

CITY OF HAYSVILLE

Agenda

January 14, 2008

CALL TO ORDER

ROLL CALL

INVOCATION BY: Dr. George Lespagnard, First Christian Church

PLEDGE OF ALLEGIANCE

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of December 27, 2007

ITEM #1 CITIZENS TO BE HEARD

- A. Superintendent John Burke Re: Parent Meeting – Bullying Prevention
- B. Carl Hayes, 334 German Re: Ordinances

ITEM #2 APPROVAL OF LICENSES AND BONDS

- A. Lies Trash Service, LLC., 4631 S. Palisade, Wichita, KS Re: Refuse Hauler License – Renewal
- B. Waste Management, 4330 W. 31st St. South, Wichita, KS Re: Refuse Hauler License – Renewal

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. A RESOLUTION OF SUPPORT AND APPROVAL FOR THE DEVELOPMENT OF AN AFFORDABLE RENTAL HOUSING COMMUNITY, BRIDGEWATER APARTMENTS, PHASE II
- B. A RESOLUTION ESTABLISHING AND DESIGNATING THOSE MULTI-FAMILY PROPERTIES WITHIN THE CITY LIMITS AND FRONTING ON SOUTH JANE AS A REDEVELOPMENT AREA

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Sedgwick County Fire Department, Station #34 Activity Report for December
- B. Governing Body Announcements
- C. Memorandum from City Clerk/Treasurer Beverly Rodgers Re: Sherry Satterfield – New Hire

- D. Memorandum from City Clerk/Treasurer Beverly Rodgers Re: Anita Cooley – Resignation
 - E. Letter from Sarah Kauffman, Cox Communication Re: Channel Removal
- ITEM #5 OTHER BUSINESS
- ITEM #6 OLD BUSINESS
- ITEM #7 DEPARTMENT REPORTS
- A. City Clerk – Beverly Rodgers
 - B. Governmental Services – Carol Neugent
 - C. Police – Mike McElroy
 - D. Public Works (Activity Report for December and Year End) – Randy Dorner
 - E. Recreation (Activity Report for December and Year End) – Georgie Carter
- ITEM #8 APPOINTMENTS
- A. Brooke Aziere, 1306 Hannah Ln., Re: Historic Committee (Re-appointment)
 - B. Nancy Harris, 302 Ranger, Re: Historic Committee (Re-appointment)
- ITEM #9 OFF AGENDA CITIZENS TO BE HEARD
- ITEM #10 EXECUTIVE SESSION
- ITEM #11 BILLS TO BE PAID
- A. Bills to be Paid for the First Half of January
- ITEM #12 CONSENT AGENDA
- A. Thank You Card from Barbara Tafoya Re: Kenny Swart and Staff
 - B. Thank You Letter from Wanda Plank Re: Police Officer Assistance
- ITEM #13 COUNCIL CONCERNS
- ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

January 28, 2008

CALL TO ORDER

ROLL CALL

INVOCATION BY: Reverend Paul Greene, First Assembly of God

PLEDGE OF ALLEGIANCE

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of January 14, 2008

ITEM #1 CITIZENS TO BE HEARD

- A. Pat Lemmons, 327 W. 7th, Re: Haysville Amateur Softball and Baseball Association
- B. Alex Deane, 205 Timberlane Dr., Re: Skate Park

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Governing Body Announcements
- B. Court Department Activity Report for December and Year End
- C. Probation Activity Report for December and Year End
- D. Memorandum from Public Works Director Randal Dorner Re: Keith Hill – Promotion
- E. Memorandum from Public Works Director Randal Dorner Re: Alex Brooks – Promotion
- F. Memorandum from Public Works Director Randal Dorner Re: Heavy Equipment Operator Bradley Bohanan – New Hire
- G. Memorandum from Police Chief Mike McElroy Re: Keith Luongo - Reassignment
- H. Memorandum from Police Chief Mike McElroy Re: Communications Supervisor Debra Mann – Resignation
- I. Memorandum from Police Chief Mike McElroy Re: Master Communications Office Guy Mitchell – Resignation

- J. Letter from Sarah Kauffman, Cox Communications, Re: Additional Channels
- K. Brochure from Municipal Leadership Academy Re: KOMA/KORA
- ITEM #5 OTHER BUSINESS
 - A. Memorandum from Director of Governmental Services Carol Neugent Re: Paperless Council Meeting – Lap Tops
 - B. Memorandum from Department Heads Re: Personnel Manual – Revisions
 - C. Consideration of SUPPLEMENTAL AGREEMENT No. 1 Re: GRADING AND SURFACING (East Grand Widening)
 - D. Consideration of Proposal from Cody Holloway, Klean Kut Inc., to purchase Lot(s) in Grand Ave. Industrial Park 3rd Add.
- ITEM #6 OLD BUSINESS
- ITEM #7 DEPARTMENT REPORTS
 - A. City Clerk (Activity Report for December and Year End) – Beverly Rodgers
 - B. Governmental Services (Activity Report for December and Year End) – Carol Neugent
 - C. Police (Activity Report for December and Year End) – Mike McElroy
 - D. Public Works – Randy Dorner
 - E. Recreation – Georgie Carter
- ITEM #8 APPOINTMENTS
- ITEM #9 OFF AGENDA CITIZENS TO BE HEARD
- ITEM #10 EXECUTIVE SESSION
- ITEM #11 BILLS TO BE PAID
 - A. Bills to be Paid for the Last Half of January
- ITEM #12 CONSENT AGENDA
 - A. Thank You Card from the Schneiter Family Re: City of Haysville
- ITEM #13 COUNCIL CONCERNS
- ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

February 11, 2008

CALL TO ORDER

ROLL CALL

INVOCATION BY: Reverend Tim Leaf, Resurrection Lutheran Church

PLEDGE OF ALLEGIANCE

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of January 28, 2008

ITEM #1 CITIZENS TO BE HEARD

- A. Jack Elgin, 301 E. 2nd Re: Sign Request
- B. Linda Long, 814 Karla Ct. Re: Multiple Choices Mentoring Program
- C. Marc Campbell, 325 N. Main Re: Haysville Sun
- D. Carl Hayes, 334 German Re: 340 German

ITEM #2 APPROVAL OF LICENSES AND BONDS

- A. The Gypsy, 1421 E. Grand Re: New Drinking Establishment

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Sedgwick County Fire Department, Station #34 Activity Report for January
- B. Governing Body Announcements

ITEM #5 OTHER BUSINESS

- A. Consideration of Naming of the New Library
- B. Memorandum from Director of Governmental Services Carol Neugent Re: Rental Fees

C. Memorandum from Public Works Director Randal Dorner Re: 2008 Chevrolet Colorado

D. Memorandum from Haysville Planning Commission Re: Historic Preservation Regulations

ITEM #6 OLD BUSINESS

ITEM #7 DEPARTMENT REPORTS

A. City Clerk – Beverly Rodgers

B. Governmental Services – Carol Neugent

C. Police – Mike McElroy

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

E. Recreation (Activity Report for January) – Georgie Carter

ITEM #8 APPOINTMENTS

ITEM #9 OFF AGENDA CITIZENS TO BE HEARD

ITEM #10 EXECUTIVE SESSION

ITEM #11 BILLS TO BE PAID

A. Bills to be Paid for the First Half of February

ITEM #12 CONSENT AGENDA

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

February 25, 2008

CALL TO ORDER

ROLL CALL

INVOCATION BY: Pastor Mike Bradshaw, Haysville Christian Church

PLEDGE OF ALLEGIANCE

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of February 11, 2008

ITEM #1 CITIZENS TO BE HEARD

- A. Linda Mitchell, 340 German Re: Mr. Hayes

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Governing Body Announcements
- B. Court Department Activity Report for January
- C. Probation Activity Report for January
- D. Memorandum from Recreation Director Georgie Carter Re: Jenny Sohm – Promotion
- E. Memorandum from Recreation Director Georgie Carter Re: Kelsey Andreas – Full Time Employment
- F. Letter from Sarah Kauffman, Cox Communications Re: Channel Re: Channel Removal

ITEM #5 OTHER BUSINESS

- A. Consideration of Funding for the Haysville Chamber of Commerce
- B. Consideration of 2008 Codification

- C. Consideration of Change Order No. One – Timber Creek Addition Storm Water Drain Improvements
- D. Memorandum from Recreation Director Georgie Carter Re: Haysville Swim Club Agreement
- E. Memorandum from Recreation Director Georgie Carter Re: Haysville Swim Club Finals Meet Agreement
- F. Memorandum from Recreation Director Georgie Carter Re: Contract Agreement with USD 261

ITEM #6 OLD BUSINESS

- A. Memorandum from Haysville Planning Commission Re: Historic Preservation Regulations – Tabled on February 11, 2008

ITEM #7 DEPARTMENT REPORTS

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

ITEM #8 APPOINTMENTS

ITEM #9 OFF AGENDA CITIZENS TO BE HEARD

ITEM #10 EXECUTIVE SESSION

ITEM #11 BILLS TO BE PAID

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

ITEM #12 CONSENT AGENDA

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

March 10, 2008

CALL TO ORDER

ROLL CALL

INVOCATION BY: Lynn Sporleder, Reverend's Assistant, Haysville United Methodist Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Jim Weber, Sedgwick County Public Works Re: Wichita Valley Center Floodway Certification

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of February 25, 2008

ITEM #1 CITIZENS TO BE HEARD

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. AN ORDINANCE ADOPTING THE CODIFICATION OF ORDINANCES OF THE CITY OF HAYSVILLE, KANSAS, PROVIDING FOR THE EFFECTIVE DATE THEREOF, PROVIDING FOR THE APPEAL OF CERTAIN ORDINANCES FROM REPEAL AND SAVING CERTAIN ACCRUED RIGHTS AND LIABILITIES

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Governing Body Announcements
- B. Memorandum from City Clerk/Treasurer Beverly Rodgers Re: Part Time Office Clerk Brooke E. Wisley
- C. Memorandum from City Clerk/Treasurer Beverly Rodgers Re: Comptroller William Black – New Hire
- D. Memorandum from Recreation Director Georgie Carter Re: Haysville Junior Basketball League

- E. Memorandum from Police Chief Mike McElroy Re: Police Officer Ann T. Meyer – New Hire
 - F. Memorandum from Police Chief Mike McElroy Re: Recruit Communications Officer Carla G. Loffland – New Hire
 - G. Haysville Community Development Report – Fourth Quarter 2007
- ITEM #5 OTHER BUSINESS
- A. Memorandum from Recreation Director Georgie Carter Re: Plagens Carpenter Usage Fees
 - B. Memorandum from City Clerk/Treasurer Beverly Rodgers Re: 2008 Council Meeting Changes
- ITEM #6 OLD BUSINESS
- ITEM #7 DEPARTMENT REPORTS
- A. City Clerk – Beverly Rodgers
 - B. Governmental Services – Carol Neugent
 - C. Police – Mike McElroy
 - D. Public Works (Activity Report for February) – Randy Dorner
 - E. Recreation (Activity Report for February) – Georgie Carter
- ITEM #8 APPOINTMENTS
- ITEM #9 OFF AGENDA CITIZENS TO BE HEARD
- ITEM #10 EXECUTIVE SESSION
- A. Attorney/Client Privilege – 15 Minutes
- ITEM #11 BILLS TO BE PAID
- A. Bills to be Paid for the First Half of March
- ITEM #12 CONSENT AGENDA
- ITEM #13 COUNCIL CONCERNS
- ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

March 24, 2008

CALL TO ORDER

ROLL CALL

INVOCATION BY: Father Tom Wai, Pastor, St. Cecilia Catholic Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Consideration of Council Member Resumes' – Ward II

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of March 10, 2008

ITEM #1 CITIZENS TO BE HEARD

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. KANSAS PRIDE PROGRAM ENTRY GOVERNMENT RESOLUTION

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Governing Body Announcements
- B. Probation Activity Report for February
- C. Court Department Activity Report for February
- D. Letter from Todd Tiaht Re: National Arbor Day Foundation's Tree City USA Recognition
- E. Letter from Mark E. Gerard, Kansas Department of Health and Environment Re: Domestic Sludge Form Review
- F. Celebrating 40 Years of Fair Housing Proclamation

ITEM #5 OTHER BUSINESS

- A. Tony Madrigal, Madrigal & Welch Re: Insurance Renewal
- B. Memorandum from Police Chief Mike McElroy Re: In Car Video Systems
- C. Memorandum from Recreation Director Georgie Carter Re: Contract Agreement with Haysville Amateur Softball & Baseball League
- D. Memorandum from Recreation Director Georgie Carter Re: Pool Manual
- E. Memorandum from Public Works Director Randal Dorner Re: Purchase of 2008 Blazer
- F. Consideration of Change Order No. Two – Timber Creek Addition Storm Water Drain

Improvements

- G. Consideration of Petition of Water Distribution Line Re: Phase 1 River Forest 2nd Addition
- H. Consideration of Petition of Water Distribution Line Re: Phase 2 River Forest 2nd Addition
- I. Consideration of Petition of Sanitary Sewer Re: Phase 1 River Forest 2nd Addition
- J. Consideration of Petition of Sanitary Sewer Re: Phase 2 River Forest 2nd Addition
- K. Consideration of Petition of Paving and Incidental Drainage Re: Phase 1 River Forest 2nd Addition
- L. Consideration of Petition of Paving and Incidental Drainage Re: Phase 2 River Forest 2nd Addition
- M. Consideration of Petition of Storm Water Drain Improvements Re: River Forest 2nd Addition

ITEM #6 OLD BUSINESS

ITEM #7 DEPARTMENT REPORTS

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

ITEM #8 APPOINTMENTS

- A. Kelly Kennedy, 1216 W. 4th, Re: Library Board (Re-appointment)
- B. Ken Reavis, 711 Chelsea, Re: Library Board

ITEM #9 OFF AGENDA CITIZENS TO BE HEARD

ITEM #10 EXECUTIVE SESSION

ITEM #11 BILLS TO BE PAID

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

ITEM #12 CONSENT AGENDA

- A. Thank You Card from Wanda Bailey and Family
- B. Thank You Card from Janie Cox and Family

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

April 14, 2008

CALL TO ORDER

ROLL CALL

INVOCATION BY: Dr. George Lespagnard, First Christian Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Police Department Promotions
- B. Presentation of Councilmember Plaque – Bill Youngers
- C. County Update – Commissioner Tim Norton

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of March 24, 2008

ITEM #1 CITIZENS TO BE HEARD

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF HAYSVILLE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (WATER LINE IMPROVEMENTS-PHASE 1/RIVERFOREST 2ND ADDITION).
- B. A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF HAYSVILLE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (WATER LINE IMPROVEMENTS-PHASE 2/RIVER FOREST 2ND ADDITION).

- C. A RESOLUTION DETERMING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF HAYSVILLE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (SANITARY SEWER IMPROVEMENTS-PHASE 1/RIVER FOREST 2ND ADDITION).
- D. A RESOLUTION DETERMING 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 2/RIVER FOREST 2ND ADDITION).
- E. A RESOLUTION DETERMINING THE ADVISIBILITY 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 (PAVING & DRAINAGE IMPROVEMENTS-PHASE 1/RIVER FOREST 2ND ADDITION).
- F. A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF HAYSVILLE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (PAVING & DRAINAGE IMPROVEMENTS-PHASE 2/RIVER FOREST 2ND ADDITION).
- G. A RESOLUTION DETERMINGING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF HAYSVILLE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (STORM WATER DRAIN IMPROVEMENTS/RIVER FOREST 2ND ADDITION).

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Governing Body Announcements
- B. Sedgwick County Fire Department Station #34 Activity Report for December 2007 and First Quarter 2008
- C. Memorandum from City Clerk/Treasurer Beverly Rodgers Re: Teri Sanders – New hire
- D. Memorandum from Municipal Court Judge Greg Keith Re: Stacy Hamman –

Resignation

- E. Memorandum from Public Works Director Randal Dorner Re: Bruce Loper – New Hire
- F. Memorandum from City Clerk/Treasurer Beverly Rodgers Re: Mileage Rate
- G. Letter from Keith Hill, Tree Board Secretary, Re: Arbor Day Tree Planting

ITEM #5 OTHER BUSINESS

- A. Memorandum from Public Works Director Randal Dorner Re: Colt Stadium Pedestrian Foot Bridge
- B. Authorization for the Mayor to Sign Community Acknowledgement for PAL Report & Extension Request
- C. Consideration of Contract for Federal-Aid Road Construction Engineering by City
- D. Consideration of Petition of Paving and Incidental Drainage
- E. Consideration of Petition of Parking Lot Paving
- F. Consideration of Contract for Engineering Services – Mimosa Street; Parking Lot
- G. Consideration of Contract for Engineering Services – River Forest 2nd Improvements

ITEM #6 OLD BUSINESS

- A. Consideration of Historic District Regulations as Revised

ITEM #7 DEPARTMENT REPORTS

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

ITEM #8 APPOINTMENTS

A. Bill Youngers, 720 Hemphill, Re: Board of Trustees, Haysville Community Library

B. Robert Mader, 162 Ranger, Re: Tree Board

ITEM #9 OFF AGENDA CITIZENS TO BE HEARD

ITEM #10 EXECUTIVE SESSION

A. Attorney/Client Privilege, Land Acquisition – 20 Minutes

ITEM #11 BILLS TO BE PAID

A. Bills to be Paid for the First Half of April

ITEM #12 CONSENT AGENDA

A. Thank You Card from Jody and the Leadership Class

B. Thank You Card from David Schmeidler and the Leadership Class

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

April 28, 2008

CALL TO ORDER

ROLL CALL

INVOCATION BY: Pastor Mike Bradshaw, Haysville Christian Church

PLEDGE OF ALLEGIANCE

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of April 14, 2008

ITEM #1 CITIZENS TO BE HEARD

- A. Clarence Deaver, VFW, Re: Presentation of Certificate to Mark Mullin

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. AN ORDINANCE CONCERNING THE AMENDMENT OF CHAPTER XVI(B), ARTICLE 1, OF THE CITY CODE OF HAYSVILLE, KANSAS, IN CONNECTION WITH ADOPTING REVISED HISTORIC PRESERVATION REGULATIONS, AND REPEALING ALL CONFLICTING HISTORIC PRESERVATION ORDINANCES AND/OR CODES, ALL WITHIN THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Governing Body Announcements
- B. Probation Activity Report for March

ITEM #5 OTHER BUSINESS

- A. Consideration of Senior Center Appraisal
- B. Review of Street Worksheets

ITEM #6 OLD BUSINESS

ITEM #7 DEPARTMENT REPORTS

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

ITEM #8 APPOINTMENTS

ITEM #9 OFF AGENDA CITIZENS TO BE HEARD

ITEM #10 EXECUTIVE SESSION

- A. Attorney/Client Privilege, Non-Elected Personnel – 20 Minutes

ITEM #11 BILLS TO BE PAID

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

ITEM #12 CONSENT AGENDA

- A. Thank You Card from 2008 Leadership Class
- B. Thank You Card from Brandon and the Leadership Boys
- C. Thank You Letter from Prairie Elementary School

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

May 12, 2008

CALL TO ORDER

ROLL CALL

INVOCATION BY: Reverend Steven Dezotell, Church of the Nazarene

PLEDGE OF ALLEGIANCE

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of April 28, 2008

ITEM #1 CITIZENS TO BE HEARD

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

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF HAYSVILLE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (PAVING & DRAINAGE IMPROVEMENTS-MUNICIPAL PARKING LOT).

- B. A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF HAYSVILLE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (PAVING & DRAINAGE IMPROVEMENTS-MIMOSA STREET).

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Governing Body Announcements
- B. Memorandum from City Clerk/Treasurer Beverly Rodgers Re: Heidi L. Hitch – New Hire

- C. Memorandum from City Clerk/Treasurer Beverly Rodgers Re: Sherry Satterfield – To Full Time Employment
- D. Memorandum from Police Chief Mike McElroy Re: David Melcher – Police New Hire
- E. Letter from Sarah Kauffman, Cox Communications Re: Additional Channels
- F. Letter from Sarah Kauffman, Cox Communications Re: Additional Channels

ITEM #5 OTHER BUSINESS

- A. Consideration of Patrol Vehicle Replacement
- B. Consideration of Agreement with PEC Re: South Turkle Drainage Improvements
- C. Consideration of Agreement with PEC Re: Timberlane Drainage – Grand Avenue to Timberlane Drive
- D. Consideration of Agreement with PEC Re: Haysville Library Waterline Extension

ITEM #6 OLD BUSINESS

ITEM #7 DEPARTMENT REPORTS

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

ITEM #8 EXECUTIVE SESSION

- A. Non-Elected Personnel – 15 Minutes

ITEM #9 APPOINTMENTS

- A. Municipal Judge – Greg Keith
- B. Chief of Police – Mike McElroy
- C. Director of Governmental Services – Carol Neugent
- D. City Clerk/Treasurer – Beverly D. Rodgers

E. Public Works Director – Randal Dorner

F. City Attorney(s) – Alison McKenney Brown (Primary) & Lee Parker (Secondary)

G. Recreation Director – Georgie Carter

ITEM #10 OFF AGENDA CITIZENS TO BE HEARD

ITEM #11 BILLS TO BE PAID

A. Bills to be Paid for the First Half of May

ITEM #12 CONSENT AGENDA

A. Thank You Letter from Roxanne Brotsky

B. Thank You Letter from Roxanne Brotsky

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

May 27, 2008

CALL TO ORDER

ROLL CALL

INVOCATION BY: Reverend Tim Leaf, Resurrection Lutheran Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Tony Madrigal, Madrigal & Associates, Re: Dividend Check

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of May 12, 2008

ITEM #1 CITIZENS TO BE HEARD

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Governing Body Announcements
- B. Probation Activity Report for April
- C. Court Activity Report for April
- D. Memorandum from Police Chief Mike McElroy Re: Grady Germany – Police New Hire
- E. Memorandum from Public Works Director Randal Dorner Re: Rick Linebarger – Promotion
- F. Household Hazardous Waste Remote Collection Flyer

ITEM #5 OTHER BUSINESS

- A. Consideration of River Forest Water and Sewer Bids
- B. Consideration of Intersection Improvements – Clinton and Sarah Lane
- C. Consideration of Bids for Sewer Pipes Force Main Project – South Hampton

- D. Consideration of Memorandum from Alison McKenney Brown, City Attorney, Re: Kansas Open Meetings Act
 - E. Consideration of Improvements to Blue Slide at Pool
- ITEM #6 OLD BUSINESS
- ITEM #7 DEPARTMENT REPORTS
- A. City Clerk (Activity Report for April) – Beverly Rodgers
 - B. Governmental Services (Activity Report for April) – Carol Neugent
 - C. Police (Activity Report for April) – Mike McElroy
 - D. Public Works – Randy Dorner
 - E. Recreation – Georgie Carter
- ITEM #8 APPOINTMENTS
- ITEM #9 OFF AGENDA CITIZENS TO BE HEARD
- ITEM #10 EXECUTIVE SESSION
- A. Attorney/Client Privilege – 15 minutes
- ITEM #11 BILLS TO BE PAID
- A. Bills to be Paid for the Last Half of May
- ITEM #12 CONSENT AGENDA
- A. Thank You Card from David Schmeilder and the Leadership Class
 - B. Thank You Card from Chamber of Commerce Expo Committee
 - C. Thank You Card from Chamber of Commerce Expo Committee
 - D. Thank You Card from Haysville Community Library
 - E. Thank You Letter from St. Cecilia Catholic School
- ITEM #13 COUNCIL CONCERNS
- ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

June 9, 2008

CALL TO ORDER

ROLL CALL

INVOCATION BY: Pastor David Vetter, West Haysville Baptist Church

PLEDGE OF ALLEGIANCE

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of May 27, 2008

ITEM #1 CITIZENS TO BE HEARD

- A. Larissa Dunn, Katie Bruner, & Lizzy Spence, Campus High School Cross Country Team Re: Walk-a-thon

ITEM #2 APPROVAL OF LICENSES AND BONDS

- A. Frosty Treats, 4538 S. Oak, Re: Ice Cream Vendor License – New
- B. Main Street Liquor, 237 N. Main, Re: Retail Liquor License – Renewal

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF HAYSVILLE, KANSAS MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (STORM WATER PUMP STATION IMPROVEMENTS – COUNTRY LAKES ADDITION).

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Governing Body Announcements
- B. Memorandum from Recreation Director Georgie Carter Re: Robert Arneson – Promotion
- C. Memorandum from Public Works Director Randal Dorner Re: Nicholas Cox – New Hire

- D. Memorandum from Public Works Director Randal Dorner Re: James Bell – New Hire
- E. Memorandum from Director of Governmental Services Carol Neugent Re: Insurance Policy Changes
- F. Letter from Kansas Department of Transportation Re: Transportation Enhancement Project

ITEM #5 OTHER BUSINESS

- A. Consideration of Final Costs (Country Lakes Phase III, Timber Creek Phase I, Historic District Improvements, USD 261 Sanitary Sewer, Pool Improvements)
- B. Consideration of Assessment Rolls (Country Lakes Phase III, Timber Creek Phase I, USD 261 Sanitary Sewer)
- C. Consideration of Notice of Public Hearing – (Approve Hearing Date of July 14, 2008, 7:00 pm, City Hall)
- D. Consideration of Form of Notice of Hearing and Statement of Cost Proposed to be Assessed
- E. Consideration of Fishing Ban at Riggs Pond – (July 4th)
- F. Consideration of Bids for East Grand Sidewalks
- G. Consideration of Bids for River Forest 2nd Addition
- H. Consideration of Purchase Contract for the Senior Center at 711 E. Grand
- I. Establish Street Workshop for June 30, 2008
- J. Discussion of 2009 Budget

ITEM #6 OLD BUSINESS

ITEM #7 DEPARTMENT REPORTS

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

ITEM #8 APPOINTMENTS

ITEM #9 OFF AGENDA CITIZENS TO BE HEARD

ITEM #10 EXECUTIVE SESSION

ITEM #11 BILLS TO BE PAID

A. Bills to be Paid for the First Half of June

ITEM #12 CONSENT AGENDA

A. Thank You Letter from The Ladies at First Baptist Church

B. Thank You Card from Pat Ewert and Family

C. Thank You Card from 2008 Leadership

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

June 23, 2008

CALL TO ORDER

ROLL CALL

INVOCATION BY: Pastor Mike Bradshaw, Haysville Christian Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Public Hearing Re: Vacation Request – Lot 5, Nelson’s First Addition
- B. County Update – Commissioner Tim R. Norton

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of June 9, 2008

ITEM #1 CITIZENS TO BE HEARD

- A. Amy Driskill & Becky Austin Re: Race to Benefit Haysville Drug Free Coalition

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF HAYSVILLE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (STORM WATER DRAIN IMPROVEMENTS/RIVER FOREST 2ND ADDITION); AND REPEALING RESOLUTION NO. 08-10.

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Governing Body Announcements
- B. Court Activity Report

- C. Probation Activity Report
- D. Memorandum from Public Works Director Randal Dorner Re: Alex Brooks – Resignation
- E. Letter from AT&T Re: AT&T U-Verse Internet Protocol
- F. Letter from Scott Schneider, Cox Communication, Re: Additional Channels
- G. Brochure from League of Kansas Municipalities Re: Civility and Public Service

ITEM #5 OTHER BUSINESS

- A. Consideration of Storm Water Drain Improvement Petition
- B. Consideration of Repair to Plagens Carpenter Shelter Ceiling
- C. Memorandum from Recreation Director Georgie Carter Re: Proposed Half Price Pool Passes
- D. Memorandum from Recreation Director Georgie Carter Re: Membership Rates
- E. Memorandum from Recreation Director Georgie Carter Re: Soccer Field Agreement

ITEM #6 OLD BUSINESS

ITEM #7 DEPARTMENT REPORTS

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

ITEM #8 APPOINTMENTS

ITEM #9 OFF AGENDA CITIZENS TO BE HEARD

ITEM #10 EXECUTIVE SESSION

ITEM #11 BILLS TO BE PAID

A. Bills to be Paid for the Last Half of June

ITEM #12 CONSENT AGENDA

A. Council Action Request Updates

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

July 14, 2008

CALL TO ORDER

ROLL CALL

INVOCATION BY: Dr. George Lespagnard, First Christian Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Public Hearing Re: Vacation Request- Lots 1, 2, 3 & 4, Page Place Addition
- B. Public Hearing Re: Special Assessments

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of June 23, 2008

ITEM #1 CITIZENS TO BE HEARD

- A. Tom Gibson, Haysville PRIDE Re: Haysville PRIDE
- B. Marion Renner, Friends of the Library Re: Garage Sale Permit Fee

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. AN ORDINANCE LEVYING SPECIAL ASSESSMENTS ON CERTAIN PROPERTY TO PAY THE COSTS OF INTERNAL IMPROVEMENTS IN THE CITY OF HAYSVILLE, KANSAS, AS HERETOFORE AUTHORIZED BY RESOLUTION NOS. 07-04, 06-20, 07-06, 07-07, 06-31, 07-12, 06-14, 06-33, 06-30, 06-29 AND 08-13 OF THE CITY; AND PROVIDING FOR THE COLLECTION OF SUCH SPECIAL ASSESSMENTS.
- B. AN ORDINANCE AMENDING THE SIGN CODE OF THE CITY OF HAYSVILLE REGARDING REGULATIONS FOR THE PERMITTED GROSS SURFACE AREA OF SIGNS IN THE HEAVY COMMERCIAL DISTRICT AND THE INDUSTRIAL DISTRICTS.

- C. AN ORDINANCE AUTHORIZING THE OPERATION OF WORK-SITE UTILITY VEHICLES ON THE STREETS WITHIN THE CORPORATE LIMITS OF THE CITY OF HAYSVILLE; PROVIDING FOR RELATED MATTERS INCLUDING PENALTIES FOR VIOLATION THEREOF; AND, PROVIDING FOR THE REPEAL OF SECTION 114.2, OF ORDINANCE 928 OF THE CODE OF THE CITY OF HAYSVILLE.

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Governing Body Announcements
- B. Sedgwick County Fire Department Report
- C. Memorandum from Director of Governmental Services Carol Neugent Re: Rebecca Treadwell- Resignation
- D. Memorandum from Public Works Director Randal Dorner Re: Nathan Reynolds- New Hire
- E. Memorandum from Public Works Director Randal Dorner Re: Michael Byers- New Hire
- F. Letter from Scott Schneider, Cox Communications Re: On-Demand Service Prices
- G. Letter from Scott Schneider, Cox Communications Re: DVR Charges
- H. Sedgwick County Election Office Re: Primary Election Advance Voting

ITEM #5 OTHER BUSINESS

- A. Consideration of Bids for Force Main Reroute, Part I
- B. Consideration of Bids for Force Main Reroute, Part II
- C. Consideration of Bids for Street Patching
- D. Consideration of Proposal for Crack Filling and Sealing of Certain Roads
- E. Consideration of Geotechnical Engineering Services
- F. Replacement Patrol Vehicle
- G. Adjustment of Pool Hours
- H. Consideration of 2008 Budget Amendment.

I. Establish a Utility Rate Review Workshop for July 17, 2008

J. Establish a Budget Workshop for July 21, 2008

ITEM #6 OLD BUSINESS

ITEM #7 DEPARTMENT REPORTS

A. City Clerk – Beverly Rodgers

B. Governmental Services – Carol Neugent

C. Police – Mike McElroy

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

E. Recreation (Activity Report for June) – Georgie Carter

ITEM #8 APPOINTMENTS

A. David Straub, Senior Citizens Advisory Board, Senior At Large

B. Daniel Landers, Planning Commission, Ward IV

ITEM #9 OFF AGENDA CITIZENS TO BE HEARD

ITEM #10 EXECUTIVE SESSION

A. Attorney / Client Privilege - Not to Exceed 15 Minutes

ITEM #11 BILLS TO BE PAID

A. Bills to be Paid for the First Half of July

ITEM #12 CONSENT AGENDA

A. Council Action Request Update

B. Thank You Letter from Tresa Miller Noyes

ITEM #13 COUNCIL CONCERNS

A. Council Concerns & Update

B. Concerns of Councilmember Pierce

- i. Non City Owned Property
- ii. City Owned Property
- iii. Public Works Vehicles
- iv. Records Keeping- Public Works Payroll
- v. Public Works Structure

C. Concerns of Councilmember Wilkerson

- i. Nuisance Abatement Codes/Process

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE
July 28, 2008
Agenda

CALL TO ORDER

ROLL CALL

INVOCATION BY: Lynn Sporleder, Haysville United Methodist Church

PLEDGE OF ALLEGIANCE

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of July 14, 2008

ITEM #1 CITIZENS TO BE HEARD

- A. Krista Sheldon Re: Girl Scout Gold Award- Painting Curb Numbers

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. A RESOLUTION WAIVING THE GAAP REQUIREMENTS OF K.S.A. 75-1120a(a) FOR THE CITY OF HAYSVILLE, KANSAS.
- B. AN ORDINANCE CONCERNING AMENDMENTS OF CHAPTER 17, OF THE HAYSVILLE MUNICIPAL CODE REGARDING ASSESSMENTS OF COURT COSTS AND RELATED FEES, AND REPEALING CERTAIN ORDINANCES AND SECTIONS OF CHAPTER 17.

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Governing Body Announcements
- B. Court Activity Report For June
- C. Probation Activity Report For June
- D. Memorandum from Public Works Director Randal Dorner Re: Nicholas Cox-Resignation
- E. Annual Neighborhood Revitalization Program Report

F. Letter From The Sedgwick County Department On Aging

ITEM #5 OTHER BUSINESS

A. Consideration of Bids for Library Waterline Extension

B. Consideration of Change Order Number 1, Haysville Community Library

C. Consideration of Proposals, Cured in Place Lining, Wastewater Interceptor Line.

D. Replacement Patrol Vehicle

E. Approval of Publication of Notice of Hearing

ITEM #6 OLD BUSINESS

ITEM #7 DEPARTMENT REPORTS

A. City Clerk (Activity Report for June) – Beverly Rodgers

B. Governmental Services (Activity Report for June) – Carol Neugent

C. Police (Activity Report for June) – Mike McElroy

D. Public Works – Randy Dorner

E. Recreation – Georgie Carter

ITEM #8 APPOINTMENTS

ITEM #9 OFF AGENDA CITIZENS TO BE HEARD

ITEM #10 EXECUTIVE SESSION

A. Attorney / Client Privilege - Not to Exceed 15 Minutes

ITEM #11 BILLS TO BE PAID

A. Bills to be Paid for the Last Half of July

ITEM #12 CONSENT AGENDA

A. Council Action Request Update

B. Thank You Letter From Air Capitol Salvage

ITEM #13 COUNCIL CONCERNS

A. Council Concerns & Update

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

August 11, 2008

Agenda

CALL TO ORDER

ROLL CALL

INVOCATION BY: Reverend Phillip "Bo" Graves, First Baptist Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Public Hearing, Proposed 2009 Budget (Paperwork Previously Distributed)
- B. Presentation of Financial Statements for Year Ending 2007 - Gary George of George, Bowerman & Noel

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of July 24, 2008, Special Meeting
- B. Minutes of July 28, 2008

ITEM #1 CITIZENS TO BE HEARD

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. A RESOLUTION SETTING FORTH CERTAIN FINDINGS OF FACT AND DECLARING THAT NUISANCE CONDITIONS EXIST ON PROPERTY KNOWN AS 543 E. GRAND AND PROVIDING FOR ABABTEMENT AND ASSESSMENT OF ALL COSTS RELATED THERETO.
- B. A RESOLUTION SETTING FORTH CERTAIN FINDINGS OF FACT AND DECLARING THAT NUISANCE CONDITIONS EXIST ON PROPERTY KNOWN AS 347 W. 4TH STREET, AND PROVIDING FOR ABABTEMENT AND ASSESSMENT OF ALL COSTS RELATED THERETO.
- C. A RESOLUTION SETTING FORTH CERTAIN FINDINGS OF FACT AND DECLARING THAT NUISANCE CONDITIONS EXIST ON PROPERTY KNOWN AS 6510 S. COREY, AND PROVIDING FOR ABABTEMENT AND ASSESSMENT OF ALL COSTS RELATED THERETO.

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Governing Body Announcements
- B. Memorandum from Public Works Director Randal Dorner Re: Michael Byers – Resignation
- C. Memorandum from City Clerk Beverly Rodgers Re: Municipal Leadership Class

ITEM #5 OTHER BUSINESS

ITEM #6 OLD BUSINESS

ITEM #7 DEPARTMENT REPORTS

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

ITEM #8 APPOINTMENTS

ITEM #9 OFF AGENDA CITIZENS TO BE HEARD

ITEM #10 EXECUTIVE SESSION

ITEM #11 BILLS TO BE PAID

- A. Bills to be Paid for the First Half of August

ITEM #12 CONSENT AGENDA

- A. Council Action Request Update

ITEM #13 COUNCIL CONCERNS

- A. Council Concerns and Update

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

August 25, 2008

Agenda

CALL TO ORDER

ROLL CALL

INVOCATION BY: Reverend Paul Greene, First Assembly of God

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Budget Hearing for Amending the 2008 Budget
- B. 2008 Park Board Volunteer of The Year Award
- C. Presentation of Proclamation of Senior Center Month

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of August 11, 2008

ITEM #1 CITIZENS TO BE HEARD

ITEM #2 APPROVAL OF LICENSES AND BONDS

- A. Retail Liquor Sales License- Hurst Liquor (Renewal)

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION BONDS, SERIES 2008, OF THE CITY OF HAYSVILLE, KANSAS.

ITEM #4 NOTICES AND COMMUNICATIONS

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

Transfer

- E. Memorandum from Police Chief Mike McElroy Re: Communications Officer Guy Mitchell- New Hire
- F. Memorandum from Mayor Bruce Armstrong Re: Community Development Director Larry Powell- Resignation
- G. Email from Galen Davis Re: Bike Path Foot Bridge

ITEM #5 OTHER BUSINESS

- A. Consideration of Real Estate Land Sales Agreement- K&M Enterprise Company LLC

ITEM #6 OLD BUSINESS

ITEM #7 DEPARTMENT REPORTS

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

ITEM #8 APPOINTMENTS

- A. Steve Twitty, 1324 Cottonwood, Board of Zoning Appeals, Ward II (Reappointment- 3 year term)
- B. Tom Nickel, 133 Van Arsdale, Board of Zoning Appeals, Ward III (Reappointment- 3 year term)
- C. Sandra Bradshaw, 110 Champion, Board of Zoning Appeals, Ward IV (Reappointment- 3 year term)
- D. Don Schneider, 315 W 6th, Board of Zoning Appeals, At Large / Planning Commission Representative (Reappointment- 3 year term)

ITEM #9 OFF AGENDA CITIZENS TO BE HEARD

ITEM #10 EXECUTIVE SESSION

A. Attorney/Client Privilege- Not to exceed 15 minutes

ITEM #11 BILLS TO BE PAID

A. Bills to be Paid for the Last Half of August

ITEM #12 CONSENT AGENDA

A. Council Action Request Update

ITEM #13 COUNCIL CONCERNS

A. Council Concerns Update

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE
September 8, 2008
Agenda

CALL TO ORDER

ROLL CALL

INVOCATION BY: Reverend Mike Bradshaw, Haysville Christian Church

PLEDGE OF ALLEGIANCE

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of August 25, 2008

ITEM #1 CITIZENS TO BE HEARD

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2008, OF THE CITY OF HAYSVILLE, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH; AND MAKING CERTAIN COVENANTS WITH RESPECT THERETO.

- B. A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION TEMPORARY NOTES, SERIES A, 2008, OF THE CITY OF HAYSVILLE, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX, IF NECESSARY, FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID NOTES AS THEY BECOME DUE; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH.

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Governing Body Announcements
- B. Memorandum from Public Works Director Randal Dorner Re: Resignation- Max Behrns
- C. Memorandum from Public Works Director Randal Dorner Re: New Hire- Jonathan Simons
- D. Memorandum from Director of Governmental Services Carol Neugent Re: New Hire - Chase Brizendine

ITEM #5 OTHER BUSINESS

- A. Consideration of American Red Cross Shelter Agreement
- B. Consideration of Contract Agreement with Haysville Amateur Softball & Baseball League

ITEM #6 OLD BUSINESS

- A. Consideration of Real Estate Land Sales Agreement - K&M Enterprise Company LLC (Tabled from 8-25-08)

ITEM #7 DEPARTMENT REPORTS

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

ITEM #8 APPOINTMENTS

ITEM #9 OFF AGENDA CITIZENS TO BE HEARD

ITEM #10 EXECUTIVE SESSION

- A. Attorney/Client Privilege - Not to Exceed 15 Minutes

ITEM #11 BILLS TO BE PAID

A. Bills to be Paid for the First Half of September

ITEM #12 CONSENT AGENDA

A. Council Action Request Update

B. Thank You Letter From Chief of Police Dave Williams, City of Mulvane

C. Thank You Letter From Deputy Assistant Director Mark Damitio, Kansas Law Enforcement Training Center

ITEM #13 COUNCIL CONCERNS

A. Council Concerns Update

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE
September 22, 2008
Agenda

CALL TO ORDER

ROLL CALL

INVOCATION BY: Father Thomas Wai, Saint Cecilia Catholic Church

PLEDGE OF ALLEGIANCE

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of September 8, 2008

ITEM #1 CITIZENS TO BE HEARD

- A. Gary Gerringer, 1273 E. Southbrooke, Haysville Re: Fair and Equal Treatment of the Law (Code Enforcement)

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Governing Body Announcements
- B. Probation Activity Report for August
- C. Court Department Activity Report for August
- D. Memorandum from Public Works Director Randal Dorner Re: Full Time Water Meter Reader Tony Martinez – Transfer

ITEM #5 OTHER BUSINESS

- A. Consideration of Farm Lease Agreement
- B. Consideration of Bids for Timberlane Drainage Improvements
- C. Consideration of Bids for Turkle Drainage Improvements

D. Consideration of Bids for Plagens-Carpenter Sports Complex Fields 5 & 6 Irrigation Improvements

E. Consideration of Change Order For the Haysville Community Library

ITEM #6 OLD BUSINESS

A. Consideration of Real Estate Land Sales Agreement - K&M Enterprise Company LLC (Tabled from 9-8-08)

ITEM #7 DEPARTMENT REPORTS

A. City Clerk (Activity Report for August) – Beverly Rodgers

B. Governmental Services (Activity Report for August) – Carol Neugent

C. Police (Activity Report for August) – Mike McElroy

D. Public Works – Randy Dorner

E. Recreation – Georgie Carter

ITEM #8 APPOINTMENTS

ITEM #9 OFF AGENDA CITIZENS TO BE HEARD

ITEM #10 EXECUTIVE SESSION

A. Attorney/Client Privilege - Not to Exceed 15 Minutes

ITEM #11 BILLS TO BE PAID

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

ITEM #12 CONSENT AGENDA

A. Council Action Request

B. Thank You Letter from Brian and Roxy Cook

C. Thank You Letter from City of Dodge City

D. Thank You Letter from Councilperson Ken Hampton

ITEM #13 COUNCIL CONCERNS

A. Council Concerns Update

B. Consideration of Reimbursement to PRIDE Re: Motto Contest – Councilmember
Keith Pierce

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

October 14, 2008

CALL TO ORDER

ROLL CALL

INVOCATION BY: Reverend Tim Leaf, Resurrection Lutheran Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Public Hearing for Community Development Block Grant (Senior Center)

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of September 22, 2008

ITEM #1 CITIZENS TO BE HEARD

ITEM #2 APPROVAL OF LICENSES AND BONDS

- A. Karrie's Korner, 1421 E. Grand Re: New Drinking Establishment

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. AN ORDINANCE AMENDING ORDINANCE 928, SECTION 11-901(p) BY REPEALING 11-901(p), 11-901(q), and 11-901(r) REGARDING LOUD AND UNNECESSARY NOISE AND ADOPTING ALTERNATIVE LANGUAGE PROHIBITING EXCESSIVE, UNREASONABLE OR UNUSUALLY LOUD NOISE
- B. A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF HAYSVILLE , KANSAS DECLARING A MORATORIUM ON THE GRANTING OF PERMITS FOR CERTAIN WIRELESS COMMUNICATIONS FACILITIES INCLUDING COMMERCIAL COMMUNICATIONS TOWERS AND ANTENNAS

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Governing Body Announcements

ITEM #5 OTHER BUSINESS

- A. Consideration of Real Estate Purchase Contract
- B. Consideration of Park Plan (Adopting Ordinance Inside)
- C. Memorandum from Police Chief Mike McElroy Re: Property Disposal
- D. Memorandum from Recreation Director Georgie Carter Re: Dedication of Park Land
- E. Consideration of Proposal to Repair Flow Meter at Wastewater Treatment Plant
- F. Consideration of Proposal to Repair Aerator for the Digester at the Wastewater Treatment Plant
- G. Consideration of Bids for Water Materials
- H. Consideration of Bids for Timberlane Drainage Improvements

ITEM #6 OLD BUSINESS

ITEM #7 DEPARTMENT REPORTS

- A. City Clerk – Beverly Rodgers
- B. Governmental Services – Carol Neugent
- C. Police – Mike McElroy
- D. Public Works (Activity Report for September 2008 and attachments) – Randy Dorner
- E. Recreation (Activity Report for September 2008) – Georgie Carter

ITEM #8 APPOINTMENTS

ITEM #9 OFF AGENDA CITIZENS TO BE HEARD

ITEM #10 EXECUTIVE SESSION

ITEM #11 BILLS TO BE PAID

- A. Bills to be Paid for the First Half of October

ITEM #12 CONSENT AGENDA

- A. Council Action Request Update

B. Thank You Letter from Ladies Aux President, Lesa Coon

ITEM #13 COUNCIL CONCERNS

A. Council Concerns Update

B. Discussion of Wind Turbine – Councilperson Ken Hampton

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

10-27-2008

CALL TO ORDER

ROLL CALL

INVOCATION BY: Reverend Steven Dezotell, Church of the Nazarene

PLEDGE OF ALLEGIANCE

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of October 14, 2008

ITEM #1 CITIZENS TO BE HEARD

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. AN ORDINANCE OF THE CITY OF HAYSVILLE, KANSAS, AUTHORIZING AND PROVIDING FOR THE CONSTRUCTION OF STORM WATER DRAINAGE IMPROVEMENTS IN THE CITY; AND AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE CITY TO PAY THE COSTS THEREOF.

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Governing Body Announcements
- B. Court Activity Report
- C. Sedgwick County Fire Department Report
- D. Notice from Municipal Leadership Academy – Ethics Training
- E. Notice from Kansas League of Municipalities – Regional Suppers
- F. Cox Communications Change in Channel Lineup

ITEM #5 OTHER BUSINESS

- A. Presentation of Police Taser Use and Purchase
- B. Memorandum from Director of Governmental Services Carol Neugent Re: Telecommunications Regulations – Draft
- C. Change Order for Library
- D. Consideration of Listing Agent Agreement (Industrial Park Lot and Old Senior Center)
- E. Consideration of River Forest 2nd Addition Drainage Concerns
- F. Proposal for Old Oaks Drainage Improvements

ITEM #6 OLD BUSINESS

- A. Consideration of Park Plan (Adopting Ordinance Inside) - Tabled 10-14-08
- B. Memorandum from Director of Governmental Services Carol Neugent Re: Real Estate Purchase Contract Clarification

ITEM #7 DEPARTMENT REPORTS

- A. City Clerk (Activity Report for September 2008) – Beverly Rodgers
- B. Governmental Services (Activity Report for September 2008) – Carol Neugent
- C. Police (Activity Report for September 2008) – Mike McElroy
- D. Public Works – Randy Dorner
- E. Recreation – Georgie Carter

ITEM #8 APPOINTMENTS

ITEM #9 OFF AGENDA CITIZENS TO BE HEARD

ITEM #10 EXECUTIVE SESSION

- A. Attorney/Client Privilege (Not to Exceed 15Minutes)

ITEM #11 BILLS TO BE PAID

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

ITEM #12 CONSENT AGENDA

- A. Council Action Request Update
- B. Thank You Letter from KU School of Medicine
- C. Thank You Letter from Rex 3rd Grade Classes

ITEM #13 COUNCIL CONCERNS

- A. Council Concerns Update

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

November 10, 2008

CALL TO ORDER

ROLL CALL

INVOCATION BY: David Vetter, West Haysville Baptist Church

PLEDGE OF ALLEGIANCE

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of October 27, 2008

ITEM #1 CITIZENS TO BE HEARD

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Governing Body Announcements

ITEM #5 OTHER BUSINESS

- A. Establish Street Workshop
- B. Consideration of Space Utilization Agreement
- C. Memorandum from Recreation Director Georgie Carter Re: Plagens Carpenter Bleacher Cover

ITEM #6 OLD BUSINESS

ITEM #7 DEPARTMENT REPORTS

- A. City Clerk – Beverly Rodgers
- B. Governmental Services – Carol Neugent

- C. Police – Mike McElroy
- D. Public Works (Activity Report for October) – Randy Dorner
- E. Recreation (Activity Report for October) – Georgie Carter

ITEM #8 APPOINTMENTS

ITEM #9 OFF AGENDA CITIZENS TO BE HEARD

ITEM #10 EXECUTIVE SESSION

ITEM #11 BILLS TO BE PAID

- A. Bills to be Paid for the First Half of November

ITEM #12 CONSENT AGENDA

- A. Council Action Request Update
- B. Thank You Letter from the H.A.H.S. Class

ITEM #13 COUNCIL CONCERNS

- A. Council Concerns Update

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

November 24, 2008

CALL TO ORDER

ROLL CALL

INVOCATION BY: Reverend Mike Bradshaw, Haysville Christian Church

PLEDGE OF ALLEGIANCE

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of November 10, 2008

ITEM #1 CITIZENS TO BE HEARD

- A. Shandy Turner Re: Crosswalks

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. A RESOLUTION ENDORSING PASSENGER RAIL SERVICE IN THE 10-YEAR STATE-WIDE COMPREHENSIVE TRANSPORTATION PROGRAM

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Governing Body Announcements
- B. Probation Activity Report for October
- C. Court Department Activity Report for October
- D. Memorandum from City Clerk/Treasurer Beverly Rodgers Re: Sherry Satterfield's Resignation

ITEM #5 OTHER BUSINESS

- A. Memorandum from Planning/Community Relations Coordinator Jeana Morgan Re: Zone Change Request – Lot 3, Block A, Main Street Place 2nd Addition
- B. Consideration of Recommendation for Improvements to Hungerford and Sarah Lane

Intersection

ITEM #6 OLD BUSINESS

ITEM #7 DEPARTMENT REPORTS

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

ITEM #8 APPOINTMENTS

- A. Tom Coleman, 149 S. Wayne Re: Appointment to Park Board

ITEM #9 OFF AGENDA CITIZENS TO BE HEARD

ITEM #10 EXECUTIVE SESSION

ITEM #11 BILLS TO BE PAID

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

ITEM #12 CONSENT AGENDA

- A. Council Action Request Update

ITEM #13 COUNCIL CONCERNS

- A. Council Concerns Update

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

12-08-2008

CALL TO ORDER

ROLL CALL

INVOCATION BY: Reverend Paul Greene, First Assembly of God

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Police Department Promotions

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of November 24, 2008

ITEM #1 CITIZENS TO BE HEARD

ITEM #2 APPROVAL OF LICENSES AND BONDS

- A. Homeland, 201 North Main Street, Cereal Malt Beverage – Renewal
- B. Diamond Shamrock, 115 West Grand Avenue, Cereal Malt Beverage – Renewal
- C. Kwik Shop, 424 W. Grand Ave – Renewal
- D. Mini Stop, 7200 S. Broadway, Cereal Malt Beverage – Renewal

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION TEMPORARY NOTES, SERIES A, 2009, 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 NOTE AS THEY BECOME DUE; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH.

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Governing Body Announcements
- B. Letter from Scott Schneider, Cox Communication Re: Channel Addition
- C. Letter from Scott Schneider, Cox Communication Re: Channel Addition

ITEM #5 OTHER BUSINESS

- A. Consideration of Memorandum from City Clerk/Treasurer Beverly Rogers Re: Audit Request for Proposals
- B. Consideration of Lease Agreement on 240 S. Main
- C. Consideration on Process to Discuss Smoking Ban

ITEM #6 OLD BUSINESS

- A. Consideration of Recommendation for Improvements to Hungerford and Sarah Lane Intersection

ITEM #7 DEPARTMENT REPORTS

- A. City Clerk – Beverly Rodgers
- B. Governmental Services – Carol Neugent
- C. Police – Mike McElroy
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ITEM #8 APPOINTMENTS

ITEM #9 OFF AGENDA CITIZENS TO BE HEARD

ITEM #10 EXECUTIVE SESSION

ITEM #11 BILLS TO BE PAID

- A. Bills to be Paid for the First Half of December

ITEM #12 CONSENT AGENDA

- A. Council Action Request Update
- B. Thank You Letter from First Assembly of God
- C. Thank You Letter from Marc and Diane Davis
- D. Thank You Letter from Kansas Department of Health and Environment

ITEM #13 COUNCIL CONCERNS

- A. Council Concerns Update

ITEM #14 ADJOURNMENT