

CITY OF HAYSVILLE

Agenda

1-12-2009

CALL TO ORDER

ROLL CALL

INVOCATION BY: Lynn Sporleder, Haysville United Methodist Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Presentation of Service Awards
- B. Presentation by WAMPO Staff Re: Metropolitan Transportation Plan

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of December 29, 2008

ITEM #1 CITIZENS TO BE HEARD

- A. Gary White, 6410 S. Osage Re: Smoking Ban
- B. Roxy Cook, 323 S. Twin Pines Re: Smoking Ban

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Governing Body Announcements
- B. Memorandum from City Clerk/Treasurer Beverly Rodgers Re: Mileage Rate

ITEM #5 OTHER BUSINESS

- A. Consideration of Request by the Haysville Masonic Lodge to Place Portable Sign

B. Consideration of Agreement for the Grading and Surfacing of 63<sup>rd</sup> Street South Between Hydraulic & Broadway

C. Consideration of Recommendation for Park Name

ITEM #6 OLD BUSINESS

A. Receive Council Comments for Drafting Proposed Smoking Ban/Clean Air Ordinance

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

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. Council Action Request Update

ITEM #13 COUNCIL CONCERNS

A. Council Concerns Update

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

January 26, 2009

CALL TO ORDER

ROLL CALL

INVOCATION BY: Reverend Steven Dezotell

PLEDGE OF ALLEGIANCE

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of January 12, 2009

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 (PAVING & DRAINAGE IMPROVEMENTS-MUNICIPAL PARKING LOT); AND REPEALING RESOLUTION NO. 08-12.

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Governing Body Announcements
- B. Probation Activity Report for December and Year End
- C. Court Department Activity Report for December and Year End
- D. Notices & Communications Re: Personnel Management Course – League of Kansas Municipalities
- E. Letter from Scott Schneider, Cox Communication Re: Price Changes

- F. Memorandum from Recreation Director Georgie Carter Re: NBC Baseball Team

ITEM #5 OTHER BUSINESS

- A. Consideration of Change Order No. 5 for the Haysville Community Library Project
- B. Consideration of Stormwater Plan (Distributed 1/12/09)
- C. Establish Street Workshop

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. Council Action Request Update

ITEM #13 COUNCIL CONCERNS

- A. Council Concerns Update
- B. Thank You Letter from Christina Ewert

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

February 9, 2009

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 26, 2009

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 RECODIFICATION OF ORDINANCES OF THE CITY OF HAYSVILLE, KANSAS, 2009 EDITION, 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. (Code Changes Distributed 1/26/09)

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Governing Body Announcements
- B. Letter from Cox Communications Re: Price Changes

ITEM #5 OTHER BUSINESS

- A. Change Order No. 1 for River Forest
- B. Consideration of Bids on Street Stripper
- C. Consideration of Changes to Wireless Telecommunication Regulations

- D. Consideration of Proposed Pool Changes
  - E. Consideration of Pool Evaluation for Virginia Graeme Baker Pool and Spa Safety Act
- 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
- A. Council Action Request Update
  - B. Article from The Times Sentinel
- ITEM #13 COUNCIL CONCERNS
- A. Council Concerns Update
- ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

February 23, 2009

CALL TO ORDER

ROLL CALL

INVOCATION BY: Pastor Mike Bradshaw, Haysville Christian Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Master Police Officer Promotion

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of February 9, 2009

ITEM #1 CITIZENS TO BE HEARD

- A. Pat Lemmons, HASBA, Re: Youth Softball and Baseball in Haysville

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. AN ORDINANCE CONCERNING THE AMENDMENT OF CHAPTER 16A, ARTICLES 3 AND 5, OF THE CITY CODE OF HAYSVILLE, KANSAS, IN CONNECTION WITH ZONING REGULATIONS ASSOCIATED WITH WIRELESS TELECOMMUNICATIONS FACILITIES, ALL WITHIN THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS.
- B. AN ORDINANCE CONCERNING THE AMENDMENT OF CHAPTER 12, ARTICLE 1, SECTION 107, AND CHAPTER 17, ARTICLE 3, OF THE CITY CODE OF HAYSVILLE, KANSAS, IN CONNECTION WITH THE ESTABLISHMENT OF USAGE FEES, WITHIN THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS
- C. A RESOLUTION SETTING FORTH CERTAIN FINDINGS OF FACT AND DECLARING THAT 328 N. WARD PARKWAY, HAYSVILLE, KANSAS, 67060, IS UNSAFE, DANGEROUS, HAZARDOUS, AND/OR UNFIT FOR

HUMAN HABITATION: THAT ELEMENTS EXIST WHICH ARE DANGEROUS AND INJURIOUS TO THE HEALTH AND/OR SAFETY OF THE RESIDENTS OF THE COMMUNITY, AND CREATE A BLIGHT CONDITION WITHIN THE CITY OF HAYSVILLE, KANSAS.

OR

A RESOLUTION SETTING FORTH CERTAIN FINDINGS OF FACT AND DECLARING THAT 328 N. WARD PARKWAY, HAYSVILLE, KANSAS, 67060, IS UNSAFE, DANGEROUS, HAZARDOUS, AND/OR UNFIT FOR HUMAN HABITATION: THAT ELEMENTS EXIST WHICH ARE DANGEROUS AND INJURIOUS TO THE HEALTH AND/OR SAFETY OF THE RESIDENTS OF THE COMMUNITY, AND CREATE A BLIGHT CONDITION WITHIN THE CITY OF HAYSVILLE, KANSAS. (**Immediate Hazard**)

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Governing Body Announcements
- B. Court Activity Report for January
- C. Probation Activity Report for January
- D. Letter from Cox Communications Re: Channel Addition
- E. Notice from League of Kansas Municipalities Re: Municipal Finance Course, March 2009

ITEM #5 OTHER BUSINESS

- A. Memorandum from City Clerk/Treasurer Beverly Rodgers Re: 2009 Council Meeting Changes
- B. Consideration of Selection of Architect for City Hall/Library Remodel
- C. Consideration of Changes to the Personnel Manual
- D. Consideration of Memorandum from City Clerk/Treasurer Beverly Rodgers Re: Property and Liability Insurance RFP
- E. Development of Street Project Priority Schedule
- F. Consideration of Design Contract with Professional Engineering Consultants for Hays Street
- G. Consideration of Contract for Purchase and Sale of Real Estate Re: 1928 Diedrich

- H. Discussion of Incentive Packages for Businesses
- ITEM #6 OLD BUSINESS
- 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
- A. Council Action Request Update
  - B. Certificate of Appointment from the Sedgwick County Regional Forensic Science Center Advisory Board
- ITEM #13 COUNCIL CONCERNS
- A. Council Concerns Update
- ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

March 9, 2009

CALL TO ORDER

ROLL CALL

INVOCATION BY: David Vetter, West Haysville Baptist

PLEDGE OF ALLEGIANCE

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of February 23, 2009

ITEM #1 CITIZENS TO BE HEARD

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. AN ORDINANCE CONCERNING THE AMENDMENT OF CHAPTER 15, ARTICLE 5, SECTION 506, AND CHAPTER 17, ARTICLE 3, SECTION 383, OF THE CITY CODE OF HAYSVILLE, KANSAS, IN CONNECTION WITH A RATE REDUCTION IN USAGE FEES, WITHIN THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS.
- B. AN ORDINANCE CONCERNING THE AMENDMENT OF CHAPTER 16A, ARTICLES 3 AND 5, OF THE CITY CODE OF HAYSVILLE, KANSAS, IN CONNECTION WITH ZONING REGULATIONS ASSOCIATED WITH WIRELESS TELECOMMUNICATIONS FACILITIES, ALL WITHIN THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS.
- C. Consideration of Clarification/Changes on "Sunday Sales" Ordinance

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Governing Body Announcements
- B. Letter from Cox Communications Re: Change in Channel Lineup
- C. Letter from Cox Communications Re: Price Changes

- D. Letter from Cox Communications Re: Channel Lineup Preview
- E. Letter from Kansas Department of Health and Environment Re: 503 Sludge Report for 2008

ITEM #5 OTHER BUSINESS

- A. Memorandum from Recreation Director Georgie Carter Re: Contract Agreement with Haysville Swim Club
- B. Memorandum from Recreation Director Georgie Carter Re: Contract Agreement with USD 261 (Campus Baseball Team)
- C. Memorandum from Recreation Director Georgie Carter Re: Contract Agreement with HASBA
- D. Consideration of Bids for Mimosa Street/Parking Lot Improvements
- E. Consideration of Proposal for Furnishings and Equipment for Haysville Community Library
- F. Consideration of Proposal for Telephone System for Haysville Community Library
- G. Consideration of Proposal for Copy System for Haysville Community Library
- H. Consideration of Proposal for Surveillance System for Haysville Community Library
- I. Consideration of Proposal for Janitorial Services and Equipment for Haysville Community Library

ITEM #6 OLD BUSINESS

- A. Development of Street Priority Schedule

ITEM #7 DEPARTMENT REPORTS

- A. City Clerk – Beverly Rodgers
- B. Governmental Services – Carol Neugent
- C. Police – Mike McElroy
- D. Public Works (Activity Report for 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
- ITEM #11 BILLS TO BE PAID
  - A. Bills to be Paid for the First Half of February
- ITEM #12 CONSENT AGENDA
  - A. Council Action Request Update
  - B. Thank You Card from Jan Hutchison
- ITEM #13 COUNCIL CONCERNS
  - A. Council Concerns Update
- ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

March 23, 2009

CALL TO ORDER

ROLL CALL

INVOCATION BY: Mike Bradshaw, Haysville Christian Church

PLEDGE OF ALLEGIANCE

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of March 9, 2009

ITEM #1 CITIZENS TO BE HEARD

ITEM #2 APPROVAL OF LICENSES AND BONDS

- A. Private Club License Renewal – Kever-Wire VFW Post 6957

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Governing Body Announcements
- B. Court Activity Report for February
- C. Probation Activity Report for February
- D. Notice from League of Kansas Municipalities Re: KOMA/KORA Course, April 2009
- E. Notice from League of Kansas Municipalities Re: Civility and Public Service Course, April 2009

ITEM #5 OTHER BUSINESS

- A. Consideration of Industrial Revenue Bond Policy
- B. Memorandum from Recreation Director Georgie Carter Re: Pool Manual

- C. Memorandum from Recreation Director Georgie Carter Re: Haysville Activity Center Rental Fees
- D. VGB Pool Evaluation Recommendation
- E. Change Order Number 6 for Haysville Community Library
- F. Consideration of Special Council Meeting for Monday, March 30, 2009 to Discuss Insurance Proposals

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. Liz Hames, 1745 W. Grand Re: Appointment to Senior Advisory Board
- B. Debbie Coleman, 149 Wayne, Re: Reappointment to Board of Trustees, Haysville Community Library

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. Council Action Request Update

ITEM #13 COUNCIL CONCERNS

- A. Council Concerns Update

ITEM #14    ADJOURNMENT

CITY OF HAYSVILLE

Agenda

April 13, 2009

CALL TO ORDER

ROLL CALL

INVOCATION BY: Joe Edwards, First Assembly of God

PLEDGE OF ALLEGIANCE

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of March 23, 2009 – Regular
- B. Minutes of March 30, 2009 – Special

ITEM #1 OLD BUSINESS

ITEM #2 BILLS TO BE PAID

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

SPECIAL ORDER OF BUSINESS

- A. Seating of Newly Elected Mayor and Council Members
- B. Kansas PRIDE Program Entry Government Resolution, 2009

ITEM #3 CITIZENS TO BE HEARD

- A. Brad Gordanier, 220 Turkle Re: School Busses

ITEM #4 APPROVAL OF LICENSES AND BONDS

ITEM #5 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF \$380,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION TEMPORARY NOTES, SERIES B, 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 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.

- B. A RESOLUTION OF THE GOVERNING BODY OF HAYSVILLE, KANSAS, ADOPTING AN IDENTITY THEFT PREVENTION PROGRAM PURSUANT TO THE FEDERAL TRADE COMMISSION'S RED FLAG RULE, WHICH IMPLEMENTS SECTION 114 OF THE FAIR AND ACCURATE CREDIT TRANSACTION ACT OF 2003 REGARDING "CREDITORS" WHICH INCLUDES ALL ACCOUNTS MAINTAINED BY MUNICIPAL UTILITIES.

ITEM #6 NOTICES AND COMMUNICATIONS

- A. Governing Body Announcements
- B. Letter from Cox Communications Re: Channel Removal

ITEM #7 OTHER BUSINESS

- A. Consideration of an Agreement with Sedgwick County (Hydraulic Bridge)
- B. Memorandum from Director of Governmental Services Carol Neugent Re: Construction Extension Request
- C. Authorization for the Mayor to sign KDOT Request for Construction Project Re: West Grand Resurfacing
- D. Change Order Number 1 for Country Lakes Phase 3 Paving and Storm Water Pump Station

ITEM #8 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 #9 APPOINTMENTS

ITEM #10 OFF AGENDA CITIZENS TO BE HEARD

ITEM #11 EXECUTIVE SESSION

ITEM #12 CONSENT AGENDA

A. Council Action Request Update

B. Thank You Card from the HAHS Leadership Class

ITEM #13 COUNCIL CONCERNS

A. Council Concerns Update

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

April 27, 2009

CALL TO ORDER

ROLL CALL

INVOCATION BY: Tim Leaf, Resurrection Lutheran Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Recognition of Outgoing Haysville Forward, Inc. Members – Sandy Bradshaw and Dana Haislett

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of April 13, 2009

ITEM #1 CITIZENS TO BE HEARD

- A. Clem Dickerson, 8815 S. Hydraulic Re: Fall Festival

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 Activity Report for March
- C. Probation Activity Report for March
- D. Sedgwick County Election Commission Certificate of Canvass

ITEM #5 OTHER BUSINESS

- A. Consideration of Justice Assistance Grant Agreement
- B. Consideration of Change Order Number 7 for the Haysville Community Library

- C. Establish a Meeting Procedure Workshop for 6:30 pm, Monday, May 11, 2009 in the Council Room

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

- A. Bob Conger, 1522 W. Jubilee, Ward IV Re: Appointment to Planning Commission
- B. Pamela Grether, 320 Slade, Ward I Re: Appointment to Planning Commission
- C. Bob Wethington, 309 W. 6<sup>th</sup>, Ward III Re: Appointment to Planning Commission

ITEM #9 OFF AGENDA CITIZENS TO BE HEARD

ITEM #10 EXECUTIVE SESSION

ITEM #11 BILLS TO BE PAID

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

ITEM #12 CONSENT AGENDA

- A. Council Action Request Update
- B. HAHS Leadership Class Thank You Cards

ITEM #13 COUNCIL CONCERNS

- A. Council Concerns Update

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

May 11, 2009

CALL TO ORDER

ROLL CALL

INVOCATION BY: David Vetter, West Haysville Baptist

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Selection and Seating of Newly Elected Councilmember

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of April 27, 2009

ITEM #1 CITIZENS TO BE HEARD

- A. Commissioner Tim Norton Re: County Update
- B. Tom Gibson, PRIDE Re: City Wide Clean Up

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Governing Body Announcements
- B. Notice from Kansas League of Municipalities Re: City Clerk Fundamentals Course

ITEM #5 OTHER BUSINESS

- A. Consideration of Proposed Changes to Haysville Activity Center Building Hours
- B. Authorization for the Mayor to sign Feasibility Study for the Wastewater Treatment Facility
- C. Memorandum from Community Development Director David New Re:

Neighborhood Revitalization Program Renewal

- D. Consideration of Change to Certain City Hall Hours
- E. Authorization to Purchase Tracks for CH 55 Challenger Tractor

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 APPOINTMENTS

ITEM #9 OFF AGENDA CITIZENS TO BE HEARD

ITEM #10 EXECUTIVE SESSION

ITEM #11 BILLS TO BE PAID

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

ITEM #12 CONSENT AGENDA

- A. Council Action Request Update
- B. Thank You Card from HAHS Staff
- C. Thank You Card from Jan Hutchison

ITEM #13 COUNCIL CONCERNS

- A. Council Concerns Update

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

May 26, 2009

CALL TO ORDER

ROLL CALL

INVOCATION BY: Paul Greene, First Assembly of God

PLEDGE OF ALLEGIANCE

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of May 11, 2009

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. Court Activity Report for April
- C. Probation Activity Report for April

ITEM #5 OTHER BUSINESS

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

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

H. Russell Kessler, 751 Windrose Re: Appointment to Planning Commission

I. Pat Ewert, 439 W. 7<sup>th</sup> Re: Appointment to

ITEM #9 OFF AGENDA CITIZENS TO BE HEARD

ITEM #10 EXECUTIVE SESSION

ITEM #11 BILLS TO BE PAID

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

ITEM #12 CONSENT AGENDA

A. Council Action Request Update

ITEM #13 COUNCIL CONCERNS

A. Council Concerns Update

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

June 8, 2009

CALL TO ORDER

ROLL CALL

INVOCATION BY: Paul Greene, First Assembly of God

PLEDGE OF ALLEGIANCE

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of May 26, 2009

ITEM #1 CITIZENS TO BE HEARD

- A. Zoe Burgess, 232 Hemphill Re: Interest Income on Library Bond
- B. Nathan Crispin, 329 Stewart Ct. Re: Neighborhood Concerns
- C. Mike North, 345 Stewart Ct. Re: Neighborhood Concerns

ITEM #2 APPROVAL OF LICENSES AND BONDS

- A. Retail Liquor License Renewal – Main Street Liquor

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Governing Body Announcements
- B. Letter from Scott Schneider, Cox Communications Re: Change in Channel Lineup

ITEM #5 OTHER BUSINESS

- A. Presentation of Financial Status
- B. Authorization for the Mayor to Sign Engagement Letter from Gilmore and Bell
- C. Discussion of Use of Interest Earned on Bonds for Construction of New Library

- D. Change Order Number 1 for Mimosa Street Project
- E. Change Order Number 1 for Timberlane Drainage Improvements Project
- F. Consideration of Bid Tabulation Re: Hays Street
- G. Authorization for the Mayor to Sign Agreement with Kansas Department of Transportation
- H. Memorandum from Recreation Director Georgie Carter Re: Fireworks Production Contract

ITEM #6 OLD BUSINESS

- A. Consideration of Request to Place Portable Business on City Property

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. Council Action Request Update
- B. Thank You Letter from Haysville Alternative High School
- C. Thank You Letter from Towanda UMC

ITEM #13 COUNCIL CONCERNS

A. Council Concerns Update

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

June 22, 2009

CALL TO ORDER

ROLL CALL

INVOCATION BY: Mike Bradshaw, Haysville Christian Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Public Hearing Relating to the Proposed Issuance of Not to Exceed \$2,500,000 Principal Amount of Industrial Revenue Bonds, Series 2009 (Weckworth Manufacturing Project) and Regarding an Exemption from Ad Valorem Taxation of Property Constructed or Purchased with the Proceeds of Such Bonds. (Consideration of Resolution of Intent and Payment in Lieu of Taxes Agreement)
  - 1. A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF HAYSVILLE, KANSAS DETERMINING THE ADVISABILITY OF ISSUING INDUSTRIAL REVENUE BONDS OF SAID CITY FOR THE PURPOSE OF FINANCING THE ACQUISITION, INSTALLATION AND EQUIPPING OF AN EXISTING MANUFACTURING FACILITY LOCATED IN SAID CITY
  - 2. PILOT Agreement
- B. Public Hearing Re: Community Development Block Grant Recovery Act Application – Baughman
  - 1. RESOLUTION CERTIFYING LEGAL AUTHORITY AND AUTHORIZATION TO APPLY FOR THE CDBG-R FROM THE KANSAS DEPARTMENT OF COMMERCE
- C. Presentation of Financial Statements for Year Ending 2009 - Gary George of George, Bowerman & Noel

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of June 8, 2009

ITEM #1 CITIZENS TO BE HEARD

- A. Zoe Burgess, 232 Hemphill Re: Interest Income on Library Bond

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF \$78,500 PRINCIPAL AMOUNT OF GENERAL OBLIGATION TEMPORARY NOTES, SERIES C, 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 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. Court Activity Report for May
- C. Probation Activity Report for May

ITEM #5 OTHER BUSINESS

- A. Memorandum from Recreation Director Georgie Carter Re: Riggs Pond

ITEM #6 OLD BUSINESS

- A. Consideration of Request to Place Portable Business on City Property
- B. Discussion of Use of Interest Earned on Bonds for Construction of New Library (Tabled 6-8-09)

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
  - A. Executive Session for Attorney/Client Privilege & Land Acquisition – Not to Exceed 15 Minutes
- ITEM #11 BILLS TO BE PAID
  - A. Bills to be Paid for the Last Half of June
- ITEM #12 CONSENT AGENDA
- ITEM #13 COUNCIL CONCERNS
  - A. Council Concerns Update
- ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

July 13, 2009

CALL TO ORDER

ROLL CALL

INVOCATION BY: Lynn Sporleder, United Methodist Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Clarence Deaver, VFW Re: Police Officer of the Year, Leonard Adams

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of June 22, 2009

ITEM #1 CITIZENS TO BE HEARD

- A. Marion Renner, Friends of the Library Re: Garage Sale Permit Fee
- B. Tom Gibson, PRIDE Re: City Wide Cleanup
- C. Travis and April Rupert Re: Portable Business

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. AN ORDINANCE AUTHORIZING THE CITY OF HAYSVILLE, KANSAS TO ISSUE ITS INDUSTRIAL REVENUE BONDS, SERIES 2009 (WECKWORTH MANUFACTURING PROJECT) IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$2,500,000 FOR THE PURPOSES OF ACQUIRING, CONSTRUCTING AND EQUIPPING A MANUFACTURING FACILITY; AUTHORIZING EXECUTION OF A BOND AGREEMENT BY AND BETWEEN THE CITY, HOFFMANN HOLDINGS, LLC AND INTRUST BANK, N.A., WICHITA, KANSAS (THE "BANK"); AUTHORIZING THE CITY TO LEASE SUCH FACILITY TO HOFFMANN HOLDINGS, LLC AND AUTHORIZING EXECUTION OF A LEASE BETWEEN SAID CITY AND HOFFMANN HOLDINGS, LLC; AUTHORIZING EXECUTION OF A TAX COMPLIANCE

AGREEMENT BETWEEN THE CITY, HOFFMANN HOLDINGS, LLC AND INTRUST BANK, N.A.; APPROVING THE FORM OF A GUARANTY AGREEMENT BY AND BETWEEN THE TENANT, WECKWORTH MANUFACTURING, INC., BRANDON HOFFMANN, AMANDA HOFFMANN AND INTRUST BANK, N.A.; AND AUTHORIZING THE EXECUTION OF ADDITIONAL DOCUMENTS NECESSARY OR DESIRABLE TO EFFECT THE TRANSACTION CONTEMPLATED HEREBY.

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Governing Body Announcements
- B. Notice from Kansas League of Municipalities Re: KOMA/KORA Course
- C. Letter from Cox Communications Re: HD Channel Addition
- D. Memorandum from City Clerk/Treasurer Beverly Rodgers Re: Senior Center Assistant Jacquelin Stephenson

ITEM #5 OTHER BUSINESS

- A. Consideration of Portable Business Permit Regulations
- B. Consideration of Contract with Professional Engineering Consultants, P.A.
- C. Memorandum from Recreation Director Georgie Carter Re: Pool Passes
- D. Consideration of Soccer Field Agreement
- E. Memorandum from Public Works Director Randy Dorner Re: Library Requests
- F. Establish a Budget Workshop for July 20, 2009
- G. Discussion of Splash Pad Hours

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

ITEM #9 OFF AGENDA CITIZENS TO BE HEARD

ITEM #10 EXECUTIVE SESSION

ITEM #11 BILLS TO BE PAID

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

ITEM #12 CONSENT AGENDA

A. Council Action Request Update

ITEM #13 COUNCIL CONCERNS

A. Council Concerns Update

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

July 27, 2009

CALL TO ORDER

ROLL CALL

INVOCATION BY: Laney Kuhn, United Methodist Church

PLEDGE OF ALLEGIANCE

PRESENTATION AND APPROVAL OF MINUTES

A. Minutes of July 13, 2009

ITEM #1 CITIZENS TO BE HEARD

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

A. AN ORDINANCE CONCERNING THE ADOPTION OF CHAPTER 5, ARTICLE 12, AND CHAPTER 17, ARTICLE 3, OF THE CITY CODE OF HAYSVILLE, KANSAS, IN CONNECTION WITH THE ESTABLISHMENT OF A TEMPORARY PORTABLE BUSINESS PERMIT CODE AND PERMIT FEES, WITHIN THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS.

B. A RESOLUTION WAIVING THE GAAP REQUIREMENTS OF K.S.A. 75-1120a(a) FOR THE CITY OF HAYSVILLE, KANSAS

ITEM #4 NOTICES AND COMMUNICATIONS

A. Governing Body Announcements

B. Court Activity Report for June

C. Probation Activity Report for June

D. Letter from Cox Communications Re: Channel Additions

ITEM #5 OTHER BUSINESS

A. Authorization for the Mayor to Sign Contract for Preliminary Engineering Design

Services

- B. Discussion of Utility Rates
- C. Discussion of Old Library/City Hall Remodel
- D. Memorandum from Recreation Director Georgie Carter Re: Contract Agreement with Haysville Heat Baseball
- E. Memorandum from Public Works Director Randy Dorner Re: Dedication of Right of Way
- F. Memorandum from City Clerk/Treasurer Beverly Rodgers Re: Senior Center Participants Policy
- G. Consideration of Participation in Online Purple Wave Auction
- H. Approval of Publication of Notice of Hearing 2010 Budget

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

- A. Steve Dannels, 200 Hungerford – Ward IV Re: Appointment to Board of Zoning Appeals

ITEM #9 OFF AGENDA CITIZENS TO BE HEARD

ITEM #10 EXECUTIVE SESSION

- A. Executive Session for Non Elected Personnel – Not to Exceed 20 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

ITEM #13 COUNCIL CONCERNS

A. Council Concerns Update

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

August 10, 2009

CALL TO ORDER

ROLL CALL

INVOCATION BY: Mike Bradshaw, Haysville Christian Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Public Hearing for the Proposed 2010 Budget

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of July 27, 2009

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. Letter from the Sedgwick County Department on Aging Re: Mill Levy Program Assessment
- C. Letter from Cox Communications Re: Change in Channel Lineup
- D. Notice from League of Kansas Municipalities Re: Ethics Course for September, 2009

ITEM #5 OTHER BUSINESS

- A. Contract with Josh Ford Re: Sale of Old Senior Center

ITEM #6 OLD BUSINESS

- A. Discussion of Old Library/City Hall Remodel (Tabled 7-27-09)

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

- A. Executive Session for Non Elected Personnel – Not to Exceed 15 Minutes

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 Update

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

August 24, 2009

CALL TO ORDER

ROLL CALL

INVOCATION BY: Lynn Sporleder, United Methodist Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Police Department Promotion

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of August 10, 2009

ITEM #1 CITIZENS TO BE HEARD

ITEM #2 APPROVAL OF LICENSES AND BONDS

- A. Hurst Liquor Store – Retail Liquor Sales Renewal

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Governing Body Announcements
- B. Court Activity Report for July
- C. Probation Activity Report for July
- D. Letter from Cox Communications Re: Price Changes

ITEM #5 OTHER BUSINESS

- A. Memorandum from Director of Governmental Services Carol Neugent Re: PRIDE Ornaments
- B. Consideration of Haysville Comprehensive Plan, 2009 Edition

C. Special Highway Fund Update

ITEM #6 OLD BUSINESS

A. Proposal for Architectural/Engineering Services for the Remodel/Reconstruction of the Haysville City Hall/Police Station - Law Kingdon Architecture

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. Bruce Cloyd, 220 Timberlane Ct. – Ward I

B. Michael Dunn, 245 S. Marlen – Ward III

ITEM #9 OFF AGENDA CITIZENS TO BE HEARD

ITEM #10 EXECUTIVE SESSION

ITEM #11 BILLS TO BE PAID

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

ITEM #12 CONSENT AGENDA

A. Council Action Request Update

ITEM #13 COUNCIL CONCERNS

A. Council Concerns Update

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

September 14, 2009

CALL TO ORDER

ROLL CALL

INVOCATION BY: Steve Dezotell, Church of the Nazarene

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of August 24, 2009

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. Letter from Cox Communications Re: Change in Channel Lineup
- C. Letter from Cox Communications Re: Change to On Demand Service
- D. Memo from Public Works Director Randal Dorner Re: Administrative Secretary Debbi Wahl, resignation
- E. Memo from Public Works Director Randal Dorner Re: Heavy Equipment Operator Bradley, resignation

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 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 & Non-Elected Personnel (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

ITEM #13 COUNCIL CONCERNS

- A. Council Concerns Update

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

September 28, 2009

CALL TO ORDER

ROLL CALL

INVOCATION BY: Reverend Thomas Hallstrom, Resurrection Lutheran Church

PLEDGE OF ALLEGIANCE

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of September 14, 2009

ITEM #1 CITIZENS TO BE HEARD

ITEM #2 APPROVAL OF LICENSES AND BONDS

- A. Drinking Establishment License Renewal Re: Karrie's Korner

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Governing Body Announcements
- B. Court Activity Report for August
- C. Memorandum from Greg Keith, Municipal Court Judge Re: Jan Hutchison, Retirement

ITEM #5 OTHER BUSINESS

- A. Consideration of Irrigation Bids for the Historic District
- B. Consideration of Contract for Sale of Real Estate Re: Old Senior Center

ITEM #6 OLD BUSINESS

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 & Non-Elected Personnel (Not to Exceed 15 Minutes)

ITEM #11 BILLS TO BE PAID

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

ITEM #12 COUNCIL ITEMS

- A. Council Action Request Update
- B. Council Concerns Update
- C. New Council Concerns

ITEM #13 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

October 13, 2009

CALL TO ORDER

ROLL CALL

INVOCATION BY: Reverend David Vetter, West Haysville Baptist Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Recommendation from the Utility Advisory Board Re: Water and Wastewater Rates

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of September 28, 2009

ITEM #1 CITIZENS TO BE HEARD

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. A RESOLUTION AUTHORIZING AND PROVIDING FOR THE CONSTRUCTION OF IMPROVEMENTS TO THE EXISTING PUBLIC BUILDINGS IN THE CITY OF HAYSVILLE, KANSAS; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF.

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Governing Body Announcements
- B. Memorandum from Recreation Director Georgie Carter Re: Shannon Beeler, Resignation
- C. Memorandum from Recreation Director Georgie Carter Re: Jennifer Jones, New Hire
- D. Letter from Cox Communications Re: Change in Channel Lineup
- E. Letter from the Kansas Department of Transportation Re: Highway Project Selection

- ITEM #5 OTHER BUSINESS
- A. Consideration of Contract with PEC Re: City Hall/Library Renovations Topographic Survey
  - B. Consideration of Contract with PEC Re: City Hall/Library Renovations Geotechnical Services
  - C. Memorandum from Police Chief Mike McElroy Re: Disposal of Vehicle
  - D. Presentation from Recreation Director Georgie Carter Re: Recreation Commission
  - E. Change Order Number 2 for Mimosa Drive and USD 261 Paving Improvements
  - F. Authorization to Sell Excess Light Fixtures and Doors (Remodel Project)

ITEM #6 OLD BUSINESS

ITEM #7 DEPARTMENT REPORTS

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

ITEM #8 APPOINTMENTS

- A. Dave Harper 340 W. 6<sup>th</sup> –Ward IV Re: Appointment to Tree Board

ITEM #9 OFF AGENDA CITIZENS TO BE HEARD

ITEM #10 EXECUTIVE SESSION

- A. Executive Session for Attorney Client Privilege/Land Acquisition (Not to Exceed 15 Minutes)

ITEM #11 BILLS TO BE PAID

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

ITEM #12 CONSENT AGENDA

- A. Letter from Mayor Carl Brewer Re: Haysville Police Department
- B. Thank You Letter from Joy Cosby
- C. Thank for Letter from the Cattrell Family

ITEM #13 COUNCIL ITEMS

- A. Council Action Request Update
- B. Council Concerns Update
- C. New Council Concerns

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

October 26, 2009

CALL TO ORDER

ROLL CALL

INVOCATION BY: Reverend Laney Kuhn, United Methodist Church

PLEDGE OF ALLEGIANCE

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of October 13, 2009

ITEM #1 CITIZENS TO BE HEARD

ITEM #2 APPROVAL OF LICENSES AND BONDS

- A. Smokey Butts BBQ, Cereal Malt Beverage License

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

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

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Governing Body Announcements
- B. Court Activity Report for September
- C. Notice from Kansas League of Municipalities Re: Nuisance Abatement Course
- D. Letter from Cox Communications Re: HD Channel Addition
- E. Letter from Cox Communications Re: Changes in Channel Lineup

ITEM #5 OTHER BUSINESS

- A. Authorization to Purchase Vending Machines
- B. Authorization to Purchase Six 800MHz Portable Radios

C. Consideration of 2010 Contract for the Haysville Senior Center

ITEM #6 OLD BUSINESS

ITEM #7 DEPARTMENT REPORTS

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

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

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

D. Public Works – Randy Dorner

E. Recreation – Georgie Carter

ITEM #8 APPOINTMENTS

ITEM #9 OFF AGENDA CITIZENS TO BE HEARD

ITEM #10 EXECUTIVE SESSION

ITEM #11 BILLS TO BE PAID

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

ITEM #12 CONSENT AGENDA

A. Thank You Letter from Sandy Bradshaw

ITEM #13 COUNCIL ITEMS

A. Council Action Request Update

B. Council Concerns Update

C. New Council Concerns

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

November 9, 2009

CALL TO ORDER

ROLL CALL

INVOCATION BY: Pastor David Meadows, Christian Chapel Foursquare Church

PLEDGE OF ALLEGIANCE

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of October 26, 2009

ITEM #1 CITIZENS TO BE HEARD

- A. Tom Gibson, PRIDE Re: Christmas Ornaments

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Governing Body Announcements
- B. Letter from Cox Communications Re: Channel Name Changes

ITEM #5 OTHER BUSINESS

- A. Consideration of a Memorandum of Understanding between the City of Haysville and Chisholm Creek Casino Resort, LLC
- B. Memorandum from Recreation Director Georgie Carter Re: Plagens Carpenter Backstops and Bleacher Covers

ITEM #6 OLD BUSINESS

- A. Water and Wastewater Rate Discussion (Tabled from 10-13-09)

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

ITEM #13 COUNCIL ITEMS

- A. Council Action Request Update
- B. Council Concerns Update
- C. New Council Concerns

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

November 23, 2009

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of November 9, 2009

ITEM #1 CITIZENS TO BE HEARD

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. AN ORDINANCE PROVIDING FOR THE ESTABLISHMENT OF WATER RATES FOR THE CITY OF HAYSVILLE, KANSAS BY AMENDING SECTION 17-387 OF THE CODE OF THE CITY OF HAYSVILLE, KANSAS.
- B. AN ORDINANCE PROVIDING FOR THE ESTABLISHMENT OF WASTEWATER RATES FOR THE CITY OF HAYSVILLE, KANSAS BY AMENDING SECTION 17-383 OF THE CODE OF THE CITY OF HAYSVILLE, KANSAS.
- C. AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$2,340,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2009, OF THE CITY OF HAYSVILLE, KANSAS, FOR THE PURPOSE OF PROVIDING FUNDS TO REFUND CERTAIN OF THE CITY'S OUTSTANDING GENERAL OBLIGATION BONDS; 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.

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Governing Body Announcements
- B. Court Activity Report for October
- C. Memorandum from Director of Governmental Services Carol Neugent Re: Multimedia Specialist Sean Conley, Resignation
- D. Memorandum from Director of Governmental Services Carol Neugent Re: Transfer – Chase Brizendine
- E. Letter from Cox Communications Re: Changes in Limited Basic Service

ITEM #5 OTHER BUSINESS

- A. Presentation on Community Development Activities
- B. Consideration of Service Provider Agreement Re: South Central Kansas Court Services
- C. Distribution of Proposed Code Updates (To Be Discussed 12/14/09)
- D. Distribution of Personnel Manual Updates (To Be Discussed 12/14/09)
- E. Change Order Number 3 Re: Mimosa Drive and USD 261 Parking Lot Paving Improvements

ITEM #6 OLD BUSINESS

- A. Discussion of Recreation Commission

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

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. Letter from Sheriff Robert Hinshaw Re: Haysville Police Department

ITEM #13 COUNCIL ITEMS

A. Council Action Request Update

B. Council Concerns Update

C. New Council Concerns

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

December 14, 2009

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Police Civilian Employee of the Year

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of November 23, 2009

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. Memorandum from Police Chief Mike McElroy Re: Paul Schmidt – Resignation
- C. Letter from the Kansas Department of Health and Environment Re: Ground Water Rule

ITEM #5 OTHER BUSINESS

- A. Authorization to Purchase Grit Meister
- B. Memorandum from Planning/Community Relations Coordinator Jeana Morgan Re: Vacation Request – Platted ROW and Setback
- C. Consideration of Rebate Analyst Contract with Gilmore & Bell Re: \$4,083,000 General Obligation Bonds, Series 2004

- D. Consideration of Approval of Statement of Final Costs, Assessment Roll Certification, Form of Notice of Hearing and Statement of Cost Proposed to be Assessed, and Notice of Public Hearing on January 11, 2010 at 7:00 p.m.
- E. Authorization for the Mayor to Sign KDOT Agreement
- F. Authorization to Purchase Body Armor
- G. Consideration of Farm Lease Renewal
- H. Discussion of 2010 Personnel Manual Changes (Information Distributed 11-23-09)
- I. Discussion of 2010 Code Changes (Information Distributed 11-23-09)

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 November) – Randy Dorner
- E. Recreation (Activity Report for November) – Georgie Carter

ITEM #8 APPOINTMENTS

ITEM #9 OFF AGENDA CITIZENS TO BE HEARD

ITEM #10 EXECUTIVE SESSION

- A. Executive Session for Land Acquisition – Not to Exceed 15 Minutes

ITEM #11 BILLS TO BE PAID

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

ITEM #12 CONSENT AGENDA

ITEM #13 COUNCIL ITEMS

- A. Council Action Request Update

B. Council Concerns Update

C. New Council Concerns

ITEM #14 ADJOURNMENT

CITY OF HAYSVILLE

Agenda

December 29, 2009

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of December 14, 2009

SPECIAL ORDER OF BUSINESS

- A. Public Hearing on Neighborhood Revitalization Program Renewal

ITEM #1 CITIZENS TO BE HEARD

ITEM #2 APPROVAL OF LICENSES AND BONDS

- A. Kwik Shop, 424 W. Grand Re: Cereal Malt Beverage License – Renewal
- B. Homeland, 201 N. Main Re: Cereal Malt Beverage License – Renewal
- C. Mini Stop, 7200 S. Broadway Re: Cereal Malt Beverage License – Renewal
- D. Diamond Shamrock, 115 W. Grand Re: Cereal Malt Beverage License – Renewal
- E. Smokey Butts BBQ, 307 N. Main Re: Cereal Malt Beverage License
- F. Lies Trash Service, 4631 S. Palisade, Wichita, KS Re: Refuse Haulers License - Renewal
- G. Waste Management, 4330 W. 31<sup>st</sup> St., Wichita, KS Re: Refuse Haulers License - Renewal
- H. Waste Connections, 2745 N. Ohio, Wichita, KS Re: Refuse Haulers License – Renewal

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. A RESOLUTION DECLARING THE ELIGIBILITY OF THE CITY OF HAYSVILLE TO SUBMIT AN APPLICATION TO THE KANSAS DEPARTMENT OF TRANSPORTATION FOR USE OF TRANSPORTATION ENHANCEMENT FUNDS SET FORTH BY THE FEDERAL TRANSPORTATION EQUITY ACT FOR THE 21ST CENTURY FOR THE SARAH LANE HIKE & BIKE PROJECT IN THE CITY OF HAYSVILLE AND AUTHORIZING THE MAYOR TO SIGN THE APPLICATION

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Governing Body Announcements
- B. Court Activity Report for November
- C. Letter from Cox Communications Re: New Digital Cable Channel

ITEM #5 OTHER BUSINESS

- A. Authorization for Planning/Community Relations Coordinator Jeana Morgan to Sign Grant Agreement
- B. Consideration of Appraisal Engagement Letter
- C. Authorization to Purchase Cured-in-Place Liner
- D. Authorization to Purchase Aerator Repair Kit
- F. Authorization to Purchase Water Materials
- G. Approval of Change Order Number 1 Re: Hays Street Paving

ITEM #6 OLD BUSINESS

- A. Redistribution of 2010 Personnel Manual Changes (Tabled 12-14-09)
- B. Redistribution of 2010 Code Changes (Tabled 12-14-09)

ITEM #7 DEPARTMENT REPORTS

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

D. Public Works – Randy Dorner

E. Recreation – Georgie Carter

ITEM #8 APPOINTMENTS

A. Jim Kates - 7548 S. Hoover Rd. – Planning Commission Area of Influence (3 year term)

B. Tim Aziere - 1306 Hannah Lane – Planning Commission Ward I Reappointment (3 year term)

C. Janet Parton - 1330 Cottonwood Lane – Planning Commission Ward II Reappointment (3 year term)

ITEM #9 OFF AGENDA CITIZENS TO BE HEARD

ITEM #10 EXECUTIVE SESSION

ITEM #11 BILLS TO BE PAID

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

B. Year End Encumbrances

C. Authorization to Reimburse Petty Cash on December 31, 2009

D. Authorization to Pay Any Unanticipated Invoices Dated 2009 and Received After Year End

ITEM #12 CONSENT AGENDA

A. Thank You Letter from Jeff & Janie Cox

ITEM #13 COUNCIL ITEMS

A. Council Action Request Update

B. Council Concerns Update

C. New Council Concerns

ITEM #14 ADJOURNMENT