good but worried about actual results. Pierce stated that it was a speculative venture but still worth looking into. Hampton stated that he would like for staff to run the numbers and wait to get that information before making a decision. Crum advised that he would like to hear opinions from the public.

Councilperson Joe Holub asked if Grand Ave. west of Meridian would be lowered and widened in the near future. Public Works Director Randal Dorner stated that there were no plans for improvements on Grand west of the 300 feet involved in the current project.

Councilperson Bill Youngers asked if the City could require utility companies to have meter readers be more conspicuous as to who they are. Public Works Director Randal Dorner stated that many utilities have gone to contract reading and there was no requirement.

Councilperson Mike Kanaga asked if the speed limit on West Grand would be lowered for the new school. Public Works Director Randal Dorner advised that it was changed in accordance with the new City limit. Kanaga asked if the speed limit could be changed south of Freeman School on Meridian. Dorner stated that past the city limit the road

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turned to county and they were responsible for the speed limit, and that he and the Chief of Police could talk to the County about lowering the speed limit.

Mayor Bruce Armstrong asked for a motion to adjourn.

Motion by Pierce – Second by Ewert

Mr. Mayor, I move that we adjourn tonight's meeting.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

The Regular Council Meeting adjourned at 9:40 p.m.

City Clerk Carol McBeath

The Regular Council Meeting was called to order by Mayor Bruce Armstrong at 7:01 p.m. in the Haysville Municipal Building, 200 West Grand Avenue.

Roll was taken by Recording Secretary Jeana Morgan: Kanaga here, Ewert here, Youngers here, Holub here, Pierce here, Wilkerson here, Crum here, Hampton here.

Mayor Bruce Armstrong led everyone present in a moment of silence.

Mayor Bruce Armstrong led everyone present in the Pledge of Allegiance.

Under Special Order of Business Mayor Bruce Armstrong presented a Public Hearing for the 2008 Budget.

Motion by Crum – Second by Ewert

Mr. Mayor, I make a motion that we go ahead and open the public hearing for the 2008 budget.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Howard Cook, 323 S. Twin Pines, addressed Council and asked if the calculation of mills had been corrected on the budget.. Mayor Bruce Armstrong advised it had been corrected. Cook stated that increasing the mills by eight percent concerned him. Cook believed jail fines needed to be looked into instead of mill increases. Cook asked about the increase of salary to the Planning Commission. Armstrong advised there was no increase in salary, the change had to do with where the salary was budgeted. Armstrong stated there were no increases to the actual budget, tax wise, that the increase came from debt service incurred by the library bond as voted on by the citizens.

Councilperson Ken Hampton asked what the numbers on the court costs were. Mayor Bruce Armstrong advised there were 1180 people that were charged court costs in 2006. Councilperson Keith Pierce stated the potential pleased him and wanted to take the mill increase off the budget. There was discussion over the court costs, where the funds were distributed, and what amount if any the increase in court costs should be. Armstrong advised Council that if they wanted to increase court costs, they would need to motion to reduce the mill levy and establish the increase to court costs.

Motion by Crum – Second by Wilkerson

Mr. Mayor, I'll go ahead and make a motion that we approve the budget presented to us tonight, except to reduce it by the .250 for the jail fees in mills. So that would make the increase 3.357, is that correct...

Mayor Bruce Armstrong advised they would have to increase the budget under court costs and that it would change the mills. Armstrong stated the general funds would also change.

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...We're going to throw out the .250 jail fees from the general fund, then increase court costs by \$14.00 per case, for a potential amount of \$16,520.00 and put that in as an expenditure to help pay for jail fees.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Motion by Crum – Second by Wilkerson

Mr. Mayor, I'll make a motion that we close the public hearing on the 2008 budget.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval the Minutes of July 16, 2007 Special Meeting.

Motion by Hampton – Second by Kanaga

Mr. Mayor, I'll make a motion that we approve the minutes for July 16, 2007.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval the Minutes of July 23, 2007.

Motion by Hampton – Second by Wilkerson

Mr. Mayor, I'll make a motion that we approve the minutes for July 23, 2007.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

There were no Citizens to be Heard on the Agenda.

There were no Licenses and Bonds on the Agenda.

Under Introduction of Ordinances and Resolutions Mayor Bruce Armstrong presented A RESOLUTION OF THE GOVERNING BODY OF HAYSVILLE, KANSAS, DESIGNATING A STORMWATER MANAGEMENT FEE.

Motion by Kanaga – Second by Hampton

Mr. Mayor, I'd like to make a motion that we approve a resolution of the governing body of Haysville, Kansas, designating a stormwater management fee.

Kanaga yea, Ewert yea, Youngers yea, Holub nay, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

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Mayor Bruce Armstrong presented 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 ACQUISITION OF MINIMAL VALUE PURCHASES.

Public Works Director Randal Dorner advised there were three properties they needed to acquire the right-of-way, in order to widen the road on 71st Street from Broadway to the Turnpike. Dorner stated they were abiding by KDOT's standards of acquiring the property. Councilperson Steven Crum asked if the ten thousand dollar limit was per property. Dorner stated that was correct. Crum asked if the purchase of the property would be approved through Council. Mayor Bruce Armstrong stated the resolution gives him authority to go ahead with it and get it done. Councilperson Ken Hampton asked about fences. Dorner advised that would pertain to agricultural fences and that was not an issue with the three properties.

Motion by Hampton – Second by Crum

Mr. Mayor, I'll make a motion that we pass a resolution certifying the 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 acquisition of minimal value purchases.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented the Sedgwick County Fire Department, Station #34 Activity Report for July.

Captain Bob Conger gave a summary of the report and advised the station recently replaced two vehicles with a new fire truck. Councilperson Steven Crum asked if the fire listed on the report was caused by fireworks. It was stated it occurred the morning of July 5th and was possibly firework related.

Mayor Bruce Armstrong asked for any Governing Body Announcements.

Councilperson Steven Crum reminded everyone school would be starting. Crum asked that residents keep an eye on their neighbors with the extreme heat.

Councilperson Rob Wilkerson announced several Senior Center events. August 15th would be Panera Bread Day with a lecture on Parkinson disease at lunch. August 22nd would be the Chick'n-N-Pick'n bus trip and September 14th – September 16th there would

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be a bus trip to Branson. The Senior Center Advisory Meeting would be August 14th at 1:00 p.m. and was open to the public.

Councilperson Steven Crum announced the Tree Board Meeting in September was cancelled.

Councilperson Bill Youngers reminded everyone the Hometown Market structure was complete and stated the Sedgwick County Zoo would be at the Market that Saturday.

Mayor Bruce Armstrong announced the ribbon cutting of the Hometown Market structure while Council viewed photos of the ribbon cutting.

Mayor Bruce Armstrong presented a Memorandum from Community Development Director Larry Powell Re: Communication from Jeff Rohr on Industrial Park/Lots 7 and 8.

Mayor Bruce Armstrong advised that he believed the offer was too low. Councilperson Bill Youngers asked what the previous benefits given were, that the contract mentioned. Armstrong stated originally some fees were waived in the industrial park. Councilperson Joe Holub stated the current value for lot 7 was \$17,200 and lot 8 was \$17,500. Holub stated the offer was for \$5,000 per lot and was under bid.

Motion by Youngers – Second by Kanaga

I'll make a motion that we deny the request, the offer, for \$5000 per lot.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented a Letter from Valley Center Chief of Police Mark Hephner Re: Barton Solvents.

Under Other Business Mayor Bruce Armstrong presented a Consideration of Memorandum from Community Development Director Larry Powell Re: Bids Received for 236 and 240 S. Hays Street.

Motion by Pierce – Second by Holub

Mr. Mayor, I move that we accept the bids from the Mays with regards to both properties and permit you to move forward negotiating, contracting closure with the Mays.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented a Consideration of Memorandum from Community Development Director Larry Powell Re: Real Estate Purchase Contract for 240 S. Main Street.

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There was discussion over the property address with concerns to the direction the house faces. Councilperson Ken Hampton asked if the property would be leased. Mayor Bruce Armstrong stated it was a good property and would not be demolished but there had been no decision made on what to do with it.

Motion by Youngers – Second by Crum

I'll make a motion that we accept a contract for, or propose a contract I guess, for \$85,000 for 240 S. Main.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented a Consideration of Memorandum from Recreation Director Georgie Carter Re: Soccer Agreement.

Recreation Director Georgie Carter advised the contract had not changed since last year.

Motion by Kanaga – Second by Ewert

Mr. Mayor, I'd move that we approve the contract with USD 261 for the soccer agreement.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented a Consideration of Bids – Country Lakes Addition Phase 3.

Professional Engineering Consultant Rod Young addressed Council and explained that the bid was never presented to Council for approval. Young advised the project was complete except for some waterline improvements.

Motion by Crum – Second by Kanaga

Mr. Mayor, I'll go ahead and make a motion that we approve the bid from Nowak Construction for \$385,414.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

There was no Old Business.

Mayor Bruce Armstrong asked for Department Reports.

Assistant City Clerk/Finance Director Beverly Rodgers had nothing to report.

Director of Governmental Services Carol Neugent was absent.

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Police Chief Mike McElroy introduced visiting officer MPO Paul Strother. McElroy reported on a council action request for the field east of the Senior Center. Councilperson Joe Holub commented on the cycle of the lights at the intersection of Main and Grand. Public Works Director Randal Dorner advised he would look into it but believed it was set to quick cycle if there were no vehicles present.

Public Works Director Randal Dorner presented the Public Works Activity Report for July. Dorner presented to Council bids from the Karla Street project. Dorner stated he needed authority to do the improvements in-house. Professional Engineering Consultant Rod Young stated that with each project bid, there was less interest by the contractors due to the volume of work they have. Mayor Bruce Armstrong advised the City would be able to construct a concrete street for the amount of the engineer's estimate of an asphalt street.

Motion by Crum – Second by Wilkerson

Mr. Mayor, if there's no other discussion I'll go ahead and make a motion that we work as our own general contractor on the waterline, paving, and drainage improvements to serve Main Street Place Addition at Karla Avenue which is PEC project number 35-07246-1263 and for the amount not to exceed the engineers estimate and the street.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Recreation Director Georgie Carter presented the Recreation Activity Report for July. Carter announced the Annual Dog Daze would be August 18th from 1:00 – 2:30 p.m. Carter stated there would be a Middle School dance on August 24th from 8:00 – 10:00 p.m. Councilperson Joe Holub stated he had received several calls on the closing date of the pool. Carter advised there were staff issues once school started. There was much discussion over extending the season, staff issues, and cost. It was decided to look into extending the pool season on weekends next year.

There were no Appointments on the Agenda.

Mayor Bruce Armstrong asked for any Off Agenda Citizens to be Heard.

Gary White, 6410 S. Osage, addressed Council and stated he received nuisance abatements in 2005 for parked vehicles. White said overall he spent \$1000 and had two attorneys. White stated he lived in Haysville since 1969 and things were good until three years ago. White claimed a councilmember was overheard at Lake Afton, laughing about his situation and said he found no humor in being fined and placed on probation. White said he would like to have the issue addressed. Mayor Bruce Armstrong stated he believed there was nothing to address. White stated he would just like the councilmember to know that he was heard saying the comments and someone was willing to testify to that. White advised the Wichita courts did not want to hear trivial issues from small communities.

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Bob Curless, 2026 W. 79th St. So., addressed Council and stated he had been born on his farm 82 years ago and said there had been five generations on the farm. Curless stated that water was pumped from ponds onto his field. Curless advised he had received damages on farm land from sewer lines put in and had never received anything from the City for damages and said that Westar and KG&E have always paid for damages, without him asking. Curless stated that at a ribbon cutting he spoke with Public Works Director Randal Dorner, where Dorner had asked to place a sewer line through his property. Curless said there was someone surveying on his land for the sewage line and he stated he did not want the sewer line going across his farm ground. Curless suggested Council find an alternative route by purchasing an easement which could be beneficial in the future. Mayor Bruce Armstrong advised there could be no discussion since the issue was a legal matter. Curless asked why no one talked to him about it. Armstrong advised Curless, in his discussion with Dorner, he was asked if the City could place the line. Armstrong stated when Curless responded that they could not, the City began the condemnation process. Curless asked if he could dispute the price. Armstrong stated it would all be handled at the condemnation process. Curless worried the sewer line would decrease his property value.

Councilperson Joe Holub asked if they could consider an alternative route. Armstrong advised they had looked at several ways to do the project and this solution was the best for the City. Councilperson Steven Crum asked if the City took care of damages caused by the City. Dorner stated they do repair or replace areas damaged.

There was no Executive Session on the Agenda.

Mayor Bruce Armstrong presented for approval Bills to be Paid for the First Half of August.

Motion by Crum – Second by Hampton

Mr. Mayor, if there's no discussion I'll go ahead and make a motion that we approve the bills, that we pay the bills for the first half of August.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented the Consent Agenda.

Mayor Bruce Armstrong asked for Council Concerns.

Councilperson Joe Holub stated he had sympathy for the Curless family and would like to consider a different route.

Councilperson Keith Pierce stated there had been two things approved recently, after the fact. Pierce was referring to the bids previously approved this meeting and a vacation request approved after the fact, at a previous meeting. Pierce asked what the checks and

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balances at PEC was. Professional Engineering Consultant Rod Young stated several people missed the bid and the mistake was dealt with internally. Young did not believe it was a technical issue. Pierce was concerned with two mistakes in a small time frame. Councilperson Ken Hampton advised the vacation of an easement that Pierce was referring to was the fault of the City and not a PEC project. Dorner agreed that PEC was not involved in the vacation.

Councilperson Steven Crum asked about a crosswalk light by Nelson Elementary. Public Works Director Randal Dorner advised the bulb was flashing because it was about to go out, and they had a new one ordered. Crum stated a speed limit sign needed to be replaced on Marlen. Mayor Bruce Armstrong advised the sign had already come down. Dorner advised they had finished all the street signs and were now working on replacing speed limit signs.

Councilperson Ken Hampton stated he had concerns and questions on the trial balance sheets and asked if they could hold a Finance Committee Meeting. Mayor Bruce Armstrong said he would get with Director of Governmental Services Carol Neugent once she was back. Armstrong asked Hampton to be sure to write down his questions and concerns.

Mayor Bruce Armstrong asked for a motion to Adjourn.

Motion by Pierce – Second by Wilkerson

Mr. Mayor, I move that we adjourn tonight's meeting.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

The Regular Council Meeting adjourned at 8:32 p.m.

Assistant City Clerk/Finance Director,
Beverly Rodgers

The Regular Council Meeting was called to order by Mayor Bruce Armstrong at 7:01 p.m. in the Haysville Municipal Building, 200 West Grand Avenue.

Roll was taken by Recording Secretary Jeana Morgan: Kanaga here, Ewert here, Youngers here, Holub here, Pierce here, Wilkerson here, Crum here, Hampton here.

Invocation was given by Reverend Steve Dezotell, Church of the Nazarene.

Mayor Bruce Armstrong led everyone present in the Pledge of Allegiance.

Mayor Bruce Armstrong presented for approval the Minutes of August 13, 2007.

Motion by Crum – Second by Hampton

Mr. Mayor, if there's no discussion I'll go ahead and make a motion that we approve the minutes from August 13, 2007.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Under Citizens to be Heard Bob Prichard was on the Agenda. Mayor Bruce Armstrong advised that Prichard was unable to attend the meeting.

Under Approval of Licenses and Bonds Mayor Bruce Armstrong presented for approval Hurst Liquor – Retail Liquor Sales Renewal.

Councilperson Steven Crum asked Police Chief Mike McElroy if they met all qualifications. McElroy advised they had.

Motion by Crum – Second by Hampton

Mr. Mayor, with that I'll go ahead and make a motion that we approve Hurst Liquor's retail liquor sales renewal license.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Under Introduction of Ordinances and Resolutions Mayor Bruce Armstrong presented AN ORDINANCE PROVIDING FOR THE CONDEMNATION OF CERTAIN REAL PROPERTY AND PROVIDING FOR PUBLICATION IN THE OFFICIAL CITY NEWSPAPER.

Mayor Bruce Armstrong advised the ordinance needed to be tabled due to a problem with the legal description.

Motion by Crum – Second by Hampton

Mr. Mayor, I'll go ahead and make a motion that we go ahead and table this ordinance on condemnation until the next meeting.

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Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Under Notices and Communications Mayor Bruce Armstrong asked for Governing Body Announcements.

Councilperson Steven Crum reminded everyone the Tree Board Meeting in September was cancelled. Crum stated that all City offices would be closed on Labor Day.

Councilperson Rob Wilkerson announced game night at the Senior Center on August 28, 2007 at 6:00 p.m. Wilkerson stated the Movie Matinee would be August 31, 2007 at 12:30 p.m. and Phase 10 was played on Thursdays at 12:30 p.m.

Councilperson Bill Youngers reminded everyone the Park Board Meeting in September was cancelled.

Councilperson Pat Ewert reminded everyone there was no school September 3, 2007. Ewert stated Girl Scout and Boy Scout sign ups would be held at all Elementary Schools on August 30, 2007 from 6:30 p.m. to 8:00 p.m. Ewert announced the ribbon cutting for Prairie Elementary on August 28, 2007 at 5:30 p.m. Ewert stated there was a site council meeting at Nelson Elementary on September 5, 2007 at 5:30 p.m.

Mayor Bruce Armstrong presented a Memorandum from Recreation Director Georgie Carter Re: Recreation Assistant Susan Koelling – Resignation.

Mayor Bruce Armstrong presented a Memorandum from Recreation Director Georgie Carter Re: Part Time Recreation Assistants Janell Drake and Kelsey Andreas – New Hire.

Mayor Bruce Armstrong presented a Memorandum from Police Chief Mike McElroy Re: Communication Recruit Officer Natalie Page – Resignation.

Mayor Bruce Armstrong presented a Memorandum from Assistant City Clerk/Finance Director Beverly Rodgers Re: Kim Landers – Transfer.

Mayor Bruce Armstrong presented a Memorandum from Public Works Director Randal Dorner Re: Full Time Temporary Worker Sherry Satterfield – New Hire.

Mayor Bruce Armstrong presented Information Re: Emergency Purchases for Library Building (Air Conditioning Unit and Evaporator).

Councilperson Ken Hampton asked why bids were not taken for the equipment, since it took a week to replace. Public Works Director Randal Dorner advised the equipment was ordered immediately but took a week to ship from Kansas City. Mayor Bruce Armstrong

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stated Dan's Heating and Cooling had already done some work on the unit when it was discovered it needed replacing.

Under Other Business Mayor Bruce Armstrong presented a Consideration of Memorandum from Recreation Director Georgie Carter Re: HAC Remodel.

Recreation Director Georgie Carter showed Council pictures of damaged areas in the HAC. Carter advised she spoke with two contractors and had received the bid in front of Council. Councilperson Steven Crum had questions on the type of flooring used throughout the building. Carter stated there would be carpet, wood flooring, tile and rubber flooring. Crum asked if old equipment could be sold and suggested advertising the equipment to members. Carter said she had provided information on trade-in value and could also try to sell it. Councilperson Keith Pierce asked about the life expectancy on the roof. Carter informed Pierce of the different warranties on different areas of the roof. Councilperson Bill Youngers had questions on the equipment and expansion of the cardio room. Councilperson Ken Hampton asked where the money would come from. Mayor Bruce Armstrong explained the different options of refinancing the bonds. Armstrong stated it would come from the Sales Tax Capital Improvement Fund and would not affect the mill levy. Youngers asked how long improvements could last. Carter summarized it to be around ten years. Youngers asked if she felt there was adequate room. Carter stated they needed more room for additional activities but there were issues with being able to build onto the facility. Armstrong stated he would like to see Council approve a shorter bond refinance period to consider selling the building in the future and constructing a new activity center.

Motion by Hampton – Second by Wilkerson

If there's no other discussion, I'll make a motion that we go with the ten year bonding for \$575,000 which included bond and the rec improvements.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented a Consideration of Memorandum from Recreation Director Georgie Carter Re: Pool Improvements.

Councilperson Steven Crum asked where the splash pad would be located. Recreation Director Georgie Carter explained it would be on the northwest side and the fence would be extended to surround it, with two gates. Councilperson Bill Youngers stated he would like to see a second bucket dumper, benches, and a shade structure. Councilperson Keith Pierce asked about installation. Carter explained some would be contracted and portions could be completed by City staff. There were questions and discussion over the water usage by the splash pad. Councilperson Ken Hampton asked why the slide was proposed to be moved. Carter stated it would save on staff cost and the location was a conflict during swim meets. Crum inquired about restrooms once the pool was closed. Carter advised there were restrooms at Rigg's Park. Mayor Bruce Armstrong informed Council

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of different financing options. Armstrong advised to increase the amount \$10,000 to cover the addition of benches and shade structures.

Motion by Youngers – Second by Wilkerson

I'd make a motion that we approve the financing, to make the improvements on the pool that Georgie requested for \$180,000.

Kanaga yea, Ewert yea, Youngers yea, Holub nay, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented a Consideration of Authorization for Mayor to Sign Planning Funding Agreement.

Police Chief Mike McElroy advised the agreement was between the City and Nextel. There was discussion over possible costs and reimbursements for the re-banding of equipment, replacement and disposal of equipment.

Motion by Pierce – Second by Hampton

Council, I'll go ahead and make a motion that we authorize the Mayor to sign the Planning Funding Agreement with regards to the 800 MHZ reconfiguration.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented a Consideration of Cost Estimates for Mimosa Street Improvements.

Mayor Bruce Armstrong advised the school district had asked the City to participate in funding the repairs to Mimosa. Armstrong stated with the replacement of Hungerford the City paid 51% and the school paid 49% of cost. Councilperson Ken Hampton stated he would like to see the school pay for 80% of Mimosa repairs, since most use of the road was by the school. Hampton said he would like to see an estimate done on replacing the street with concrete. Councilperson Keith Pierce agreed with the suggested percentage and stated he would also like to see an estimate for concrete. Councilperson Joe Holub asked why the City would pay for the street. Armstrong advised there was a residence that used the road and that there was public use of the road.

Motion by Crum – Second by Hampton

I'll go ahead and make a motion that, to let the School Board know that as a City we would be willing to go, to pay 20% of the Mimosa Street reconstruction, and to possibly get a bid on concrete if at all possible.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

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Mayor Bruce Armstrong presented a Consideration of Proposal to Purchase Community Bulletin Board (N. Main and E. Grand).

Mayor Bruce Armstrong advised the City had received an \$8,000 insurance settlement from the sign that was struck by lightning. Armstrong stated the sign would help inform more people of events in the City and could be opened up to the community to advertise events. Armstrong suggested Council take \$7,000 from the Capital Improvement Fund to purchase a sign from Trimark. There was discussion over the size, quality and price of the signs. Councilperson Ken Hampton stated he liked the concept but did not want to spend the money at this time. Councilperson Steven Crum asked if prices of the sign would go down over time. Public Works Director Randal Dorner stated the prices had not fluctuated and did not think they would go down. Councilperson Joe Holub asked if the insurance money had to be used on a sign. No one was able to answer the question with certainty.

Motion by Crum – Second by Hampton

Mr. Mayor, I'll go ahead and make a motion that we go ahead and accept the Trimark bid for the EMC 904460 for \$15,400 which will be the top one on your list.

Kanaga nay, Ewert nay, Youngers yea, Holub nay, Pierce nay, Wilkerson yea, Crum yea, Hampton nay.

Motion denied.

There was no Old Business on the Agenda.

Mayor Bruce Armstrong asked for Department Reports.

Assistant City Clerk/Finance Director Beverly Rodgers had nothing to report.

Director of Governmental Services Carol Neugent handed out a summary of changes to the Zoning Regulations, as recommended by the Planning Commission. Neugent announced Multimedia Specialist Sean Conley had created a public service announcement on grass clippings. Council viewed the video.

Police Chief Mike McElroy introduced visiting officer MPO Chad Case. McElroy gave an update on a council action request for a lot on east Grand. McElroy advised the County Traffic Engineer did traffic counts in response to the Council's concern with speed limits near Freeman Elementary. McElroy informed Council of a Union Pacific 844 Steam Engine that would be traveling through Haysville on September 9, 2007. The last time a similar train had been through the City was in 1952.

Public Works Director Randal Dorner gave an update on a council action request for 1000 E. 65th Street South. Councilperson Ken Hampton stated he had seen employees working on weekends and asked if it was overtime. Dorner advised some employees staggered their hours and some were paid overtime. Dorner stated he staggered hours if at all possible.

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Recreation Director Georgie Carter had nothing to report.

Mayor Bruce Armstrong stated he would announce the Historic Committee Appointment at the next Council Meeting.

Mayor Bruce Armstrong asked for any Off Agenda Citizens to be Heard.

Howard Cook, 323 S. Twin Pines, asked how much the improvements to the Haysville Activity Center were. Recreation Director Georgie Carter stated it was around \$280,000.

Zoe Burgess, 232 Hemphill, presented Council with a report on issues addressed with the library's audit report. Council had no questions.

Mayor Bruce Armstrong announced an Executive Session for Attorney Client Privilege – Not to Exceed 20 Minutes.

Motion by Hampton – Second by Ewert

I'll make a motion that we have an executive session, attorney client privilege not to exceed twenty minutes, to include Council, Governmental Services, Public Works Director, the attorney and Economic Developer, oh City Engineer, I'm sorry.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Council adjourned for executive session at 8:13 p.m.

Council returned from executive session at 8:34 p.m. Mayor Bruce Armstrong stated there was no binding action taken.

Mayor Bruce Armstrong presented for approval the Bills to be Paid for the Last Half of August.

Motion by Crum – Second by Hampton

Mr. Mayor, I'd make a motion that we pay the bills for the last half of August.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented the Consent Agenda.

Mayor Bruce Armstrong asked for Council Concerns.

Councilperson Mike Kanaga was concerned with pet waste on the hike and bike path. Kanaga asked that citizens pick up after their pets.

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Councilperson Joe Holub stated he voted no for the splash pad because he felt the money could be better spent on repairing streets.

Councilperson Keith Pierce asked how the Comptroller search was going. Mayor Bruce Armstrong stated they had been advertising the position and were accepting resumes. Pierce asked Public Works Director Randal Dorner when they would be replacing the water fountain by the Volleyball pit. Dorner advised it would be next year. Pierce inquired about the cost. Dorner stated it was approximately \$2,000 for an ADA approved fountain.

Councilperson Rob Wilkerson asked that next time there was a joint meeting, like the one with the Planning Commission, an agenda be provided.

Councilperson Steven Crum suggested approaching local clubs or committees to help fund a community bulletin sign.

Councilperson Ken Hampton asked if the City Inspector position had been filled. Public Works Director Randal Dorner stated they had four applicants and were starting interviews. Hampton asked Police Chief Mike McElroy about open positions in the Police Department. McElroy stated people were not interested in the hours and environment. McElroy advised there were two communication positions and two officer positions open.

Mayor Bruce Armstrong informed Council that with the implementation of the stormwater utility, funds could be used to help fix certain streets. Armstrong reminded Council there was two years left on the five year program and stated they would need to start considering what streets should be repaired and replaced. Armstrong asked Council to start thinking about where they would like to spend the Street Reserve funds, after the completion of Karla.

Mayor Bruce Armstrong asked for a motion to adjourn.

Motion by Pierce – Second by Holub

Mr. Mayor and Council, I move that we adjourn tonight's meeting.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

The Regular Council Meeting adjourned at 8:44 p.m.

Assistant City Clerk/Finance Director
Beverly Rodgers

The Regular Council Meeting was called to order by Mayor Bruce Armstrong at 7:01 p.m. in the Haysville Municipal Building, 200 West Grand Avenue.

Roll was taken by Recording Secretary Jeana Morgan: Kanaga here, Ewert here, Youngers here, Holub here, Pierce here, Crum here, Hampton here. Councilperson Rob Wilkerson was absent.

Invocation was given by Dr. George Lespagnard, First Christian Church.

Mayor Bruce Armstrong led everyone present in the Pledge of Allegiance.

Mayor Bruce Armstrong presented for approval the Minutes of August 27, 2007.

Motion by Crum – Second by Pierce

Mr. Mayor, if there's no questions I'll go ahead and make a motion that we approve the minutes from August 27, 2007.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Crum yea, Hampton yea.

Motion declared carried.

There were no Citizens to be Heard on the Agenda.

There were no Licenses and Bonds on the Agenda.

Under Introduction of Ordinances and Resolutions Mayor Bruce Armstrong presented AN ORDINANCE PROVIDING FOR THE CONDEMNATION OF CERTAIN REAL PROPERTY AND PROVIDING FOR PUBLICATION IN THE OFFICIAL CITY NEWSPAPER.

Councilperson Keith Pierce asked where they stood in the condemnation process. Mayor Bruce Armstrong advised the ordinance was the next step in the procedure. Armstrong reminded Pierce that the owner requested the process.

Motion by Crum – Second by Youngers

If there's no other discussion, I'll go ahead and make a motion that we approve Ordinance No. 921, which is an ordinance providing for the condemnation of certain real property and providing for publication in the official city newspaper.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce nay, Crum yea, Hampton nay.

Motion declared carried.

Mayor Bruce Armstrong presented 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.

Mayor Bruce Armstrong advised the property was needed for the widening of 71st Street South near the Turnpike. Armstrong stated there was an agreement of price with the

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owner. Public Works Director Randal Dorner stated if he received a signature on the easement he would not need the resolution, but if not, he would need it as time was running out. Dorner said the check had been prepared.

Motion by Youngers – Second by Ewert

I'll make a motion then that we pass 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.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Crum yea, Hampton yea.

Motion declared carried.

Under Notices and Communications Mayor Bruce Armstrong presented the Sedgwick County Fire Department, Station #34 Activity Report for August.

Mayor Bruce Armstrong asked for Governing Body Announcements.

Councilperson Steven Crum announced there were committees interested in contributing towards an electronic community sign. Crum asked if Council would be open to approving the sign, if enough money was collected. Councilperson Joe Holub stated he would like to look at a different location. Councilperson Keith Pierce stated if the money was raised then he had no problem with approving the sign.

Councilperson Bill Youngers announced the Hometown Market on Saturday from 8:00 to noon. Youngers stated produce would be available.

Mayor Bruce Armstrong presented a Memorandum from Director of Governmental Services Carol Neugent Re: Planning/Community Relations Coordinator Angela Millspaugh – Resignation.

Under Other Business Mayor Bruce Armstrong presented a Consideration of Memorandum from the Haysville Planning Commission Re: Model Zoning Regulations.

Vern Lippoldt, Haysville Planning Commission, stated he felt they could make it easier and cheaper for applicants if they reconsidered the regulations to obtaining a list of adjacent property owners. Lippoldt advised that they were able to obtain a free list from the Sedgwick County website and in one case it was more accurate than the certified list which had been purchased.

Councilperson Keith Pierce asked what started the decision to make changes to the Model Zoning Regulations. Planning/Community Relations Coordinator Angela Millspaugh advised it began three years ago when it was found there were emerging trends in other communities. That prompted them to do a thorough review of all sections of the regulations. Millspaugh advised the Sign Regulations and Historic Regulations were taken out of the zoning ordinance to prevent the need for a public hearing process over minor changes to the regulations. Councilperson Bill Youngers stated he would like to have a

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reference to the Landscape Ordinance on pages 49 and 51. Youngers felt some of the prohibited uses were too restrictive, including: advertising signs, catering shops, newsstands, printing presses and newspapers, and second hand stores. Youngers felt a second hand store would negate an antique store.

Motion by Kanaga – Second by Ewert

I would move that we approve the Planning Commission's presentation of the Zoning Regulations, changes to the Zoning Regulations and give them our thanks for their hard work.

Councilperson Bill Youngers stated he would like to see the references to the Landscape Ordinance. Mayor Bruce Armstrong advised that would have to be done through the motion and would require an amendment to the motion.

Amended motion by Kanaga – Second by Youngers

I would amend that to include the suggestions of Mr. Youngers.

Mayor Bruce Armstrong clarified that his amendment was to include the landscape references and not the changes to prohibited uses. Councilperson Mike Kanaga stated it was just for the landscape references. Planning/Community Relations Coordinator Angela Millspaugh advised that in order to make changes, the regulations would have to be sent back to the Planning Commission along with recommendations.

Amended motion withdrawn by Kanaga – Second withdrawn by Youngers

Original motion withdrawn by Kanaga – Second withdrawn by Ewert

Motion by Kanaga – Second by Youngers

I move that we send the Zoning Regulations back to Planning for, to make the corrections to the, that Mr. Youngers suggested and also to look at the Historic District restrictions. Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Crum yea, Hampton yea. Motion declared carried.

Councilperson Bill Youngers asked about the list Vern Lippoldt mentioned. Mayor Bruce Armstrong said they will look at that to see about legalities.

Under Old Business Mayor Bruce Armstrong presented a Clarification of Pool Improvements Funding Schedule.

Mayor Bruce Armstrong stated Council had approved the funding but not the time period of the funding.

Motion by Youngers – Second by Ewert

I would make the motion that we do the five year funding, mainly on the nature of the project, because I would say that after that five years we'll probably want to make more

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improvements on that and I'd hate to be funding two sets of improvements at the same time.

Kanaga yea, Ewert yea, Youngers yea, Holub nay, Pierce yea, Crum yea, Hampton yea.
Motion declared carried.

Mayor Bruce Armstrong asked for Department Reports.

Assistant City Clerk/Finance Director Beverly Rodgers reported the League of Kansas Municipalities Annual Conference would be in Overland Park, Kansas on October 6th thru October 9th. Rodgers advised the City is allowed three voting delegates.

Director of Governmental Services Carol Neugent introduced visiting officer Sergeant Scott Holton.

Police Chief Mike McElroy was absent.

Public Works Director Randal Dorner presented the Public Works Activity Report for August. Dorner gave an update on a Council Action Request for 1000 65th Street South.

Recreation Director Georgie Carter presented the Recreation Activity Report for August. Carter reported there was a new session of Zumba at the HAC on Thursdays from 7:00 p.m. to 8:00 p.m. Carter stated there were two youth dance classes for 3-5 year olds and 6-10 year olds. Those classes would be held on Mondays.

Mayor Bruce Armstrong presented for Appointment Patty Waters – Tree Board (2 year term).

Motion by Crum – Second by Hampton

Mr. Mayor, I'll go ahead and make a motion that we allow you to appoint Patty Waters to a two year term to the Tree Board.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Crum yea, Hampton yea.
Motion declared carried.

Mayor Bruce Armstrong presented for Appointment Tom Coleman – Tree Board (2 year term).

Motion by Crum – Second by Hampton

Mr. Mayor, I'll make a motion that we allow you to appoint Tom Coleman to a two year term to the Tree Board.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Crum yea, Hampton yea.
Motion declared carried.

Mayor Bruce Armstrong presented for Appointment Luetta Yoder – Tree Board (2 year term).

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Motion by Crum – Second by Hampton

Mr. Mayor, I ask that we allow you to appoint Luetta Yoder to the Tree Board, to a two year term.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented for Appointment Claire Shipe – Tree Board (1 year term).

Motion by Crum – Second by Hampton

Mr. Mayor, I'd make a motion to allow you to appoint Claire Shipe to a one year term on Tree Board.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong asked for any Off Agenda Citizens to be Heard.

Vern Lippoldt, Haysville Fall Festival President, stated the committee would take a request to contribute to the electronic community sign, if they had a good year. Lippoldt stated they still planned on providing a wind vane for the gazebo.

There was no Executive Session on the Agenda.

Mayor Bruce Armstrong presented the Bills to be Paid for the First Half of September.

Councilperson Ken Hampton asked if the additional expenses to the Hometown Market stalls was included in the bid. Public Works Director Randal Dorner advised the items were not included in the original bid. Dorner stated the items were needed at the advice of the engineer.

Motion by Crum – Second by Hampton

If there's no other discussion on that, Mr. Mayor, I'll go ahead and make a motion that we pay the bills for the first half of September.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Crum yea, Hampton yea.

Motion declared carried.

There was nothing under Consent Agenda.

Mayor Bruce Armstrong asked for Council Concerns.

Councilperson Ken Hampton asked about the status of Main Street. Public Works Director Randal Dorner advised the Kwik Shop had submitted their full set of plans and the City was waiting for the Fire Department's review and comments. Dorner stated the Warren property was having issues over a driveway agreement with Dollar General. Hampton asked if the City could buy back and resell the property if nothing was done on the

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projects. Mayor Bruce Armstrong advised Mr. Warren had received an extension and was still within that time period. Armstrong said there would be a \$5,000. penalty that was in the contract and if he didn't want to sell the property back, the City could go through the court. Armstrong stated Ron Meyer sold his property and the new owner had plans ready to submit. Armstrong advised there was a seven foot strip of land that had been deeded to the City so Caro Development was able to move forward.

Councilperson Steven Crum reminded everyone to keep their weeds and grass cut. Crum also asked that citizens keep their leaves raked and out of the street. Crum asked why there were so many flags and orange stakes on Grand Avenue. Public Works Director Randal Dorner advised Southwestern Bell was putting a new line through town and had requested the utility locates.

Councilperson Keith Pierce asked with all of the pending projects, if the City was looking at a tax hike to finance the projects. Mayor Bruce Armstrong advised there was no answer to his question, since it all depended on funds available at the time. Pierce asked if the Finance Committee could create a chart to show tentative milestones. Pierce stated he needed a better understanding and would like an overview of the finances. Armstrong stated there were factors that are unknown, making it unable to set a cash flow statement. Armstrong stated he would provide him with something to help explain the situation.

Councilperson Joe Holub stated he agreed with Councilperson Keith Pierce and would like to see information. Holub commented on errors in a Haysville Sun-Times article regarding the advertising sign. Holub stated he resented some of the comments made about Councilmembers in an article of the paper.

Councilperson Bill Youngers advised he had contacted the paper and they were going to make a correction on the error. Youngers stated AT&T did a good job when they made improvements through his yard.

Mayor Bruce Armstrong asked for a motion to Adjourn.

Motion by Pierce – Second by Ewert

Mr. Mayor, Council, I move that we adjourn tonight's meeting.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Crum yea, Hampton yea.

Motion declared carried.

The Regular Council Meeting adjourned at 7:54 p.m.

Assistant City Clerk/Finance Director
Beverly Rodgers

The Regular Council Meeting was called to order by Council President Steven Crum at 7:01 p.m. in the Haysville Municipal Building, 200 West Grand Avenue.

Council President Steven Crum announced that Mayor Bruce Armstrong was absent and the he would be conducting the meeting in his absence. Crum advised that he would be discussing and voting as he normally would.

Roll was taken by Recording Secretary Misti Elliott: Kanaga here, Ewert here, Youngers here, Holub here, Crum here, Pierce here, Wilkerson here, Hampton here.

Invocation was given by Pastor Mike Bradshaw, Haysville Christian Church.

Council President Steven Crum led everyone present in the Pledge of Allegiance.

Council President Steven Crum presented for approval the Minutes of September 10, 2007.

Motion by Hampton – Second by Pierce

Mr. Mayor, if there is no discussion, I'll make a motion that we approve the minutes for September 10, 2007.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Crum yea, Pierce yea, Wilkerson abstain, Hampton yea.

Motion declared carried.

There were no Citizens to be heard on the Agenda.

There were no Licenses and Bonds on the Agenda.

Under Introduction of Ordinances and Resolutions Council President Steven Crum presented a CERTIFICATION BY THE CITY TO THE KANSAS DEPARTMENT OF TRANSPORTATION OF REAL PROPERTY ACQUISITION PROCEDURES AND UTILITY ARRANGEMENTS.

Council President Steven Crum stated that a condemnation had been started at the last meeting, but that the owners had signed the agreement and the condemnation was no longer necessary. Public Works Director Randal Dorner stated the other paperwork referenced the utilities and advised that everything was in order. Dorner stated that KDOT had set a January Bid Letting. Councilperson Keith Pierce asked if Dorner had compiled the information. Dorner stated that everything had been discussed with legal counsel. Dorner stated that the resolution was authorizing for signatures and was the next step in the process.

Motion by Kanaga – Second by Youngers

It there is no other discussion, I would move that we approve the resolution certifying by the City to the Kansas Department of Transportation of real property acquisition procedures and utility arrangements.

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Kanaga yea, Ewert yea, Youngers yea, Holub yea, Crum yea, Pierce yea, Wilkerson yea, Hampton yea.

Motion declared carried.

Council President Steven Crum presented for approval 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.

Council President Steven Crum advised the resolution was for the splash pad, pumps and benches and other improvements that were already discussed.

Motion by Pierce – Second by Wilkerson

If there are no more questions or discussion, Mr. President of Council, I recommend that we approve this 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 costs thereof.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Crum yea, Pierce yea, Wilkerson yea, Hampton yea.

Motion declared carried.

Council President Steven Crum asked that the resolution under Item C. be tabled until Chuck Bouilly was present to answer questions.

Motion by Pierce – Second by Wilkerson

Mr. President, Council, I move that we go ahead and table this until a later point in time in this meeting, until Mr. Bouilly arrives.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Crum yea, Pierce yea, Wilkerson yea, Hampton yea.

Motion declared carried.

Council President Steven Crum presented for approval 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.

Council President Steven Crum advised that there was already a City policy regarding the subject, but that some questions had been raised and it was decided to make it a resolution. Councilperson Keith Pierce asked why the policy was so significant that it had to be made into a resolution. City Attorney Alison McKenney Brown stated that the Department of Justice, Division of Americans with Disabilities Act had been monitoring courts and law enforcement agencies in Sedgwick County over the last year. Brown stated that the Department of Justice had concerns with the court and probation departments not responding appropriately to issues for people who were deaf or hard of

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hearing under the guidelines of the Americans with Disabilities Act. Brown stated that to avoid any difficulties with the Department of Justice, she was submitting the policy and it should close out any questions or concerns that may have been raised about the City of Haysville. Pierce asked if they were citing real cases and incidents and if discipline and attention to duty was addressed in the policy. Brown advised that they were and that the same questions were being asked across the County. Brown stated that it was believed in the past that if the interpreter for the region had a conflict and could not come to Haysville, that communication could be done through written note, or by staff that was trained in sign language. Brown stated that under the Americans with Disabilities Act, written note or sign language was not acceptable communication and some things needed to be changed, Brown advised that if the provider could not make it on a certain date, the meeting may need to be postponed. Brown noted that the law enforcement policies were right on target, and that there would be some retraining in court and probation.

Motion by Youngers – Second by Ewert

If there is no other discussion, then I would make a motion that we pass the resolution of the governing body of Haysville, Kansas, regarding adoption of a policy for communicating with people who are deaf or hard of hearing.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Crum yea, Pierce yea, Wilkerson yea, Hampton yea.

Motion declared carried.

Council President Steven Crum asked for Governing Body Announcements.

Councilperson Bill Youngers announced that Saturday, September 29th would be the last weekend for the Home Town Market, and that A Taste of Haysville, including a chili cook-off and talent contest, would also be held that Saturday sponsored by the Fall Festival Committee.

Councilperson Rob Wilkerson announced several events taking place at the Senior Center, and noted that the center would be open for the Good Neighbor Nutrition Program lunch only on October 8th.

Council President Steven Crum stated that he would like to see more talent sign up for the competition. Crum also announced that the Friends of the Library would be having their Mystery Theater on October 25th and 26th, and that tickets could be purchased at the Library.

Council President Steven Crum presented a Memorandum from Public Works Director Randal Dorner Re: Brian Nottingham – Resignation.

Council President Steven Crum presented a Memorandum from Public Works Director Randal Dorner Re: Dusty Hixson – Resignation.

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Council President Steven Crum presented a Memorandum from Public Works Director Randal Dorner Re: Full Time Wastewater Trainee Matthew Moser – New Hire.

Council President Steven Crum presented a Letter from Sarah Kauffman, Cox Communications Re: Channel Removal.

Councilperson Bill Youngers asked about Cox removing the premium channels, and if that was in conflict with the agreement the City had with Cox Communications. Director of Governmental Services Carol Neugent stated that cities no longer have direct franchises with cable companies, and that everything was channeled through the State. Neugent stated that she had been unable to get a copy of the franchise agreement. Councilperson Joe Holub asked if that meant the City had no say in the distribution. Neugent stated that was true. City Attorney Alison McKenney Brown stated that she may be able to get a copy of the franchise agreement. Brown stated that all cable providers enter into the franchise agreement with the State and the cable provider would ask the City if they wish to impose a provider fee. Brown stated that Haysville did require a small provider fee within the City but that the City had no control over what was provided. Brown stated that it could be up to five years before they saw any benefit.

Council President Steven Crum stated that Chuck Bouilly had arrived and he would like to go back to the Resolution that had been tabled.

Council President Steven Crum presented for approval A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF \$180,000.00 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.

Charles M. Bouilly, Senior Vice President, George K. Baum & Co. addressed Council and stated that the resolution authorizes the temporary financing of the pool improvements. Bouilly explained the reasons for the notes verses bond issues, and noted that Intrust Bank purchased the one year notes at 4.10%. Councilperson Ken Hampton had questions about when the note would need to be paid. Bouilly stated that whatever interest incurred would be added into the cost of the project and added to the bond issue. Hampton asked about the definition of Clerk in the resolution. City Attorney Alison McKenney Brown answered those questions.

Motion by Youngers – Second by Kanaga

I'll make a motion then that we pass the resolution authorizing and directing the issuance, sale and delivery of \$180,000.00 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

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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.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Crum yea, Pierce yea, Wilkerson yea, Hampton yea.

Motion declared carried.

Under Other Business Council President Steven Crum presented for approval a Consideration of Memorandum from Recreation Director Georgie Carter Re: Haysville Swim Club Finals.

Recreation Director Georgie Carter stated that the Haysville Swim Club had requested to host swim club finals in the summer of 2008 and 2009. Councilperson Keith Pierce asked what the additional items were in the letter. Carter stated that the pool would be closed on Friday and Saturday because of the swim meet and that there would be no rental of the pool on those days, and extra trash pickup may be included. Pierce asked if the lifeguards had been reimbursed in the past. Carter stated that she believed they had. Councilperson Ken Hampton asked if the swim club would pick up the other costs and about parking. Carter stated that the swim club would be picking up the extra costs and the parking was overflow from the pool and that area was also used for Fall Festival parking. There was discussion about equipment, parking, payment, reimbursement, and complaints about closing the pool. Councilperson Bill Youngers asked if there was a written agreement with the swim club concerning what was expected of them. Carter stated there was not, but that she could put it into an agreement. Carter advised that the swim club needed an answer so they could proceed. Youngers asked if the splash pad would be open during the meet. Carter stated that most likely it would be open, and that she would recommend a lifeguard at the splash pad.

Motion by Pierce – Second by Youngers

Mr. President of Council, I'll go ahead and make a motion that we approve this for what it is now and let Georgie move forward with the swim club and work out final terms and conditions and come back with a contract of some sort.

Council President Steven Crum asked how much the extra trash pickup would be. Recreation director Georgie Carter stated that it was under \$100.00. Crum asked Carter to ask the Swim Club to pay for that and to keep the bike path clear during the meet.

Council President Steven Crum stated that there was a motion and second to tentatively approve the agreement and to wait for a formal written agreement later.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Crum yea, Pierce yea, Wilkerson yea, Hampton yea.

Motion declared carried.

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Council President Steven Crum presented for approval and Authorization for Approval of Bids Re: Haysville Senior Center.

Council President Steven Crum stated that the bids opened on the past Friday. Assistant City Clerk/Finance Director Beverly Rodgers stated that Quality Trust, Inc was the low bidder. Crum stated that all but one amount came in under the architect's estimate. Councilperson Ken Hampton asked what would be done with the left over money. Director of Governmental Services Carol Neugent advised that Bill Bolin from the South Central Kansas Economic Development District was present and would be able to answer questions.

Bill Bolin, Grant Administrator, SCKEDD, stated that the extra money could be put into building or additional improvements, or for new equipment for the building where that may not have been possible with less money. Councilperson Rob Wilkerson asked Public Works Director Randal Dorner if the City would be doing any work on the project. Dorner stated that there was no City involvement on the project, other than the water main. Dorner stated that the bid included everything else. Wilkerson asked when they would be breaking ground. Bolin stated that paperwork would take about thirty days, and it would be soon after that. Councilperson Mike Kanaga had concerns about the fact that the bid was substantially cheaper and faster than the other bids. Crum stated that the information that was gathered on the company was reputable. Dorner stated that the references he had received on the company were very good. Councilperson Bill Youngers asked what remedies there were for a delay in finishing the project. Bolin stated that it would have to be written in the contract. Hampton asked if there were money left over from the project, would it be returned to the State. Bolin stated that it would but that probably would not happen.

Motion by Wilkerson – Second by Hampton

If there are no other questions, I'll make a motion that we take Quality Trust Inc. at their bid amount of \$695,000.00.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Crum yea, Pierce yea, Wilkerson yea, Hampton yea.

Motion declared carried.

Under Old Business Council President Steven Crum presented for approval a Consideration of Memorandum from Haysville Planning Commission Re: Council Recommendation on Model Zoning Regulations.

Planning/Community Relations Coordinator Angela Millspaugh advised that Council's recommendations had gone back to the Planning Commission and that the changes had been discussed. Millspaugh stated that they had reviewed the legality of the property owner list and the documentation was attached. Millspaugh advised that the Planning Commission did agree to remove advertising stands and newsstands from the prohibited uses, but would like for catering to remain because the area would not be conducive to the truck traffic; however, adding the text to include catering as an incidental use to any

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restaurant under the conditional use section. Millspaugh stated that Planning also wanted to add second hand stores, printing press operations, and antique and art shops to the conditional use section. Councilperson Bill Youngers stated that he thought the changes seemed reasonable, but the list of owners should be left as it was to protect the City.

Motion by Youngers – Second by Hampton

I'll make a motion that we accept the changes in that model zoning regulations but retain the requirement of a certified ownership list, when, I think I addressed in zoning changes.

Councilperson Keith Pierce asked City Attorney Alison McKenney Brown if Mr. Youngers recollection of the conversation about the certification and liability was correct. Brown stated that it concerned her to change the standard because there was no guarantee that it would be correct every time, and that if the City accepted a non-certified list it may be held responsible for any problems that may arise.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Crum yea, Pierce yea, Wilkerson yea, Hampton yea.

Motion declared carried.

Council President Steven Crum asked for Department Head Reports

Assistant City Clerk/Finance Director Beverly Rodgers had nothing to report.

Director of Governmental Service Carol Neugent had nothing to report.

Police Chief Mike McElroy introduced Visiting officer Master Police Officer Randy Nowak. McElroy stated that there was a Memorandum for the 800 MHZ Rebanding, Motorola. McElroy said that it was a continuation of the ongoing rebanding project. McElroy asked permission to change certain “non-applicable” statements to read “may be applicable,” and explained other issues with the rebanding.

Council President Steven Crum asked for a motion to approve the Memorandum because of time constraints.

Motion by Hampton – Second by Wilkerson

I'll make a motion that we approve the 800 MHZ rebanding with Motorola as presented tonight, with changes as Chief requested.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Crum yea, Pierce yea, Wilkerson yea, Hampton yea.

Motion declared carried.

Police Chief Mike McElroy advised that he had one action form outstanding on a property on East Grand. McElroy stated that there had been some mowing done, but that it was still not in compliance.

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Public Works Director Randal Dorner updated Council on a Council Action Form at 200 Van Arsdale.

Recreation Director Georgie Carter announced that the Recreation Department would begin offering Fall and Winter Swim Lessons at the Campus pool beginning on Wednesdays and Saturdays in October. Councilperson Joe Holub asked when improvements to the Activity Center would begin. Carter stated it would be mid-October.

There were no Appointments on the Agenda.

Council President Steven Crum asked for any Off Agenda Citizens to be heard.

Howard Cook, 323 S. Twin Pines, asked what channels would be removed by Cox. Council President Steven Crum stated it would be HBO, Cinemax, and Showtime. Cook commented that they had removed Encore before that.

There was no Executive Session on the Agenda.

Council President Steven Crum presented the Bills to be Paid for the Last Half of September.

Motion by Kanaga – Second by Ewert

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

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Crum yea, Pierce yea, Wilkerson yea, Hampton yea.

Motion declared carried.

There was nothing under Consent Agenda.

Council President Steven Crum asked for Council Concerns.

Councilperson Ken Hampton asked what the progress was on the employment status for the City and had questions about advertising for the Police Department vacancies. Public Works Director Randal Dorner stated that he had interviews set up. Police Chief McElroy stated that advertising had been on the Kansas Police Officers website, and that testing was set to begin for Communications Applicants. Hampton asked the progress on the Comptroller position. Director of Governmental Services Carol Neugent stated that as soon as the Mayor returned they would be setting up interviews.

Councilperson Rob Wilkerson asked if the light in the Historical Park had been fixed. Public Works Director Randal Dorner stated that it had.

Councilperson Keith Pierce thanked the Chief for maintaining the width of the intersection at Hungerford and Sarah Lane at the last football game, and asked if there was any progress on painting the curb. Police Chief stated that was still pending, and that

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the intersection would be marked off again for the next game and probably again for the game during the Fall Festival.

Councilperson Bill Youngers thanked everyone who participated in the Garden Tour, and asked about moving the Historical District fence back to clear the line of sight. Public Works Director Randal Dorner stated that he met with a contractor the previous week and that it was progressing. Youngers asked if there was an ordinance for removing dead pine trees and stated that it was very important to remove dead pines to prevent pine wilt from spreading. Dorner stated that there was an ordinance for removing dead trees.

Councilperson Pat Ewert asked whose responsibility it was to remove the trees in the new senior housing addition. Public Works Director Randal Dorner stated that it was the owner's responsibility.

Council President Steven Crum asked if there were any complaints about parking on the street by the Alternative High School. Police Chief Mike McElroy stated that he had and that he had been watching the street. McElroy said the he would have the Alternative School announce to the students to park in the lot. Crum asked what regulations there were for screening the play equipment to the south of Grand Lane Shopping Center. Public Works Director Randal Dorner stated that the lot to the south had sewer easements running through it making it hard to screen. Crum asked about trees being planted in that area, and what would need to be done to do that. Dorner answered those questions. Councilperson Pat Ewert stated that she had spoken to the Superintendent's secretary about making the announcements at the Alternative School and the other businesses in the shopping center about parking in the lot.

Councilperson Joe Holub asked if there was an update on Kwik Shop. Public Works Director Randal Dorner stated that they had the plans and they were being reviewed and that bids were being received.

Council President Steven Crum reminded everyone that Homecoming was Friday and to be aware of the parade coming down Grand around 2:00 p.m.

Council President Steven Crum asked for a motion to Adjourn.

Motion by Pierce – Second by Ewert

Mr. President of Council, I move that we adjourn tonight's meeting.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Crum yea, Pierce yea, Wilkerson yea, Hampton yea.

Motion declared carried.

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The Regular Council Meeting was adjourned at 8:16 p.m.

Assistant City Clerk/Finance Director
Beverly Rodgers

The Regular Council Meeting was called to order by Mayor Bruce Armstrong at 7:01 p.m. in the Haysville Municipal Building, 200 West Grand Avenue.

Roll was taken by Recording Secretary Misti Elliott: Kanaga here, Ewert here, Youngers here, Holub here, Pierce here, Wilkerson here, Crum here, Hampton here.

Invocation was given by Reverend Tim Leaf, Resurrection Lutheran Church.

Mayor Bruce Armstrong led everyone present in the Pledge of Allegiance.

Mayor Bruce Armstrong presented for approval the Minutes of September 24, 2007.

Motion by Hampton – Second by Wilkerson

Mr. Mayor, I'll make a motion that we accept the minutes for September 24, 2007.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong asked for Citizens to be Heard.

Robert Wilson, Haysville Basketball League, was not present.

There were no Licenses and Bonds on the Agenda.

Under Introduction of Ordinances and Resolutions Mayor Bruce Armstrong presented for approval A RESOLUTION FOR AN AGREEMENT COVERING A PIPELINE CROSSING AT HAYSVILLE, SEDGWICK COUNTY, KANSAS.

Mayor Bruce Armstrong stated that the agreement was for the pipeline that runs under the railroad at Karla Street. Councilperson Joe Holub had questions about the open cut trench. Public Works Director Randal Dorner stated that they were putting the trench in before the road went in to be able to open cut it. Dorner stated that it would save about \$100.00 per foot. Councilperson Steven Crum asked if the agreement was a lease. Dorner stated that it was a required agreement, and that it was a one time fee of \$1,500.00. Councilperson Ken Hampton asked if it was a water line and if it was being installed to supply water to the east side addition. Dorner said that it was a twelve inch waterline, and that it was needed for the Senior Housing and the lot to the south and west side of the tracks. Dorner stated the waterline would service them but that it had been extended to the railroad for future use. Hampton had questions about the developer paying the cost of the waterline. Dorner answered those questions. Councilperson Keith Pierce asked if it was an agreement and permission only. Dorner stated that was correct.

Motion by Crum – Second by Hampton

Mr. Mayor, if there is no discussion, I'll go ahead and make a motion that we go ahead and approve this resolution for an agreement covering the pipeline crossing at Haysville, Sedgwick County, Kansas with the Union Pacific Railroad Company.

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Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval 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 THE RECREATIONAL CENTER IN THE CITY AND THE REFUNDING OF CERTIFICATES 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.

Councilperson Ken Hampton stated that he did not see a term for the refinancing. Mayor Bruce Armstrong stated that it was a ten year term. Armstrong stated that the payment went up but that Council had approved to shorten the term from fifteen years to ten years.

Motion by Crum – Second by Hampton

Mr. Mayor, if there is no more discussion, I'll go ahead and make a motion to approve 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 the Recreational Center in the City and the refunding of Certificates 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.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Under Notices and Communications Mayor Bruce Armstrong presented the Sedgwick County Fire Department, Station #34 Activity Report for September. Armstrong wanted to recognize Lieutenant Byron Johnson who was killed in a grassfire south of the City. Armstrong recognized Johnson's dedication to the Fire Department and to the Haysville area. Armstrong stated that Johnson had been with the department since 1999 and was promoted to Lieutenant in 2006. Armstrong stated that the Fire Department was starting a repair project on Johnson's house and to contact them with any questions or donations.

Mayor Bruce Armstrong asked for Governing Body Announcements.

Councilperson Steven Crum reminded everyone present that there would be no school on the coming Friday or the following Monday. Crum stated that it was Fire Prevention

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Week. Crum also reminded everyone that the Mystery Theater at the Library was October 26th, 27th, and 28th at the Methodist Church and to pick up tickets at the Library.

Councilperson Rob Wilkerson announced flu shots at the Senior Center in October and November. Wilkerson stated that the Jam Session would be returning October 21st.

Councilperson Keith Pierce announced that Haysville Pride was selling Bierocks to raise money for Christmas Decorations.

Councilperson Bill Youngers thanked everyone who took part in the Haysville Hometown Market and advised that it would be opening again next spring. Youngers reminded everyone that Fall Festival was coming up. Youngers announced that the Historic District Committee would start selling Christmas ornaments soon, and that there were still a few left from last year.

Mayor Bruce Armstrong presented a Memorandum from Public Works Director Randal Dorner Re: Scott Starkey – Resignation.

Mayor Bruce Armstrong presented a Memorandum from Director of Governmental Services Carol Neugent Re: Jeana Morgan – Transfer.

Under Other Business Mayor Bruce Armstrong presented for approval a Consideration of Memorandum from Police Chief Mike McElroy Re: Patrol Vehicle Replacement.

Councilperson Ken Hampton asked if the money was from the Law Enforcement account from Capital Outlay. Police Chief Mike McElroy stated that it was. Councilperson Joe Holub asked if the patrol car that was involved in the accident was totaled and if they got a total price for it. McElroy stated that it was and that they received around \$4,000.00, which was used for equipment and vehicle repair. McElroy advised that the money should be reimbursed sometime in the future into the general fund. Armstrong stated the low bid was Rusty Eck Ford, and asked for a motion.

Motion by Hampton – Second by Wilkerson

Mr. Mayor, I'm gonna go ahead and make a motion that we approve the purchase of one 2008 Ford Crown Victoria from Rusty Eck Ford for the amount of \$25,038.65.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval a Consideration of Memorandum from Police Chief Mike McElroy Re: Disposal of Vehicles.

Police Chief Mike McElroy requested permission to place two vehicles on Purple Wave Internet Auction Service. Councilperson Bill Youngers asked if they still have the car that

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had been totaled. McElroy stated that it was a different car, and that the totaled car was disposed of by the insurance company.

Motion by Hampton – Second by Wilkerson

Mr. Mayor, I'll make a motion that we allow the Chief to dispose of the two vehicles that we have listed here, with Purple Wave.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval a Consideration of Memorandum from Police Chief Mike McElroy Re: CAD & Records Software Upgrade.

Councilperson Ken Hampton asked if subscribing to the software was like leasing it. Police Chief Mike McElroy stated that it was. Hampton asked what happened after the subscription was up. McElroy stated that it would be cheaper to start buying the software after the tenth year, and that since it was software, it would probably not last ten years. Hampton had questions about where the money would come from. McElroy answered those questions. Councilperson Bill Youngers had questions about what each software provided and if training would be provided. McElroy answered those questions. Youngers asked if upgrades would have to be paid for as they became available. McElroy stated that they would. Youngers asked if there were other companies that could be looked at. McElroy stated that he did not look at other companies because it would be easier to migrate existing data if they stayed with the same company.

Motion by Crum – Second by Hampton

If there is no other discussion Mr. Mayor, I'll go ahead and make a motion that we allow the Chief to go ahead and do this upgrade with ITI with the subscription for this new equipment.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval a Consideration of Memorandum from Police Chief Mike McElroy Re: Mobil Data Radio Grant.

Police Chief Mike McElroy stated that he was pleased with the grant because of the efforts of the Chiefs of Police of the County and partnering communities where a co-op was formed to try to get a technology grant, and was successful. McElroy stated that the grant was a matching grant and that the City would have to pay fifty percent. McElroy advised the Police Department asked for nine Mobil Data Radios for a total price of \$28,800.00 of which \$14,400.00, or half, would be reimbursed by the County at the end of the project. Councilperson Steven Crum asked if the whole amount would have to be paid up front and then be reimbursed and if those funds were available in the Law Enforcement account. McElroy stated that there were funds available and that the whole

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amount would have to be paid up front, then, fifty percent would be reimbursed. Councilperson Ken Hampton had questions about the Mobil Data Terminals. McElroy answered those questions and stated that the Mobil Data Radios were actually what was being purchased. Hampton asked what the ninth radio was being purchased for. McElroy stated it would go into a supervisor's vehicle.

Motion by Crum – Second by Wilkerson

Mr. Mayor, I'll go ahead and make a motion that we allow Chief to spend \$28,800.00 out of the Law Enforcement account and to be refunded fifty percent from the grant that got them the Mobil Data Radio grant.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval a Consideration of Memorandum from Mayor Bruce Armstrong Re: Position Establishment; Position Abolishment; Position Reclassification.

Mayor Bruce Armstrong stated the position of Comptroller was previously approved and the memorandum would go the next step in approving the positions of the City Clerk and Human Resources Director. Armstrong stated that the Charter Ordinance time had expired and the City was now able to make those changes.

Motion by Crum – Second by Hampton

If there is no other discussion I'll go ahead and make a motion that we establish the position of City Clerk/Treasurer, I'd also like to approve the proposed job description for City Clerk/Treasurer, also abolish the position of Assistant City Clerk/Financial Director, establish a new position of Human Resource Manager/Assistant City Clerk, and also approve the job description that goes along with the Human Resource Manager/Assistant City Clerk, and to abolish the position of Payroll/Employee Benefit Specialist.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval a Consideration of Space Utilization Agreement Extension between American Red Cross Good Neighbor Nutrition Program and Haysville Senior Center.

Mayor Bruce Armstrong stated that there were no changes from the last agreement, only an extension of the contract. Councilperson Steven Crum asked if there would be any problems with the agreement after the Senior Center changed locations. Assistant City Clerk/Finance Director Beverly Rodgers stated that there should not be any problems. Crum asked if there would be anything more that could be done with Red Cross after the new Senior Center was built. Rodgers stated that she was not aware of anything at that time.

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Motion by Crum – Second by Hampton

Mr. Mayor, I'll go ahead and make a motion that we approve the agreement with the America Red Cross Good Neighbor Nutrition Program with our Senior Center.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

There was no Old Business on the Agenda.

Mayor Bruce Armstrong asked for Department Reports.

Assistant City Clerk/Finance Director Beverly Rodgers had nothing to report.

Director of Governmental Services Carol Neugent handed out copies of the Subdivision Regulations and stated that it would be on the agenda at the next Council Meeting. Neugent announced that Wichita State University was opening a new campus in Derby. Neugent stated that there would be a town hall meeting on the subject Tuesday, October 23, at the Haysville Learning Center, from 7:00 to 8:30 p.m. Neugent stated that they have received upgraded equipment for Channel 7 and introduced Sean Conley to explain the changes.

Multi-Media Specialist Sean Conley stated that the new equipment arrived the previous week and it had been installed. Conley explained the changes and stood for questions. Councilperson Steven Crum asked if the live remotes would be different. Conley stated that they would, along with longer recordings such as games or town hall meetings.

Police Chief Mike McElroy introduced the visiting officer Master Police Officer Aaron Tabing. McElroy stated that he had two Council Action Forms that were being followed up on.

Public Works Director Randal Dorner Gave an update on 200 Van Arsdale. Councilperson Ken Hampton asked if any information had been made available on the Stormwater Utility. Dorner stated that they were available at Public Works, and that a video was produced for Channel 7. Mayor Bruce Armstrong asked about having a follow up done in the newspaper. Dorner stated that could be done. Councilperson Keith Pierce asked if there was a schedule for grading unpaved streets. Dorner stated that it was normally done after a rain, but if it had been several weeks without rain they could use a small box blade; however, it would not last if there was no moisture. Pierce asked if Public Works actively looked for those or if it was dependant on public input. Dorner stated that they did both. Councilperson Steven Crum asked if the Stormwater Utility information could be put on the back of the water bills. Assistant City Clerk/Finance Director Beverly Rodgers stated that it could.

Recreation Director Georgie Carter was not present.

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Under Appointments Mayor Bruce Armstrong presented for approval, Vicky Nunn – Park Board (Re-appointment 2 year term.)

Motion by Youngers – Second by Hampton

I'll make a motion that we continue Vicki Nunn's appointment to the Park Board.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval the appointment of Kelly Sullivan – Park Board (Re-appointment 2 year term.)

Motion by Youngers – Second by Hampton

I would make a motion that we renew Kelly Sullivan's appointment to Park Board.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval the appointment of Brooke Aziere, 1306 Hannah Lane – Historic Committee

Motion by Crum – Second by Hampton

Mr. Mayor, I'll go ahead and make a motion that we appoint Brooke Aziere at 1306 Hannah Lane to the Historic Committee.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval the appointment of Bob Conger 1522 W. Jubilee – Planning Commission Ward IV.

Motion by Kanaga – Second by Ewert

Mr. Mayor, I would move that we allow you to appoint Bob Conger of 1522 W. Jubilee to the Planning Commission from Ward IV.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong asked for any Off Agenda Citizens to be Heard.

Deann Konkell, Pride Committee, addressed Council and stated that she came before Council to ask for help in purchasing Christmas decorations. Konkell stated that there were concerns about getting Christian decorations and that she believed they had found a nativity scene that would go onto the southeast corner of Main and Grand. Konkell stated

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that the scene was large and made out of a marble resin, weighing about one hundred pounds a piece. Konkel stated that she had visited with Public Works Director Randal Dorner about storing the items and that it would be fine. Konkel stated the total was \$50,464.00 but with beirock sales over the last year they had raised \$6,000.00 toward the cost. Konkel advised that she was working with Pastor Leaf about getting some churches to help in fundraising. Konkel stated that if they could not obtain the goal this year, they could order them next year. Konkel noted that the stable was not listed in the price because they had decided to build their own. Mayor Bruce Armstrong asked which of the pieces Pride would like to start with, if they could not get all of them. Konkel stated that she would like to start with the holy family, the three wise men, and one angel and the Shepherd boy, Michael. Councilperson Steven Crum asked if there was enough room on the southeast corner. Dorner stated that there was. Konkel stated that there were no lights on the pieces but that they could buy spot lights. There was much discussion about the cost of the nativity scene and sharing the cost with the Christian community.

Reverend Tim Leaf, Resurrection Lutheran Church, addressed Council and stated that there were churches in the community that had expressed interest in sharing the cost. Leaf asked if Council would consider matching funds raised by Pride and surrounding churches. Councilperson Keith Pierce asked where the money would come from. Mayor Bruce Armstrong stated that it would be up to Council. Pierce stated that he would like to table the subject until there was more information on funding. Deann Konkel stated that they would like to order the nativity scene by November 10th. Councilperson Joe Holub stated that he would like to see Council help with purchasing the holy family. Councilperson Steven Crum suggested Konkel come back to the next meeting with more information and funding from surrounding churches. Leaf stated the he could assist with contacting churches. Konkel stated that she would bring it back to the next meeting. Konkel reminded Council of training taking place in October for NIMS. Konkel also advised that anything taken to Fire Station #34 would be greatly appreciated.

There was no Executive Session on the Agenda.

Mayor Bruce Armstrong presented for approval the Bills to be paid for the First Half of October, 2007.

Motion by Crum – Second by Hampton

Mr. Mayor, I'll go ahead and make a motion that we pay the bills for the first half of October.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

There was no Consent Agenda.

Mayor Bruce Armstrong asked for Council Concerns.

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Councilperson Pat Ewert asked if there was an ordinance on bow and arrow targets. Ewert also asked what the Vickers building was used for. Mayor Bruce Armstrong stated that it housed the Economic Development Department along with holding meetings for Haysville Forward.

Councilperson Bill Youngers asked that parents be mindful of their children playing outside now that it was getting dark earlier.

Councilperson Steven Crum asked about the Meridian Project and wanted to know if there would be turning lanes at the new middle school. Public Works Director Randal Dorner stated that the project extended to 300 feet west of the intersection at 71st street and Meridian and there would be curb and gutter just up to the St. Cecilia property line. Crum commented that they may want to talk to the School Board to see if there was extra bond money to extend it to the middle school. Crum asked about the cattails at the pond at Old Oak Estates. Dorner stated that they had done a lot of work there and that the cattails had been a large debate because they were used for fish habitats. Crum also asked that the public give appreciation to the Fire Fighters in the Fall Festival Parade by standing and applauding as they went by.

Councilperson Ken Hampton asked if anything had been done about getting donations for the community sign. Zoe Burgess stated that she had a letter ready to go out. Hampton also asked about the employee shortage, Police Chief Mike McElroy stated that the Police Department was interviewing for dispatchers and police officers. Dorner stated that they were in the interview process. Mayor Bruce Armstrong stated they have interviews for Comptroller.

Mayor Bruce Armstrong asked for a motion to adjourn.

Motion by Pierce – Second by Ewert

Mr. Mayor, I move that we adjourn tonight's meeting.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

The Regular Council Meeting was adjourned at 8:18 p.m.

Asst. City Clerk, Beverly Rodgers

The Regular Council Meeting was called to order by Mayor Bruce Armstrong at 7:01 p.m. in the Haysville Municipal Building, 200 West Grand Avenue.

Roll was taken by Recording Secretary Sonja Jolivet: Kanaga here, Ewert here, Youngers here, Holub here, Pierce here, Wilkerson here, Crum here. Ken Hampton was absent.

Invocation was given by Pastor Mike Bradshaw, Haysville Christian Church.

Mayor Bruce Armstrong led everyone present in the Pledge of Allegiance.

Mayor Bruce Armstrong presented for approval the Minutes of October 9, 2007.

Motion by Crum – Second by Pierce

Mr. Mayor, if there is no discussion, I'll go ahead and make a motion that we approve the minutes from October 9, 2007.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea.

Motion declared carried.

Under Citizens to be Heard Mayor Bruce Armstrong presented Deann Konkell, Haysville PRIDE.

DeAnn Konkell, Haysville PRIDE, addressed Council and stated that PRIDE found other figurines for the nativity scene that were lighter and cost less. Konkell explained different ways to set the figurines. Konkell stated that she did not have time to get with the area churches about funding the nativity scene, but had planned to attend a meeting in November to speak with them. Konkell said that she was coming before Council to ask for support in purchasing the nativity scene. Councilperson Keith Pierce stated that he was concerned about funding. Pierce asked that PRIDE take a year to get better organized and come back to Council. Konkell stated that PRIDE had promised to have a nativity scene up that Christmas, and that they had planned to put the money they had raised toward that. Councilperson Steven Crum asked Konkell if PRIDE had met to discuss the new designs. Konkell stated that a few of them had met and that she had not asked Tom Gibson, who had found the new designs, if those designs could be ordered continually. Konkell advised that the "Blessed Sacrament" could be ordered anytime. Konkell stated that she had started trying to find the new design several months ago because that was the one the Ministerial Alliance had asked about. Konkell said the design would cost \$16,191.00 and that the others would cost about \$22,000.00 and had extra pieces. Councilperson Bill Youngers stated that he was glad the PRIDE had found other options, but was leery of spending public funds for displays. Youngers advised that if PRIDE were going to spend the funds they had raised, they should purchase pieces they could build on rather than buy something that they didn't want because they promised to have something. Youngers stated it would be reasonable to build on the scene for another year if the Ministerial Alliance couldn't help with funds. Youngers stated that he wanted to see the nativity scene up, but purchased with private funds. Mayor Bruce Armstrong stated that he had a question from a resident about the legality of having religious designs on City property. City Attorney Alison McKenney Brown stated that the United States

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Supreme Court had stated that there should be a separation between Church and State; by having a religious symbol that represented a single religious group there could be a violation of Church and State. Brown advised that Kansas was a conservative enough State that it was possible no one would complain, but if someone did, there was strong case law about the separation. Crum stated that he felt Council had been involved with PRIDE asking for the scene and that he wanted the churches to get involved. Crum advised that if Council would give PRIDE \$900.00, it would allow them to get the startup set and the wise men. There was discussion about changing feelings from year to year and asking the Ministerial Alliance to contribute. Councilperson Joe Holub asked Public Works Director Randal Dorner if the Public Works Department would be building the stable. Dorner stated that PRIDE would buy the articles and Public Works would assemble them. Konkell stated that they may not have the funds to build the stable, and that they could use the trees planted at the corner for the background. Holub asked if the City had committed any funds to building the stable. Konkell stated they had not. Dorner stated that the City helped erect the decorations with volunteers on City time. Councilperson Rob Wilkerson asked what was on the corner last year. Dorner stated there were three deer on the corner. Wilkerson stated that he felt they should purchase pieces they could build on per year.

Motion by Pierce – Second by Holub

Mr. Mayor, if there is no further discussion I make a motion that Council take the position to not provide the financial gifting as requested by the PRIDE Committee for 2007.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum nay.
Motion declared carried.

There were no Licenses and Bonds on the Agenda.

Under Introduction of Ordinances and Resolutions Mayor Bruce Armstrong presented 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.

Mayor Bruce Armstrong stated that the ordinance would approve Participation Certificates in the amount of \$590,000.00.

Charles M. Bouly, Senior Vice President, Charles K. Baum & Co., addressed Council and stated that the ordinance being considered authorized the issuance of the certificates and authorized the City to enter into a lease with the Bank of New York. Bouly stated it would also authorize the City to execute an escrow trust agreement to pay off the remaining 2002 certificates and finalize the financing. Bouly advised that Council

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had before them a summary of the transaction showing the interest rate of 4.379% for a ten year financing and average debt service for ten years at about \$73,000.00 per year.

Motion by Pierce – Second by Wilkerson

Mr. Mayor, I make a motion that we authorize 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.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval 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.

City Attorney Alison McKenney Brown stated that she had approved the ordinance and that it was requested by the Planning Commission and was not a change in State Law. Councilperson Bill Youngers asked if there were a change to the fees or if there were fees added. Director of Governmental Services Carol Neugent stated it was a change in the fees and it went along with the Zoning Regulations. Youngers asked if the fees were higher than before. Neugent stated that they were, but it wasn't a big change.

Motion by Pierce – Second by Crum

Mr. Mayor, I move that we authorize 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.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval 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.

Mayor Bruce Armstrong stated that the ordinance would finish removing and establishing the codes.

Motion by Kanaga – Second by Ewert

Mr. Mayor, I'd move that we adopt an ordinance adopting by reference zoning regulations of the City of Haysville, Kansas, establishing a Historic Preservation Code,

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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.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea.
Motion declared carried.

Mayor Bruce Armstrong presented for approval an Authorization for Mayor to Sign a RESOLUTION OF SUPPORT Re: Sarah Lane Trail.

Mayor Bruce Armstrong stated that the next section of the Hike and Bike grants from the State had come available and that they were done every two years. Armstrong advised that the resolution was for 2009 and 2010 and that the next one would not come available until 2012 and 2013. Councilperson Bill Youngers asked if the grant was matching or if they paid the entire amount. Public Works Director Randal Dorner stated that the grant would not fund any of the 80/20 split and the State wanted a cooperative from the cities. Dorner advised it would be a 50/50 match. Dorner stated it would take the trail from North Main to the Middle School along Sarah Lane and would finish the street scape on North Main; adding the lights to the west side and wrapping around to Timberlane Trail by the Post Office. Dorner explained that it would depend on how fast the plans were approved when the construction could begin. There was discussion about the crosswalk estimate, the effects on the valley gutter at Clinton and Sarah Lane, trees, and the effects to the drive into the park. Dorner explained the requirements of the enhancement funds. Mayor Bruce Armstrong stated that the City was not guaranteed to get the grant, and that they would have to apply. Dorner stated the deadline was November 7, 2007. Councilperson Joe Holub asked how it would be funded. Armstrong stated it was set into the Capital Improvement plan to be funded in 2010 contingent on approval of the application.

Motion by Youngers – Second by Pierce

Unless there are any other questions, I would make a motion that we authorize the Mayor to sign a Resolution of Support to the Sarah Lane Trail.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea.
Motion declared carried.

Under Notices and Communications Mayor Bruce Armstrong presented the Haysville Municipal Court and Probation Reports for September.

Mayor Bruce Armstrong stated it was a new report since the Judge Greg Keith took over the department.

Mayor Bruce Armstrong asked for Governing Body Announcements.

Councilperson Pat Ewert announced that Nelson Elementary was collecting aluminum cans for a landscaping fund. Ewert stated that cans could be dropped off at Nelson School.

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Councilperson Bill Youngers thanked everyone involved with the Fall Festival. Youngers stated that everyone put forth a great effort and that it turned out well. Youngers announced that the Haysville Historic Christmas Ornaments were available. Youngers stated it was the second in the series and was depicting the Historic Wire House and Windmill.

Councilperson Keith Pierce thanked the Fall Festival Committee.

Councilperson Rob Wilkerson announced various events at the Senior Center. Wilkerson also thanked the Alternative High School students that worked with him on the previous Friday, and thanked members of the Fall Festival Committee.

Councilperson Steven Crum announced that the Mystery Theater would be October 26th and 27th at the Methodist Church, and tickets could be purchased at the Library. Crum reminded everyone to be mindful of children on Halloween. Crum thanked the Fall Festival Committee for allowing Nelson Elementary to place receptacles at the festival to collect cans for their fundraiser.

Mayor Bruce Armstrong presented for approval a Memorandum from Pubic Works Director Randal Dorner Re: Full Time Temporary General Maintenance Worker Keith Gipson – New Hire.

Under Other Business Mayor Bruce Armstrong presented for approval a Consideration of Memorandum from Haysville Planning Commission Re: Model Subdivision Regulations.

Mayor Bruce Armstrong stated that the regulations were handed out at the last meeting. Director of Governmental Services Carol Neugent advised of a correction of four foot sidewalks to six foot sidewalks to become ADA compliant. Councilperson Bill Youngers asked about the deletion of sections. Planning Commission Member Clem Dickerson answered those questions. Youngers questioned the deletion of the Lot Splits in Article 11. Neugent stated that lot splits changed from a Planning Commission decision to an administrative decision which would make it easier for applicants going through the process. Dickerson explained the reasons for those changes.

Motion by Crum – Second by Kanaga

Mr. Mayor, I'll go ahead and make a motion that we approve the Model Subdivision Regulations with the change on the width of the wheelchair ramp, is that correct?

Director of Governmental Services Carol Neugent stated the change pertained to the sidewalk.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea.
Motion declared carried.

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Mayor Bruce Armstrong presented a Consideration of Memorandum from Public Works Director Randal Dorner Re: Covered Storage Building at the Public Works Facility.

Public Works Director Randal Dorner gave information on the building and stated that the building was needed to come into Stormwater compliance. Dorner stated that it would also be used to cover equipment. Dorner stated he was asking for the amount not to exceed \$36,000.00 to be paid out of the Water, Sewer, and Street funds. Councilperson Bill Youngers had questions about the coverage, longevity of the cover, replacement and installation. Dorner answered those questions. Councilperson Steven Crum asked where the building would be located. Dorner stated it would be west of the main shop. Councilperson Keith Pierce asked if reasonable holes and tears could be patched. Dorner stated that they could. Youngers had concerns about getting large equipment in and out of the building. Dorner advised there would be room for the equipment. Councilperson Joe Holub asked about hail damage. Dorner stated that it was not completely hail proof but that normal hail would bounce off of it. Holub asked if it was covered under insurance policies. Dorner stated that it was.

Motion by Pierce – Second by Wilkerson

Mr. Mayor, Council, I move that we grant Randy approval to purchase the noted building and have the appropriate concrete floor work done at a cost not to exceed \$36,000.00.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval a Consideration of Purchase of Vermeer TS44A Tree Spade.

Public Works Director Randal Dorner stated that the City had been looking for a Tree Spade for many years. Dorner stated that the Tree Spade had been a demo for the dealer for a year and was in very good condition. Dorner stated the spade would be funded by the Tree and Park Boards. Councilperson Joe Holub asked what diameter tree the spade would pick up. Dorner advised it depended on the species of the tree, but that it would be about four to five inches. Councilperson Bill Youngers stated that was a reasonable size tree to move. Dorner advised that a machine the same size was used to move the trees on North Main the previous year. Holub asked if the machine would fill the needs of the City. Dorner stated that it would. Youngers stated that tree spades had not changed much in several years and that they were well built machines. Councilperson Steven Crum stated that the Park Board would be contributing the majority of the funds and that it made sense for the City to purchase the Tree Spade.

Motion by Youngers – Second by Crum

I'll make a motion that we authorize Randy to purchase the Vermeer TS44A Tree Spade.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea.

Motion declared carried.

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Mayor Bruce Armstrong presented for approval a Consideration of Building Approval – 240 N. Main.

Mayor Bruce Armstrong stated that Council had previously approved a design, but that the property had been sold and the new owner had a new design because the City maintained architectural control. Armstrong pointed out the changes to the new design, and stated that Council would need to approve the new design in place of the old one. Councilperson Joe Holub asked what was planned to be put in the building. Armstrong stated that the owner had not released that information. Councilperson Bill Youngers asked if they were approving the essential dimensions. Armstrong stated they were approving the concepts of the buildings themselves to ensure that they met the architectural approval desired. Councilperson Steven Crum asked that since the drawings were specific to the color of the brick and the door specifications, they would be approving those specifications. Armstrong stated that was correct. Crum asked why the north elevation had an extra window. Public Works Director Randal Dorner stated it would be for a drive-thru window if the owner decided to install one.

Motion by Pierce – Second by Wilkerson

I make a motion that we approve this concept in lieu of the previous one that had been approved.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea.

Motion declared carried.

Under Old Business Mayor Bruce Armstrong presented a Consideration of Memorandum from Director of Governmental Services Carol Neugent Re: Personnel Policies (Tabled 7-23-07.)

Director of Governmental Services Carol Neugent stated that they had reviewed the notes and went back through the video to try and cover all the concerns and comments and insure they were incorporated. Mayor Bruce Armstrong stated there were two policies, the Grievance Procedure and the Third Party Intervention.

Motion by Pierce – Second by Wilkerson

Mr. Mayor and Council, I move that we accept and approve this re-write that is before us on the City of Haysville Grievance Procedure.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea.

Motion declared carried.

Motion by Youngers – Second by Ewert

I would make a motion that we approve the policies toward Third Party Intervention.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea.

Motion declared carried.

Mayor Bruce Armstrong asked for Department Reports.

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City Clerk/Treasurer Beverly Rodgers had nothing to report.

Director of Governmental Services Carol Neugent reported that she had received a letter from Cox Communications that she did not have time to include in the packet. Neugent stated she wanted to read it as it may affect the citizens before the next meeting. Neugent read the letter regarding two channels that would be removed from the Cox Communications digital network.

Police Chief Mike McElroy introduced visiting officer Master Police Officer Randy Nowak.

Public Works Director Randal Dorner updated Council on Action Forms at 6400 Osage and 6406 Osage. Councilperson Keith Pierce had questions about the New Gazebo. Dorner answered those questions.

Recreation Director Georgie Carter announced new Yoga classes and new Wild And Crazy Kid Expeditions Arts and Crafts classes for children ages four to six.

There were no Appointments on the Agenda, however Mayor Bruce Armstrong stated there was an opening on the Park Board for Ward III.

Mayor Bruce Armstrong asked for any Off Agenda Citizens to be Heard.

Vern Lippoldt, 235 Wayne, thanked everyone for their help with the Fall Festival. Vern stated that it was truly a joint effort and everything fell together nicely.

Clem Dickerson 8815 S. Hydraulic, pointed out that the Tri City Day School students were who helped Councilperson Rob Wilkerson. Dickerson stated that the Public Works Department worked very hard to dry up the park before the Festival, and thanked everyone for cleaning up including the local Girl Scout Troop.

There was no Executive Session on the Agenda.

Mayor Bruce Armstrong presented for approval the Bills to be Paid for the Last Half of October, 2007.

Motion by Crum – Second by Wilkerson

If there is no discussion Mr. Mayor, I'll go ahead and make a motion that we pay the bills for the last half of October, 2007.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea.

Motion declared carried.

Mayor Bruce Armstrong presented the Consent Agenda and asked for a motion to approve.

Motion by Pierce – Second by Crum

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OCTOBER 22, 2007

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Mr. Mayor, I move that we approve the Consent Agenda.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea.
Motion declared carried.

Mayor Bruce Armstrong asked for Council Concerns.

Councilperson Steven Crum stated that the crosswalk lights on Main Street were not functioning properly. Crum also stated that a letter was going out to local groups to support a community sign.

Councilperson Keith Pierce reminded everyone to order bierocks from Haysville PRIDE.

Councilperson Bill Youngers stated that some of the playground equipment at Pear Tree Park needed to have some nuts and bolts tightened and replaced. Youngers asked about using stainless steel fixtures on the equipment. Public Works Director Randal Dorner answered those questions.

Mayor Bruce Armstrong stated that there was an update on the Capital Improvement fund. Armstrong stated it was only a start and several things would be refined. Armstrong stated that he believed there would be a workshop to go over the various changes sometime in the future.

Mayor Bruce Armstrong asked for a motion to adjourn.

Motion by Pierce – Second by Wilkerson

Mr. Mayor and Council, I move that we adjourn tonight's meeting.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea.
Motion declared carried.

The Regular Council Meeting adjourned at 8:19 p.m.

Beverly Rodgers, City Clerk

The Regular Council Meeting was called to order by Mayor Bruce Armstrong at 7:01 p.m. in the Haysville Municipal Building, 200 West Grand Avenue.

Roll was taken by Recording Secretary Rebecca Treadwell: Kanaga here, Ewert here, Youngers here, Holub here, Pierce here, Wilkerson here, Crum here, Hampton here.

Invocation was given by Reverend Tim Leaf, Resurrection Lutheran Church

Mayor Bruce Armstrong led everyone in the Pledge of Allegiance

Under Special Order of Business Mayor Bruce Armstrong presented service award pins to city employees. Armstrong presented Records Supervisor Cherie Duprez with a 30 year pin, Master Communication Officer Marcy Smalley with a 10 year pin, Police Lieutenant Keith Luongo with a 10 year pin, Utility Billing Clerk Wanda Bailey with a 20 year pin, Water Operator II Marty Roads with a 20 year pin, and Administrative Secretary Ronda Willms with a 10 year pin. Armstrong stated that their length of employment showed their dedication to the city.

Mayor Bruce Armstrong stated Dave Harper needed to be added under appointments for a one year term to the Tree Board.

Motion by Crum – Second by Wilkerson

Mr. Mayor, I make a motion that under appointments item “A” we include an appointment for Dave Harper for Tree Board.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval the Minutes of October 22, 2007

Motion by Crum – Second by Ewert

Mr. Mayor, if there is no discussion I make a motion that we approve the minutes for October 22, 2007.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton abstained.

Motion declared carried

There were no Citizens to be Heard on the Agenda.

Under Licenses and Bonds Mayor Bruce Armstrong presented a Cereal Malt Beverage License - Kwik Shop, 424 W. Grand (renewal).

Motion by Pierce – Second by Holub

Mr. Mayor, I move that we go ahead and approve the renewal of the Cereal Malt Beverage license for the Kwik Shop at 424 W. Grand.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried

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Mayor Bruce Armstrong presented for approval AN ORDINANCE ADOPTING BY REFERENCE GENERAL REVISIONS TO THE SUBDIVISION REGULATIONS SET FORTH WITHIN THE ZONING CODE OF THE CITY OF HAYSVILLE, KANSAS.

Mayor Bruce Armstrong stated the ordinance made the Subdivision Regulations, that the council approved last meeting, official.

Motion by Pierce – Second by Wilkerson

Mr. Mayor and Council, I move that we go ahead and approve this ordinance adopting by reference general revisions to the subdivision regulations set forth within the zoning code of the City of Haysville, Kansas.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried

Under Notices and Communication Mayor Bruce Armstrong presented the Sedgwick County Fire Department, Station #34 Activity Report for October.

Mayor Bruce Armstrong asked for Governing Body Announcements.

Councilperson Steven Crum reminded everybody that the Library was trying to raise money for the furniture at the new library. Crum stated they had a money tree if you would like to donate. Crum also mentioned that the Mystery Dinner Theatre the Friends of the Library put on was a really good time and they had fun doing it. Crum stated November 24th Haysville PRIDE would be decorating Main and Grand and the Historic District and he encouraged people to volunteer.

Councilperson Rob Wilkerson stated the Senior Center had Panera bread available every Wednesday, dominos on November 16th at 12:30 p.m., the Jam Session November 18th from 2:00 to 5:00 p.m., flu shots would be available November 20th at 1:30 p.m. and bingo would be held at 12:45 p.m. on November 21st.

Councilperson Keith Pierce stated that the Senior Center was preparing to start on their holiday food baskets to be delivered November 17th. Councilperson Pierce said they would be shopping for items needed and asked the citizens to help minimize the shopping effort and the amount of money the Senior Center would spend by donating food.

Councilperson Bill Youngers stated that second in the series of Christmas ornaments for the Historic District were available. They are at the HAC, Library, Senior Center and City Hall. Youngers announced a vacancy for the Park Board for Ward III.

Councilperson Pat Ewert reminded everyone that Nelson Elementary was still collecting cans.

Mayor Bruce Armstrong presented a Memorandum from Public Works Director Randal Dorner Re: Full Time Temporary General Maintenance Worker Brandon Schuhs – New Hire.

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Mayor Bruce Armstrong presented a Memorandum from City Clerk/Treasurer Beverly Rodgers
Re: Bookkeeping Assistant Anita Cooley – New Hire.

Mayor Bruce Armstrong presented a Memorandum from City Clerk/Treasurer Beverly Rodgers
Re: Senior Center Assistant Rebecca Treadwell – New Hire

Mayor Bruce Armstrong presented a Memorandum from Police Chief Mike McElroy Re: Police
Officer Kasey Keilhorn – New Hire

Mayor Bruce Armstrong presented a Memorandum from Police Chief Mike McElroy Temporary
Part Time Records Clerk Shannon Farmer – New Hire

Mayor Bruce Armstrong presented a letter from Sarah Kauffman, Cox Communication Re:
Programming Update.

Mayor Bruce Armstrong presented a letter from Suzanne Coin, Westar Energy Re: Street Light
Inventory.

Under Other Business Mayor Bruce Armstrong presented for approval a Memorandum from
Haysville Planning Commission Re: Final Plat, Main Street Place 2nd Addition.

Planning/Community Relations Coordinator Jeana Morgan stated the Planning Commission was
recommending approval of the final plat for Main Street Place 2nd Addition.

Motion by Crum – Second by Hampton

If there is no other discussion I will go ahead and make a motion that we go ahead and approve
the final plat for Main Street Place 2nd Addition.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea,
Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval a Memorandum from Public Works Director
Randal Dorner Re: John Deere 997 ZTRAK.

Public Works Director Randal Dorner stated that they tried out the model several times and said
of the 100 hours on it they had put 50% of it on the mower. Councilperson Youngers asked if
the demo was identical to a new one and if features were different. Dorner stated they were
identical but extra features could be ordered. Councilperson Steven Crum asked how much time
was usually put on a mower in a typical mowing season. Dorner stated in one year, the mowers
get about 500 hours on a machine.

Motion by Pierce – Second by Crum

Mr. Mayor and Council, I make a motion that we go ahead and authorize Randy to purchase the
John Deere 997, the demo model for a price of \$11,792.20.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea,
Hampton yea.

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Motion declared carried.

Mayor Bruce Armstrong presented for approval a Memorandum from Recreation Director Georgie Carter Re: Park Board Tree Purchase.

Councilperson Steven Crum asked if the trees were going to be put in the parks. Councilperson Bill Youngers stated that they would split them up between Orchard Acres, Kirby, Pear Tree, Whisler, and the Historic District. If there were any left they would go along the Hike & Bike Trail.

Motion by Crum – Second by Ewert

If there is no other discussion, Mr. Mayor, I'll go ahead and make a motion that we allow the Park Board to go along with these tree purchases of 75 – 100 trees not to exceed \$5,000.00.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented to Establish an Economic Summit Workshop for 8:00 am November 16, 2007 at the Haysville Community Building. Armstrong stated Haysville Forward, Inc. was holding their 2nd Annual Economic Summit and were trying to get people to give input on economic development in the City. Armstrong stated they had invited the Council. Councilperson Keith Pierce stated there were three councilmembers signed up and they needed to make it a workshop to abide by the Open Meetings Act.

Motion by Pierce – Second by Crum

Council, I move that we establish an Economic Summit Workshop for 8:00 a.m., November 16, 2007, at the Haysville Community Building.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

There was no Old Business on the Agenda.

Mayor Bruce Armstrong asked for Department Reports

City Clerk/Treasurer Beverly Rodgers had nothing to report.

Director of Governmental Services Carol Neugent had nothing to report.

Police Chief Mike McElroy introduced visiting officer Master Police Officer Rene Lamarche.

Public Works Director Randal Dorner stated that he had updates on Council Action Requests. Dorner gave an update on 6406 Osage, the River Forest Addition, and 7048 S. Broadway. Dorner stated the crosswalk at Main & Grand for the north/south crosswalk had a faulty button. They would have to disassemble the pole. Dorner stated the computer was put on constant walk in time with the light.

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Councilperson Steven Crum asked about upgrades to electrical work at Riggs Park. Dornier stated the park throughout the last ten years had been having electrical failure, so they had just brought everything up to meet the code.

Recreation Director Georgie Carter reminded everybody that the holidays were coming up to start thinking about those holiday pounds and working out. Besides memberships the HAC has yoga classes, belly dancing, and zumba. They can also get people set up on a work out program.

Mayor Bruce Armstrong presented a one year appointment for Dave Harper for Tree Board.

Motion by Crum – Second by Hampton

Mr. Mayor, I'm going to make a motion that we allow you to appoint Dave Harper to a one year term on Tree Board.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong asked for any Off Agenda Citizens to be Heard. There were none.

Mayor Bruce Armstrong presented for approval Executive Session for Attorney/Client Privilege – Not to Exceed 20 Minutes.

Motion by Pierce – Second by Wilkerson

Mr. Mayor and Council, I move that we go into executive session for a time frame not to exceed 20 minutes, attendees to include Director of Government Services, Public Works, and our City's attorneys.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Council went into executive session at 7:35 p.m.

Council returned from executive session at 7:55 p.m. Mayor Bruce Armstrong stated that there was no binding action taken in the executive session.

Mayor Bruce Armstrong presented for approval the Bills to be Paid for the First Half of November.

Motion by Crum – Second by Hampton

Mr. Mayor, if there is no discussion I'll go ahead and make a motion that we approve the or we pay the bills for the first half of November.

Kanaga yea, Ewert yea, Youngers abstained, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried

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Mayor Bruce Armstrong presented a Thank You Letter from United Way Loaned Executive Pamaline King-Burns.

Mayor Bruce Armstrong presented a Discussion/Consideration of the Senior Center Contract.

Mayor Bruce Armstrong stated that Council had a bid form from Pinnacle Builders Inc. in the amount of \$705,075 to build the Haysville Senior Center.

Motion by Crum – Second by Wilkerson

Mr. Mayor, if there is no discussion I will go ahead and make a motion that we approve this bid form for Pinnacle Builders, Inc. to build the new Senior Center in the amount of \$705,075.00.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong asked for other Council Concerns.

Councilperson Pierce stated that on March 12, 2007 Haysville PRIDE suggested a motto and a motion was made to table the idea. Pierce stated considering the time and the effort they put into the survey and judging he recommended that they honor PRIDE's effort. Mayor Bruce Armstrong stated staff had been working on it. Armstrong said he would truly like to make sure that it depicts Haysville and even though it's just a motto, he thinks it truly is something that the City lives with for a long time.

Councilperson Keith Pierce asked about scheduling a financial workshop. Mayor Bruce Armstrong stated he wanted to wait until the Comptroller position was filled.

Councilperson Wilkerson asked if once the Senior Center was complete if there would be a sign. Mayor Bruce Armstrong stated there was currently no sign designed, and it was something they would have to work on.

Councilperson Crum asked the status of the Cowskin cleanup.

Public Works Director Randal Dorner stated that they were at 95th Street South. Dorner stated that they had made it a mile during the year. Crum asked if that was something that they can continue to work on during the winter. Dorner stated they could.

Councilperson Ken Hampton asked where they stand on the Kwik Shop building. He stated that at one time they were told it was going to be the end of September or first of October.

Mayor Bruce Armstrong stated that they are in discussion with them right now. The Mayor stated they had sent an email to the corporate office to set a meeting with their president. The mayor said the bids came back high and corporate did not approve the building, so they said that they are not going to build it at this time. Armstrong stated that they are trying to set a meeting to find out what "this time" means. Hampton asked if they still had the right to repurchase the

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property for the same price it was sold for. Armstrong stated they would have whatever rights were in the deed.

Mayor Bruce Armstrong asked for a motion to Adjourn

Motion by Pierce – Second by Wilkerson

Mr. Mayor and Council I move that we adjourn tonight's meeting.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

The Regular Council Meeting adjourned at 8:05 p.m.

Beverly Rodgers, City Clerk

The Regular Council Meeting was called to order by Mayor Bruce Armstrong at 7:01 p.m. in the Haysville Municipal Building, 200 West Grand Avenue.

Roll was taken by Recording Secretary Rebecca Treadwell: Kanaga here, Ewert here, Youngers here, Holub here, Pierce here, Wilkerson here, Crum here, Hampton here.

Invocation was given by Reverend Steven Dezotell, Church of the Nazarene.

Mayor Bruce Armstrong led everyone in the Pledge of Allegiance.

Mayor Bruce Armstrong stated under Council Concerns a Sewer Fee Discussion needed to be added.

Motion by Pierce – Second by Ewert

Mr. Mayor, I'd like to make a motion that under Item 13, Council Concerns, we add a line for sewer fee.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval the Minutes of November 13, 2007.

Motion by Crum – Second by Wilkerson

Mr. Mayor, if there's no discussion I'm going to go ahead and make a motion that we approve the minutes from November 13, 2007.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

There were no Citizens to be Heard on the Agenda.

There were no Licenses and Bonds on the Agenda.

Mayor Bruce Armstrong presented for approval AN ORDINANCE PROVIDING FOR THE CONDEMNATION OF A TEMPORARY EASEMENT ACROSS CERTAIN REAL PROPERTY AND PROVIDING FOR PUBLICATION IN THE OFFICIAL CITY NEWSPAPER.

Mayor Bruce Armstrong stated that this item pertains to the property out on 79th Street and Meridian and advised there was discussion with the Attorneys.

Motion by Youngers – Second by Kanaga

If there is no discussion, I would make a motion that we accept the ordinance providing for the condemnation of a temporary easement across certain real property and providing for publication in the official City newspaper.

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Councilperson Ken Hampton stated that he had been out to the property with Councilperson Keith Pierce and Public Works Director Randal Dorner and had a few questions about the pipe size and path. Dorner stated that once it's engineered the pipe sizes could change. Hampton stated that it was hard to compare the condemnation cost if the pump upsizing is unknown. Mayor Bruce Armstrong stated that the long term plan for the City is better and advised there were ongoing negotiations. Councilperson Steven Crum wanted to verify that the easement would be four feet underground and that top soil would be replaced quickly so not to interfere with farming. Armstrong stated that was correct. Armstrong advised the property owner would be paid for any inconvenience. Councilperson Joe Holub asked if the property owner would be compensated if they would have to repair a leak. Armstrong stated that would be something for negotiation. Hampton asked if the school district paid partial cost for the line to Middle School West. Director of Governmental Services Carol Neugent stated the School District is participating but she did not know at what percent. Hampton asked if the pipeline heading east was going to be paid for by the City or if any subdivisions would pay. Dorner stated that Country Lakes Addition participated.

Kanaga yea, Ewert yea, Youngers yea, Holub nay, Pierce yea, Wilkerson yea, Crum yea, Hampton nay.

Motion declared carried.

Mayor Bruce Armstrong presented for approval AN ORDINANCE PROVIDING FOR THE CONDEMNATION OF A PERMANENT EASEMENT ACROSS CERTAIN REAL PROPERTY AND PROVIDING FOR PUBLICATION IN THE OFFICIAL CITY NEWSPAPER.

Motion by Youngers – Second by Kanaga

I would make a motion that we provide an ordinance providing for the condemnation of a permanent easement across certain real property and providing for publication in the official City newspaper.

Kanaga yea, Ewert yea, Youngers yea, Holub nay, Pierce yea, Wilkerson yea, Crum yea, Hampton nay.

Motion declared carried.

Under Notices and Communication Mayor Bruce Armstrong asked for Governing Body Announcements.

Councilperson Bill Youngers thanked volunteers for helping with the Christmas lights at Main and Grand. Youngers also reminded everyone about the Village Christmas and tree lighting ceremony. Youngers stated there would be crafts and refreshments at the Community Building, soup and chili feed at the Masonic Lodge, and demonstrations at the Blacksmith and Wire house. Youngers stated that Santa would be at the Historic Bank for pictures.

Councilperson Rob Wilkerson stated the Senior Center had Panera bread available every Wednesday, a luncheon lecture on Medicare part D on November 28th, and the Movie Matinee on November 30th was "Santa Claus 3". Wilkerson advised that on December 4th they would be decorating the tree. Wilkerson announced Fridays at 9:00 a.m. they played Texas Hold'em and

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stated the December newsletter would be out soon. Wilkerson thanked Betty Shinkle for donating an antique coffee grinder, peanut dispenser, and a hat stretcher to the Wire house.

Councilperson Steven Crum stated the Library Foundation was sponsoring a fundraiser bus trip to the Plaza Lights in Kansas City on December 14th - 16th.

Mayor Bruce Armstrong presented the Court Department Activity Report for October.

Mayor Bruce Armstrong presented the Probation Activity Report for October.

Mayor Bruce Armstrong presented a Memorandum from Police Chief Mike McElroy Re: Police Officer Resignation – Paul Strother.

Under Other Business Mayor Bruce Armstrong presented for approval a Memorandum from City Clerk/Treasurer Beverly Rodgers Re: 2007 Haysville Senior Center Contract with Addendum.

Motion by Crum – Second by Hampton

Mr. Mayor, I'll go ahead and make a motion that we approve this 2007 Haysville Senior Center Contract with Addendum attached to it.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval a Memorandum from City Clerk/Treasurer Beverly Rodgers Re: 2008 Senior Center Contract.

Motion by Crum – Second by Wilkerson

Mr. Mayor, I'll make a motion that we go ahead and approve the 2008 Haysville Senior Center Contract.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

There was no Old Business on the Agenda.

Mayor Bruce Armstrong asked for Department Reports.

City Clerk/Treasurer Beverly Rodgers presented the Comptroller Activity Report for October.

Director of Governmental Services Carol Neugent presented the Governmental Services Activity Report for October.

Police Chief Mike McElroy presented the Police Activity Report for October. McElroy introduced visiting officer Master Police Officer Glen Davidson. McElroy advised the two vehicles that were disposed of through the Purple Wave Auction have been completed and those vehicles were to be picked up.

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NOVEMBER 26, 2007

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Councilperson Steven Crum asked Police Chief Mike McElroy about the dogs impounded in October. McElroy stated that with the weather dogs were running around more and the Animal Control Officer had more time to devote to animals instead of high weeds.

Public Works Director Randal Dorner reported he had updates on Council Action Requests. Dorner gave an update on 6406 S. Osage and 7048 S. Broadway.

Recreation Director Georgie Carter reported the winter brochures would be available this week. Carter stated there would be free demonstration classes for Zumba on December 8th and December 10th. Carter advised everyone the Parents Night Out would be December 8th.

There were no Appointments on the Agenda.

Mayor Bruce Armstrong asked for any Off Agenda Citizens to be Heard. There were none.

There was no Executive Session on the Agenda.

Mayor Bruce Armstrong presented for approval the Bills to be Paid for the Last Half of November.

Councilperson Ken Hampton asked about a water sales tax refund. Hampton also asked if they used the same purchasing policy to bid dirt work done on Karla Street. Public Works Director Randal Dorner stated that they did.

Motion by Crum – Second by Hampton

I'm going to make a motion that we go ahead and pay the bills for the last half of November.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

There was nothing under Consent Agenda.

Mayor Bruce Armstrong presented a Discussion/Consideration of the Sewer fee.

Armstrong stated there was discussion at the Storm Water Utility Workshop about lowering the sewer fee, but no motion was made. Armstrong advised lowering the fee by \$1.15 would make the new sewer fee \$13.85 a month.

Motion by Crum – Second by Hampton

I'll go ahead and make a motion that, is it the beginning of the year in January, is that correct, when the discussed water was going to start, we will lower our sewer fee by \$1.15.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong asked for other Council Concerns.

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Councilperson Ken Hampton asked about the lots for sale in the Industrial Park. Community Development Director Larry Powell stated they were advertising the properties with an internal marketing system. Hampton asked about the arraignment filming and if it was being utilized. Police Chief Mike McElroy stated that it was. Hampton asked about being short two officers. McElroy stated they were still two officers short and were working on vacancies in communications.

Councilperson Steve Crum asked if businesses were being notified about getting their dumpsters screened. Public Works Director Randal Dorner stated they had sent letters to businesses and they had not complied. Dorner advised they were working on it.

Councilperson Rob Wilkerson asked when the water faucet was going to be fixed at the dog kennel. Public Works Director Randal Dorner advised it would be done. Wilkerson asked if there was any update on the Kwik Shop. Mayor Bruce Armstrong advised they were trying to set a meeting.

Councilperson Joe Holub commented on an article in the Haysville Sun Times concerning the Kwik Shop. Holub stated that it was not the Council; it was the choice of the corporation. Councilperson Rob Wilkerson stated that Council supported businesses and would like to see a new Kwik Shop. Mayor Bruce Armstrong stated they would continue to fill the rest of Main Street. Armstrong stated that in the past three years there had been a considerable amount of development and there had been a lot of work from Council.

Mayor Bruce Armstrong asked for a motion to Adjourn.

Motion by Pierce – Second by Hampton

Mr. Mayor and Council, I move that we adjourn tonight's meeting.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

The Regular Council Meeting adjourned at 7:35 p.m.

The Regular Council Meeting was called to order by Mayor Bruce Armstrong at 7:01 p.m. in the Haysville Municipal Building, 200 West Grand Avenue.

Roll was taken by Recording Secretary Rebecca Treadwell: Kanaga here, Ewert here, Youngers here, Holub here, Pierce here, Wilkerson here, Crum here, Hampton here.

Invocation was given by Reverend Tim Leaf, Resurrection Lutheran Church.

Mayor Bruce Armstrong led everyone in the Pledge of Allegiance.

Under Special Order of Business Mayor Bruce Armstrong presented Joy Cosby, Part Time Records Clerk with the Police Department, with the Civilian Employee of the Year award.

Mayor Bruce Armstrong presented awards to Lindsey Estrada, Michael Went, Brian Goward, Christopher Welch, Guy Mitchell, Randy Nowak, and Bud Anthis for the April 25, 2007 Event. Master Police Officer Greg Wright was presented with the Medal of Valor. Armstrong thanked Wichita Police Chief Norman Williams, Deputy Chief Cory Leaf, Captain John Speers, Lieutenant Jeff Pike, and Sergeant P.K. Smith, among other Police Officers, friends, and families for supporting their Police Officers and supporting the Haysville Police Officers.

Sedgwick County Commissioner Tim R. Norton gave end of the year updates on projects that he had been working on. He began with stating that he was going to add an additional \$25,000.00 to the Senior Center bringing the total up to \$50,000.00 that would be contributed. Norton stated that the Meridian widening project is still being worked on. Norton advised there would be a cold mix project on Seneca from 79th to 87th Streets that would be taking place early next spring. Norton also advised there would be a town hall meeting after the first of the year for a drainage project that will be worked on. Norton stated that 63rd Street from Hydraulic to Broadway would be finished next year, and the widening on 71st from Broadway to the Turnpike will also begin next year. Norton reported that that he was also working on: helping the Homeless, a Health Access Summit, Adult Basic Education, Workforce Development and Technical Education, Graduate Medical Education, Transportation, Arena Parking. Councilperson Steven Crum asked if the Haysville Library Board would be able to receive any funds that are available. Norton stated that he would work on it but libraries are not in the County project. Councilperson Joe Holub asked if learning English as a second language was for the Mexican population also. Norton stated that it was. Holub also asked if there were funds for Arena parking. Norton stated there was. Councilperson Ken Hampton asked if he had made any progress with Topeka about sharing money. Norton stated he hadn't. Hampton also asked if he had any projects that were going to save tax payers money. Norton advised that he did. Councilperson Ron Wilkerson asked how the transportation project would include Haysville. Norton responded by stating that he wanted it to make a stop in Haysville.

Mayor Bruce Armstrong presented for approval the Minutes of November 26, 2007.

Motion by Pierce – Second by Wilkerson

Mr. Mayor and Council, I make a motion that we approve the minutes for the regular Council meeting of November 26, 2007.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

REGULAR COUNCIL MEETING

DECEMBER 10, 2007

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There were no Citizens to be Heard on the Agenda.

Under Licenses and Bonds Mayor Bruce Armstrong presented a Cereal Malt Beverage Licenses – Mini Stop, 7200 S. Broadway (renewal).

Motion by Crum - Second by Pierce

Mr. Mayor I'll go ahead and make a motion that we approve the Cereal Malt Beverage renewal for, can we do these all at once or one at a time, Mini Stop, 7200 South Broadway.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented a Cereal Malt Beverage Licenses – Homeland, 201 North Main Street (renewal).

Motion by Crum - Second by Pierce

Mr. Mayor I make a motion we go ahead and approve the Cereal Malt Beverage renewal for Homeland at 201 North Main Street.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented a Cereal Malt Beverage Licenses – Diamond Shamrock, 115 West Grand Avenue (renewal).

Motion by Crum – Second by Pierce

Mr. Mayor I'll make a motion that we go ahead and approve the Cereal Malt Beverage renewal for Diamond Shamrock at 115 West Grand Avenue.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

There were no Ordinances and Resolutions on the Agenda.

Under Notices and Communications Mayor Bruce Armstrong presented the Sedgwick County Fire Department, Station #34 Activity Report for November.

Mayor Bruce Armstrong asked for Governing Body Announcements.

Councilperson Bill Youngers thanked volunteers and staff for helping with the Village Christmas and tree lighting ceremony.

Councilperson Rob Wilkerson announced that no lunches were served at the Senior Center due to weather. Wilkerson advised that Panera bread is available every Wednesday. Wilkerson announced that Thursday they have Fanagle and Vim and Vigor. Wilkerson also announced Friday December 14th at 5:30 p.m. was the Senior Dinner.

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Councilperson Steven Crum reminded everyone about the fundraiser bus trip to Kansas City on December 14th – 16th. Crum also thanked the Haysville Pride for increasing the amount of decorations and staff for putting them up.

Mayor Bruce Armstrong announced a public meeting would be held on December 13th from 4:00 p.m. – 7:00 p.m. at the Water Center, 101 E. Pawnee in Wichita, about the I-235 and 47th Street expansion.

Mayor Bruce Armstrong presented a memorandum from Police Chief Mike McElroy Re: Communication Officer Debbie Sturm – New Hire.

Mayor Bruce Armstrong presented a memorandum from Public Works Director Randal Dorner Re: Heavy Equipment Operator Doug Meng – Resignation.

Mayor Bruce Armstrong presented a memorandum from Public Works Director Randal Dorner Re: Traffic Technician Jeremy Cheney – no longer an employee of the City.

Mayor Bruce Armstrong presented a Letter from Sarah Kauffman, Cox Communications Re: Notice for Price Adjustment.

Under Other Business Mayor Bruce Armstrong presented a Consideration of Right of First Refusal to Purchase Certain Lots in the Grand Avenue Industrial Park Third Addition.

Mayor Bruce Armstrong explained if it is not bought they still have first right of refusal if they were to drop the price. Councilperson Ken Hampton stated they should hold off. Councilperson Keith Pierce agreed and stated that it was too risky. Councilperson Bill Youngers stated that they should refuse at this time.

Motion by Holub – Second by Wilkerson

I'll make the motion that we turn down this offer of \$130,000.00 to purchase lots 1, 2, and 3 in the Grand Avenue Industrial Park Third Addition to the City of Haysville.

Councilperson Crum stated that he would like to get those lots appraised. Mayor Bruce Armstrong stated they could.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented a Consideration of Bid from Murphy Tractor and Equipment Re: 2008 John Deere 310SJ Backhoe Loader.

Public Works Director Randal Dorner stated it is a four year renewal on the existing backhoe to renew it to a new 2008 Backhoe. Councilperson Bill Youngers asked for an hour limitation and how many was put on in three years. Dorner stated the limitation was 2000 hours and they have put on 1500. Youngers asked if this is the only equipment that is leased and if it was because of the wear and tear. Dorner stated it was. Councilperson Steven Crum asked what the advantages were of a four year lease. Dorner stated that it was the same except the warranty would be

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extended. Councilperson Joe Holub asked how this would be funded. Randy advised it was from water, sewer, and street funds.

Motion by Hampton – Second by Pierce

I'll make a motion that we allow Randy to enter into a four year lease for this 2008 John Deere 310SJ Backhoe loader for four years at \$7500 a year.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented a Consideration of Bid for Construction of New Library.

Mayor Bruce Armstrong stated Rainbow Construction was the low bidder at \$2,697,761.00. Councilperson Steven Crum asked about the history and references of Rainbow Construction. Public Works Director Randal Dorner stated that Rainbow is based out of Wichita and has built several buildings in Wichita and they have been licensed with the City several times. Councilperson Bill Youngers asked if things can still be added to the construction of the Library. Armstrong stated that it was a possibility. Councilperson Ken Hampton asked about the land acquisition money. Armstrong stated that it would come back. Councilperson Steven Crum asked if the Library could decide what to do with the left over money or if they would have to go to the Library Board. Armstrong stated final decisions would go to Council. Hampton asked about the bathrooms in the basement. Armstrong stated that it was uncertain if they would be finished.

Motion by Crum – Second by Wilkerson

Mr. Mayor I'll go ahead and make a motion that we approve the bid from Rainbow Construction Company, the new bid for the new Haysville Public Library in the amount of \$2, 697,761.00.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

There was no Old Business on the Agenda.

Mayor Bruce Armstrong asked for Department Reports.

City Clerk/Treasurer Beverly Rodgers had nothing to report.

Director of Governmental Services Carol Neugent presented a consideration for a new server. Neugent stated if the server crashed all of the different functions of the City would come to a halt. Councilperson Bill Youngers asked if the different servers were equivalent equipment and if any software upgrades would be needed. Neugent stated they were equivalent. Sean Conley stated if they were to go with the HP everything should integrate seamlessly. Councilperson Steven Crum asked about the companies that gave bids. Neugent stated that the City's technical support is through Frontier Technologies.

Motion by Crum – Second by Wilkerson

Mr. Mayor, with that, if there's no more discussion I'll go ahead and make a motion that we allow Governmental Services to go ahead and enter into this agreement with Frontier Technologies for a new server in the amount of \$8,425.00

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Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Police Chief Mike McElroy introduced visiting officer Master Police Officer Paul Schmidt.

Public Works Director Randal Dorner reported he had updates on Council Action Requests. Dorner gave an update on 6406 S. Osage and 7048 S. Broadway. Dorner stated that 7048 S. Broadway had requested a panel hearing. Mayor Bruce Armstrong asked Councilperson Bill Youngers or Councilperson Rob Wilkerson to chair that meeting. Wilkerson volunteered. Dorner stated the faucet at the dog pound had been fixed. Dorner also cautioned everybody, with the inclement weather approaching, to stay back 50 feet from the sand trucks.

Recreation had nothing to report.

There were no Appointments on the Agenda.

Mayor Bruce Armstrong stated that there was a position open on the Park Board.

Mayor Bruce Armstrong asked for any Off Agenda Citizens to be Heard.

Howard Cook, 323 S. Twin Pines, asked about the letter from Cox Communications. Council stated it was concerning a change in rates. Councilperson Mike Kanaga gave Mr. Cook a copy. Cook also asked what the square footage was for the new Library. Public Works Director Randal Dorner reported the main floor would be 17,714 square feet and the basement would be 6,882 square feet for a total of 24,596 square feet after some research during the Executive Session. Councilperson Joe Holub asked if the City had any control over Cox raising rates. Mayor Bruce Armstrong stated they did not but advised that AT&T was now available for television service.

Mayor Bruce Armstrong presented for approval Executive Session for Non Elected Personnel – Not to Exceed 20 Minutes.

Motion by Hampton – Second by Crum

I'll make a motion that we have an executive session for non elected personnel to include all the Council members, the Mayor, and Governmental Services not to exceed 20 minutes.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Council went into executive session at 8:36 p.m.

Council returned from executive session at 8:48 p.m. Mayor Bruce Armstrong stated there was no binding action taken in the executive session.

Mayor Bruce Armstrong presented for approval the Bills to be Paid for the first half of December.

Councilperson Ken Hampton had a question about a company. City Clerk/Treasurer Beverly Rodgers stated they were a bond counsel.

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Motion by Crum – Second by Hampton

If there's no more discussion Mr. Mayor, I'll go ahead and make a motion that we pay the bills for the first half of December.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

There was nothing under Consent Agenda.

Mayor Bruce Armstrong asked for Council Concerns.

Councilperson Steven Crum asked when the server would be replaced. Director of Governmental Services Carol Neugent stated that it would be within the week. Crum also asked about opening the Haysville Activity Center as a shelter if an ice storm were to knock out power. Mayor Bruce Armstrong stated they could almost immediately. Neugent stated it would depend on the level of outage if the HAC would be usable since it is under construction, or if they would need to call another company. Crum advised people to stay home if at all possible.

Councilperson Keith Pierce asked if there was a method to verify which streets had been swept. Public Works Director Randal Dorner stated they have a calendar they mark. Pierce asked for a report at the next utility committee meeting.

Councilperson Bill Youngers asked if there would be an outage with the server switch. Director of Governmental Services Carol Neugent stated that it would be at night if the system would have to go down and the Police Department is on a different server.

Councilperson Steven Crum asked to verify when the last Council meeting was. City Clerk/Treasurer Beverly Rodgers stated that it was the 27th of December. Director of Governmental Services Carol Neugent stated the agenda would be available on the 26th.

Mayor Bruce Armstrong asked for a motion to Adjourn.

Motion by Pierce – Second by Hampton

Mr. Mayor and Council, I move that we adjourn tonight's meeting.

Kanaga yea, Ewert yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

The Regular Council Meeting adjourned at 8:54 p.m.

City Clerk, Beverly Rodgers

The Regular Council Meeting was called to order by Mayor Bruce Armstrong at 7:01 p.m. in the Haysville Municipal Building, 200 West Grand Avenue.

Roll was taken by Recording Secretary Rebecca Treadwell: Kanaga here, Ewert here, Youngers here, Holub absent, Pierce here, Wilkerson here, Crum here, Hampton here.

In the absence of Reverend Steven Dezotell, Mayor Bruce Armstrong asked for a moment of silence.

Mayor Bruce Armstrong led everyone in the Pledge of Allegiance.

Mayor Bruce Armstrong presented for approval the Minutes of December 10, 2007.

Motion by Pierce – Second by Ewert

Mr. Mayor, if there are no comments or corrections, I make a motion that we approve the minutes of the regular council meeting December 10, 2007.

Kanaga yea, Ewert yea, Youngers yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.
Motion declared carried.

There were no Citizens to be Heard on the Agenda.

Under Approval of Licenses and Bonds Mayor Bruce Armstrong presented a Refuse Hauler License – Waste Connections, 2745 N. Ohio (renewal).

Motion by Kanaga – Second by Crum

Mr. Mayor I move that we approve the license renewal for Waste Connections trash hauler license.

Kanaga yea, Ewert yea, Youngers yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.
Motion declared carried.

Mayor Bruce Armstrong presented for approval 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.

Mayor Bruce Armstrong stated this Ordinance is eliminating Comptroller position and going back to the City Clerk.

Motion by Crum – Second by Pierce

Mr. Mayor, if there's no discussion, I'll go ahead and make a motion that we go ahead and accept this 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.

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Councilperson Ken Hampton wanted to clarify that this was moving the Comptroller position under the City Clerk and not adding a position. Mayor Bruce Armstrong stated that was correct. Hampton also asked if after the 60 days he would appoint the City Clerk. Armstrong stated he wanted to get the ordinance passed first.

Kanaga yea, Ewert yea, Youngers yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.
Motion declared carried.

Mayor Bruce Armstrong presented for approval A RESOLUTION RELATING TO BENEFITS OBTAINABLE BY CITIES UNDER PROGRAM FOR FEDERAL AID ON HIGHWAY CONSTRUCTION.

Mayor Bruce Armstrong stated this resolution was needed to be passed previously for the Department of Transportation to make East Grand four lanes.

Motion by Pierce – Second by Hampton

Mr. Mayor and Council, I move that we accept this resolution relating to benefits obtainable by cities under program for federal aid on highway construction allowing the Mayor and City Clerk to execute and direct this business.

Kanaga yea, Ewert yea, Youngers yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.
Motion declared carried.

Under Notices and Communications Mayor Bruce Armstrong asked for Governing Body Announcements.

Councilperson Steve Crum reminded everyone that over the break the library was a great place for kids to go and read a book and check out a video or DVD. Crum also mentioned that Saturday December 29th at 9 a.m. was the ground breaking for the new Senior Center.

Councilperson Rob Wilkerson announced there were no meals at the Senior Center on December 28th due to inclement weather. Wilkerson also stated the new calendars would be available soon.

Mayor Bruce Armstrong presented the Probation Activity Report for November.

Mayor Bruce Armstrong presented the Court Department Activity Report for November.

Mayor Bruce Armstrong presented a Memorandum from Director of Governmental Services Carol Neugent Re: Rebecca Treadwell – Transfer.

Mayor Bruce Armstrong presented a Letter from Sarah Kauffman Re: Additional Channels for Cox Communication.

Under Other Business Mayor Bruce Armstrong presented a Consideration of Purchase of 230 S. Hays.

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Mayor Bruce Armstrong explained this property was in the condemnation proceedings and they received a figure from the appraisers of what needed to be paid for the property.

Motion by Crum – Second by Wilkerson

I'll go ahead and make the motion that we go ahead and purchase the land at 230 S. Hays for \$58,000, and also to go ahead and take immediate possession after we pay the court that amount as state law requires.

Kanaga yea, Ewert yea, Youngers yea, Pierce nay, Wilkerson yea, Crum yea, Hampton nay.

Motion declared carried.

There was no Old Business on the Agenda.

Mayor Bruce Armstrong asked for department reports.

City Clerk/Treasurer Beverly Rodgers presented the Comptroller Activity Report for November. Rodgers asked Council to approve any unexpected bill that may come in when they voted on the Approval of Petty Cash Reimbursement at 12/31/2007.

Director of Governmental Services Carol Neugent presented the Governmental Services Activity Report for November.

Police Chief Mike McElroy presented the Activity Report for November. McElroy introduced visiting officer Master Police Officer Amos Becker. McElroy reminded everyone that on December 31st the designated time for fireworks detonation for the residents of the City and their guests on private property were from 6 p.m. on December 31st to 1 a.m. on January 1st.

Councilperson Rob Wilkerson thanked Police Chief Mike McElroy and the police department, Councilperson Pat Ewert, K-Mart, and Bicycle Peddler for their help in getting and giving out four new bikes to families for Christmas. McElroy thank the police committee also for their help.

Public Works Director Randal Dorner reported that he had an update on a Council Action Request. Dorner gave an update on 7048 S. Broadway. Dorner stated that though the salt supply for the winter snow is low they still had a few tons left. Dorner also reminded citizens to make sure they stay back from the salt trucks. Councilperson Steve Crum asked Dorner if he knew anything about the rumble strips that the state was going to put in on all two lane highways. Dorner stated he didn't know any details yet.

Recreation had nothing to report.

There were no Appointments on the Agenda

Mayor Bruce Armstrong stated that there were still some open positions on the Park Board, Ward III, and Board of Zoning Appeals.

Mayor Bruce Armstrong asked for any Off Agenda Citizens to be Heard. There were none.

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There was no Executive Session on the Agenda.

Mayor Bruce Armstrong presented for approval the Bills to be Paid for the last Half of December.

Councilperson Ken Hampton had a question about some transfers. Mayor Bruce Armstrong stated that he would rather pay cash for as much as possible. Hampton also asked about the money in the equipment reserve. Armstrong stated that Police Chief Mike McElroy needed to purchase more radios.

Councilperson Steve Crum asked about turning the phone off at the pool when it's not in use. Director of Governmental Services Carol Neugent stated they start working at the pool in March and finish up in October but she would look into it. Councilperson Pat Ewert asked if they would lose the phone number if it was turned off for a length of time. Neugent stated the number would stay the same.

Councilperson Keith Pierce asked about the excess amount in the 2007 budget—specifically personnel. Mayor Bruce Armstrong stated that amount did not exist.

Councilperson Ken Hampton stated that the open positions needed to be filled quickly to avoid paying overtime. Mayor Bruce Armstrong agreed and stated they need to make sure they find qualified personnel for those positions.

Motion by Crum – Second by Hampton

I'll go ahead and make a motion that we go ahead and pay the bills for the last half of December and go ahead and pay the transfers and any other bills that may come in before the end of the year.

Kanaga yea, Ewert yea, Youngers abstained, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval the 2007 Encumbrances.

Motion by Crum – Second by Hampton

Mr. Mayor I make a motion that we approve the 2007 Encumbrances as presented to us.

Kanaga yea, Ewert yea, Youngers yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented the Approval of Petty Cash Reimbursement at 12/31/2007.

Motion by Crum – Second by Wilkerson

Mr. Mayor I make a motion that we go ahead and approve the petty cash reimbursement at 12/31/2007.

Kanaga yea, Ewert yea, Youngers yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

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There was nothing under Consent Agenda.

Mayor Bruce Armstrong asked for Council Concerns.

Councilperson Steve Crum asked everyone to follow the laws on New Year's Eve with the detonation of fireworks. Crum also asked that everyone drive safely with the inclement weather.

Mayor Bruce Armstrong asked for a motion to adjourn.

Motion by Pierce – Second by Ewert

Mr. Mayor and Council, I move that we adjourn tonight's meeting.

Kanaga yea, Ewert yea, Youngers yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

The Regular Council Meeting adjourned at 7:35 p.m.

City Clerk, Beverly Rodgers