

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

Roll was taken by Recording Secretary Chase Brizendine: Kanaga here, Ewert here, Holub here, Pierce here, Wilkerson here, Crum here, Hampton here. Slocum was absent.

Invocation was given by Lynn Sporleder, Haysville United Methodist Church.

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

Under Special Order of Business Mayor Bruce Armstrong presented the Presentation of Service Awards.

Mayor Armstrong presented Awards to City Inspector Chad Bettles for 10 Years of Service, System Administrator Sharon Polston for 20 Years of Service, and Director of Governmental Services Carol Neugent for 25 Years of Service.

Mayor Bruce Armstrong presented a Presentation by the Wichita Area Metropolitan Planning Organization Staff Regarding a Metropolitan Transportation Plan.

Mitchell Coffman and Derek Clark from the Wichita Area Metropolitan Planning Organization addressed Council explaining what the Metropolitan Transportation Plan is, explaining its costs versus revenues and the financial challenges of having a shortfall in finances. The plan of prioritizing projects was explained and how they were working to get public involvement. Coffman reported they would have an open house on January 20<sup>th</sup>, 2009 at the Water Center and another open house on January 22<sup>nd</sup>, 2009 at the Derby Recreation Center. Coffman said they would be coming back in the summer of 2009 to talk about projects in conclusion. Councilperson Crum asked if the projects were already prioritized. Coffman said they most likely would not be prioritized; that was up to their Technical Advisory Committee and Transportation Policy Board. Crum stated they had signed earlier that they would support train traffic and wanted to know if this was included. Coffman said a passenger rail section would be included in the plan. Pierce asked about ITS and Coffman said that stood for Intelligent Transportation System.

Councilperson Derrick Slocum arrived at 7:08 p.m.

Mayor Bruce Armstrong presented for approval the Minutes of December 29, 2008.

Motion by Crum – Second by Hampton

I'll go ahead and make a motion that we approve the Minutes from December 29<sup>th</sup>, 2008. Kanaga yea, Ewert yea, Slocum yea, Holub yea, Pierce yea Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Under Citizens to be Heard Mayor Bruce Armstrong presented Gary White, 6410 S. Osage Re: Smoking Ban.

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Gary White introduced himself and stated he spent a lot of time in the Haysville Diner. White stated approximately 30% of the customers at the Haysville Diner are smokers. White stated he felt like the owners should have the right to let smokers come into their business at their discretion. White stated a smoking ban would only worsen the already bad economy. White stated if Haysville passed a smoking ban people would take their business elsewhere and it is wrong for Government to tell people they can or cannot smoke. White said Council should only use facts in making their decision and not personal opinion.

Mayor Armstrong presented Roxy Cook, 323 S. Twin Pines Re: Smoking Ban.

Roxy Cook introduced herself and stated she was against a smoking ban. Cook said some businesses in Haysville don't allow smoking already. Cook said they put cigarette receptacles outside their establishment and she thought that worked just fine. Cook stated she saw no problem having designated smoking areas in restaurants. Cook explained the issue had previously been brought up by Council and she saw no reason to bring it up again. Cook stated she had also had bad experiences with Wichita's smoking ban.

Mayor Armstrong gave other citizens who wanted to address the smoking ban a chance to speak before council addressed the topic later in the meeting.

Phyllis Fletcher, owner of Haysville Diner, 1417 E. Grand stated she has been with the Haysville Diner 6 ½ years. Fletcher stated if the smoking ban was approved then she would probably have to close her business. Fletcher stated she would be okay with having an ordinance which allowed businesses to get a permit to allow smoking.

There was no Approval of Licenses and Bonds.

There were no Introductions of Ordinances and Resolutions.

Under Notices and Communications Mayor Bruce Armstrong asked for Governing Body Announcements.

Councilperson Steve Crum stated there was no Park Board or Tree Board meeting in January. Crum stated there would be a Park Board Meeting on the first Monday of February and Tree Board Meeting on the first Monday of March.

Councilperson Rob Wilkerson stated upcoming events at the Senior Center.

Under Notices and Communications Mayor Armstrong presented a Memorandum from City Clerk/Treasurer Beverly Rodgers Regarding Mileage Rate.

Under Other Business Mayor Bruce Armstrong presented the Consideration of Request by the Haysville Masonic Lodge to Place Portable Sign

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Jack Elgin was present from the Masonic Lodge to answer any questions from Council.

Motion by Crum – Second by Wilkerson

I'll go ahead and make a motion to approve this portable sign from the Masonic Lodge as presented to us to put their sign out there for their breakfast once a month.

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

Motion declared carried.

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

Councilperson Steve Crum asked if Council could submit a request to add a left turn signal at the intersection of 63<sup>rd</sup> Street and Broadway.

Motion by Crum – Second by Ewert

I'd like to make a motion that we approve this, and with the approval go ahead and send a request for them to add a left turn signal at 63<sup>rd</sup> and Broadway.

Councilperson Derrick Slocum asked about projects overlapping with the work being done to the bridge on Hydraulic at the same time as the resurfacing of 63<sup>rd</sup> Street.

Councilperson Joe Holub asked for clarification on where the turn signal will be. Councilperson Crum stated for North and Southbound traffic.

Councilperson Keith Pierce asked for clarification in Councilperson Crum's motion and wanted to make sure it did not commit the City to any final obligation. Crum stated his request was to ask the County to put in the light.

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

Motion declared carried.

Mayor Bruce Armstrong presented for approval the Consideration of Recommendation for Park Name.

Councilperson Crum gave a list of suggested park names and said the Park Board recommended naming the area Pride Park.

Councilperson Holub asked if there would be a sign put up.

Crum said possibly sometime in the future but didn't know who would make it or when it would be.

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Motion by Hampton – Second by Crum

I'll make a motion that we name the green space south of the Vickers building Pride Park.

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

Motion declared carried.

Under Old Business Mayor Bruce Armstrong presented to Receive Council Comments for Drafting Proposed Smoking Ban/Clean Air Ordinance.

Councilperson Pierce stated he did not receive any phone calls or e-mails pertaining to the issue and stated he would like it if Council would not rush into a decision. Pierce stated he had problems with the permitting regulations in the Wichita ordinance.

Councilperson Hampton stated he did not agree with the permitting fees, inspections, exhaust regulations for smoke, and violations.

Councilperson Wilkerson, Councilperson Holub, Councilperson Slocum, and Councilperson Ewert said they were against a smoking ban in Haysville and businesses should be able to make their own decisions.

Councilperson Kanaga read a statement he prepared giving reasons why he did not agree with a smoking ban in Haysville.

Councilperson Crum said he was concerned mainly about the health of children who wanted to go out and eat.

Motion by Holub – Second by Slocum

Why don't we put the smoking ban proposal and ideas to rest at this time and address it at some future time if the public wants.

Councilperson Crum stated in the City Council's Handbook it said to protect citizens from noxious fumes.

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

Motion declared carried.

Mayor Bruce Armstrong asked for Department Reports.

City Clerk Beverly Rodgers reported on the election filing deadline of January 27th at Noon and stated she had election filings for Pat Ewert for Council-Ward 3, Sandra Bradshaw for Council-Ward 4 and one person filing for Mayor.

Director of Governmental Services Carol Neugent had nothing to report.

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Police Chief Mike McElroy introduced the visiting officer Lieutenant Bob Crites of Patrol Section.

Public Works Director Randy Dorner passed out a storm water book to Council members showing the next milestone the City has to reach in storm water compliance for Phase 2. Dorner said this would be reviewed at the next Council meeting and approved to send on to the State. Dorner also presented pictures of the progress on the new Library.

Recreation Director Georgie Carter announced an upcoming Middle School Dance. The HAC was also starting a Cardio Combo class Monday, February 2nd and the class would be held on Mondays and Saturdays.

There were no Appointments.

There were no Off Agenda Citizens to be Heard.

There was no Executive Session.

Mayor Bruce Armstrong presented for approval the Bills to be Paid for the first half of January.

Motion by Hampton – Second by Ewert

Mr. Mayor I'll go ahead and make a motion that we pay the bills for the first half of January.

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

Motion declared carried.

Under Consent Agenda Mayor Bruce Armstrong presented the Council Action Request Updates.

Councilperson Holub asked about the filling of the cracks. Randy Dorner said as soon as the temperature was better the contractor would come back and would need a couple of days to get it completed. Holub stated his concern was for Apple and Apple Court. Dorner said that would be done along with Timberlane Court. Dorner stated the contractor had not been paid for that.

Under Council Concerns Mayor Bruce Armstrong presented Council Concerns Update.

Councilperson Keith Pierce stated he would still like to address the length of terms for Council members but was going to wait until the upcoming elections were over.

Councilperson Joe Holub asked if it would be of any benefit to post a fine amount under the stop sign at Hungerford and Sarah Lane. Police Chief Mike McElroy stated he was

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not sure they could add an extra sign of that nature. City Attorney Alison McKenney Brown stated an ordinance could determine fine amounts which could be subject to a minimum or maximum amount set by the Judge. Brown said she believes the current amount for not stopping at a stop sign was \$50.00. Brown said whatever ordinance is in effect has to be standardized for all stop signs.

Councilperson Slocum stated he was not planning to file for his position due to conflicts in his schedule, but he does not want to leave his seat open. Slocum said if no one files, he would continue to serve.

Councilperson Wilkerson told Councilperson Kanaga that his statement about the smoking ban was eloquently spoken and he agreed with him. Wilkerson stated he had joined the HAC and he encouraged others to join.

Councilperson Crum reminded everyone there would be no school on that Friday or the following Monday. Crum asked Public Works Director Randy Dorner about the condition of the street at Baughman and Alice stating it was almost to a gravel state. Dorner stated they had some waterline problems in that area, the pipe order was in and they hope to get it taken care of soon.

Councilperson Hampton brought up the matter of bond money being left over on the Library and asked the Mayor if he could get with the Library personnel and see if there were things they want that some of the money could be used for.

Mayor Armstrong introduced the new Community Development Director David New and stated he would be located in the Vickers building.

Councilperson Holub asked Public Works Director Randy Dorner if he had the gas pumps for the Community Development Center. Dorner said they are running the wiring and they should have them installed soon.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Pierce – Second by Wilkerson

Mr. Mayor and Council, I move that we adjourns tonight's meeting.

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

Motion declared carried.

Meeting Adjourned at 8:03 pm.

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Beverly Rodgers, City Clerk

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

Roll was taken by Recording Secretary Chase Brizendine: Kanaga here, Ewert here, Slocum here, Holub here, Pierce here, Wilkerson here, Crum here, Hampton here.

Invocation was given by Reverend Steven Dezotell, Church of the Nazarene.

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

Mayor Bruce Armstrong presented for approval the Minutes of January 12, 2009.

Motion by Pierce – Second by Ewert

Mr. Mayor and Council I move that we approve the Minutes of January 12, 2009.

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

Motion declared carried.

There were no Citizens to be Heard.

There was no Approval of Licenses and Bonds.

Under Introduction of Ordinances and Resolutions Mayor Bruce Armstrong presented for approval A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF HAYSVILLE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (PAVING & DRAINAGE IMPROVEMENTS MUNICIPAL PARKING LOT); AND REPEALING RESOLUTION NO. 08-12.

Motion by Pierce – Second by Wilkerson

Mr. Mayor and Council I move that we pass this 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.

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

Motion declared carried.

Under Notices and Communications Mayor Bruce Armstrong asked for Governing Body Announcements.

Councilperson Ken Hampton announced the primary election for Council members and Mayor on March 3<sup>rd</sup>, 2009 and encouraged everybody to vote.

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Councilperson Steve Crum stated there would be no Tree Board meeting in February and there would be a Park Board meeting on February 2<sup>nd</sup>, 2009. Councilperson Crum announced the joint meeting with USD-261 and the Council on February 2<sup>nd</sup>, 2009 at 7:00 p.m.

Councilperson Rob Wilkerson stated upcoming events at the Senior Center.

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

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

Mayor Bruce Armstrong presented Notices & Communications Re: Personnel Management Course – League of Kansas Municipalities.

Mayor Bruce Armstrong presented a Letter from Scott Schneider, Cox Communication Re: Price Changes.

Mayor Bruce Armstrong presented a Memorandum from Recreation Director Georgie Carter Re: NBC Baseball Team.

Mayor Armstrong stated the manager and the team were very experienced and it should be very good for Haysville. Councilperson Steve Crum asked if there would be any type of contractual agreement between the City and the NBC Baseball Team. Mayor Armstrong stated the team only needs to use the fields and won't be coming until 2010.

Under Other Business Mayor Bruce Armstrong presented the Consideration of Change Order No. 5 for the Haysville Community Library Project.

Public Works Director Randy Dorner stated in the original design of the Library the steps were narrowed down. Dorner explained the change order was to widen the stairs to the full length of the opening in front of the Library to give it the traditional cathedral Library look.

Motion by Hampton – Second by Crum

I'll make a motion that we approve this Change Order Number 5 for the Library for the amount of \$11,083.00.

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

Motion declared carried.

Mayor Bruce Armstrong presented for approval the Consideration of Stormwater Plan distributed on January 12, 2009.

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Public Works Director Randy Dorner said this would be sent on to the State to show the City was in compliance with the storm water schedule set out by the State. Councilperson Crum asked if the Boy Scouts were required to get a permit when doing car washes. Dorner said a permit would not be required but the City recommended being as environmentally friendly as possible. Councilperson Hampton asked if the State permit came up this year for 5 years. Dorner stated it renews every year at a cost of \$60 per year.

Motion by Crum – Second by Hampton

I'll go ahead and make a motion that we approve this Storm Water Management plan as presented.

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

Motion declared carried.

Mayor Bruce Armstrong presented for approval to Establish a Street Workshop.

Motion by Wilkerson – Second by Ewert

Mr. Mayor I'll make a motion that we establish a Street Workshop on February 17<sup>th</sup>, 2009, at 7:00 p.m. at the City Building.

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

Motion declared carried.

There was no Old Business.

Mayor Bruce Armstrong asked for Department Reports.

City Clerk/Treasurer Beverly Rodgers reported the last day to register to be a candidate was Tuesday, January 27<sup>th</sup> by Noon. Rodgers reported there were six candidates for Mayor: two for Ward 1, two for Ward 2, two for Ward 3 and three for Ward 4. The primary election would be March 3<sup>rd</sup>, 2009.

Director of Governmental Services Carol Neugent gave Council summaries of code changes stating the City would like to adopt the changes at the next Council meeting. Neugent asked Council to look them over and there would be discussion at the next Council meeting.

Police Chief Mike McElroy introduced visiting officer Sergeant William Daily.

Public Works Director Randy Dorner handed out a wind energy report for Council to review. Dorner reported on grates for the drains at the pool stating there were no standards for the grates at this time. Dorner referred to the Virginia Graeme Baker Pool Safety Act and said until they come up with more defined regulations the City would not

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know what type of grate to use. Dorner said they would have to buy something to go over the drains at the pool and five grates would have to be changed.

Recreation Director Georgie Carter was absent, so there was no report.

There were no Appointments.

There were no Off Agenda Citizens to be Heard.

There was no Executive Session.

Mayor Bruce Armstrong presented for approval the Bills to be Paid for the last half of January.

Councilperson Ken Hampton asked questions about workman's compensation and water tower maintenance.

Motion by Hampton – Second by Crum

Mr. Mayor I'll make a motion that we pay the bills for the last half of January.

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

Motion declared carried.

Under Consent Agenda Mayor Bruce Armstrong presented the Council Action Request Updates.

Mayor Bruce Armstrong presented a Thank You Letter from Christina Ewert.

Under Council Concerns Mayor Bruce Armstrong presented Council Concerns Update.

Councilperson Steve Crum asked about the timing of the lights on Main and Grand. Public Works Director Randy Dorner said it was camera adjustment issue. Dorner said the cameras would be re-adjusted and cleaned in the next couple of days. Crum asked about the replacement of street lights on South Main in the Historic District. Dorner said the lights would be replaced to match everything on North Main.

Councilperson Ken Hampton asked if the Street Workshop coming up was open for all types of discussion. Mayor Bruce Armstrong stated everything would be discussed. Hampton requested the date for the Primary Election for Mayor and Council be displayed on the sign in front of the City Building.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Pierce – Second by Ewert

Mr. Mayor and Council, I move that we adjourns tonight's meeting.

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

Motion declared carried.

Meeting Adjourned at 8:34 pm.

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Beverly Rodgers, City Clerk

The Regular Council Meeting was called to order by Mayor Bruce Armstrong at 7:00 p.m. in the Haysville Municipal Building, 200 West Grand Avenue.

Roll was taken by Recording Secretary Chase Brizendine: Kanaga here, Ewert here, Slocum here, Holub here, Pierce here, Wilkerson here, Crum here, Hampton here.

Invocation was given by Reverend David Vetter, West Haysville Baptist Church.

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

Mayor Bruce Armstrong presented for approval the Minutes of January 26, 2009.

Motion by Crum – Second by Wilkerson

Mr. Mayor I'll make a motion that we approve the Minutes from January 26, 2009.

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

Motion declared carried.

There were no Citizens to be Heard.

There was no Approval of Licenses and Bonds.

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

Motion by Hampton – Second by Ewert

I'll make a motion that we approve 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.

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

Motion declared carried.

Under Notices and Communications Mayor Bruce Armstrong asked for Governing Body Announcements.

Councilperson Ken Hampton announced the primary election for Mayor would be on March 3<sup>rd</sup>, 2009 and advanced voting would be held at the Haysville Activity Center from March 26 to March 28.

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Councilperson Steve Crum stated Park Board and Tree Board meetings will be held in March at Public Works. Crum announced the City would have a booth at the Wichita Home Show.

Councilperson Rob Wilkerson stated upcoming events at the Senior Center and encouraged Mayor, Council, and City employees to bring food for the pantry at the Senior Center.

Councilperson Pat Ewert stated events at the Haysville United Methodist Church.

Mayor Bruce Armstrong presented a Letter from Cox Communications Re: Price Changes.

Under Other Business Mayor Bruce Armstrong presented Change Order Number 1 for River Forest.

Motion by Hampton – Second by Crum

I'll go ahead and make a motion that we approve this Number 1 Change Order for River Forest Second Addition storm water drainage improvements for a decrease of \$1,115.60.

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

Motion declared carried.

Mayor Bruce Armstrong presented for approval the Consideration of Bids on Street Striper.

Public Works Director Randy Dorner stated the line striper the City was currently using was built in the 1950's and parts were getting harder to find for it. Dorner stated some of the parts had to be manufactured and the unit takes several hours to clean up. Dorner stated several new machines were researched and the striper the City wanted to purchase was programmable and had detachable guns for painting crosswalks and parking lots. Dorner said the new striper would also be able to use a variety of modern paints the old unit could not handle. Councilperson Keith Pierce asked if the striper would be used enough to validate the purchase of the unit the City wanted to purchase. Dorner said the paint guns would also be used for other things. Councilperson Ken Hampton asked if the painting of lines on the streets could be contracted out. Dorner stated the City was quoted \$2,000 two years ago to stripe Grand Avenue. Dorner stated striping was done once a year and touch ups throughout the year. Councilperson Steve Crum asked what the City was responsible for striping. Dorner stated a variety of areas the City is responsible for painting. Councilperson Mike Kanaga asked how long Dorner expected the new unit to last. Dorner stated with proper maintenance the unit should last between 20 and 30 years.

Motion by Kanaga – Second by Holub

I'll make a motion that we allow Public Works to purchase the Graco striper from Paving Maintenance Supply for \$11,000.00.

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Mayor Armstrong repeated the motion clarifying the amount to be approved was \$11,717.12.

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

Motion declared carried.

Mayor Bruce Armstrong presented for approval the Consideration of Changes to Wireless Telecommunication Regulations.

Motion by Crum – Second by Holub

Mr. Mayor I'll go ahead and make a motion that we approve the new wireless telecommunications regulations as presented.

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

Motion declared carried.

Mayor Bruce Armstrong presented for approval the Consideration of Proposed Pool Changes.

Recreation Director Georgie Carter stated she would like to reduce rental times for the pool from two hours to an hour and a half and also adjust the closing time in the weeks of July to 6:30 p.m.

Motion by Pierce – Second by Wilkerson

Mr. Mayor and Council I move that we go ahead and let Georgie administer the pool as she sees fit based upon this memorandum in front of us.

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

Motion declared carried.

Mayor Bruce Armstrong presented for approval the Consideration of Pool Evaluation for Virginia Graeme Baker Pool and Spa Safety Act.

Recreation Director Georgie Carter gave Council what information she had regarding the Virginia Graeme Baker Pool and Spa Safety Act and suggested using Paddock Pools for an evaluation. Council members asked questions regarding the evaluation. Council person Crum suggested the item be tabled so staff could obtain more information relating to the Virginia Graeme Baker Pool and Spa Safety Act.

Motion by Crum – Second by Holub

I'd like to make a motion that we table this for three weeks and look at those bids then.

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

Mayor Bruce Armstrong voted nay to break the tie.

Motion denied.

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Motion by Pierce – Second by Slocum

Mr. Mayor and Council I move that we go ahead and permit Georgie to proceed with Paddock Pools with this inspection and with the possibility that this could run approximately \$2,100.

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

Motion declared carried.

There was no Old Business.

Mayor Bruce Armstrong asked for Department Reports.

City Clerk/Treasurer Beverly Rodgers reported the election office would be mailing out advanced voting ballots February 11, 2009 through February 27, 2009 and February 17, 2009 was the last day to register for Primary election. Rodgers stated there would be advanced voting at the Haysville Activity Center on February 26, 2009 through February 28, 2009. Rodgers stated the Primary election was on Tuesday, March 3, 2009.

Police Chief Mike McElroy introduced visiting officer Master Police Officer Greg Wright.

Recreation Director Georgie Carter reminded everyone to sign up for Spring Soccer.

There were no Appointments.

Under Off Agenda Citizens to be Heard Mayor Bruce Armstrong presented Travis Rupert, Main Street Liquor.

Travis Rupert asked Council for permission to sell alcohol on Sundays. Councilperson Derrick Slocum stated he was considering bringing up the issue of liquor sales on Sunday anyway and said he supported the idea. Councilperson Keith Pierce asked what the position of the other liquor store in the City was. Rupert believed they did not wish to be open on Sundays. Councilperson Steve Crum asked if an ordinance would have to be adopted in order to allow liquor sales to be permitted on Sundays. City Attorney Alison McKenney Brown stated the policy was that an ordinance would have to be adopted according to State Statute.

Motion by Pierce – Second by Slocum

Mr. Mayor and Council I move that we go ahead and charge staff with the task to prepare an ordinance to permit Sunday liquor sales and bring it back to us at their earliest convenience.

Kanaga yea, Ewert yea, Slocum yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton abstained.

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Motion declared carried.

There was no Executive Session.

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

Councilperson Ken Hampton asked questions about Senior Center Utilities and Madrigal Insurance. City Clerk/Treasurer Beverly Rodgers stated she would check on Madrigal's bill and get back with Councilperson Hampton on it.

Councilperson Steve Crum asked about the purchases of ribbon for typewriters.

Motion by Crum – Second by Hampton

I'll make a motion that we approve the bills to be paid for the last half of February.

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

Motion declared carried.

Under Consent Agenda Mayor Bruce Armstrong presented the Council Action Request Updates.

Councilperson Rob Wilkerson asked who was responsible for the area behind the local laundromat. Public Works Director Randy Dorner stated part of it was private and part of it was City owned. Wilkerson stated the areas needed to be cleaned up.

Mayor Bruce Armstrong presented an Article from the Times Sentinel.

Under Council Concerns Mayor Bruce Armstrong presented Council Concerns Update.

Councilperson Mike Kanaga asked if the Council meeting could be broadcast through any other station than Cox Communications. Mayor Armstrong said people who have internet access can watch it on Channel 7 on their computers. Director of Governmental Services Carol Neugent stated citizens can call Media Specialist Sean Conley and he can walk them through their computer settings on their computers to get the footage to appear properly.

Councilperson Joe Holub said a citizen addressed him about cold temperatures in certain areas of the Senior Center. Public Works Director Randy Dorner stated all the issues have been fixed.

Councilperson Keith Pierce asked when the intersection of Hungerford and Sarah Lane was going to have the one way sign installed and the lines moved. Public Works Director Randy Dorner said everything was going to be taken care of soon.

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Councilperson Steve Crum asked if the City could make the Council meetings available to check out at the Library. Director of Governmental Services Carol Neugent said staff could make the footage available.

Councilperson Ken Hampton asked about the sampling of the City water. Public Works Director Randy Dorner stated samples were taken in random locations.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Pierce – Second by Slocum

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

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

Motion declared carried.

Meeting Adjourned at 7:58 pm.

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Beverly Rodgers, City Clerk

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

Roll was taken by Recording Secretary Chase Brizendine: Kanaga here, Ewert here, Slocum here, Holub here, Pierce here, Wilkerson here, Crum here, Hampton here.

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

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

Mayor Bruce Armstrong asked for a motion to add, under Item 3-D on the agenda an ORDINANCE CONCERNING THE AMENDMENT OF CHAPTER 3, ARTICLES 1 AND 3, OF THE CITY CODE OF HAYSVILLE, KANSAS, PURSUANT TO K.S.A. 41-2911(b), AND PROVIDING SUBSTITUTE AND ADDITIONAL PROVISIONS ON THE SAME SUBJECT, ALL WITHIN THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS.

Motion by Crum – Second by Wilkerson

Mr. Mayor I'll go ahead and make a motion that under Item 3, Ordinances and Resolutions number 3-D we add the ordinance you just stated.

Kanaga yea, Ewert yea, Slocum yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yes.

Motion declared carried.

Under Special Order of Business Mayor Bruce Armstrong presented Master Police Officer Promotion to Grady Germany and presented him with his badge.

Mayor Bruce Armstrong presented for approval the Minutes of February 9, 2009.

Motion by Crum – Second by Hampton

Mr. Mayor I'll make a motion that we approve the Minutes from February 9, 2009.

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

Motion declared carried.

Under Citizens to be Heard Mayor Bruce Armstrong presented Pat Lemmons, HASBA, Re: Youth Softball and Baseball in Haysville.

Pat Lemmons, HASBA addressed Council requesting usage fees be waived for the use of Plagens-Carpenter fields, the Community Building and Riggs Park for the 2009 Boys Midwest Regional Tournament they were asked to host. HASBA also requested usage fees to be waived for the use of the facilities for a 3 day 2009 Girls State Tournament they had been asked to host. City Attorney Alison McKenney Brown requested Council to wait to make a motion until after they had acted on an Ordinance later in the agenda regarding the establishment of usage fees for the facilities in Haysville.

**Regular Council Meeting**

**February 23, 2009**

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Motion by Crum – Second by Wilkerson

I'll go ahead and make a motion that after Item 3-D we revisit the possibility of waiving the fees for the HASBA for two tournaments later on this summer.

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

Motion declared carried.

There were no Licenses and Bonds.

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

Mayor Armstrong and Council discussed possible changes that needed to be made to the Wireless Telecommunication Regulations.

Motion by Pierce – Second by Ewert

Mr. Mayor and Council I move that we table this until the next meeting.

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

Motion declared carried.

Mayor Bruce Armstrong presented for approval 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.

City Attorney Alison McKenney Brown stated the ordinance would give Council the ability to change usage fees by motions rather than by ordinance.

Motion by Crum –Second by Hampton

Mr. Mayor I'll make a motion that we approve 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.

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

Motion declared carried.

Mayor Bruce Armstrong presented the request by HASBA for the waiving of usage fees.

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**February 23, 2009**

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Motion by Crum – Second by Hampton

Mr. Mayor I'd like to make a motion that if we can get the schedules to work out with Georgie correctly with HASBA that we waive the fees for a 10 and under State Female Softball Tournament as well as a Midwest Regional Boys Baseball Tournament at Plagens-Carpenter.

City Attorney Alison McKenney Brown asked that the motion be amended to say the City would be "open to" waiving the fees. Brown stated the ordinance had to be published before it took effect.

Amendment by Crum – Second by Wilkerson

I'll amend the motion that we will be open to waiving those fees once that becomes a possibility.

Mayor Bruce Armstrong asked for the motion to be amended to include the usage of the Community Building and Riggs Park.

Amendment by Crum – Second by Wilkerson

I'll amend it and add that if they wish to use the Community Building as well, with the calendar being okay for that, we waive the fees for the Community Building and any fees they may incur with any activities at Riggs Park for those two tournaments.

Mayor Bruce Armstrong asked for the vote on the first amendment.

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

Motion declared carried.

Mayor Bruce Armstrong asked for the vote on the second amendment.

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

Motion declared carried.

Mayor Bruce Armstrong asked for the vote on the original motion.

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

Motion declared carried.

Mayor Bruce Armstrong presented for approval 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

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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).

City Attorney Alison McKenney Brown explained the differences between the two resolutions. Public Works Director Randy Dorner showed pictures of the residence and explained the procedures the City took before drafting the resolution deeming the property to be an immediate hazard.

Motion by Hampton –Second by Slocum

I'm going to go ahead and make a motion that we pass 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).

Julie Lowe, 101 S. Rock Road, represented Jan Greer, 328 N. Ward Parkway. Lowe stated Greer recognized the house as a hazard and said if the City was to step in and clean up the property it would be beneficial to everyone involved.

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

Motion declared carried.

Mayor Bruce Armstrong presented for approval AN ORDINANCE CONCERNING THE AMENDMENT OF CHAPTER 3, ARTICLES 1 AND 3, OF THE CITY CODE OF HAYSVILLE, KANSAS, PURSUANT TO K.S.A. 41-2911(b), AND PROVIDING SUBSTITUTE AND ADDITIONAL PROVISIONS ON THE SAME SUBJECT, ALL WITHIN THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS.

Motion by Pierce – Second by Slocum

Mr. Mayor and Council I'll make a motion that we approve this ordinance as written before us tonight with regards to authorizing Sunday liquor sales.

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

Motion declared carried.

City Attorney Alison McKenney Brown stated the ordinance had to be published once each week for two consecutive weeks and the ordinance would not take effect until 60 days after the final publication.

Under Notices and Communications Mayor Bruce Armstrong asked for Governing Body Announcements.

Councilperson Ken Hampton announced the primary election for Mayor would be on March 3rd, 2009 and advanced voting would be held at the Haysville Activity Center from February 26 to February 28.

Councilperson Steve Crum stated Park Board and Tree Board meetings would be held on March 2, 2009 at Public Works. Crum announced a ribbon cutting and a grand opening for 2 Sisters.

Councilperson Rob Wilkerson stated upcoming events at the Senior Center.

Mayor Bruce Armstrong presented the Court Activity Report for January.

Mayor Bruce Armstrong presented the Probation Activity Report for January.

Mayor Bruce Armstrong presented a Letter from Cox Communications Re: Channel Addition.

Mayor Bruce Armstrong presented a Notice from League of Kansas Municipalities Re: Municipal Finance Course, March 2009.

Under Other Business Mayor Bruce Armstrong presented a Memorandum from City Clerk/Treasurer Beverly Rodgers Re: 2009 Council Meeting Changes.

Motion by Pierce – Second by Wilkerson

Mr. Mayor and Council I move that we make note and approve these changes to our Council meeting calendar.

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

Motion declared carried.

Mayor Bruce Armstrong presented for approval the Consideration of Selection of Architect for City Hall/Library Remodel.

Director of Governmental Services Carol Neugent explained the outline of the project and introduced Dennis Smith, President and Tony Rangel, Project Architect from Law

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Kingdon. Smith, Rangel and Neugent explained details of the project and answered questions from Council.

Motion by Pierce – Second by Wilkerson

I would make a motion that we approve staff's recommendation that the firm of Law Kingdon Architecture be selected to proceed through Phase 1 of the City Hall/Library remodel project with a cost not to exceed \$14,250.00

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

Motion declared carried.

Mayor Bruce Armstrong presented for approval the Consideration of Changes to the Personnel Manual.

Director of Governmental Services Carol Neugent stated the changes were to clean up some of the language and bring the City into compliance with current laws.

Motion by Hampton – Second by Slocum

Mr. Mayor I'll make a motion that we accept the consideration of the changes to the personnel manual as presented.

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

Motion declared carried.

Mayor Bruce Armstrong presented for approval the Consideration of Memorandum from City Clerk/Treasurer Beverly Rodgers Re: Property Liability Insurance RFP.

City Clerk/Treasurer Beverly Rodgers reported that department heads recommended IMA as insurance broker for the City. Councilperson Ken Hampton asked questions about services provided and contractual terms with IMA. Tony Madrigal, Madrigal and Welch explained his past with Haysville and gave reasons why the City should continue with Madrigal and Welch. Blake Wells and John Kullman represented IMA of Kansas and explained services that would be provided and other reasons they should be chosen.

Mayor Armstrong stated the Request for Proposal was for choosing a broker and IMA did not have time to search for other companies, so if Council approved IMA the City would staying with Employers Mutual this year.

Motion by Hampton – Second by Wilkerson

I'll go ahead and make a motion that we stay with Madrigal and Welch for our property and liability insurance.

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

Motion declared carried.

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Mayor Bruce Armstrong presented the Development of Street Project Priority Schedule.

Council discussed their priorities for scheduling street repair in each of their Wards.\ Financing options were discussed and Mayor Armstrong recommended not going over the \$1,250,000.00. Council requested having street repair estimates done for Alice and Baughman and concrete for portions of Willow Lane. Council discussed whether or not to bond the cost or find other financing options.

Motion by Pierce – Second by Wilkerson

I'll make a motion that we have street estimates done for with an eye toward a million dollar price tag over a 5 year term.

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

Motion declared carried.

Mayor Bruce Armstrong presented for approval the Consideration of Design Contract with Professional Engineering Consultants for Hays Street.

City Engineer Rod Young stated details of the project and answered questions from Council. Mayor Armstrong stated the design of Hays Street was designed around maintaining the integrity of the Historic District.

Motion by Hampton – Second by Kanaga

Mr. Mayor I'll make a motion that we approve a design contract with PEC for Hays and 2nd Street as presented.

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

Motion declared carried.

Mayor Bruce Armstrong presented for approval the Consideration of Contract for Purchase and Sale of Real Estate Re: 1928 Diedrich.

Mayor Armstrong stated if Council accepted the contract to include if construction has not begun within the 360 day time frame that the property reverts back to the City.

Motion by Hampton – Second by Pierce

I'll make a motion that we accept the contract as presented with the addition of the comment that if nothing is built within 360 days that it reverts back to us at no cost.

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

Motion declared carried.

Mayor Bruce Armstrong presented the Discussion of Incentive Packages for Businesses.

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Councilperson Ken Hampton stated he wanted to hear Council's ideas and suggestions on incentive packages for businesses. Councilperson Crum and Councilperson Wilkerson stated they were in favor of packages for businesses. Councilperson Mike Kanaga stated he was not in favor of giving businesses any long term tax abatements. Council discussed other ways to create packages and bring business to Haysville. Community Development

Director David New explained ideas and updated Council on current efforts to bring businesses to Haysville. Council decided to have a workshop on this matter and have people come down from the County and State to see what was available.

There was no Old Business

Mayor Bruce Armstrong asked for Department Reports.

The City Clerk's Activity Report for January was presented.

The Governmental Services Activity report for January was presented.

Police Chief Mike McElroy introduced visiting officer Master Police Officer Keith Luongo. The Police Department Activity report for January was presented.

Public Works Director Randy Dorner stated Paddock Pools finished the inspection at the pool. Dorner stated it would take a week or so to get a report back.

There were no Appointments.

Under Off Agenda Citizens to be Heard Mayor Bruce Armstrong presented Sandra Bradshaw, 110 Champion.

Sandra Bradshaw, 110 Champion addressed Council stating she had been a member of Haysville Forward, Inc. since its inception and gave some history on how they had let people outside the City know what Haysville had to offer. Bradshaw said Haysville Forward, Inc. recently made a shift in regards to pursuing businesses by having a presence at trade shows and a membership in the Restaurant Association. Bradshaw suggested, in addition to tax abatements, they could consider waiving building permit fees, waiving usage fees and connections and she thought there were a lot of things to explore. Bradshaw encouraged Council to have a workshop to have people come from the State and County to get ideas on what would make Haysville a more competitive City.

There was no Executive Session.

Mayor Bruce Armstrong presented for approval the Bills to be Paid for the Last half of February.

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Councilperson Ken Hampton asked about the purchase of top soil. Public Works Director Randy Dorner stated the top soil was for the Old Oaks project.

Motion by Crum – Second by Wilkerson

I'll make a motion that we pay the bills to be paid for the last half of February.

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

Motion declared carried.

Under Consent Agenda Mayor Bruce Armstrong presented the Council Action Request Updates.

Mayor Bruce Armstrong presented a Certificate of Appointment from the Sedgwick County Regional Forensic Science Center Advisory Board.

Under Council Concerns Mayor Bruce Armstrong presented Council Concerns Update.

Councilperson Steve Crum thanked Media Specialist Sean Conley for making the Council Meeting DVD available at the Library.

Councilperson Joe Holub asked about the new drainage system along Timberlane Court. Rod Young, Professional Engineering Consultants stated there were branch pipes installed off of the main drainage pipe to collect any localized water or ponding in the area.

Councilperson Rob Wilkerson asked about a pothole near the Kwik Shop Parking lot and one at the post office.

Councilperson Steve Crum asked Public Works Director Randy Dorner if there was any word from Westar on when they were going to remove the light poles in the historic district. Dorner said the light poles would be removed during the removal of the lines down Hays Street. Councilperson Crum asked about a development in the County stating that property was getting worse with trash accumulation. Mayor Armstrong said they have a direct line to the inspector for the County.

Councilperson Ken Hampton had a concern about children going in the culvert at the Timberlane Drainage site. Hampton asked if some kind of bars could be put on there to keep them out, as he was afraid someone would get hurt. City Engineer Rod Young said they could look at alternatives, but it would just be additional maintenance for staff as it would be a catcher for debris.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Pierce – Second by Wilkerson

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

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

Motion declared carried.

Meeting Adjourned at 9:31 pm.

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Beverly Rodgers, City Clerk

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

Roll was taken by Recording Secretary Chase Brizendine: Kanaga here, Ewert here, Slocum here, Holub here, Pierce here, Wilkerson here, Crum here, Hampton here.

Invocation was given by Reverend David Vetter, West Haysville Baptist Church.

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

Mayor Bruce Armstrong presented for approval the Minutes of February 23, 2009.

Motion by Crum – Second by Hampton

Mr. Mayor I'll go ahead and make a motion that we pass the Minutes from February 23, 2009.

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

Motion declared carried.

There were no Citizens to be Heard.

There were no Licenses and Bonds.

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

City Attorney Alison McKenney Brown stated the ordinance needed to be approved to add to the City Code stating the rate reduction approved approximately a year ago.

Motion by Crum – Second by Hampton

I'll go ahead and make a motion that we approve 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.

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

Motion declared carried.

Mayor Bruce Armstrong presented for approval AN ORDINANCE CONCERNING THE AMENDMENT OF CHAPTER 16A, ARTICLES 3 AND 5, OF THE CITY CODE OF HAYSVILLE, KANSAS, IN CONNECTION WITH ZONING REGULATIONS

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**March 9, 2009**

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ASSOCIATED WITH WIRELESS TELECOMMUNICATIONS FACILITIES, ALL WITHIN THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS.

City Attorney Alison McKenney Brown stated the ordinance could be approved with changes which would require a two-thirds majority vote, or the ordinance could be sent back to the Planning Commission for revision. Council members discussed details about the ordinance.

Motion by Crum –Second by Wilkerson

Mr. Mayor I'll go ahead and make a motion that we approve this ordinance with the condition that instead of in section 1-I, it will not be allowed in any type of residential districts, and the special use permit would only be for heavy industrial and light industrial only.

Councilperson Steve Crum withdrew his motion.

Councilperson Rob Wilkerson withdrew his second.

Motion by Crum – Second by Wilkerson

I'll make a motion that we change the wording on Section 1, part I, wireless telecommunication structure shall be permitted as a condition use in all zoning districts to we will allow it in any zoning district with the special permit except for residential areas.

Councilperson Steve Crum amended his motion to include residential zone districts.

Councilperson Rob Wilkerson amended his second.

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

Motion declared carried.

Mayor Bruce Armstrong presented the Consideration of Clarification/Changes on "Sunday Sales" Ordinance.

City Attorney Alison McKenney Brown stated there would be three options to revising or changing the current ordinance to include sales on Independence Day, Memorial Day, and Labor Day. Brown stated the first way was to rescind the current ordinance, the second way was to pass an additional ordinance to include the three days, or the third to do nothing at all.

Motion by Kanaga – Second by Holub

Mr. Mayor I'll move that we have City staff draw up a second ordinance permitting the sales of alcoholic liquor on Labor, Memorial and Independence Day, and to allow the Mayor to sign the ordinance.

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

Motion declared carried.

Under Notices and Communications Mayor Bruce Armstrong asked for Governing Body Announcements.

Councilperson Steve Crum announced the last day to register for voting was March 23, 2009, the advanced voting dates were April 2, 2009 through April 4, 2009, and people could mail in ballots from March 18, 2009 to April 3, 2009. Crum stated the General Election was on April 7, 2009 with polls open from 6:00 a.m. to 7:00 p.m. Crum also announced the Park Board and Tree Board were looking into getting trees out of the City tree farm and putting them in the parks. Crum said Arbor Day would be coming up and they are going to look at coordinating that tree planting with the celebration being planned for the recovery from the May 3, 1999 tornado.

Councilperson Rob Wilkerson stated upcoming events at the Senior Center.

Mayor Bruce Armstrong presented a Letter from Cox Communications Re: Change in Channel Lineup.

Mayor Bruce Armstrong presented a Letter from Cox Communications Re: Price Changes.

Mayor Bruce Armstrong presented a Letter from Cox Communications Re: Channel Lineup preview.

Mayor Bruce Armstrong presented a Letter from Kansas Department of Health and Environment Re: 503 Sludge Report for 2008.

Under Other Business Mayor Bruce Armstrong presented a Memorandum from Recreation Director Georgie Carter Re: Contract Agreement with Haysville Swim Club.

Councilperson Ken Hampton asked about the difference in concession collections between the Haysville Swim Club and HASBA.

Motion by Pierce – Second by Wilkerson

I move that we permit Georgie to enter into a contractual agreement with the Haysville Swim Club for the 2009 season.

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

Motion declared carried.

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

Motion by Pierce – Second by Ewert

Mr. Mayor and Council I'll make a motion that we approve the contract agreement between the Recreation Department and USD 261.

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

Motion declared carried.

Mayor Bruce Armstrong presented a Memorandum from Recreation Director Georgie Carter Re: Contract Agreement with HASBA.

Motion by Pierce – Second by Ewert

I'll make a make a motion Mr. Mayor and Council that we allow Georgie to enter into an agreement with Haysville Amateur Softball and Baseball League for the 2009 Season.

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

Motion declared carried.

Mayor Bruce Armstrong presented for approval the Consideration of Bids for Mimosa Street/Parking Lot Improvements.

City Engineer Rod Young explained the bids received for the improvements. Mayor Armstrong stated the school district requested that concrete be used for the improvements.

Motion by Hampton – Second by Pierce

I'll make a motion that we accept the bid for \$373,385.65 to do both Mimosa Street and parking lot improvements with Conspec, Inc. doing business as Kansas Paving.

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

Motion declared carried.

Mayor Bruce Armstrong presented for approval the Consideration of Proposal for Furnishings and Equipment for Haysville Community Library.

Bill Youngers, representing the Library Board and the City stated the Library Board met with Library Staff and suggested they look at the current equipment they have and from that, put together a list of items which could be improved, added on to, or replaced to furnish the new Library. Youngers stated the recommended proposals to approve were, Scott Rice Office Interiors to supply, deliver and install the shelving, tables, chairs, and miscellaneous other furnishings excluding computers and 26-Balt 36" Split Level Workstations at a cost of \$270,404.64, K Office Solutions to supply, deliver, and install 26-Balt 36" Split Level Workstations at a cost of \$4,933.50, Bill Guy Technology

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Solutions to supply, deliver and install the computers specified in the request at a cost of \$26,854.70, and Great Plains Communications to supply, deliver and install the technology related items in the request less the computers at a cost of \$6,597.00.

The first proposal for consideration was for Scott Rice Interiors to supply, deliver, and install the shelving, tables, chairs, and miscellaneous other furnishings excluding computers and 26-Balt 36" Split Level Workstations at a cost of \$270,404.64.

Motion by Hampton – Second by Crum

I'll go ahead and make a motion that we accept the furnishings and equipment for the Haysville Library as presented.

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

Motion declared carried.

Mayor Bruce Armstrong presented for approval the Consideration of Proposal for Telephone System for Haysville Community Library.

Bill Youngers, representing the Library Board and the City stated the recommended proposal to approve was Great Plains Communications to supply, deliver, and install the Toshiba telephone system without Caller ID at a cost of \$5,445.00.

Motion by Hampton – Second by Crum

I'll make a motion that we accept the Great Plains Communications bid of \$5,445.00 for the telephone system.

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

Motion declared carried.

Mayor Bruce Armstrong presented for approval the Consideration of Proposal for Copy System for Haysville Community Library.

Bill Youngers, representing the Library Board and the City stated the recommended proposals to approve were Konica Minolta Business Solutions to supply, deliver, install and service a Konica Minolta C451 Copy system with a FS-519 Base Finisher and eCopy Desktop Software at a cost of \$11,815.00, and a bid from Salina Blueprint & Micrographic Systems to supply, deliver, and install a Konica Minolta Microfilm Scanning System at a cost of \$11,053.00. Youngers stated Konica Minolta will also supply a rebuilt Konica Minolta copier at no charge and will service both Konica Minolta copiers.

Motion by Hampton – Second by Crum

I'll make a motion that we approve as recommended by the Library the proposed copy systems and scanner for the Haysville Community Library.

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

Motion declared carried.

Mayor Bruce Armstrong presented for approval the Consideration of Proposal for Surveillance System for Haysville Community Library.

Bill Youngers, representing the Library Board and the City stated the recommended proposal was from ISG Technology Inc. to supply, deliver and install a network based digital surveillance system at a cost of \$19,903.40.

Motion by Kanaga – Second by Crum

I'll make a motion that we proceed and allow the Library to purchase the ISG Technology networks based surveillance system in the amount of \$19,903.40.

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

Motion declared carried.

Mayor Bruce Armstrong presented for approval the Consideration of Proposal for Janitorial Services and Equipment for Haysville Community Library.

Bill Youngers, representing the Library Board and the City stated the recommended proposal was from Amsan of Kansas to supply and deliver janitorial and maintenance equipment to the Haysville Community Library at a cost of \$4,525.00.

Motion by Crum – Second by Ewert

I'll go ahead and make a motion that we approve the bid with Amsan Kansas for \$4,525.00 for new janitorial supplies and maintenance equipment for the Haysville Community Library.

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

Motion declared carried.

Public Works Director Randy Dorner reported on environmental and economical benefits implemented in the design of the new Library.

Under Old Business Mayor Bruce Armstrong presented the Development of Street Priority Schedule.

Council members discussed the priority schedule and ways to fund the replacement of streets. Councilperson Ken Hampton presented a proposal and explained a pay as you go payment schedule. Mayor Armstrong stated that Councilperson Hampton's proposal did not have any streets being replaced until October of 2010. Councilperson Steve Crum stated the bidding market is likely to go up in the next few years so bonding the project would be a good idea at the current time.

**Regular Council Meeting**

**March 9, 2009**

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Motion by Pierce – Second by Holub

I move that we not pursue bonding this project out at this time; I move that we develop and pursue a pay as you go street replacement program modeled after Councilperson Hampton's recommendations.

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

Motion declared carried.

Mayor Bruce Armstrong asked for Department Reports.

City Clerk/Treasurer Beverly Rodgers had nothing to report.

Director of Governmental Services Carol Neugent reported the Visioneering Dream and Listen session would be held at the Haysville Learning Center at 7:00 p.m. on March 10, 2009.

Police Chief Mike McElroy introduced visiting officer Sergeant Bud Anthis.

Public Works Director Randy Dorner had nothing to report.

Recreation Director Georgie Carter reported the 1<sup>st</sup> Annual Shamrock Shuffle 5 kilometer walk/run would be held on Sunday, March 14<sup>th</sup> at 9:00 a.m. beginning at the Timberlane Court cul-de-sac. Carter also reported the Recreation Department would have a spring break camp the following week at the Haysville Activity Center for Kindergarten through 5<sup>th</sup> grade children.

There were no Appointments.

There were no Off Agenda Citizens to be Heard.

There was no Executive Session.

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

Councilperson Ken Hampton asked about the purchase of a color video camera. Public Works Director Randy Dorner stated the camera was for the traffic control at Main and Grand. Hampton asked about a Westar bill relating to the variations in street light usage.

Motion by Crum – Second by Ewert

I'll make a motion that we pay the bills to be paid for the last half of February.

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

Motion declared carried.

**Regular Council Meeting**

**March 9, 2009**

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Under Consent Agenda Mayor Bruce Armstrong presented the Council Action Request Updates.

Councilperson Rob Wilkerson asked about potholes near the Kwik Shop. Public Works Director Randy Dorner stated he contacted Kwik Shop and they said they were searching for someone to come and repair the hole.

Councilperson Pat Ewert asked about the pothole at the post office. Public Works Director Randy Dorner said the pothole was on private property, but he would go by and talk to them that week.

Councilperson Ken Hampton asked about covering the culvert with grating.

Mayor Bruce Armstrong presented a Thank You Card from Jan Hutchison.

Under Council Concerns Mayor Bruce Armstrong presented Council Concerns Update.

Councilperson Joe Holub asked about the replacement of the tracks on the sewer plant's tractor. Public Works Director Randy Dorner said they were scheduled to be replaced within the year.

Councilperson Keith Pierce asked how long the lights and flags were going to stay at the intersection of Hungerford and Sarah Lane. Chief of Police Mike McElroy stated they would stay up for 60 to 90 days.

Councilperson Steve Crum asked about the tornado siren alerts and who is responsible for sounding them in the case of a warning. Chief of Police Mike McElroy stated the City follows the warning put out by the National Weather Service.

Councilperson Ken Hampton stated he wanted to comment on Councilperson Wilkerson's comment about potholes and assured the citizens the potholes would be fixed and the streets would be replaced in a financially sound way. Mayor Bruce Armstrong asked Councilperson Hampton not to make assuring statements because he did not know whether or not the City would do it or not.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Ewert – Second by Kanaga

I'll make a motion that we adjourn.

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

Motion declared carried.

Meeting Adjourned at 8:34 pm.

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Beverly Rodgers, City Clerk

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

Roll was taken by Recording Secretary Chase Brizendine: Kanaga here, Ewert here, Slocum here, Holub here, Pierce here, Crum here, Hampton here. Wilkerson was absent.

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

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

Mayor Bruce Armstrong presented for approval the Minutes of March 9, 2009.

Motion by Crum – Second by Hampton

Mr. Mayor I'll go ahead and make a motion that we approve the Minutes of March 9, 2009.

Kanaga yea, Ewert yea, Slocum yea, Holub yea, Pierce yea, Crum yea, Hampton yea.  
Motion declared carried.

There were no Citizens to be Heard.

Under Licenses and Bonds Mayor Bruce Armstrong presented for approval the Private Club License Renewal for Keever-Wire VFW Post 6957.

City Clerk/Treasurer Beverly Rodgers stated all the information including the background check was in and approved by the City Attorney.

Motion by Kanaga –Second by Slocum

Mr. Mayor I'll make a motion that we approve the Private Club License Renewal for the Keever-Wire VFW Post number 6957.

Kanaga yea, Ewert yea, Slocum yea, Holub yea, Pierce yea, Crum yea, Hampton yea.  
Motion declared carried.

There were no Ordinances or Resolutions.

Under Notices and Communications Mayor Bruce Armstrong asked for Governing Body Announcements.

Councilperson Steve Crum announced the last day to register for voting was March 23, 2009, the advanced voting dates were April 2, 2009 through April 4, 2009, and people could mail in ballots from March 18, 2009 to April 3, 2009. Crum stated the General Election was on April 7, 2009 with polls open from 6:00 a.m. to 7:00 p.m. Crum also announced the City was selected for Tree City USA for the 9<sup>th</sup> year in a row. Crum announced upcoming events at the Senior Center in place of Rob Wilkerson.

Mayor Bruce Armstrong announced the City would be getting stimulus money in the amount of \$1,008,000.00 to replace West Grand from Seneca to Meridian. Mayor

**Regular Council Meeting**

**March 23, 2009**

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Armstrong said the final vote would take place on April 15, 2008 but at the current time the City was on the list to get some stimulus money. Mayor Armstrong stated the City was also on the contingency list to get East Grand resurfaced.

Mayor Bruce Armstrong presented the Court Activity Report for February.

Mayor Bruce Armstrong presented the Probation Activity Report for February.

Mayor Bruce Armstrong presented a Notice from the League of Kansas Municipalities Re: KOMA/KORA Course, April 2009.

Mayor Bruce Armstrong presented a Notice from the League of Kansas Municipalities Re: Civility and Public Service Course, April 2009.

Under Other Business Mayor Bruce Armstrong presented the Consideration of Industrial Revenue Bond Policy.

Mayor Armstrong told Council this Industrial Revenue Bond Policy was before them for consideration and was needed before Community Development Director David New could set this for a workshop later on. Mayor Armstrong explained that the IRB policy was needed due to the potential of a manufacturing company choosing Haysville as a location, possibly bringing 250 jobs or more. The Mayor said the company would be asking for Industrial Revenue Bonds and they were very interested to see if Council passed a policy. The Mayor stated if Council did not pass a policy that the company would choose another location. After some discussion and questions, Council approved the Industrial Revenue Bond Policy as presented.

Motion by Pierce – Second by Crum

Mr. Mayor and Council I move that we approve this Industrial Revenue Bond Policy as written.

Kanaga yea, Ewert yea, Slocum yea, Holub yea, Pierce yea, Crum yea, Hampton yea.

Motion declared carried.

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

Motion by Crum – Second by Hampton

I'll go ahead and make a motion that we approve the Pool Manual as presented.

Kanaga yea, Ewert yea, Slocum yea, Holub yea, Pierce yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval a Memorandum from Recreation Director Georgie Carter Re: Haysville Activity Center Rental Fees.

**Regular Council Meeting**

**March 23, 2009**

**Page 3**

Recreation Director Georgie Carter stated the reasons for the higher rentals fees and answered questions from Council.

Motion by Hampton – Second by Ewert

I'll go ahead and make a motion that we approve the Haysville Activity Center rental fees as presented.

Kanaga yea, Ewert yea, Slocum yea, Holub yea, Pierce yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval the VGB Pool Evaluation Recommendation.

Recreation Director Georgie Carter stated her recommendation was to purchase the grates from Paddock Pools for \$6,600.00 because they would also issue the City a Certificate of Compliance.

Motion by Hampton – Second by Kanaga

I'll go ahead and make a motion that we go with Paddock Pools with the \$6,600.00 to correct the pool drains as recommended.

Kanaga yea, Ewert yea, Slocum yea, Holub yea, Pierce yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval Change Order Number 6 for Haysville Community Library.

Public Works Director Randy Dorner explained the Change Order was for the amount of \$20,382.00. Dorner reported this was to install Trac Lights in Room 125, install a receptacle for A/V Room 125, add low voltage switches by the stairs at a cost of \$6,635.00, add 8 oak trees for \$4,031.00, install sod in lieu of grass seed at a cost of \$5,320.00 and install approximately 771 linear feet of picture rail throughout the Library to separate the two different shades of paint at a cost of \$4,396.00.

Motion by Hampton – Second by Crum

I'll go ahead and make a motion that we approve the Change Order for the amount of \$20,382.00.

Kanaga yea, Ewert yea, Slocum yea, Holub yea, Pierce yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval the Consideration of Special Council Meeting for Monday, March 30, 2009 to Discuss Insurance Proposals.

Motion by Pierce – Second by Crum

Mr. Mayor and Council I move that we schedule a Special Council Meeting for Monday, March 30, 2009 at 7:00 p.m. to discuss insurance proposals and accept one.

Kanaga yea, Ewert yea, Slocum yea, Holub yea, Pierce yea, Crum yea, Hampton yea.

**Regular Council Meeting**

**March 23, 2009**

**Page 4**

Motion declared carried.

There was no Old Business.

Mayor Bruce Armstrong asked for Department Reports.

The City Clerk Activity Report for February was presented. City Clerk/Treasurer Beverly Rodgers had nothing to report.

The Governmental Activity Report for February was presented. Director of Governmental Services Carol Neugent had nothing to report.

The Police Activity Report for February was presented. Police Chief Mike McElroy introduced visiting officer Master Police Officer Chad Case and stated the Police had a good month with the K-9 Officer.

Public Works Director Randy Dorner presented some pictures showing progress in the new Library.

Recreation Director Georgie Carter stated registrations for the Summer Elements program and pool sales would begin on April 1, 2009. Carter report on an Easter Egg hunt April 5, 2009 at 3:00 p.m. in the Historic District.

Under Appointments Mayor Bruce Armstrong presented for approval Liz Hames, 1745 West Grand Re: Appointment to Senior Advisory Board.

Motion by Crum – Second by Hampton

Mr. Mayor I'll go ahead and make a motion that we allow you to appoint Liz Hames to the Senior Advisory Board.

Kanaga yea, Ewert yea, Slocum yea, Holub yea, Pierce yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval Debbie Coleman, 149 Wayne, Re: Reappointment to Board of Trustees, Haysville Community Library.

Motion by Crum – Second by Hampton

Mr. Mayor I'll make a motion that we allow you to reappoint Debbie Coleman to the Board of Trustees at the Haysville Community Library.

Kanaga yea, Ewert yea, Slocum yea, Holub yea, Pierce yea, Crum yea, Hampton yea.

Motion declared carried.

There were no Off Agenda Citizens to be Heard.

There was no Executive Session.

**Regular Council Meeting**

**March 23, 2009**

**Page 5**

Mayor Bruce Armstrong presented for approval the Bills to be Paid for the Last half of March.

Motion by Crum – Second by Ewert

I'll make a motion that we pay the bills to be paid for the last half of March.

Kanaga yea, Ewert yea, Slocum yea, Holub yea, Pierce yea, Crum yea, Hampton yea.

Motion declared carried.

Under Consent Agenda Mayor Bruce Armstrong presented the Council Action Request Updates.

Under Council Concerns Mayor Bruce Armstrong presented Council Concerns Update.

Councilperson Keith Pierce asked if anyone had shown interest in purchasing the old Senior Center. Mayor Bruce Armstrong stated people had looked at it but no offers had been made.

Councilperson Steve Crum stated he believed that Bridgewater Apartments had received their tax abatements from the State and had their first refusal. Crum stated he would like to know if they were going to build in that area. Mayor Bruce Armstrong stated the City has had no contact from them, but Community Development Director David New could contact them and find out about it.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Pierce – Second by Ewert

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

Kanaga yea, Ewert yea, Slocum yea, Holub yea, Pierce yea, Crum yea, Hampton yea.

Motion declared carried.

Meeting Adjourned at 7:39 pm.

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Beverly Rodgers, City Clerk

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

Roll was taken by Recording Secretary Chase Brizendine: Pierce here, Wilkerson here, Crum here, Kanaga here, Ewert here, Slocum here, Conrady here. There was one vacant chair.

Invocation was given by Reverend Tim Leaf, Resurrection Lutheran Church.

Mayor Ken Hampton led everyone present in the Pledge of Allegiance.

Under Special Order of Business Mayor Ken Hampton presented the Recognition of Outgoing Haysville Forward, Inc. Members – Sandy Bradshaw and Dana Haislett.

Mayor Ken Hampton read information about what Haysville Forward, Inc. and its members had done for Haysville and recognized outgoing members Sandy Bradshaw and Dana Haislett for their contributions. Mayor Ken Hampton presented Certificates of Appreciation to Sandy Bradshaw and Dana Haislett.

Mayor Ken Hampton presented for approval the Minutes of April 13, 2009.

Motion by Crum – Second by Ewert

Mr. Mayor I'll go ahead and make a motion that we approve the Minutes of April 13, 2009.

Pierce yea, Wilkerson yea, Crum yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.  
Motion declared carried.

Under Citizens to be Heard Mayor Ken Hampton presented Clem Dickerson, 8815 S. Hydraulic Re: Fall Festival.

Clem Dickerson stated he would like to ask Council permission to use Riggs Park from October 14, 2009 to October 19, 2009 and to have the support from the City.

Motion by Crum – Second by Ewert

I'll go ahead and make a motion that we allow the Fall Festival Committee the use of Riggs Park from October 14, 2009 to October 19, 2009.

Pierce yea, Wilkerson yea, Crum yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.  
Motion declared carried.

Motion by Crum – Second by Ewert

I'll make a new motion that in that same time period, October 14<sup>th</sup>, 2009 through October 19<sup>th</sup>, 2009 we'll also waive any fees for the shelters and things over there for the Fall Festival Committee.

Pierce yea, Wilkerson yea, Crum yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.  
Motion declared carried.

**Regular Council Meeting**

**April 27, 2009**

**Page 2**

Mayor Ken Hampton stated he wanted to address an issue regarding flood damages caused by recent rain storms.

Public Works Director Randy Dorner stated that over the past two years the City had been trying to balance pumping water and flooding fields. Dorner stated the City had been working with engineers and the County to resolve drainage problems in the area.

Boyd and Vivi-Ann Hiveley, 2221 Schoolhouse, thanked the City for sandbagging around their property. Boyd Hiveley asked if elevations were being looked into. Mayor Ken Hampton stated elevations between the north and south ponds were being looked into. Dorner stated the City was looking into renting a 6 inch pump with a 6 inch line to pump water a half mile out to the south to lower the pond levels. Dorner stated this would prevent the problem from happening again if it rained within the next few weeks. Dorner stated the cost to rent the pump and lines would not exceed \$10,000.00. Councilperson Crum asked where the money would come from. Dorner stated the funds would come out of the Capital Improvements budget. Councilperson Pierce asked how long it would be before the drainage issue would be repaired. Dorner stated the County was approximately 1/3 of the way finished cleaning out the ditch. Dorner stated the County was cleaning and lowering the level of the ditch to create faster flows with more volume of water. Councilperson Conrady asked, if something happens within the next week and it rains again, what action could be taken. Dorner stated it depended on the amount of rain. Dorner said the rented pump would pump 1680 gallons per minute which was a little less than the one that was there that pumps 2000 gallons per minute. Councilperson Kanaga asked if Public Works could do something if the County did not finish the project. Dorner said the County has a special machine that is designed just for ditch cleaning and the City's backhoe was on tracks. Dorner said they could do it but it would take a lot more time.

Motion by Kanaga – Second by Ewert

I would just make a motion that we proceed with the 6 inch pump and 6 inch line to alleviate this problem, not to exceed \$10,000.

Pierce yea, Wilkerson yea, Crum yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.  
Motion declared carried.

There were no Licenses or Bonds.

There were no Ordinances or Resolutions.

Under Notices and Communications Mayor Ken Hampton asked for Governing Body Announcements.

Councilperson Rob Wilkerson stated upcoming events at the Senior Center.

Councilperson Steve Crum announced the upcoming 10<sup>th</sup> anniversary celebration of the rebuilding after the May 3, 1999 tornado, and the Park Board's annual tree planting.

**Regular Council Meeting**

**April 27, 2009**

**Page 3**

Mayor Ken Hampton presented the Court Activity Report for March.

Mayor Ken Hampton presented the Probation Activity Report for March.

Mayor Ken Hampton presented the Sedgwick County Election Commission Certificate of Canvass.

Under Other Business Mayor Ken Hampton presented the Consideration of Justice Assistance Grant Agreement.

Chief of Police Mike McElroy stated four agencies had been awarded these funds in Sedgwick County and Haysville was awarded \$21,150.00 for the Portable Radio Replacement Project. McElroy said the County is administering this grant.

Motion by Crum – Second by Wilkerson

I'll go ahead and make a motion that we allow you to go ahead and sign the agreement on the Justice Assistance Grant.

Pierce yea, Wilkerson yea, Crum yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton presented for approval the Consideration of Change Order Number 7 for the Haysville Community Library.

Public Works Director Randy Dorner stated the change order was to provide and install 41 smoke detectors, install water lines for the refrigerator and ice maker, and install rain leaders at the south, north, and west sides of the Library, amounting to a total of \$31,171.00.

Motion by Crum – Second by Ewert

Mr. Mayor I'll go ahead and make a motion that we allow Change Order Number 7 for the Haysville Community Library in the sum of \$31,171.00.

Pierce yea, Wilkerson yea, Crum yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton presented for approval, to Establish a Meeting Procedure Workshop for 6:30 pm, Monday, May 11, 2009 in the Council Room.

Motion by Pierce – Second by Kanaga

Mr. Mayor and Council I move that we establish a workshop for 6:30 pm, Monday, May 11, 2009 in the Council Room for the purpose of discussing meeting procedures.

Pierce yea, Wilkerson yea, Crum yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

There was no Old Business.

**Regular Council Meeting**

**April 27, 2009**

**Page 4**

Mayor Ken Hampton asked for Department Reports.

The City Clerk Activity Report for March was presented. City Clerk/Treasurer Beverly Rodgers had nothing to report.

The Governmental Services Activity Report for March was presented. Director of Governmental Services Carol Neugent reminded everyone of the 10th Anniversary activities in the Historic District from 1:00 to 6:00 p.m., with the program portion being held at 2:00 p.m. Neugent reported on the displays in each of the buildings in the Historic District.

The Police Department Activity Report for March was presented. Chief of Police Mike McElroy reported on the D.A.R.E. celebration being held at the Haysville Activity Center Friday, May 1st from 7:00 to 9:00 p.m. and invited Council members to stop by.

Public Works Director Randy Dorner reported that April 18, 2009 was the opening of the season's recycling of limbs and concrete at Public Works. Dorner stated last year Council requested they do this on the first and third Saturday of each month.

Motion by Crum – Second by Slocum

I'd like to go head and make a motion that we do it on the same Saturdays as last year, the first and third Saturdays of the month and we'll change the time to 8:30 a.m. to 12:30 p.m.

Pierce yea, Wilkerson yea, Crum yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.  
Motion declared carried.

Recreation Director Georgie Carter reported on the activities and events being held at Springnigans on May 9, 2009 from 10:00 a.m. to 2:00 p.m. in the Historic District.

Under Appointments Mayor Ken Hampton presented for approval Bob Conger, 1522 W. Jubilee, Ward IV Re: Appointment to Planning Commission.

Motion by Crum – Second by Kanaga

Mr. Mayor I'll go ahead and make a motion that we allow you to reappoint Bob Conger to the Planning Commission

Pierce yea, Wilkerson yea, Crum yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.  
Motion declared carried.

Mayor Ken Hampton presented for approval Pamela Grether, 320 Slade, Ward I Re: Appointment to Planning Commission.

Motion by Crum – Second by Pierce

Mr. Mayor I'll make a motion that we allow you to reappoint Pamela Grether to the Planning Commission.

**Regular Council Meeting**

**April 27, 2009**

**Page 5**

Pierce yea, Wilkerson yea, Crum yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.  
Motion declared carried.

Mayor Ken Hampton presented for approval Bob Wethington, 309 W. 6<sup>th</sup>, Ward III Re: Appointment to Planning Commission.

Motion by Crum – Second by Pierce

Mr. Mayor I'll make a motion that we allow you to reappoint Bob Wethington to the Planning Commission.

Pierce yea, Wilkerson yea, Crum yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.  
Motion declared carried.

There were no Off Agenda Citizens to be Heard.

There was no Executive Session.

Mayor Ken Hampton presented for approval the Bills to be Paid for the Last half of April.

Motion by Pierce – Second by Ewert

Mr. Mayor and Council I move that we approve payment of the bills for the last half of April.

Pierce yea, Wilkerson yea, Crum yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.  
Motion declared carried.

Under Consent Agenda Mayor Ken Hampton presented the Council Action Request Updates.

Mayor Ken Hampton presented HAHS Leadership Class Thank You Cards.

Under Council Concerns Mayor Ken Hampton presented Council Concerns Update.

Councilperson Mike Conrady asked Public Works Director Randy Dorner if the ditch on the south side of Grand between Wayne and Delos back by the skate park was the City's responsibility to maintain. Public Works Director Randy Dorner reported that they took care of some of it and some of it is the homeowner's responsibility. Dorner stated a couple of cottonwood trees fell and Public Works cleaned it up and there were more limbs since the ice storm.

Mayor Ken Hampton presented for approval Adjournment.

Motion by Pierce – Second by Kanaga

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

Pierce yea, Wilkerson yea, Crum yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.  
Motion declared carried.

**Regular Council Meeting**  
**April 27, 2009**  
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Meeting Adjourned at 7:46 pm.

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Beverly Rodgers, City Clerk

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

Roll was taken by Recording Secretary Chase Brizendine: Pierce here, Wilkerson here, Crum here, Kanaga here, Ewert here, Slocum here, Conrady here. There was one vacant chair.

Invocation was given by David Vetter, West Haysville Baptist.

Mayor Ken Hampton led everyone present in the Pledge of Allegiance.

Under Special Order of Business Mayor Ken Hampton presented the Selection and Seating of Newly Elected Councilmember.

Mayor Ken Hampton reported there were three candidates for the vacant Ward IV Council seat; Sandra Bradshaw, Russell Kessler, and Bob Conger. City Clerk Beverly Rodgers conducted a vote of the candidates. Sandra Bradshaw received three votes, Russell Kessler received three votes and Bob Conger received one vote. Since there was a tie vote between Bradshaw and Kessler, Rodgers conducted a vote on those two candidates. The results were Sandra Bradshaw, four votes and Russell Kessler three votes. Sandra Bradshaw was sworn in by City Clerk Beverly Rodgers as the new Councilperson for Ward IV.

Mayor Ken Hampton presented for approval the Minutes of April 27, 2009.

Motion by Crum – Second by Ewert

Mr. Mayor if there's no discussion I'll make a motion that we approve the Minutes from April 27, 2009.

Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Under Citizens to be Heard Mayor Ken Hampton presented County Commissioner Tim Norton Re: County Updates

**Sedgwick County Commissioner Tim Norton, 200 Timberlane**, addressed Council and gave updates on the County budget, stating the process would start in June. Norton reported they were working on water, stormwater, and ground water problems south of Haysville, and stated the County had some money encumbered but not enough to fix the problem. Norton reported he was hosting tours of the new Intrust Bank Arena on Thursdays at 4:00 p.m. Anyone interested in a tour could call or e-mail him. Norton reported on the Meridian widening project and stated the intersection of 55<sup>th</sup> & Meridian would be closed once school was out. Norton stated it would allow that area of the project to be completed during the summer. Norton reported on the Annual County Commissioners' conference. There was an economic panel of speakers from Wichita discussing the problems the County is facing. Norton discussed Health Care Access and

**Regular Council Meeting**

**May 11, 2009**

**Page 2**

homeless problems in Sedgwick County. Councilperson Steve Crum asked about the Hydraulic bridge project. Norton stated he thought it would go out for bids around July 1, 2009. Crum asked about the Cowskin Creek clean up. Norton said he hoped with summer coming they could get moved into Haysville with the project. Councilperson Keith Pierce asked if the project was funded and if funding was at risk in the upcoming budget. Norton stated all the work was being done in house and said it was not at risk for funding.

Under Citizens to be Heard Mayor Ken Hampton presented Tom Gibson Re: City Wide Cleanup.

**Tom Gibson, 247 Ranger**, addressed Council, representing the PRIDE Committee. Gibson reported on the things PRIDE had done as a committee and talked about the fundraisers they hold. Gibson stated the City Wide Cleanup would be June 6, 2009 for the west side of the railroad and June 13, 2009 for the east side. Permits can be purchased at the Library and True Value Hardware for \$10. Gibson asked for support from the City's employees and equipment. Gibson asked the City to pay for the transfer station tipping fees as they had done in the past.

Motion by Crum – Second by Ewert

I'll go ahead and make a motion that we allow City crews to help PRIDE on June 6<sup>th</sup> and June 13<sup>th</sup> with the trash pick-up and also for the City to cover the tipping fees for both those days.

Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

There were no Licenses or Bonds.

There were no Ordinances or Resolutions.

Under Notices and Communications Mayor Ken Hampton asked for Governing Body Announcements.

Councilperson Rob Wilkerson stated upcoming events at the Senior Center and said this would be the last time he announced those events. Councilperson Pat Ewert would be announcing them in the future.

Councilperson Steve Crum announced the upcoming Park Board and Tree Board meetings.

Mayor Ken Hampton presented a Notice from Kansas League of Municipalities Re: City Clerk Fundamentals Course.

**Regular Council Meeting**

**May 11, 2009**

**Page 3**

Under Other Business Mayor Ken Hampton presented the Consideration of Proposed Changes to Haysville Activity Center Building Hours.

Councilperson Rob Wilkerson stated he agreed with the proposed changes. Councilperson Steve Crum asked if this was the third time hours had been cut and stated he didn't like the idea of cutting more hours because it narrows down the times the City employees and citizens could use the facility. Councilperson Michael Conrady asked if the changes would affect evening programs. Recreation Director Georgie Carter said the only time the HAC would be closing early would be on Fridays. There was discussion on various hours on Friday, Saturday, and Sunday. Councilperson Sandy Bradshaw asked how much money would be saved. Carter stated it would be about \$500.

Motion by Pierce – Second by Slocum

Mr. Mayor and Council, I will make a motion that we permit Georgie to adjust the HAC hours, as outlined by her proposed schedule in front of us here.

Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton presented for approval an Authorization for the Mayor to Sign Feasibility Study for the Wastewater Treatment Facility.

**Eric Broce, Professional Engineering Consultants**, stated fees on the study would be a lump sum with a contract of ninety days. Broce advised the State would be requiring tighter regulations and the study would determine what improvements would be required. Councilperson Steve Crum asked when the new regulations would be required. Broce stated it was typically when you start nearing the limits of discharge capacity.

Motion by Kanaga – Second by Ewert

Mr. Mayor, if there are no other questions, I will make a motion that we approve this contract with PEC for \$8500 to do the feasibility study on the wastewater treatment plant.

Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton presented a Memorandum from Community Development Director David New Re: Neighborhood Revitalization Program Renewal.

Community Development Director David New stated the program expired every three years and advised the current program would end in December. New asked Council if they would like to renew the program. Councilperson Keith Pierce asked if the program would remain the same or if it would need to be changed. Director of Governmental Services Carol Neugent stated there might be some language changes.

Motion by Pierce – Second by Crum

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Mr. Mayor and Council, I'd make a motion that we do ask the Mayor to task Mr. New with the project of moving forward with this and bringing it back for our approval when the time is more appropriate, when the document is more appropriate.

Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton presented for approval a Consideration of Change to Certain City Hall Hours.

Director of Governmental Services Carol Neugent stated the City was looking at ways to save money. Neugent advised a recommendation was made from several places to close City Hall upstairs on Fridays. Councilperson Pat Ewert asked if employees would have a lunch. Neugent stated employees would be eating at their desk. There was discussion on how items such as rentals, key pick ups, and vacation days would work with the proposed schedule. Councilperson Michael Conrady asked how the employees felt about the change. Neugent stated some employees were for it and some were against it. Conrady asked why Friday was chosen. Neugent stated it would create consecutive days to have utilities shut off and would eliminate one day of cleaning services. Councilperson Steve Crum said forty hours of utilities is forty hours of utilities. Crum stated the only savings he saw was the cleaning one day a week. Crum stated that not having a lunch would make employees get burned out. Ewert stated Friday was a busy day at the City Building. Neugent stated Fridays are when most employees adjust their time. Councilperson Sandy Bradshaw thanked employees for trying to find ways to save money.

Motion by Crum – Second by Wilkerson

Mr. Mayor, I'd like to make a motion that we currently don't go under this plan and keep the City Hall hours as we have them now.

Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton presented for approval an Authorization to Purchase Tracks for CH 55 Challenger Tractor.

Public Works Director Randy Dorner stated the tracks were several years old. Dorner advised Council the machine is used to haul sludge. Councilperson Rob Wilkerson asked if the tracks were metal. Dorner stated they were rubber. Councilperson Michael Conrady asked how long the tracks would last. Dorner stated they could last up to four years.

Motion by Pierce – Second by Kanaga

Mr. Mayor and Council, I move that we authorize Randy to go ahead and purchase the tracks for the Challenger for a price not to exceed \$17,054.

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Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Councilperson Keith Pierce commented that he would like bid formats to be standardized in the future. Mayor Ken Hampton stated they would work on it.

There was no Old Business.

Mayor Ken Hampton asked for Department Reports.

City Clerk/Treasurer Beverly Rodgers had nothing to report.

Director of Governmental Services Carol Neugent had nothing to report.

Chief of Police Mike McElroy gave information on the completed DARE program. McElroy stated the Click it or Ticket program was about to begin and he gave statistics from last year.

The Public Works Activity Report for April was presented. Public Works Director Randy Dorner had nothing to report.

The Recreation Activity Report for April was presented. Recreation Director Georgie Carter reported on the pool opening date and hours.

Mayor Ken Hampton asked for any Off Agenda Citizens to be Heard.

**Tom Gibson, 247 Ranger**, stated that there was no one from the Governing Body actively involved in Haysville PRIDE. Mayor Ken Hampton stated they would think about it and he would attend the meetings when he could.

There was no Executive Session.

Mayor Ken Hampton presented for approval the Bills to be Paid for the First Half of May.

Motion by Crum – Second by Ewert

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

Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Under Consent Agenda Mayor Ken Hampton presented the Council Action Request Updates.

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Mayor Ken Hampton presented a HAHS Leadership Class Thank You Card and a Thank You Card from Jan Hutchison.

Under Council Concerns Mayor Ken Hampton presented Council Concerns Update.

Mayor Ken Hampton asked for any Council Concerns.

Councilperson Mike Kanaga reported on areas that were missing signs.

Councilperson Pat Ewert asked about gullies near 7<sup>th</sup> Street. Public Works Director Randy Dorner stated they were working on it. Ewert asked if the fence would be put back up and if it helped. Dorner stated it would be put back up and does help.

Councilperson Steve Crum reminded everyone that school would be out soon and asked that drivers be careful. Crum asked graduates to be careful. Crum stated he was concerned with utility easements that were causing drainage issues. Crum said he believes the City should be responsible for the alleys when they are flooding citizens.

Councilperson Rob Wilkerson asked why the pump for Country Lakes was not turned on when it flooded and what the plan for the future was. Mayor Ken Hampton stated that those questions were answered at the last meeting and he does not believe it will be a problem in the future. Wilkerson stated that everyone in the addition was very impressed with the City's response and assistance.

Mayor Ken Hampton asked how much money had been spent on pumping. Public Works Director Randy Dorner stated they were fourteen inches away from static level, starting from over five feet. Dorner gave information on a potential permanent solution. Dorner advised five hundred dollars had been spent to bore under the road. The remainder would go towards the pump rental. Hampton verified that the pump station would be turned over to the Home Owners' Association once it was working correctly. Dorner stated that was correct.

Mayor Ken Hampton stated he would be making Department Head appointments at the next meeting.

Mayor Ken Hampton asked for Adjournment.

Motion by Pierce – Second by Ewert

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

Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Meeting Adjourned at 8:27 p.m.

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Beverly Rodgers, City Clerk

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

Roll was taken by Recording Secretary Chase Brizendine: Pierce here, Wilkerson here, Crum here, Bradshaw here, Kanaga here, Ewert here, Slocum here, Conrady here.

In the absence of Paul Green, Mayor Ken Hampton asked for a moment of silence.

Mayor Ken Hampton led everyone present in the Pledge of Allegiance.

Under Special Order of Business Mayor Ken Hampton presented the Election of President of Council.

City Clerk/Treasurer Beverly Rodgers asked for nominations from Council members. Councilperson Mike Kanaga nominated Keith Pierce. Councilperson Rob Wilkerson nominated Steve Crum. Councilperson Keith Pierce withdrew his name and nominated Mike Kanaga. Rodgers asked for a vote. Councilperson Steve Crum received six votes. Councilperson Mike Kanaga received one vote. Councilperson Steve Crum was declared President of Council.

Mayor Ken Hampton presented Tony Madrigal, Madrigal & Welch Re: Dividend Check.

Tony Madrigal presented the City with an insurance dividend check for \$22,402.97.

Mayor Ken Hampton presented for approval the Minutes of May 11, 2009.

Motion by Crum – Second by Ewert

I'll make a motion that we approve the amended Minutes that we received at the bench for the meeting of May 11, 2009.

Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

There were no Citizens to be Heard

There were no Licenses or Bonds.

There were no Ordinances or Resolutions.

Under Notices and Communications Mayor Ken Hampton asked for Governing Body Announcements.

Councilperson Steve Crum reported the Tree Board and Park Board meetings scheduled for June 1, 2009 will not be meeting until the third Monday in June.

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**May 26, 2009**

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Councilperson Pat Ewert reported the Senior Center had 51 seniors attend the breakfast the previous Saturday and also reported there would be a Wii bowling tournament on June 4, 2009 at the Haysville Senior Center.

Mayor Ken Hampton presented the Court Activity Report for April.

Mayor Ken Hampton presented the Probation Activity report for April.

Mayor Ken Hampton presented a letter from Scott Schneider, Cox Communications Re: High Definition Channel Lineup.

Under Other Business Mayor Ken Hampton presented the Consideration of Zone Change Request from "C" to "A" – Page Place Addition (6608 S. Seneca).

Planning/Community Relations Coordinator Jeana Morgan explained the applicant had completed necessary easement vacations and deeding the lots together.

Motion by Bradshaw – Second by Wilkerson

I would move that we accept the recommendation from Planning Commission and make the zoning change.

Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton presented the Consideration of Request to Vacate a Portion of Platted Floodway – Lot 3, Block A, Gerhardt Addition.

Planning/Community Relations Coordinator Jeana Morgan addressed the request to vacate a portion of platted floodway on Lot 3, Block A, Gerhardt Addition and introduced Bill Longnecker of the Wichita-Sedgwick County Metro Planning Department. Councilperson Derrick Slocum stated he worked for the City of Wichita, but he did not have any information on this case. Longnecker stated this was in the area of zoning influence and subdivision influence for Haysville and explained the steps to be taken to approve this vacation by the various entities. This property was located in the general area of 73<sup>rd</sup> Street South and 55<sup>th</sup> Street West (Hoover).

Motion by Crum – Second by Ewert

Mr. Mayor I'll go ahead and make a motion that we accept this request to vacate a portion of platted floodway Lot 3, Block A, the Gerhardt Addition also to include the five recommendations that are attached with the report.

Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

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Mayor Ken Hampton presented the Consideration of North Main Improvements and Rights-of-way Mowing.

Mayor Ken Hampton stated the City currently mows and takes care of the property on the east side of North Main and the City had been approached by businesses on the west side of North Main concerning the mowing of their right-of ways. Mayor Hampton stated Public Works Director Randy Dorner had obtained some information on times it takes to mow each area and irrigation for the west side. Mayor Ken Hampton said the capital improvements money came in approximately \$20,000 short from the previous year. Councilperson Keith Pierce stated his ideas regarding the mowing of right-of-ways on North Main. Councilperson Sandy Bradshaw stated she would like to see the investment the City made into landscaping protected because it may end up costing more in the long run. Councilperson Steve Crum stated he would like to see some compromise made because he likes the idea of keeping the City looking good but also saving money. Councilperson Mike Kanaga asked about mowing costs. Public Works Director Randy Dorner stated the City charged \$35 dollars an hour plus tractor time. Councilperson Crum stated he believed the City should continue to mow the east side of Main because the City needs to be as attractive as possible for new business that are looking in the area. Mayor Ken Hampton stated Council was only deciding whether or not to continue mowing or to add sections to mow.

Motion by Crum – Second by Ewert

I'd like to make a motion that we go ahead and just continue to mow the east side locations that we are currently mowing and the extra areas we mow right now.

Pierce nay, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady nay.

Motion declared carried.

There was no Old Business.

Mayor Ken Hampton asked for Department Reports.

The City Clerk Activity Report for April was presented. City Clerk/Treasurer Beverly Rodgers had nothing to report.

The Governmental Services Activity Report for April was presented. Director of Governmental Services Carol Neugent had nothing to report.

The Police Department Activity Report for April was presented. Police Chief Mike McElroy had nothing to report.

Public Works Director Randy Dorner reported on the Household Hazardous Waste collection to be held Saturday, May 30, 2009 at the Vickers building. Dorner also reported on the City wide clean-up days, which would be Saturday, June 6, 2009 for the west side of Haysville and Saturday, June 13, 2009 for the east side. Dorner reminded

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everyone of the recycling on the first and third Saturday of each month from 8:30 a.m. to 12:30 p.m. at Public Works.

Recreation Director Georgie Carter reported the pool was open from 1:00 to 7:00 p.m. and the first session of swim lessons would begin next week at the pool. Carter also reported on Tuesday, June 2, 2009 the pool would be closing at 4:00 p.m. for a swim meet.

Under Appointments Mayor Ken Hampton presented for approval Director of Governmental Services – Carol Neugent.

Motion by Kanaga – Second by Ewert

I'd like to move that Council approve the appointment of Carol Neugent as Director of Governmental Services.

Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton presented for approval City Clerk/Treasurer – Beverly Rodgers.

Motion by Bradshaw – Second by Ewert

I would move that we allow you to appoint Beverly Rodgers as City Clerk/Treasurer.

Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton presented for approval Chief of Police – Mike McElroy.

Motion by Ewert – Second by Crum

I'd like to make a motion that we give you the permission to approve Chief of Police, Mike McElroy.

Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton presented for approval Public Works Director – Randy Dorner

Motion by Crum – Second by Wilkerson

I'll make a motion that we allow you to appoint Randal Dorner as Public Works Director.

Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton presented for approval Recreation Director – Georgie Carter

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Motion by Ewert – Second by Kanaga

I'd like to make a motion that we reappoint Director Georgie Carter to the Recreation Department.

Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton presented for approval City Attorney(s) – Alison McKenney Brown (Primary) & Lee Parker (Secondary).

Motion by Bradshaw – Second by Ewert

I would move that we allow you to appoint Alison McKenney Brown as the primary and Lee Parker secondary City Attorneys.

Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton presented for approval Municipal Judge – Greg Keith

Motion by Crum – Second by Ewert

I'll make a motion that we allow you to reappoint Greg Keith as Municipal Judge.

Pierce yea, Wilkerson nay, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton presented for approval Russell Kessler, 751 Windrose Re: Planning Commission, At Large – Appointment (3 year term).

Motion by Bradshaw – Second by Kanaga

I move that we allow you to appoint Russell Kessler to the Planning Commission.

Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton presented for approval Pat Ewert, 439 W. 7<sup>th</sup> Re: Senior Citizens Advisory Board.

Motion by Crum – Second by Wilkerson

I'll make a motion that we allow you to appoint Pat Ewert to the Senior Citizens Advisory Board.

Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert abstain, Slocum yea, Conrady yea.

Motion declared carried.

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Under Off Agenda Citizens to be Heard Mayor Ken Hampton presented Josh Arnett, 634 S. Broadview Re: Concession Trailer Location.

Josh Arnett addressed Council concerning the location of his snow cone trailer at 243 E. Grand stating he was told he could not keep it where it was located now since it was blocking the City's sign and it was on City property. Arnett asked Council for permission to locate his trailer at Lee's Cleaners. Public Works Director Randy Dorner handed out an aerial view map of the location. Mayor Ken Hampton asked Mr. Arnett how long he planned to have the trailer there. Arnett stated approximately 3 or 4 months. Dorner stated if Council approves the trailer staying there, it would have to be moved 18 feet to the south. Councilperson Steve Crum asked if the City had thought about opening up the Farm and Art Market for these kinds of trailers. Crum thought allowing them at business locations could turn into a legal issue for the City. Councilpersons Sandy Bradshaw and Derrick Slocum both stated their concerns of setting a precedent. Public Works Director Randy Dorner stated Arnett would have to obtain a business registration and get a licensed electrician for his electrical hook-up and would possibly have to get a larger extension cord. Director of Governmental Services Carol Neugent stated if he was moved that far south he may be getting into the historic district overlay zone and that might need to be checked. Councilperson Steve Crum suggested moving it to the south until the next Council meeting and at the next Council meeting they would revisit this matter and talk about any legal issues.

Motion by Bradshaw – Second by Crum

I'll make a motion that we accept this suggestion that has been made to move this concession temporarily and bring this item back to Council at the next meeting for consideration with some additional research.

Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

There was no Executive Session.

Mayor Ken Hampton presented for approval the Bills to be Paid for the Last half of May.

Motion by Slocum – Second by Kanaga

I move that we pay the bills for the last half of May.

Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Under Consent Agenda Mayor Ken Hampton presented the Council Action Request Updates.

Mayor Ken Hampton presented Thank You Cards from the HAHS Leadership Class.

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Under Council Concerns Mayor Ken Hampton presented Council Concerns Update.

Councilperson Sandy Bradshaw thanked Mayor Ken Hampton for the opportunity to meet with the HAHS Class.

Councilperson Steve Crum asked about the "No Parking" signs by Grandlane, as the school has started tearing up the parking lot to replace it. Crum asked if they were obligated to put the signs back up when they were through with the project. Police Chief Mike McElroy stated they had spoken to the City and they will be parking a little bit further down and the contractor will put the signs back up. Crum asked Dorner about the softball diamonds. Dorner stated last month they planned on hauling in 400 yards of dirt and the field they were getting the dirt from was wet and those fields were also wet. Dorner said dirt was put there from cleaning the ditches on Meridian and they lack a little bit of dirt in the outfield and then they can go in and get it shaped up. Dorner reported on the drainage stating they were back to static level in the Country Lakes pond. Dorner said the County made it just past the ½ mile line last Friday and their machine broke down. Dorner said it was being repaired and they hope to have it done in the next couple of weeks. Dorner said once it is done, they would test pump and make sure the water runs down the ditch. Dorner said then they would look at Plan B.

Councilperson Rob Wilkerson asked about the crosswalk across North Main for the seniors to get back and forth from the Peachtree Towers to the businesses on the east side of North Main and the Senior Center. Public Works Director stated it was a proposed item, not a budgeted item and the cost was approximately \$20,000 just for the materials. Dorner said there would be \$10,000 more for the sidewalk improvements plus the installation costs. Councilperson Sandy Bradshaw asked if there was any chance of obtaining stimulus money for that project. Dorner said there was only some energy money being applied for. Bradshaw said she thought, with more houses going in on Kay Street and those kids walking to the middle school, it was a good idea to try and get the crosswalk. Mayor Ken Hampton stated the budget would be looked at and it would be taken into consideration. Mayor Hampton said he would give them an update at the next Council meeting.

Mayor Ken Hampton announced the City was having a Public Hearing at 7:00 p.m. on June 22<sup>nd</sup> to consider the issuance of not to exceed \$2,500,000 in Industrial Revenue Bonds for Hoffman Holdings, LLC Subleasing to Weckworth Manufacturing, who is considering moving into the old Norland Plastics building. Mayor Hampton said they would have about 200 employees and about 60% to 65% of their work is with the government at this time. Mayor Hampton said they would have more details coming up on it.

Mayor Ken Hampton announced that next Council meeting he would like for Council to decide what to do with the approximately \$121,000 in interest collected on the bonds while the Library was being built. Mayor Hampton said the money could go for debt

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reduction to pay the bonds or if Council allows the Library to use it, he felt sure they would use it for moving expenses and other things within the building.

Mayor Ken Hampton presented for approval Adjournment.

Motion by Ewert – Second by Kanaga

I was going to make a motion to adjourn.

Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Meeting Adjourned at 8:09 p.m.

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Beverly Rodgers, City Clerk

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

Roll was taken by Recording Secretary Chase Brizendine: Pierce here, Wilkerson here, Bradshaw here, Kanaga here, Ewert here, Conrady here. Crum and Slocum were absent

Invocation was given by Joe Edwards, First Assembly of God.

Mayor Ken Hampton led everyone present in the Pledge of Allegiance.

Mayor Ken Hampton presented for approval the Minutes of May 26, 2009.

Councilperson Keith Pierce said the motion to approve the May 11, 2009 minutes at the last Council meeting stated only an intent and not an actual motion and stated he would like to see that corrected.

Motion by Pierce – Second by Ewert

With that one correction I move that we approve the Minutes of our regular Council Meeting of May 26, 2009.

Pierce yea, Wilkerson yea, Bradshaw yea, Kanaga yea, Ewert yea, Conrady yea.

Motion declared carried.

Under Citizens to be Heard Mayor Ken Hampton presented Zoe Burgess, 232 Hemphill  
Re: Interest Income on Library Bond.

Mayor Ken Hampton stated Zoe Burgess was not able to attend the meeting.

Mayor Ken Hampton presented Nathan Crispin, 329 Stewart Ct. Re: Neighborhood Concerns.

Nathan Crispin, 329 Stewart Ct. stated he had trouble with one of his neighbors calling the police frequently. Crispin stated various issues he had with his neighbor and said there was a large list of things he could complain about. Crispin said he would like City Council to address the issue and try to come up with some kind of solution to the problem.

Mayor Ken Hampton presented Mike North, 345 Stewart Ct. Re: Neighborhood Concerns.

Mike North, 345 Stewart Ct. gave a history of his residence and stated he tried to be a law abiding citizen and good neighbor. North stated he believed the neighbors he had problems with had violations of their own. North said the neighbor he had problems with had harassed him in the past. North went on to explain other things he believed Dixon had done. North stated he would like clarification on what violations he had and the location of the violation in the City Code. North wanted the City Code to be looked at to see if there were any changes that should be made. North said if the City Council decided

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not to do anything about his problem then he would go to a higher source. Mayor Ken Hampton stated staff would contact Mr. North regarding clarification on his code violations.

Mayor Ken Hampton asked if anyone else would like to speak regarding their neighborhood concerns.

Tracy Meade, 329 Stewart Ct. stated she had lived at that address for 5 years and said she would not move. Meade said she used to be a code enforcement officer for the City of Wichita. Meade said she had been threatened by her neighbor and she could not always mow her lawn because she was disabled. Meade said she kept her vehicles tagged but one was a month overdue because she was short on money at that time. Meade said she wanted to make a formal complaint to Public Works Director Randy Dorner about her neighbors not displaying a house number and their floodlight that shines through her windows. Meade said she would like the City Council to do something about the issues.

Gail McFaul, 351 Stewart Ct. stated she lived at her address for almost 25 years and stated she had been turned in for numerous things. McFaul stated she was tired of the constant petty harassment by her neighbor.

Councilperson Keith Pierce asked each person who spoke if they had ever called the police about any of the issues. Councilperson Rob Wilkerson asked about the light shining through the windows and asked if anything could be done about that. City Attorney Alison McKenney Brown said it depends on the source of the light. Wilkerson asked the Police Chief to have someone look into the matter.

Under Licenses or Bonds Mayor Ken Hampton presented for approval the Retail Liquor License Renewal for Main Street Liquor.

Motion by Kanaga – Second by Bradshaw

I'll make a motion that we allow the renewal of the retail liquor license for Main Street Liquor.

Pierce yea, Wilkerson yea, Bradshaw yea, Kanaga yea, Ewert yea, Conrady abstain.

Motion declared carried.

There were no Ordinances or Resolutions.

Under Notices and Communications Mayor Ken Hampton asked for Governing Body Announcements.

Councilperson Pat Ewert announced upcoming Senior Center Events.

Councilperson Keith Pierce announced the upcoming City Wide Cleanup for the east side of town.

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Mayor Ken Hampton presented a letter from Scott Schneider, Cox Communications Re: Change in Channel Lineup.

Under Other Business Mayor Ken Hampton presented the Presentation of Financial Status.

Comptroller Will Black gave a presentation showing the financial status of the City. Councilperson Mike Kanaga asked what the miscellaneous section was for in the General Fund. Mayor Ken Hampton asked when the last time was that the water rate increased. Black stated it was in 1988. Councilperson Sandy Bradshaw asked if the shortfall in the wastewater fund was due to the anticipated rate increase. Black stated it had some to do with the anticipated rate increase and other variables such as the down turned economy.

Mayor Ken Hampton presented for approval the Authorization for the Mayor to Sign Engagement Letter from Gilmore and Bell.

Motion by Bradshaw – Second by Ewert

I'll make a motion that we give you authorization to sign an engagement letter with Gilmore and Bell in the matter of the Industrial Revenue Bond Series 2009.

Pierce yea, Wilkerson yea, Bradshaw yea, Kanaga yea, Ewert yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton presented the Discussion of Use of Interest Earned on Bonds for Construction of New Library.

Mayor Ken Hampton said the Library wanted to make a presentation and since they were not at the meeting he asked for a motion to table the item until June 22, 2009.

Motion by Pierce – Second by Wilkerson

Mr. Mayor and Council I move that we table the discussion of the use of the interest earned on bonds for construction of the new library until a later date.

Pierce yea, Wilkerson yea, Bradshaw yea, Kanaga yea, Ewert yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton presented for approval Change Order Number 1 for Mimosa Street Project.

Public Works Director Randy Dorner stated this street project was bid as an add alternate to put in concrete. Dorner said the School District asked for a price to upgrade to concrete. Mayor Ken Hampton said this was all a part of the schools portion of the cost.

Motion by Kanaga – Second by Ewert

Mr. Mayor I'll make a motion that we approve this Change Order Number 1 for Mimosa Street Project.

Pierce yea, Wilkerson yea, Bradshaw yea, Kanaga yea, Ewert yea, Conrady yea.

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Motion declared carried.

Mayor Ken Hampton presented for approval Change Order Number 1 for Timberlane Drainage Improvements Project.

City Engineer Eric Broce stated five things were added to enhance the project. Broce stated without the changes, growing grass and landscaping would be difficult in that area. Councilperson Keith Pierce stated his concerns with the change order and questioned whether or not the changes were justifiable. Public Works Director Randy Dorner said after the project started crews found large slabs of concrete that were buried in the past. Councilperson Michael Conrady asked if public works could do some of the work to save costs. Public Works Director Randy Dorner said it was a possibility but if something fails the City would be responsible and not the contractor.

Motion by Pierce – Second by Wilkerson

Mr. Mayor and Council if there are no other questions I move that we approve Change Order Number 1 against the Timberlane Drainage Improvement Project as recommended right here on this change order.

Pierce yea, Wilkerson yea, Bradshaw yea, Kanaga yea, Ewert yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton presented the Consideration of Bid Tabulation Re: Hays Street

City Engineer Eric Broce outlined the bid tabulation and recommended a bid from APAC Kansas, Inc. in the amount of \$133,295.00 for the paving and incidental drainage improvements to Hays Street. Councilperson Michael Conrady asked about the qualifications of APAC Kansas, Inc. Public Works Director Randy Dorner stated they have done quality work in the past.

Motion by Kanaga – Second by Ewert

If there are no other questions I would move that we accept the bid from APAC Kansas.

Councilperson Keith Pierce asked how much money was side aside for the project. Mayor Ken Hampton stated \$54,000 came from capital improvement and some out of the storm water fund and other areas.

Pierce yea, Wilkerson yea, Bradshaw yea, Kanaga yea, Ewert yea, Conrady yea.

Motion declared carried.

Public Works Director Randy Dorner presented a proposal to Council to purchase pipe and inlets for City crews to install some drainage before putting in Hays Street at a cost of \$11,168.90. The original estimate on the storm sewer was \$34,000.00 so Public Works was doing this to cut costs.

Motion by Conrady – Second by Ewert

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I'll go ahead and give Randy the approval to spend the \$11,168.00 to get the materials.

Correction by Recording Secretary Chase Brizendine to reflect the amount shown as \$11,168.90.

Pierce yea, Wilkerson yea, Bradshaw yea, Kanaga yea, Ewert yea, Conrady yea.  
Motion declared carried.

Mayor Ken Hampton presented for approval the Authorization for the Mayor to Sign Agreement with Kansas Department of Transportation.

Motion by Bradshaw – Second by Ewert

Mr. Mayor I would make a motion that we give you authorization to sign an agreement with the Kansas Department of Transportation.

Pierce yea, Wilkerson yea, Bradshaw yea, Kanaga yea, Ewert yea, Conrady yea.  
Motion declared carried.

Mayor Ken Hampton presented a Memorandum for Recreation Director Georgie Carter  
Re: Fireworks Production Contract.

Motion by Pierce – Second by Bradshaw

I'll make a motion that we approve acceptance of the Fireworks production contract as written right here by Georgie.

Pierce yea, Wilkerson yea, Bradshaw yea, Kanaga yea, Ewert yea, Conrady yea.  
Motion declared carried.

Under Old Business Mayor Ken Hampton presented the Consideration of Request to Place Portable Business on City Property.

After considerable discussion regarding the portable business on City property, staff was asked to task our zoning committee to look at permitted uses and consider seasonal type vending and if they find themselves moving that way to define the seasonal type vending that would be allowed and come back with a recommendation for change or recommendation for no change.

Motion by Pierce – Second by Bradshaw

Mr. Mayor and Council I move that with regards to this topic, that we do proceed and let him operate throughout this season; while we at the same time ask staff to task our zoning committee to take a look at the permitted uses, and consider seasonal type vending, and if they find themselves moving that way to define the seasonal type vending they may allow and come back with a recommendation for change or no change so we won't spend an hour on this next year.

Pierce yea, Wilkerson yea, Bradshaw yea, Kanaga yea, Ewert yea, Conrady yea.  
Motion declared carried.

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Mayor Ken Hampton asked for Department Reports.

City Clerk/Treasurer Beverly Rodgers had nothing to report.

Director of Governmental Services Carol Neugent had nothing to report.

Chief of Police Mike McElroy had nothing to report.

The Public Works Activity Report for May was presented. Public Works Director Randy Dorner reported on the costs to put an ADA compliant crosswalk and sidewalks in on North Main, which totaled \$40,000.00. Dorner stated it was applied for in four different grants but the funding never came through. Councilperson Conrady expressed his concern about Peach Tree Towers residents having to walk through the closed Dairy Queen parking lot and drive. Conrady stated if another business goes in there, there would be a lot of traffic through that drive and parking lot again. Councilperson Wilkerson expressed his concerns. Wilkerson said they are going to put in more senior housing behind the Pizza Hut and he thought the City still needs to look at putting in the crosswalk. Dorner stated with everything the City has set up so far for the crosswalk, they have tried to narrow a price down.

The Recreation Department Activity Report for May was presented. Recreation Director Georgie Carter reported on the pool closing Tuesday, June 9<sup>th</sup> at 4:00 p.m. due to a swim meet, the Wichita Children's Theater will featuring Three Little Kittens at the Haysville Activity Center on Wednesday, June 10<sup>th</sup> at 1:30 p.m., the Ballet in the Park on Thursday, June 11<sup>th</sup> at 7 p.m., which will feature Snow White and the Seven Dwarfs, and Shakespeare in the Park on Sunday, June 14<sup>th</sup> featuring Romeo and Juliet.

There were no Appointments.

There were no Off Agenda Citizens to be Heard.

There was no Executive Session.

Mayor Ken Hampton presented for approval the Bills to be Paid for the First half of June.

Motion by Pierce – Second by Kanaga

Mr. Mayor and Council I make the motion that we pay the bills for the first half of June, 2009.

Pierce yea, Wilkerson yea, Bradshaw yea, Kanaga yea, Ewert yea, Conrady yea.

Motion declared carried.

Under Consent Agenda Mayor Ken Hampton presented the Council Action Request Updates.

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Mayor Ken Hampton presented a Thank You Card from the Haysville Alternative High School.

Mayor Ken Hampton presented a Thank You Card from Towanda UMC.

Under Council Concerns Mayor Ken Hampton presented Council Concerns Update.

Councilperson Sandy Bradshaw thanked Mayor Hampton and staff for the work they are doing on the budget.

Councilperson Mike Kanaga inquired about the article in the Haysville Sun Times about the two signs at a cost of around \$17,000.00. Mayor Ken Hampton stated both of the items were paid for. Mayor Hampton said the cost of the signs were part of the projects for the Senior Center project and the Historic District project. Mayor Hampton stated they never came forward as particular items before Council. The Mayor said they were something that had already come and gone and paid for and had been decided on already.

Mayor Ken Hampton presented for approval Adjournment.

Motion by Pierce – Second by Ewert

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

Pierce yea, Wilkerson yea, Bradshaw yea, Kanaga yea, Ewert yea, Conrady yea.

Motion declared carried.

Meeting Adjourned at 8:36 p.m.

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Beverly Rodgers, City Clerk

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

Roll was taken by Recording Secretary Chase Brizendine: Pierce here, Crum here, Bradshaw here, Kanaga here, Ewert here, Slocum here, Conrady here. Wilkerson was absent.

Invocation was given by Mike Bradshaw, Haysville Christian Church.

Mayor Ken Hampton led everyone present in the Pledge of Allegiance.

Under Special Order of Business Mayor Ken Hampton presented 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).

Mayor Ken Hampton asked for a motion to open the Public Hearing.

Motion by Bradshaw – Second by Ewert

I'll make a motion that we open the public hearing.

Pierce yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Sarah Steele, Gilmore and Bell stated a private activity bond would be presented to benefit a company that is relocating to Haysville. Steele stated the purpose of the Public Hearing was to satisfy State law and Internal Revenue code requirements for the issuance of industrial revenue bonds. Steele stated the Public Hearing was designed to accept comments for the issuance of the industrial revenue bonds and the consideration by Council of a property tax abatement. Steele explained after the Public Hearing was closed Council would be presented with a Resolution of Intent and a Payment in Lieu of Taxes Agreement.

Brandon Hoffman, Weckworth Manufacturing outlined what the company manufactured and gave a history of the company. Hoffman stated the company employs 280 people and plans to grow that number.

Mayor Ken Hampton opened the floor for public comment. Director of Governmental Services Carol Neugent read an email from a Sedgwick County representative. Neugent stated the County Fire District would be interested in a service contract agreement if the Council decides to abate the taxes. Neugent said the County representative stated she knew it was late in the process and was more interested in the next time. Neugent stated the County representative wanted to assure the Council that even if there was not a service agreement that the fire district would still service the business and answer their calls.

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Mayor Ken Hampton asked for a motion to close the Public Hearing.

Motion by Bradshaw – Second by Ewert

I'll make a motion that we close the Public Hearing.

Pierce yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.  
Motion declared carried.

Mayor Ken Hampton asked for a motion to approve 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.

Motion by Crum – Second by Ewert

Mr. Mayor I'd like to make a motion that we approve 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.

Pierce yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.  
Motion declared carried.

Councilperson Steve Crum asked how staff came up with 162 employees as a number for the company not to fall below before having to make payment in lieu of taxes in the PILOT Agreement. Mayor Ken Hampton stated it was based off of Wichita's previous policy.

Motion by Bradshaw – Second by Kanaga

Mr. Mayor I'd make a motion that we approve the PILOT Agreement.

Pierce yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.  
Motion declared carried.

Mayor Ken Hampton presented for approval a Public Hearing Re: Community Development Block Grant Recovery Act Application – Baughman.

Mayor Ken Hampton asked for a motion to open a Public Hearing.

Motion by Bradshaw – Second by Ewert

Mr. Mayor I'd make a motion that we open a Public Hearing on the Community Development Block Grant Recovery Act Application for Baughman.

Pierce yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.  
Motion declared carried.

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Planning/Community Relations Coordinator Jeana Morgan stated the City wanted to submit an application for Community Block Development Grant funds, which were available through a Recovery Act. Morgan stated typically the City does not qualify due to the income of the City. Morgan explained that through a survey the City was able to determine that the Baughman neighborhood was over 51% low to moderate income.

Mayor Ken Hampton asked for any comments or discussion from the public and from Council. Councilperson Steve Crum and Councilperson Mike Kanaga asked about several different financing options.

Mayor Ken Hampton asked for a motion to close the Public Hearing.

Motion by Ewert – Second by Slocum

I'll make a motion that we close the public hearing.

Pierce yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton asked for a motion to approve a Resolution supporting the improvements on Alice and portions of Baughman.

Motion by Crum – Second by Ewert

Mr. Mayor I'd like to go ahead and make a motion that we accept this Resolution to support our request to put in for grant money for Baughman and Alice.

Pierce yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton asked for a motion to approve a RESOLUTION CERTIFYING LEGAL AUTHORITY AND AUTHORIZATION TO APPLY FOR THE CDBG-R FROM THE KANSAS DEPARTMENT OF COMMERCE.

Motion by Crum – Second by Ewert

I'd make a motion that we approve this resolution certifying legal authority and authorization to apply for the CDBG-R from the Kansas Department of Commerce.

Pierce yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton presented a Presentation of Financial Statements for Year Ending 2008 - Gary George of George, Bowerman & Noel.

Gary George gave a summary of the City's Financial Statements.

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Mayor Ken Hampton presented for approval the Minutes of June 8, 2009.

Motion by Ewert – Second by Kanaga

I'd like to make a motion that we accept the minutes from June 8, 2009.

Pierce yea, Crum abstain, Bradshaw yea, Kanaga yea, Ewert yea, Slocum abstain, Conrady yea.

Motion declared carried.

Under Citizens to be Heard Mayor Ken Hampton presented Zoe Burgess, 232 Hemphill Re: Interest Income on Library Bond.

Zoe Burgess, 232 Hemphill stated the Library board had no issues with Council using the interest income from the Library Bond on the debt the construction of the new Library created. Burgess stated she would like to request five things before the City used the income for other things. Burgess stated those things were for the bell, bench, and flagpole from the old Library moved to the new site, a sign over the new Library, an ADA approved sidewalk on the north side of the Library, and an occupancy license. Burgess stated the Friends of the Library and the Library Foundation were planning a celebration and requested permission to serve alcohol at the event. City Attorney Alison McKenney Brown stated the City Code had certain things that had to be complied with before Council could approve the use of alcohol at the event and time would not allow for the approval.

There were no Licenses or Bonds.

Under Ordinances or Resolutions Mayor Ken Hampton presented for approval 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.

Chuck Bouilly, George K. Baum & Company stated the resolution was to finance the additional costs for the parking lot, which was a part of the Mimosa Street Project. Bouilly stated the School District would be paying for the additional costs.

Motion by Crum – Second by Ewert

I'll go ahead and make a motion that we approve the resolution for the City of Haysville, Kansas for General Obligation Temporary Note, Series C, 2009 for \$78,500.

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Pierce yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.  
Motion declared carried.

Under Notices and Communications Mayor Ken Hampton asked for Governing Body Announcements.

Councilperson Steve Crum reminded everyone of the activities going on the 4<sup>th</sup> of July weekend. Crum stated Park and Tree Board would not meet until August 3, 2009.

Councilperson Pat Ewert announced upcoming events at the Haysville Senior Center.

Mayor Ken Hampton presented the Court Activity Report for May.

Mayor Ken Hampton presented the Probation Activity Report for May.

Under Other Business Mayor Ken Hampton presented a Memorandum from Recreation Director Georgie Carter Re: Riggs Pond.

Recreation Director Georgie Carter stated she would like to have permission to close Riggs Pond for fishing Saturday, June 27<sup>th</sup> until July 4<sup>th</sup>.

Motion by Bradshaw – Second by Crum

I'll make a motion that we allow the Riggs Pond to be closed from June 27<sup>th</sup> through July 4<sup>th</sup> in order to prepare for the fishing derby.

Pierce yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.  
Motion declared carried.

Under Old Business Mayor Ken Hampton presented the Consideration of Request to Place Portable Business on City Property.

Planning/Community Relations Coordinator Jeana Morgan presented Council with three procedural solutions to correct portable business regulation issues. The options were to change the Zoning Regulations to include allowable districts for portable businesses, change the Historic District Overlay, or create a Portable Business Permit.

Council discussed in length the possible solutions to the portable business regulations.

Motion by Pierce – Second by Crum

I would make a motion that we have staff look into and prepare a draft of a system of portable permits, bearing in mind pretty much everything they have heard discussed tonight, and bring that back to us to look at.

Pierce yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.  
Motion declared carried.

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Mayor Ken Hampton presented the Discussion of Use of Interest Earned on Bonds for Construction of New Library (Tabled 6-8-09).

Councilperson Steve Crum stated that he would like to make sure the items the Library Board asked for would not exceed the funds available, and if they did, the Library would be responsible for any additional charges.

Motion by Bradshaw – Second by Crum

I would make a motion that we use the interest accrued on the Library Bond to make a payment on that bond with the understanding that the City will complete the five activities as requested by the Library.

Correction to motion to reflect the money used from the interest will be used to make bond payment.

Pierce yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.  
Motion declared carried.

Mayor Ken Hampton asked for Department Reports.

The City Clerk Activity Report for May was presented. In the absence of City Clerk/Treasurer Beverly Rodgers, Director of Governmental Services Carol Neugent had nothing to report.

The Governmental Services Activity Report for May was presented. Director of Governmental Services Carol Neugent had nothing to report.

The Police Activity Report for May was presented. Police Chief Mike McElroy reminded everyone June 27<sup>th</sup> was the beginning of the fireworks celebration season. McElroy announced the times fireworks were allowed to be detonated. Councilperson Steve Crum asked about the number of DUIs on the Court Activity Report.

Public Works Director Randy Dorner had nothing to report.

Recreation Director Georgie Carter had nothing to report.

There were no Appointments.

Under Off Agenda Citizens to be Heard Mayor Ken Hampton presented Bill Youngers, 720 Hemphill, who stated he was speaking for the Library. Youngers asked everyone to come to the Library Celebration. Youngers stated he would like to have the City look into procedures to allow alcohol to be served at different events, which was faster than the ones which were already in place.

Mayor Ken Hampton presented Amber Welch, Girl Scout Leader of Troop 179.

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Amber Welch stated she was asking for permission to use Riggs Park overnight and the use of an inflatable. Welch said everyone would be out of the Park between 9:00 and 10:00 the next morning.

Motion by Crum – Second by Ewert

I'll go ahead and motion that we allow the Girl Scout Troop with their rental to go ahead and spend the night from 4:00 p.m. on July 26<sup>th</sup> to 10:00 a.m. on July 27<sup>th</sup> for an overnigher and allow the use of the moonwalk while they are there.

Pierce yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Under Executive Session Mayor Ken Hampton asked for a motion to retire into an Executive Session not to exceed 15 minutes, for the purpose of Attorney/Client Privilege and Land Acquisition, those to be included: the Mayor, Council, Director of Governmental Services Carol Neugent, Public Works Director Randy Dorner, and the City Attorney.

Motion by Bradshaw – Second by Slocum

I'd make a motion that Council go into an Executive Session for a period not to exceed 15 minutes purpose of Attorney/Client Privilege and Land Acquisition, to include the Mayor, Council, staff members, Governmental Services, Public Works, and the City Attorney.

Pierce yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Council retired into an Executive Session at 8:26 p.m. and returned at 8:42 p.m.

Mayor Ken Hampton stated no binding action was taken and requested an extension on the Executive Session not to exceed 10 minutes.

Motion by Bradshaw – Second by Ewert

I'll make a motion that Council return to Executive Session for a period not to exceed 10 minutes for Attorney/Client Privilege and Land Acquisition with Council, Mayor, City Attorney, Carol Neugent, and Randy Dorner.

Pierce yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Council retired into an Executive Session at 8:43 p.m. and returned at 8:49 p.m.

Mayor Ken Hampton stated no binding action was taken.

Mayor Ken Hampton presented for approval the Bills to be Paid for the Last half of June.

Motion by Ewert – Second by Kanaga

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I make a motion that we pay the bills for the second half of June 2009.

Pierce yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

There was nothing under Consent Agenda.

Under Council Concerns Mayor Ken Hampton presented Council Concerns Update.

Mayor Ken Hampton presented for approval Adjournment.

Motion by Pierce – Second by Ewert

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

Pierce yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Meeting Adjourned at 8:50 p.m.

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Beverly Rodgers, City Clerk

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

Roll was taken by Recording Secretary Chase Brizendine: Pierce here, Wilkerson here, Crum here, Kanaga here, Ewert here, Slocum here, Conrady here. Bradshaw was absent

In the absence of Lynn Sporleder, United Methodist Church, Mayor Ken Hampton asked for a moment of silence.

Mayor Ken Hampton led everyone present in the Pledge of Allegiance.

Under Special Order of Business Mayor Ken Hampton presented Clarence Deaver, VFW Re: Police Officer of the Year Leonard Adams.

Members from VFW Post 6597 presented Master Police Officer Leonard Adams with an Officer of the Year Award.

Mayor Ken Hampton presented for approval the Minutes of June 22, 2009.

Motion by Crum – Second by Slocum

Mr. Mayor I'll make a motion that we approve the Minutes from June 22, 2009.

Pierce yea, Wilkerson yea, Crum yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Under Citizens to be Heard Mayor Ken Hampton presented Marion Renner, Friends of the Library Re: Garage Sale Permit Fee.

Johnna Crawford, President for the Friends of the Library asked Council for permission for the Library to sell garage sale permits during the week of August 3, 2009 for the City Wide Garage Sale on Saturday, August 8<sup>th</sup> and Sunday August 9<sup>th</sup>.

Motion by Crum – Second by Slocum

Mr. Mayor I'll go ahead and make a motion that the week of August 3<sup>rd</sup> leading up to that Saturday and Sunday, all garage sale permits would just be allowed for Saturday and Sunday for the Friends of the Library Garage Sale Day that we have here annually.

Pierce yea, Wilkerson yea, Crum yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton presented Tom Gibson, PRIDE Re: City Wide Cleanup.

Tom Gibson reported on the City Wide Clean up day and presented awards to the Mayor, some Council members, and some staff members.

Mayor Ken Hampton presented Travis and April Rupert Re: Portable Business.

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Travis Rupert asked for permission to leave his portable business at the current location. City Attorney Alison McKenney Brown stated that on the meeting of June 8, 2009 the issue was brought to Council to decide whether or not to allow a portable business to operate on land that was not zoned to allow a portable business in the Historic District. Brown stated the Council made a motion that was seconded and passed by Council. Brown said the motion stated to let the previous owner operate the business. Brown stated the Council had previously directed staff members to draft portable business regulations and that those regulations were before Council that night. Brown explained, that even with the drafted portable business regulations, the portable business Council had been discussing would still be in violation of zoning.

Motion by Kanaga – Second by Ewert

I would like to make a motion that because in our understanding when the last motion was made, that business was going to operate for the rest of this year at that location, I would like to move that we allow them to operate that business at that location for the remainder of this season.

Pierce yea, Wilkerson yea, Crum yea, Kanaga yea, Ewert yea, Slocum yea, Conrady abstain.

Motion declared carried.

There were no Licenses or Bonds.

Under Ordinances and Resolutions Mayor Ken Hampton presented 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.

Motion by Crum – Second by Pierce

I'd like to make a motion that we approve 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

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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.

Pierce yea, Wilkerson yea, Crum yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.  
Motion declared carried.

Under Notices and Communications Mayor Ken Hampton asked for Governing Body Announcements.

Councilperson Steve Crum said the 4<sup>th</sup> of July Celebrations went well and said the Park Board would have a report at a later time. Crum announced that the Park and Tree Board would be resuming on the first Monday in August.

Councilperson Pat Ewert announced upcoming Senior Center Events.

Mayor Ken Hampton presented a Notice from Kansas League of Municipalities Re: KOMA/KORA Course.

Mayor Ken Hampton presented a Letter from Cox Communications Re: HD Channel Addition.

Mayor Ken Hampton presented a Memorandum from City Clerk/Treasurer Beverly Rodgers Re: Senior Center Assistant Jacquelin Stephenson. Councilperson Mike Kanaga stated he received an e-mail which stated some senior citizens were concerned that the Senior Center Assistant position would not be filled. Mayor Ken Hampton stated it would be discussed at the workshop on Monday, July 20, 2009. Councilperson Steve Crum stated his concerns regarding the Senior Center Assistant position.

Under Other Business Mayor Ken Hampton presented for approval the Consideration of Portable Business Permit Regulations. Planning/Community Relations Coordinator Jeana Morgan stated the permit fee was not included in the regulations and staff was proposing that fee be \$100.00 for each 30 day permit. Morgan said she planned on meeting with the Historic District Committee to possibly review their allowable uses in the Historic District. Councilperson Derrick Slocum asked if there would be some kind of agreement between the portable business owner and the business owner at the location of the portable business. Morgan said that would be required within the application.

Motion by Kanaga – Second by Ewert

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I would like to move that we accept staff's recommendations with the understanding that the Historic Committee will be approached and the \$100.00 fee would be included.

Pierce yea, Wilkerson yea, Crum yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.  
Motion declared carried.

Mayor Ken Hampton presented for approval the Consideration of Contract with Professional Engineering Consultants, P.A. City Engineer Eric Broce stated KDOT was funding a stimulus program which would replace West Grand from Meridian to Campbell. Broce stated Council has a contract for design services and a clause that facilitates the administration if needed.

Motion by Crum – Second by Ewert

Mr. Mayor I'll go ahead and make a motion that we go ahead and approve the contract with PEC for the Grand Avenue, from Meridian to Campbell, KDOT project 87N-0488-01.

Pierce yea, Wilkerson yea, Crum yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.  
Motion declared carried.

Mayor Ken Hampton presented for approval a Memorandum from Recreation Director Georgie Carter Re: Pool Passes. Recreation Director Georgie Carter stated on July 9 the pool season was half over and she would like to take family and single passes and make them half price starting the next day.

Motion by Ewert – Second by Crum

I'd like to make a motion to go ahead and let Georgie start tomorrow selling pool passes at half price.

Pierce yea, Wilkerson yea, Crum yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.  
Motion declared carried.

Mayor Ken Hampton presented for approval the Consideration of Soccer Field Agreement. Recreation Director Georgie Carter stated the agreement was the one the City had used for the last two years with USD 261 to use their soccer fields for the Youth Soccer Program.

Motion by Kanaga – Second by Ewert

I move that we approve the agreement for use of soccer fields.

Pierce yea, Wilkerson yea, Crum yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.  
Motion declared carried.

Councilperson Derrick Slocum left the meeting at 7:31 p.m.

Mayor Ken Hampton presented for approval a Memorandum from Public Works Director Randy Dorner Re: Library Requests. Public Works Director Randy Dorner gave an update on each item and stated the cost involved would be approximately \$6000 to \$6500. Councilperson Steve Crum asked for an update on Hays street. Dorner said the

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project would begin the next Monday and the storm water materials had arrived and the surveyor should set the stakes for the storm sewer inlets. Dorner said City crews would be installing the inlets by the end of the week. Dorner said the first part of the next week work would begin on the road.

Mayor Ken Hampton presented for approval to Establish a Budget Workshop for July 20, 2009.

Motion by Pierce – Second by Ewert

Mr. Mayor and Council I'll make a motion that we move to establish a budget workshop for July 20<sup>th</sup> at 6:30 in the evening here in the Council Chambers.

Pierce yea, Wilkerson yea, Crum yea, Kanaga yea, Ewert yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton presented Discussion of Splash Pad Hours. Recreation Director Georgie Carter stated the Mayor asked her to look into having the Splash Pad open to the public all the time. Carter recommended leaving the Splash Pad hours the same during the week. Council discussed possible times to leave the Splash Pad open.

Motion by Crum – Second by Pierce

I'd make a motion that we start opening the Splash Pad 7 days a week at 9:00 a.m., during the week, have it run the same way it does now with it becoming part of the pool from 1:00 p.m. to 7:00 p.m. and on Saturdays and Sundays allow it to be open free to the public from the 9:00 a.m. until 10:00 p.m.

Pierce yea, Wilkerson yea, Crum yea, Kanaga yea, Ewert yea, Conrady yea.

Motion declared carried.

There was no Old Business.

Mayor Ken Hampton asked for Department Reports.

City Clerk/Treasurer Beverly Rodgers had nothing to report.

Director of Governmental Services Carol Neugent had nothing to report.

Chief of Police Mike McElroy had nothing to report.

The Public Works Activity Report for May was presented. Public Works Director Randy Dorner had nothing to report.

The Recreation Department Activity Report for May was presented. Recreation Director Georgie Carter reported on the Swim Club's finals and stated the pool would be closed on July 17 and July 18. Carter announced upcoming classes at the Haysville Activity Center.

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There were no Appointments.

Under Off Agenda Citizens to be Heard Mayor Ken Hampton presented Tom Gibson, 247 Ranger.

Tom Gibson, 247 Ranger announced that the Haysville PRIDE Committee purchased the pool on July 25, 2009 and it would be free to the public.

Alvin Johnson, 443 N. Abilene, Valley Center asked about his Ice Cream Vendor's application. Mayor Ken Hampton said it would be looked into and someone would contact him with an update.

There was no Executive Session.

Mayor Ken Hampton presented for approval the Bills to be Paid for the First half of July.

Motion by Pierce – Second by Kanaga

I'd like to make a motion that we pay the first half of July bills.

Pierce yea, Wilkerson yea, Bradshaw yea, Kanaga yea, Ewert yea, Conrady yea.

Motion declared carried.

Under Consent Agenda Mayor Ken Hampton presented the Council Action Request Updates.

Under Council Concerns Mayor Ken Hampton presented Council Concerns Update.

Councilperson Mike Kanaga stated he was concerned about businesses blowing grass clippings into the storm sewers. Kanaga said he didn't understand why uncut grass was a police issue and grass clippings were a code enforcement issue. Kanaga said he believed it would be easier to let the police handle the uncut grass and the clippings. Police Chief Mike McElroy stated the ordinance was written to have code enforcement handle issues related to storm sewers. City Attorney Alison McKenney Brown stated she hadn't come across any other City who uses the Police Department to enforce uncut grass. Brown said Haysville has a much more proactive approach to those types of violations than any other City she had seen.

Councilperson Keith Pierce asked if there was any kind of update on the City Hall remodel project. Director of Governmental Services Carol Neugent stated final numbers were received and it was going to be addressed at the workshop on Monday, July 20, 2009.

Councilperson Steve Crum said some citizens contacted him concerning the increasing number of potholes. Public Works Director Randy Dorner said he had a crew out recently to patch potholes and said a crew would be working on the 71<sup>st</sup> and Grand area in a couple of weeks. Crum asked how much longer the Mimosa project was going to be.

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Dorner said Westar finished moving their poles out of the way and the curbs have been poured.

Councilperson Michael Conrady asked about the grouting on Timberlane. Public Works Director Randy Dorner said he would look into it and contact him at a later time.

Mayor Ken Hampton presented for approval Adjournment.

Motion by Pierce – Second by Ewert

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

Pierce yea, Wilkerson yea, Bradshaw yea, Kanaga yea, Ewert yea, Conrady yea.

Motion declared carried.

Meeting Adjourned at 8:36 p.m.

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Beverly Rodgers, City Clerk

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

Roll was taken by Recording Secretary Chase Brizendine: Pierce here, Wilkerson here, Crum here, Bradshaw here, Kanaga here, Ewert here, Slocum here, Conrady here.

Invocation was given by Laney Kuhn, United Methodist Church.

Mayor Ken Hampton led everyone present in the Pledge of Allegiance.

Under Presentation and Approval of Minutes, Mayor Ken Hampton presented for approval the Minutes of July 13, 2009.

Motion by Crum – Second by Wilkerson

I'll make a motion to approve the Minutes from July 13, 2009

Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

There were no Citizens to be Heard.

There were no Licenses or Bonds.

Under Ordinances or Resolutions Mayor Ken Hampton presented for approval 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.

City Attorney Alison McKenney Brown stated Section 5-1203 was originally written specifically to state “shall pay a fee as set out in Section 17-380” and she would like to change the ordinance to say “as set out in Chapter 17”. Councilperson Keith Pierce stated he was concerned about the \$100 fee for a 30 day period and stated he would like to see something within the ordinance that was a little more inviting to portable business owners. Councilperson Michael Conrady stated his concerns for requiring a portable business to be restricted to a location for 3 months. Council discussed at length other options for fees relating to the Portable Business Regulations.

Motion by Bradshaw – Second by Ewert

I would move that we adopt this ordinance as presented with the change on the Section where we put Chapter 17 and that we set the fee at \$50.00 a month.

Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

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Mayor Ken Hampton presented for approval A RESOLUTION WAIVING THE GAAP REQUIREMENTS OF K.S.A. 75-1120a(a) FOR THE CITY OF HAYSVILLE, KANSAS

Motion by Crum – Second by Pierce

Mr. Mayor I'll make a motion that we pass this resolution waiving the GAAP requirements of K.S.A 75-1121a(a) for the City of Haysville, Kansas.

Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Under Notices and Communications Mayor Ken Hampton asked for Governing Body Announcements.

Councilperson Derrick Slocum apologized for leaving the last Council meeting early.

Councilperson Pat Ewert announced upcoming events at the Haysville Senior Center and invited everyone to the Hometown Market. Ewert stated the Historic Committee would be selling "I Love Haysville" t-shirts and encouraged everyone to purchase one.

Councilperson Steve Crum reminded everyone of the Park and Tree Board meetings on August 3, 2009. Crum also reported on the Wire House Art Gallery.

Mayor Ken Hampton presented the Court Activity Report for June.

Mayor Ken Hampton presented the Probation Activity Report for June.

Mayor Ken Hampton presented a Letter from Cox Communications Re: Channel Additions.

Under Other Business Mayor Ken Hampton presented the Authorization for the Mayor to Sign Contract for Preliminary Engineering Design Services.

Planning/Community Relations Coordinator Jeana Morgan explained that the contract was between the City, P.E.C., and the Kansas Department of Transportation to get reimbursed for preliminary engineering design services for the West Grand resurfacing project. Councilperson Keith Pierce asked who would be responsible for the additional costs if changes needed to made during the end of the project. Director of Governmental Services Carol Neugent stated all the plans would be presented to the Kansas Department of Transportation for approval before there would even be a bid letting.

Motion by Bradshaw – Second by Slocum

I would make a motion that we allow you sign this agreement so that we may be paid the money we need to settle with PEC.

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Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton presented the Discussion of Utility Rates.

Mayor Ken Hampton stated it had been a long time since water rates had been reviewed and a possible review committee had been put together for Council's approval. Councilperson Sandy Bradshaw stated she was pleased to see a large variety of representation within the committee and said it would be a good idea to begin preparing citizens for the possible changes. Councilperson Steve Crum stated he was concerned about how long the process would take and would like to get things done as quickly as possible. Councilperson Crum asked how the committee would be formed. Mayor Ken Hampton said he would take recommendations and City staff would also be contacting people. Councilperson Keith Pierce said he would like to move forward with everything but would like to make sure solid thought was put into the consideration. Council continued to discuss how long the process should take.

Motion by Pierce – Second by Slocum

Mr. Mayor and Council I'll make a motion that we proceed with the rate study as its written here before us and to bring it back by the first Council meeting in October.

Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton presented the Discussion of Old Library/City Hall Remodel.

Council discussed many possible ways to approach the project including not going forward with it at all. Each Councilmember discussed their concerns and ideas regarding the remodel and the financial situation. Mayor Ken Hampton said there would still be money available in the Capital Improvements Budget to do other projects if Council decided to move forward with the remodel.

Motion by Slocum – Second by Ewert

I move that we table discussion on the Library, City Hall, and Streets for the next Council meeting.

Pierce yea, Wilkerson nay, Crum nay, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady nay.

Motion declared carried.

Mayor Ken Hampton presented for approval a Memorandum from Recreation Director Georgie Carter Re: Contract Agreement with Haysville Heat Baseball.

Recreation Director Georgie Carter stated the agreement was similar to the one they had used in the past and it was already signed by the Haysville Heat Baseball Team.

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Councilperson Steve Crum stated he thought the team would be very good for the community.

Motion by Crum – Second by Ewert

I'll go ahead and make a motion that we go ahead and approve this contract agreement with the Haysville Heat.

Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton presented for approval a Memorandum from Public Works Director Randy Dorner Re: Dedication of Right of Way.

Public Works Director Randy Dorner stated Westar was asking for some right of way along 79<sup>th</sup> Street across the street from the Country Lakes Addition. Councilperson Keith Pierce asked if there were any issues regarding location. Dorner said it was in a vacant field and he didn't foresee any issues.

Motion by Pierce – Second by Ewert

I move that we authorize the Mayor to sign this dedication of right of way as described here in front of us.

Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton presented for approval a Memorandum from City Clerk/Treasurer Beverly Rodgers Re: Senior Center Participants Policy.

City Clerk/Treasurer Beverly Rodgers stated the original policy staff looked at was from the Derby Senior Center and the Senior Center Advisory Board brought back suggestions for staff and the City Attorney to review. Rodgers stated the Senior Center Advisory Board suggested approving the revised policy for the Senior Center.

Motion by Crum – Second by Ewert

I'll go ahead and make a motion that we approve the Senior Center Participants Policy as presented.

Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton presented for approval the Consideration of Participation in Online Purple Wave Auction.

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Director of Governmental Services Carol Neugent stated staff would be meeting with Purple Wave to learn what the City could sell. Neugent said there were four vehicles listed in the memo and possibly another to add to the list.

Motion by Kanaga – Second by Ewert

I move that we allow the Governmental Services to enter into the Online Purple Wave Auction.

Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton presented for approval the Approval of Publication of Notice of Hearing 2010 Budget.

Motion by Bradshaw – Second by Ewert

I'd make a motion that we publish the Notice of Hearing for the 2010 Budget to be held on the 10<sup>th</sup> day of August, 2009 at 7:00 p.m. at the City Building.

Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

There was no Old Business.

Mayor Ken Hampton asked for Department Reports.

The City Clerk Activity Report for June was presented. City Clerk/Treasurer Beverly Rodgers had nothing to report.

The Governmental Services Activity Report for June was presented. Director of Governmental Services Carol Neugent had nothing to report.

The Police Activity Report for June was presented. Police Chief Mike McElroy had nothing to report.

Public Works Director Randy Dorner reported on the Hays Street project, which would be going on for approximately 45 days. Dorner reported the storm sewer work had begun at the Meridian and Grand intersection and would take about 3 to 4 weeks and then the contractor would move in and build a shoofly along the east side and all traffic will be moved to the east side. Dorner said the plan was still to have 55<sup>th</sup> and Meridian open close to school opening. Dorner reported the Mimosa project parking lot was almost completely poured and work would begin shortly on the street portion of the project. Dorner said that project should be done two weeks before school opens in order to have two weeks cure time on the street.

Recreation Director Georgie Carter had nothing to report.

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Under Appointments Mayor Ken Hampton presented for approval Steve Dannels, 200 Hungerford – Ward IV Re: Appointment to Board of Zoning Appeals.

Motion by Kanaga – Second by Bradshaw

I move that we allow you to appoint Steve Dannels, 200 Hungerford to the Board of Zoning Appeals.

Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Under Off Agenda Citizens to be Heard Mayor Ken Hampton presented Greg Fenster, 3315 W. 79<sup>th</sup> Street South.

Greg Fenster, 3515 W. 79<sup>th</sup> Street South brought up his concerns about the Dedication of Right of Way to Westar on the south side of 79<sup>th</sup> Street.

Under Executive Session Mayor Ken Hampton asked for a motion to retire into an Executive Session not to exceed 20 minutes, for Non Elected Personnel.

Motion by Pierce – Second by Ewert

I move that we retire into an Executive Session for Non-elected Personnel for a time period not to exceed 20 minutes, those to be in attendance to be the Council, the Mayor, the City Attorney, and the Director of Governmental Services.

Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Council retired into an Executive Session at 8:33 p.m. and returned at 8:54 p.m.

Mayor Ken Hampton stated no binding action was taken.

Mayor Ken Hampton presented for approval the Bills to be Paid for the Last half of July.

Motion by Crum – Second by Bradshaw

I'll make a motion that we pay the bills for the last half of July 2009.

Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Under Consent Agenda Mayor Ken Hampton presented Council Action Request Updates.

Councilperson Derrick Slocum thanked Public Works Director Randy Dorner for taking care of a Council Action Request.

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Under Council Concerns Mayor Ken Hampton presented Council Concerns Update.

Councilperson Rob Wilkerson stated several people in the City were concerned about the lack of enforcement in the high weeds ordinance. Wilkerson said he would like to see a proposal brought back to Council with a monetary value attached to it. Mayor Ken Hampton stated it wasn't a good idea to start something in the middle of the year. Mayor Ken Hampton stated towards the end of the year Council could consider something like Derby had with a lot shorter time frame and could bring something back before the next year's season. Wilkerson also stated citizens had been calling him about issues which were police matters and he encouraged citizens to contact the police about these issues.

Councilperson Steve Crum asked when the City would be testing crosswalks. Public Works Director Randy Dorner stated they had a schedule from the school and were programming the timing of the lights and were getting the paint to repaint the crosswalks. Crum also had a concern about a lawn services blowing grass down storm drains. Crum asked if citizens should call public works or the police to report it. Chief Mike McElroy said if it is during working hours the Police Department would direct those calls to public works.

Councilperson Pat Ewert had a concern about the items left from the fireworks stand at the corner of 63<sup>rd</sup> and Seneca. Public Works Director Randy Dorner said they would check into it.

Mayor Ken Hampton reported the City did not get the stimulus money for Baughman and Alice.

Mayor Ken Hampton presented for approval Adjournment.

Motion by Pierce – Second by Ewert

Mr. Mayor and Council, if everyone's willing I'll make a motion that we adjourn tonight's meeting.

Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Meeting Adjourned at 9:01 p.m.

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Beverly Rodgers, City Clerk

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

Roll was taken by Recording Secretary Chase Brizendine: Pierce here, Wilkerson here, Crum here, Bradshaw here, Kanaga here, Ewert here, Slocum here, Conrady here.

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

Mayor Ken Hampton led everyone present in the Pledge of Allegiance.

Under Special Order of Business Mayor Ken Hampton presented a Public Hearing for the Proposed 2010 Budget.

Mayor Ken Hampton asked for a motion to open the Public Hearing for the Proposed 2010 Budget.

Motion by Bradshaw – Second by Ewert

I'll make a motion that we open the Public Hearing for the Proposed 2010 Budget.

Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

There were no comments or questions from the Public or Councilmembers.

Mayor Ken Hampton asked for a motion to close the Public Hearing for the Proposed 2010 Budget.

Motion Crum – Second by Ewert

Mr. Mayor I'll make a motion that we close the Public Hearing for the Proposed 2010 Budget.

Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton asked for a motion to approve the Proposed 2010 Budget.

Motion by Kanaga – Second by Slocum

I would move that we adopt the Proposed 2010 Budget for the City of Haysville.

Councilperson Keith Pierce asked about the Special Highway Budget. Mayor Ken Hampton stated there were things within the budget that were still being improved on down the road.

Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

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Under Presentation and Approval of Minutes Mayor Ken Hampton presented the Minutes of July 27, 2009.

Motion by Crum – Second by Ewert

I'll make a motion that we approve the Minutes of July 27, 2009.

Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

There were no Citizens to be Heard.

There were no Licenses or Bonds.

There were no Ordinances and Resolutions.

Under Notices and Communications Mayor Ken Hampton asked for Governing Body Announcements.

Councilperson Steve Crum reminded everyone about the Farm and Art Market and the Wire House Art Gallery open on Saturday Mornings. Crum asked citizens to visit the new Library and also reminded everyone that school started the following week and encouraged drivers to watch out for children.

Mayor Ken Hampton presented a Letter from the Sedgwick County Department on Aging Re: Mill Levy Program Assessment.

Mayor Ken Hampton presented a Letter from Cox Communications Re: Change in Channel Lineup.

Mayor Ken Hampton presented a Notice from League of Kansas Municipalities Re: Ethics Course for September, 2009.

Under Other Business Mayor Ken Hampton presented for approval a Contract with Josh Ford Re: Sale of Old Senior Center.

Motion by Bradshaw – Second by Crum

I'll make a motion that we give you permission to enter into a contract to sell the old Senior Center as presented for us.

Councilperson Mike Kanaga asked about an error in the contract regarding the date of the contract.

Councilperson Sandy Bradshaw amended her motion to include a correction on the date for ending the contract.

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Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Under Old Business Mayor Ken Hampton presented for approval the Discussion of Old Library/City Hall Remodel (Tabled 7-27-09).

The Old Library/City Hall Remodel was discussed. Director of Governmental Services Carol Neugent reported that staff met with the architects again and walked through the scope of the project and what the approach would be to do it with the \$1,500,000 cap. Mayor Ken Hampton stated the architects actually thought the whole contract could possibly be done for \$1,500,000. Mayor Hampton said if it wasn't covered by that amount, they could do the City building in three phases and pay for that out of the Capital Improvements budget.

Motion by Bradshaw – Second by Ewert

I would like to make a motion that we move this project forward at the \$1,500,000 level, to bid the old library remodel as the initial phase and do the remainder with bid alternatives, allowing the City to select the projects that they think are most needed and not go above the \$1,500,000 bonding.

Council continued to discuss the project at length.

Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady nay.

Motion declared carried.

Mayor Ken Hampton asked for Department Reports.

City Clerk/Treasurer Beverly Rodgers had nothing to report.

Director of Governmental Services Carol Neugent had nothing to report.

Chief of Police Mike McElroy had nothing to report.

The Public Works Activity Report for May was presented. Public Works Director Randy Dorner reported that Mimosa was completely poured last Friday and with a 10 day cure time should be ready just before school starts. Dorner reported the Hays Street curb crew was due in on the following Tuesday or Wednesday and that project should be done by September 1, 2009. Dorner also reported that Public Works crews were starting to paint crosswalks. Dorner asked Council for permission to purchase a new pump for the west well field and have it installed and said it would be paid out of the Equipment Reserve Fund.

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Motion by Crum – Second by Ewert

I'll go ahead and make a motion that we allow Randy to go ahead and start looking into replacing the pump and give him permission to not go over \$16,000 to repair the pump and motor on the west well.

Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton asked Public Works Director Randy Dorner to give an update on Meridian and West Grand. Dorner reported they were cleaning the ditch where the County left off heading north and it would be about two and a half weeks, depending on the weather to complete it and get a pump ran into that ditch. On the West Grand project, Dorner said the plans were received by KDOT the previous Friday and staff had a letter from them saying they would review the plans in two weeks. Dorner said the actual bid date KDOT assigned to it was in December. Dorner said it would probably be a spring start on the project. On the Meridian Street project, Dorner said 55<sup>th</sup> and Meridian was open to traffic this week and they have traffic diverted to the east side of Meridian. Dorner said it was an 18 month project to be completed around August of the following year. Councilperson Steve Crum asked Dorner if he had any information on 63<sup>rd</sup> Street. Dorner said he had not talked to anyone on that project.

The Recreation Department Activity Report for May was presented. Recreation Director Georgie Carter announced the pool would be closing to the public on Sunday, August 16<sup>th</sup> and Dog Daze would be held on Sunday August 23<sup>rd</sup> from 1:00 to 2:30 p.m. Carter reported staff was taking enrollments for Junior Volleyball and Youth Soccer. Carter said they are also taking enrollments for Playhouse and Latchkey for all elementary schools.

There were no Appointments.

There were no Off Agenda Citizens to be Heard.

The Executive Session for Non Elected Personnel – Not to Exceed 15 Minutes was cancelled.

Mayor Ken Hampton presented for approval the Bills to be Paid for the First half of August.

Motion by Crum – Second by Ewert

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

Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

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Under Consent Agenda Mayor Ken Hampton presented the Council Action Request Updates.

Under Council Concerns Mayor Ken Hampton presented Council Concerns Update.

Councilperson Mike Conrady had a question for Public Works Director Randy Dorner about Raintree and Boxwood Streets. Conrady stated during the last rain storm, the shoofly blocked the drainage and he wanted to know if that had been fixed. Public Works Director Randy Dorner stated that night they made sure it drained and they had put a storm sewer drain under the east side toward the floodway.

Councilperson Pat Ewert reported that a Ms. Magness at 328 West 6<sup>th</sup> had stagnant water standing in front of her house. Ewert asked Dorner if there was anything that could be done about it. Dorner stated he had looked at it and it just wouldn't drain. Dorner said it needed curb replacement to level it out.

Councilperson Steve Crum asked Chief Mike McElroy if the police department could have someone at Grand and Meridian considering all the construction and the start of school. Crum also stated at the last meeting Council talked about trying to put some more teeth into the high weed ordinance. Crum said that was an area where the City had repeat offenders and he wondered if there were other things on the books that would help our code enforcement. Mayor Hampton said some nuisances required due process of a certain amount of time. Mayor Hampton said staff was going to get some changes to the attorney but that would take some time.

Councilperson Rob Wilkerson asked Randy Dorner to look at the Community building at the gutters as they were full of debris.

Councilperson Keith Pierce asked if the City was considering changes to the whole nuisance program. Mayor Ken Hampton stated the City was looking at different changes. Mayor Hampton said he thought staff had a good handle on it.

Mayor Ken Hampton reported the City had the Water Rate Committee formed. Director of Governmental Services stated packets would go out and the first meeting would be the following week.

Mayor Ken Hampton presented for approval Adjournment.

Motion by Ewert – Second by Pierce

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

Pierce nay, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

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Meeting Adjourned at 7:53 p.m.

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Beverly Rodgers, City Clerk

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

Roll was taken by Recording Secretary Chase Brizendine: Pierce here, Crum here, Bradshaw here, Kanaga here, Ewert here, Conrady here. Wilkerson and Slocum were absent.

Invocation was given by Lynn Sporleder, Haysville United Methodist Church.

Mayor Ken Hampton led everyone present in the Pledge of Allegiance.

Under Special Order of Business Mayor Ken Hampton presented a Police Department Promotion. Officer Kasey Kielhorn was promoted to Master Police Officer and Mayor Ken Hampton presented him with his badge.

Under Presentation and Approval of Minutes, Mayor Ken Hampton presented for approval the Minutes of August 10, 2009.

Motion by Crum – Second by Ewert

I'll make a motion that we approve the Minutes from August 10, 2009

Pierce yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Conrady yea.

Motion declared carried.

There were no Citizens to be Heard.

Under Licenses and Bonds Mayor Ken Hampton presented for approval Hurst Liquor Store for their Retail Liquor Sales Renewal.

Motion by Kanaga – Second by Crum

I move that we grant the license renewal for Hurst Liquor Store.

Pierce yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Conrady yea.

Motion declared carried.

There were no Ordinances or Resolutions.

Under Notices and Communications Mayor Ken Hampton asked for Governing Body Announcements.

Councilperson Pat Ewert displayed the Haysville Hometown Market reusable grocery bag on sale by the Historic Committee for \$3.00 each, and also the "I "heart" Haysville" t-shirt on sale for \$12.00. Ewert also announced upcoming events at the Haysville Senior Center.

Councilperson Sandy Bradshaw stated she had attended the Hometown Market and encouraged citizens to attend as well.

**Regular Council Meeting**

**August 24, 2009**

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Councilperson Steve Crum stated there would be no Park Board meeting in September, due to the Labor Day holiday falling on that Monday. Crum did not think there would be a Tree Board meeting either. Crum reminded everyone to visit the Library and use the new facility. Crum said people can still get to the Library even though the road work is going on.

Mayor Ken Hampton presented the Court Activity Report for July.

Mayor Ken Hampton presented the Probation Activity Report for July.

Mayor Ken Hampton presented a Letter from Cox Communications Re: Price Changes.

Under Other Business Mayor Ken Hampton presented a Memorandum from Director of Governmental Services Carol Neugent Re: PRIDE Ornaments.

Motion by Bradshaw – Second by Ewert

I would make a motion that we allow and authorize the PRIDE Committee to dispose of the old street light Christmas ornaments and to use whatever proceeds there might be to fund other PRIDE activities.

Pierce yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton presented for approval the Consideration of Haysville Comprehensive Plan, 2009 Edition.

Motion by Crum - Second by Pierce

I'll make a motion to go ahead and accept AN ORDINANCE AMENDING AND UPDATING THE COMPREHENSIVE PLAN OF THE CITY OF HAYSVILLE, KANSAS AND REPEALING CONFLICTING PREVIOUSLY ADOPTED SECTIONS OF THE COMPREHENSIVE PLAN OF THE CITY OF HAYSVILLE, KANSAS.

Pierce yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton presented the Special Highway Fund Update.

Mayor Ken Hampton stated Public Works Director Randy Dorner had put together a report on the Special Highway fund. Dorner reviewed the report, which listed all personnel with percentages of wages paid out of the fund and all work performed by the Street Department personnel. Dorner also reviewed what was paid from each line item of the fund. Councilperson Keith Pierce asked if it was still being tweaked and his biggest complaint was the lion's share going to administration and overhead. Pierce said he felt putting up flags, banners and Christmas decorations was something that should come out of the general fund. Pierce stated he did not think the water, sewer, street or police should pay for activities of that nature. Pierce stated Dorner had mentioned a lot of

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**August 24, 2009**

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things but he felt they did little of them. Dorner stated his report was based from a three year history.

Under Old Business Mayor Ken Hampton presented for approval the Proposal for Architectural/Engineering Services for the Remodel/Reconstruction of the Haysville City Hall/Police Station - Law Kingdon Architecture.

Director of Governmental Services Carol Neugent stated that Dennis Smith and Roger Brown from Law Kingdon were present to answer any questions. Councilperson Keith Pierce asked if bids had been taken. Neugent stated a request for proposals was done several months ago and Law Kingdon was the one who came out as the top firm. Neugent stated one of the other firms had listed an amount and what is being presented at this meeting is considerably less than that amount. Neugent stated the City Attorney had reviewed the contract.

Motion by Bradshaw – Second by Crum

I would make a motion that we give you permission to sign a contract with Law Kingdon in the amount of \$131,350.00.

Councilperson Mike Conrady asked if the payment would eventually come from the bond, but in the meantime be paid from Capital Improvements and then be reimbursed back. Neugent confirmed that was how it would be handled. Neugent asked Dennis Smith to review the amounts in the proposal and explain how they arrived at the \$131,350.00 total.

Pierce yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton asked for Department Reports.

The City Clerk Activity Report for July was presented. City Clerk/Treasurer Beverly Rodgers had nothing to report.

The Governmental Services Activity Report for July was presented. Director of Governmental Services Carol Neugent reported on the Purple Wave Auction stating the estimated receipts were \$14,442.50. Neugent stated, if there were any questions, Captain Bruce Powers was present and in charge of that project.

The Police Activity Report for July was presented. Police Chief Mike McElroy had nothing to report.

Public Works Director Randy Dorner reported on the replacement of the pump motor at Well Number 7 stating out of three proposals, Premier Pump and Well Service was the lowest price. Dorner stated after the pump was pulled, it was discovered the check valve and fifteen feet of pipe needed to be replaced. Dorner said the pump was able to be

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**August 24, 2009**

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rebuilt and does not have to be replaced. Dorner reported the total cost would be around \$14,000.00. Dorner reported the recent wind storm had produced a lot of tree limbs down in certain areas of town and Public Works would not be picking them up. Dorner stated citizens could bring their limbs to Public Works from 8:00 a.m. to 5:00 p.m. Monday through Friday and they also accept them the first and third weekends of the month on Saturday from 8:30 a.m. to 12:30 p.m. Dorner reported on the progress of Hays Street stating the base asphalt would be put down on the following Tuesday and the contractor would wait to put the surface on until after the sprinkler system is installed at the Library so the street would not get scarred. Dorner said they would still have to paint a portion of the curb from the far south entrance of the Library to the north entrance as a fire lane after the 28 days wait for the concrete to cure on the curb. Councilperson Steve Crum asked if there were any plans to paint a crosswalk from the main door of the Library to the gazebo. Dorner said there were no plans for it. Crum ask Dorner to just paint the street to let people know they can go across there. Dorner said he would check with the engineers.

Recreation Director Georgie Carter reminded everyone the deadline for youth soccer signups was Saturday, August 29<sup>th</sup>. Carter also reported there would be a Middle School dance Friday from 8:00 p.m. to 10:00 p.m. at the Haysville Activity Center.

Under Appointments Mayor Ken Hampton presented for approval Bruce Cloyd, 220 Timberlane Ct. – Ward I.

Motion by Bradshaw – Second by Crum

I'd make a motion that we appoint Bruce Cloyd as a member of the BZA representing Ward I.

Pierce yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton presented for approval Michael Dunn, 245 S. Marlen – Ward III.

Motion by Crum – Second by Ewert

I'll make a motion that we allow you to appoint Michael Dunn from 245 South Marlen as a representative of BZA from Ward III.

Pierce yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Conrady yea.

Motion declared carried.

There were no Off Agenda Citizens to Be Heard.

There was no Executive Session.

Mayor Ken Hampton presented for approval the Bills to be Paid for the Last half of August.

Motion by Kanaga – Second by Ewert

**Regular Council Meeting**

**August 24, 2009**

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I move that we pay the bills for the last half of August.

Councilperson Mike Conrady had a question about the AT&T emergency dig. Public Works Director Randy Dorner said this was in Country Lakes and they have not heard back if it is going to be covered.

Pierce yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Conrady yea.  
Motion declared carried.

Under Consent Agenda Mayor Ken Hampton presented Council Action Request Updates.

Mayor Ken Hampton stated staff was still working on getting the abatements looked at and would probably present them at the end of the year when they have others to be presented.

Under Council Concerns Mayor Ken Hampton presented Council Concerns Update.

Councilperson Steve Crum reminded everyone that school had started and asked them to be careful in the school zones and watch out for the children.

Councilperson Pat Ewert informed Public Works Director Randy Dorner of a problem she had been experiencing at the stop light at Main and Grand. Dorner stated, with the recent winds, the camera could have been knocked out of position and he would check it out.

Councilperson Mike Conrady asked when they would be discussing changing the weed ordinance. Mayor Ken Hampton said it would be toward the end of the year around December or January.

Councilperson Keith Pierce stated he had put in a request concerning the intersection at 4<sup>th</sup> and Stearns and he wanted to give Public Works Director Randy Dorner time to react on it. Mayor Ken Hampton said he went with Dorner to look at it and it was bad; however, there were quite a few others that were bad and they would be putting them in a prioritized type of plan to get them fixed.

Mayor Ken Hampton presented for approval Adjournment.

Motion by Pierce – Second by Ewert

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

Pierce yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Conrady yea.

Motion declared carried.

Meeting Adjourned at 7:39 p.m.

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Beverly Rodgers, City Clerk

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

Roll was taken by Recording Secretary Chase Brizendine: Pierce here, Crum here, Wilkerson here, Bradshaw here, Kanaga here, Ewert here, Slocum here, Conrady here.

Invocation was given by Steve Dezotell, Church of the Nazarene.

Mayor Ken Hampton led everyone present in the Pledge of Allegiance.

Under Presentation and Approval of Minutes, Mayor Ken Hampton presented for approval the Minutes of August 24, 2009.

Motion by Crum – Second by Ewert

I'll make a motion that we approve the Minutes from August 24, 2009

Pierce yea, Wilkerson abstain, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum abstain, Conrady yea.

Motion declared carried.

There were no Citizens to be Heard.

Mayor Ken Hampton asked for a motion to add the Approval of Drinking Establishment for Casa Vieja to the Agenda.

Motion by Crum – Second by Wilkerson

I'll make a motion that under Item 2, Approval of Licenses and Bonds we add the drinking establishment for Casa Vieja for a liquor license.

Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Under Licenses and Bonds Mayor Ken Hampton presented for approval Casa Vieja, Drinking Establishment License.

Motion by Crum – Second by Wilkerson

I'll make a motion that we approve the drinking establishment license for the business mentioned.

Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

There were no Ordinances or Resolutions.

Under Notices and Communications Mayor Ken Hampton asked for Governing Body Announcements.

**Regular Council Meeting**

**September 14, 2009**

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Councilperson Pat Ewert announced upcoming Senior Center events.

Councilperson Steve Crum reminded everyone about Constitution Day on September 17, 2009. Crum wanted to remind everyone how important the Constitution was to State and City governments.

Councilperson Rob Wilkerson asked citizens to go to Phil and Nancy Harris and purchase their "I love Haysville" t-shirts.

Mayor Ken Hampton stated the Haysville School Board was having a meeting on September 21, 2009 regarding the creation of a Recreation Commission. Hampton said they are discussing having a joint venture to create a Recreation Commission. Hampton stated anyone interested in that should go to the meeting. Hampton said, depending how their discussion turns out, if Council had any questions about recreation commissions and how they work, they should bring their questions back to a future Council meeting.

Mayor Ken Hampton presented a Letter from Cox Communications Re: Change in Channel Lineup.

Mayor Ken Hampton presented a Letter from Cox Communications Re: Change in On Demand Service.

Mayor Ken Hampton presented a Memorandum from Public Works Director Randy Dorner Re: Administrative Secretary Debbi Wahl, resignation.

Mayor Ken Hampton presented a Memorandum from Public Works Director Randy Dorner Re: Heavy Equipment Operator Bradley Bohanan, resignation.

There was no Other Business.

There was no Old Business

Mayor Ken Hampton asked for Department Reports.

City Clerk/Treasurer Beverly Rodgers had nothing to report.

Director of Governmental Services Carol Neugent reported on events going on, on Constitution/Citizenship Day.

Police Chief Mike McElroy had nothing to report.

The Public Works Activity Report for August was presented. Public Works Director Randy Dorner reported the Haysville Utility Advisory Board had met several times to discuss water rates. Dorner stated they had set an informational meeting to discuss utility

**Regular Council Meeting**

**September 14, 2009**

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rates on September 29<sup>th</sup> at 7:00 p.m. at the Haysville Community Library. Mayor Ken Hampton encouraged citizens to attend the meeting.

The Recreation Department Activity Report for August was presented. Recreation Director Georgie Carter announced the Boys and Girls Club would be open on Mondays, Tuesdays and Thursdays for students in Grades 6<sup>th</sup> through 8<sup>th</sup>. Carter said anyone interested could contact Rob Arneson at the Haysville Activity Center. Carter also announced there would be no school on Friday, September 25<sup>th</sup> so the HAC would be hosting an SOS day.

There were no Appointments.

There were no Off Agenda Citizens to Be Heard.

Under Executive Session Mayor Ken Hampton presented for approval an Executive Session for the purpose of Attorney/Client Privilege & Non-Elected Personnel (Not to Exceed 15 Minutes).

Motion by Bradshaw – Second by Ewert

I'd make a motion to go into an Executive Session for a period not to exceed 15 minutes for the purpose of Attorney/Client Privilege & Non-Elected Personnel, to include Council, the Mayor, Director of Governmental Services, and City Attorney.

Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Council went into an Executive Session at 7:13 p.m. and reconvened the meeting at 7:29 p.m. Mayor Ken Hampton stated no binding action was taken in the Executive Session.

Mayor Ken Hampton presented for approval the Bills to be Paid for the First Half of September.

Motion by Crum – Second by Kanaga

I'll go ahead and make a motion that we pay the bills for the first half of September.

Councilperson Michael Conrady asked about a few items. Public Works Director Randy Dorner and Director of Governmental Services Carol Neugent answered his questions.

Mayor Ken Hampton stated a few items were changed within the bills and the exact information would be available upon request.

Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

**Regular Council Meeting**

**September 14, 2009**

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Under Consent Agenda Mayor Ken Hampton presented Council Action Request Updates.

Under Council Concerns Mayor Ken Hampton presented Council Concerns Update.

Councilperson Steve Crum asked Public Works Director Randy Dorner about drainage problems around the City. Dorner updated Council members on the progress of the ditch cleaning on Meridian. Dorner explained that the contractor on the Meridian Street project was contacted to help resolve drainage problems in that area.

Councilperson Sandy Bradshaw announced she would be out of town on September 29<sup>th</sup>, which was the date for their special utility rate meeting. Councilperson Bradshaw encouraged citizens to contact her if they had any questions or concerns

Councilperson Mike Kanaga asked Public Works Director Randy Dorner about the completion priority of the intersection of Meridian and Grand. Public Works Director Randy Dorner said once the storm sewer in that area was completed progress would be made on the intersection.

Councilperson Mike Conrady said he had a chance to come down Meridian during a storm, and water seemed to be flowing pretty well in a southward direction. Conrady asked Public Works Director Randy Dorner if he was having someone take a look at the Timberlane drainage ditch. Dorner said, right out in front of the outfall control, the contractor had put some sand bags in there and was pumping water around to dry up the water. Dorner said there were some problems with how the mat had raised up. Dorner said the contractor was supposed to be there the following day to reset the mat so water would flow through. Dorner said after everything was corrected, the contractor's work was done. Dorner said they would move down to the ditch checks and they were looking at the material they were using to see if it was good for erosion control. Conrady asked if staff was trying to keep an eye over by Boxwood and Ranger. Dorner said the first rain backed some water up into the Boxwood yards. Dorner said putting the storm sewer across the street in that location had eliminated the problem.

Mayor Ken Hampton presented for approval Adjournment.

Motion by Pierce – Second by Ewert

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

Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Meeting Adjourned at 7:40 p.m.

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Beverly Rodgers, City Clerk

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

Roll was taken by Recording Secretary Chase Brizendine: Pierce here, Wilkerson here, Crum here, Kanaga here, Ewert here, Conrady here. Bradshaw and Slocum were absent.

Invocation was given by Reverend Thomas Hallstrom, Resurrection Lutheran Church.

Mayor Ken Hampton led everyone present in the Pledge of Allegiance.

Under Presentation and Approval of Minutes, Mayor Ken Hampton presented for approval the Minutes of September 14, 2009.

Motion by Crum – Second by Ewert

I'll make a motion that we approve the Minutes from September 14, 2009

Pierce yea, Wilkerson yea, Crum yea, Kanaga yea, Ewert yea, Conrady yea.

Motion declared carried.

There were no Citizens to be Heard.

Under Licenses and Bonds Mayor Ken Hampton presented for approval a Drinking Establishment Renewal License for Karrie's Korner.

Motion by Crum – Second by Kanaga

I'll make a motion that we approve the Drinking Establishment License Renewal for Karrie's Korner

Pierce yea, Wilkerson yea, Crum yea, Kanaga yea, Ewert yea, Conrady yea.

Motion declared carried.

There were no Ordinances or Resolutions.

Under Notices and Communications Mayor Ken Hampton asked for Governing Body Announcements.

Councilperson Crum announced the Mystery Dinner Theater would be held at the Library the following weekend. Crum stated there would be shows on Friday and Saturday, both at 5:30 p.m. and Sunday at 12:00 p.m. and tickets could be purchased at the Library.

Councilperson Pat Ewert announced upcoming events at the Haysville Senior Center.

Mayor Ken Hampton presented the Court Activity Report for August.

Mayor Ken Hampton presented a Memorandum from Greg Keith, Municipal Court Judge Re: Jan Hutchison, Retirement.

**Regular Council Meeting**

**September 28, 2009**

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Under Other Business Mayor Ken Hampton presented for approval the Consideration of Irrigation Bids for the Historic District.

Recreation Director Georgie Carter stated the irrigation system would be paid from Park Board funds.

Motion by Crum – Second by Wilkerson

I'll make a motion that we approve the bid from Lawn Sprinkler Services for \$5,991.67 to do the area in the Historic District listed in this memo.

Conrady asked if the City had any history with the recommended company. Recreation Director Georgie Carter stated the City had worked with Lawn Sprinkler Service in the past.

Pierce yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Conrady yea.  
Motion declared carried.

Mayor Ken Hampton presented for approval the Consideration of Contract for Sale of Real Estate Re: Old Senior Center.

Mayor Ken Hampton stated the name of the Church in the contract should be changed to Temple Baptist Church and the closing date should be changed to November 1, 2009. City Attorney Alison McKenney Brown stated the contracts should be approved with the addendum.

Motion by Kanaga – Second by Ewert

I'll make a motion that we approve the contract and the addendum for the sale of the old Senior Center.

Pierce yea, Wilkerson yea, Crum yea, Kanaga yea, Ewert yea, Conrady yea.  
Motion declared carried.

There was no Old Business.

Mayor Ken Hampton asked for Department Reports.

The City Clerk Activity Report for July was presented. City Clerk/Treasurer Beverly Rodgers had nothing to report.

The Governmental Services Activity Report for July was presented. Director of Governmental Services Carol Neugent had nothing to report.

The Police Activity Report for July was presented. Police Chief Mike McElroy had nothing to report.

Public Works Director Randy Dorner was absent and there was nothing to report.

**Regular Council Meeting**

**September 28, 2009**

**Page 3**

Recreation Director Georgie Carter had nothing to report.

There were no Appointments.

There were no Off Agenda Citizens to Be Heard.

Under Executive Session Mayor Ken Hampton asked for a motion to retire into an Executive Session for the Purpose of Attorney/Client Privilege, not to exceed 15 minutes, those to be in attendance being the Mayor, Council, City Attorney, and the Director of Governmental Services.

Motion by Kanaga – Second by Ewert

I'll make a motion that we adjourn to an Executive Session for Attorney Client Privilege, not to exceed 15 minutes, to include the City Council, City Attorney, and Director of Governmental Services.

Pierce yea, Wilkerson yea, Crum yea, Kanaga yea, Ewert yea, Conrady yea.

Motion declared carried.

Council went into an Executive Session at 7:12 p.m. and returned at 7:28 p.m. There was no binding action taken.

Mayor Ken Hampton presented for approval the Bills to be Paid for the Last half of September.

Motion by Crum – Second by Ewert

I'll make a motion that we pay the bills for the last half of September.

Pierce yea, Wilkerson yea, Crum yea, Kanaga yea, Ewert yea, Conrady yea.

Motion declared carried.

Under Council Items Mayor Ken Hampton presented Council Action Request Updates.

Mayor Ken Hampton presented Council Concerns Update.

Mayor Ken Hampton asked for any new Council Concerns.

Mayor Ken Hampton announced there would be a Utility Advisory Board meeting on Tuesday, September 29<sup>th</sup> at 7:00 p.m. at the Library to receive public interest on the possibility of new water rates.

Councilperson Steve Crum announced there would be a Campus High Homecoming parade on Friday at 2:00 p.m. Crum stated the streets would be shut down for the parade and the middle school and high school students would dismiss early that day.

**Regular Council Meeting**

**September 28, 2009**

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Mayor Ken Hampton stated the City parks have suffered due to lack of personnel so the City would be accepting applications for a part time Park worker. Mayor Hampton said the Police Department had received 70 applications for a records clerk position. Mayor Hampton asked Recreation Director Georgie Carter to give an update on the positions the Haysville Activity Center was trying to fill. Carter stated they had a Part Time Recreation Assistant position, a School Age Program Supervisor position and a Latchkey Director position.

Councilperson Steve Crum asked about the Probation Officer position. City Attorney Alison McKenney Brown stated she had suggested the City try a short term option for the next several months using a contract firm that performs probation services. Brown stated the firm had eleven other small cities in Sedgwick County and the company had been performing those services for the past 15 years and were very reputable. Brown stated they would do all the testing and monitoring for the probation department.

Mayor Ken Hampton presented for approval Adjournment.

Motion by Pierce – Second by Kanaga

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

Pierce yea, Wilkerson yea, Crum yea, Kanaga yea, Ewert yea, Conrady yea.

Motion declared carried.

Meeting Adjourned at 7:33 p.m.

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Beverly Rodgers, City Clerk

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

Roll was taken by Recording Secretary Chase Brizendine: Pierce here, Bradshaw here, Kanaga here, Ewert here, Slocum here. Wilkerson, Crum and Conrady were absent.

Invocation was given by Reverend David Vetter, West Haysville Baptist Church.

Mayor Ken Hampton led everyone present in the Pledge of Allegiance.

Under Special Order of Business Mayor Ken Hampton presented the Recommendation from the Utility Advisory Board RE: Water and Wastewater Rates. Tim Massey, Chairperson of the Utility Advisory Board gave a presentation outlining the material covered in all the Utility Advisory Board meetings, and gave Council a recommendation regarding water and wastewater rate increases. Council discussed the rates and wanted to give the public more time to give an opinion on the matter.

Motion by Pierce – Second by Bradshaw

Mr. Mayor and Council I move that we table this until the first meeting in November.

Pierce yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea.

Motion declared carried.

Under Presentation and Approval of Minutes, Mayor Ken Hampton presented for approval the Minutes of September 28, 2009.

Motion by Kanaga – Second by Ewert

Mr. Mayor I move that we approve the minutes from the September 28th, 2009 Council meeting.

Pierce yea, Bradshaw abstain, Kanaga yea, Ewert yea, Slocum abstain.

Motion declared carried.

There were no Citizens to be Heard.

There were no Licenses or Bonds

Under Ordinances or Resolutions Mayor Ken Hampton presented for approval 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.

Motion by Pierce – Second by Ewert

Mr. Mayor and Council I move that we approve 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.

Pierce yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea.

**Regular Council Meeting**

**October 13, 2009**

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Motion declared carried.

Under Notices and Communications Mayor Ken Hampton asked for Governing Body Announcements.

Councilperson Pat Ewert announced upcoming Senior Center events and invited everyone to Riggs Park to attend the Haysville Fall Festival.

Mayor Ken Hampton presented a Memorandum from Recreation Director Georgie Carter Re: Shannon Beeler, Resignation.

Mayor Ken Hampton presented a Memorandum from Recreation Director Georgie Carter Re: Jennifer Jones, New Hire.

Mayor Ken Hampton presented a Letter from Cox Communications Re: Change in Channel Lineup.

Mayor Ken Hampton presented a Letter from the Kansas Department of Transportation Re: Highway Project Selection.

Under Other Business Mayor Ken Hampton presented for approval the Consideration of Contract with PEC Re: City Hall/Library Renovations Topographic Survey.

Motion by Bradshaw – Second by Slocum

I would make a motion that we approve a contract with PEC in the amount \$6900.00 for the completion of a topographic survey for City Hall/Library renovations.

Pierce yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea.

Motion declared carried.

Mayor Ken Hampton presented for approval the Consideration of Contract with PEC Re: City Hall/Library Renovations Geotechnical Services.

Motion by Bradshaw – Second by Slocum

I would make motion that the City enter into a contract with PEC in the amount of \$2100.00 for geotechnical services related to City Hall/Library Renovations.

Pierce yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea.

Motion declared carried.

Mayor Ken Hampton presented for approval a Memorandum from Police Chief Mike McElroy Re: Disposal of Vehicle.

Motion by Bradshaw – Second by Slocum

I would make a motion that we allow Chief McElroy to dispose of a 1996 Ford Taurus via Purple Wave auction.

Pierce yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea.

**Regular Council Meeting**

**October 13, 2009**

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Motion declared carried.

Mayor Ken Hampton presented a Presentation from Recreation Director Georgie Carter  
Re: Recreation Commission.

Recreation Director Georgie Carter gave a presentation detailing how to create a joint Recreation Commission with the City and School District. Councilperson Mike Kanaga asked how the City would benefit from the creation of a Recreation Commission. Recreation Director Georgie Carter said it would all depend on how everything was set up.

Mayor Ken Hampton presented for approval Change Order Number 2 for Mimosa Drive and USD 261 Paving Improvements.

Mayor Ken Hampton said everything in the change order would be paid for by the School District.

Motion by Kanaga – Second by Ewert

I'll make a motion that we approve Change Order Number 2 for Mimosa Drive and USD 261 paving improvements.

Pierce yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea.

Motion declared carried.

Mayor Ken Hampton presented for approval the Authorization to Sell Excess Light Fixtures and Doors (Remodel Project).

Motion by Bradshaw – Second by Kanaga

I would make a motion that we allow staff to dispose of light fixtures, door faces, and other fixtures that they are removing from the old library.

Pierce yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea.

Motion declared carried.

There was no Old Business

Mayor Ken Hampton asked for Department Reports.

City Clerk/Treasurer Beverly Rodgers had nothing to report.

Director of Governmental Services Carol Neugent was absent and had nothing to report.

Police Chief Mike McElroy had nothing to report.

The Public Works Activity Report for September was presented. Public Works Director Randy Dorner reported on the Meridian and Grand intersection and the widening of Meridian stating weather conditions had delayed work on the project. Dorner outlined

**Regular Council Meeting**

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the upcoming work to be done on the project. Dorner also reported on the 63<sup>rd</sup> Street project from Broadway to Hydraulic stating they hoped to have it open for traffic by the second week in November. Dorner reported the bridge over the floodway on Hydraulic would be closed next Monday and traffic would have to detour by other routes. Dorner stated the weather had slowed down these projects.

The Recreation Department Activity Report for August was presented. Recreation Director Georgie Carter reported there would be no school on the following Friday or the next Thursday and Friday, and the Haysville Activity Center will be offering SOS for those three days. Carter said registration would be taken at the Haysville Activity Center.

Under Appointments Mayor Ken Hampton presented for approval Dave Harper 340 W. 6<sup>th</sup> –Ward IV Re: Appointment to Tree Board.

Motion by Pierce – Second by Ewert

I move that we appoint Dave Harper to the Tree Board.

Pierce yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea.

Motion declared carried.

There were no Off Agenda Citizens to Be Heard.

Under Executive Session Mayor Ken Hampton presented for approval an Executive Session for the purpose of Attorney Client Privilege/Land Acquisition (Not to Exceed 15 Minutes).

Motion by Bradshaw – Second by Ewert

I'd make a motion that Council go into an Executive Session for the purpose of Attorney Client Privilege/Land Acquisition, for a time not to exceed 15 minutes, also to be included, the Attorney and the Public Works Director.

Pierce yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea.

Motion declared carried.

Councilperson Steve Crum entered the meeting at 7:43 p.m.

Council went into an Executive Session at 7:37 p.m. and reconvened the meeting at 7:53 p.m. Mayor Ken Hampton stated no binding action was taken in the executive+ session.

Motion by Bradshaw – Second by Pierce

I would make a motion that we authorize the Mayor to write a letter of assurance regarding title issues in a land acquisition matter.

Pierce yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea.

Motion declared carried.

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Mayor Ken Hampton presented for approval the Bills to be Paid for the First Half of October.

Motion by Kanaga – Second by Slocum

I move that we pay the bills for the first half of October.

Pierce yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea.

Motion declared carried.

Under Consent Agenda Mayor Ken Hampton presented a Letter from Mayor Carl Brewer Re: Haysville Police Department.

Mayor Ken Hampton presented a Thank You Letter from Joy Cosby.

Mayor Ken Hampton presented a Thank for Letter from the Cattrell Family.

Under Council Items Mayor Ken Hampton presented the Council Action Request Update.

Mayor Ken Hampton presented the Council Concerns Update.

Mayor Ken Hampton asked for any New Council Concerns.

Councilperson Steve Crum asked if there was security required when the band shell at the park is rented out. City Clerk Beverly Rodgers stated it was not a requirement. Crum stated the City should have a policy to have some type of security there. Crum stated he understood there was trouble over there a couple of weeks ago and if there was going to be a band over there, there needs to be security there.

Mayor Ken Hampton presented for approval Adjournment.

Motion by Pierce – Second by Kanaga

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

Pierce yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea.

Motion declared carried.

Meeting Adjourned at 7:57 p.m.

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Beverly Rodgers, City Clerk

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

Roll was taken by Recording Secretary Chase Brizendine: Pierce here, Wilkerson here, Crum here, Kanaga here, Ewert here, Slocum here, Conrady here. Bradshaw was absent.

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

Mayor Ken Hampton led everyone present in the Pledge of Allegiance.

Under Presentation and Approval of Minutes, Mayor Ken Hampton presented for approval the Minutes of October 13, 2009.

Motion by Pierce – Second by Kanaga

Mr. Mayor and Council I move that we approve the minutes of our regular Council meeting of October 13<sup>th</sup>, 2009.

Pierce yea, Wilkerson abstain, Crum abstain, Kanaga yea, Ewert yea, Slocum yea, Conrady abstain.

Motion declared carried.

There were no Citizens to be Heard.

Under Licenses and Bonds Mayor Ken Hampton presented for approval Smokey Butts BBQ, Cereal Malt Beverage License.

Councilperson Pat Ewert stated she would like to put on the record that the Learning Café was located near Smokey Butts Barbeque but it was not considered a school.

Motion by Crum – Second by Pierce

I'll go ahead and make a motion that we approve the Cereal Malt Beverage License for Smokey Butts Barbeque.

Pierce yea, Wilkerson yea, Crum yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Under Ordinances or Resolutions Mayor Ken Hampton presented for approval A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION REFUNDING BONDS OF THE CITY OF HAYSVILLE, KANSAS.

City Financial Advisor Chuck Bouilly, George K. Baum and Company gave a summary regarding the refunding of General Obligation Bonds due to declining interest rates. Mayor Ken Hampton stated if the bonds were refunded, December 1<sup>st</sup> would be the time frame for closing. Mayor Hampton stated the City would not be extending any mature bonds.

Motion by Kanaga – Second by Ewert

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**October 26, 2009**

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I would make a motion that we approve this resolution authorizing the offering for sale of General Obligation Refunding Bonds of the City of Haysville, Kansas.

Pierce yea, Wilkerson yea, Crum yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.  
Motion declared carried.

Under Notices and Communications Mayor Ken Hampton asked for Governing Body Announcements.

Councilperson Steve Crum encouraged people to visit the new Library. Crum said the Tree Board would be replacing a few damaged trees in Ward II.

Councilperson Pat Ewert announced PRIDE's upcoming bierock sale. Ewert stated the proceeds from the sale would be used toward Christmas lights for the City of Haysville.

Councilperson Michael Conrady encouraged citizens to check into the upcoming water rate discussion and to contact their Council member with any questions.

Mayor Ken Hampton presented the Court Activity Report for September.

Mayor Ken Hampton presented a Notice from Kansas League of Municipalities Re: Nuisance Abatement Course.

Mayor Ken Hampton presented a Letter from Cox Communications Re: HD Channel Addition.

Mayor Ken Hampton presented a Letter from Cox Communications Re: Changes in Channel Lineup.

Under Other Business Mayor Ken Hampton presented for approval the Authorization to Purchase Vending Machines.

Lieutenant Kevin Sexton gave a presentation showing several benefits to purchasing a new vending machine to replace the one the City currently uses. Sexton mentioned different payment options which included financing or paying through the Law Enforcement fund and then refunding the account over time. Councilperson Michael Conrady asked how the current vending system worked. Councilperson Keith Pierce asked if the total price included a fee for training personnel how to operate the new machine. Sexton stated there were no training fees included in the proposed price.

Motion by Conrady – Second by Wilkerson

I would make a motion for the option two, on the purchase out of the Law Enforcement account for the \$4,531.00 plus the \$100.00 for the initial training on it, and give the current vender a 30 day notice.

Pierce yea, Wilkerson yea, Crum yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.  
Motion declared carried.

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Mayor Ken Hampton presented for approval the Authorization to Purchase Six 800MHz Portable Radios.

Police Chief Mike McElroy stated the City was awarded \$21,150.00 from the Juvenile Assistance Justice Grant to purchase 800MHz portable radios. McElroy stated the City would be responsible for \$1,029.19 of the price. Councilperson Steve Crum asked if this would put the City up to date on other radio systems. McElroy explained how the radio systems worked and how future upgrades would be necessary.

Motion by Crum – Second by Wilkerson

I'll go ahead and make a motion that we let the Chief go ahead and use the \$21,150.00 from the grant and also the \$1,029.19 from our Law Enforcement fund to purchase the six radios as mentioned in the memo and we get reimbursed.

Pierce yea, Wilkerson yea, Crum yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.  
Motion declared carried.

Mayor Ken Hampton presented for approval the Consideration of 2010 Contract for the Haysville Senior Center.

Motion by Kanaga – Second by Ewert

I would go ahead and move that we approve the contract for the Senior Center for 2010.  
Pierce yea, Wilkerson yea, Crum yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.  
Motion declared carried.

There was no Old Business.

Mayor Ken Hampton asked for Department Reports.

The City Clerk Activity Report for September was presented. City Clerk/Treasurer Beverly Rodgers was absent and there was nothing to report.

The Governmental Services Activity Report for September was presented. Director of Governmental Services Carol Neugent had nothing to report.

The Police Activity Report for September was presented. Police Chief McElroy gave an update on the City Hall/Old Library remodel project.

Public Works Director Randy Dorner had nothing to report.

Recreation Director Georgie Carter reported on the Halloween Parade and stated the Haysville Activity Center would be taking Youth Basketball signups. Councilperson Steve Crum asked if other communities would be involved. Carter stated Clearwater and Mulvane would be involved with the program.

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There were no Appointments.

There were no Off Agenda Citizens to Be Heard.

There was no Executive Session scheduled.

Mayor Ken Hampton presented for approval the Bills to be Paid for the Last half of October.

Motion by Crum – Second by Ewert

I'll make a motion that we pay the bills for the last half of October.

Pierce yea, Wilkerson yea, Crum yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Under Council Items Mayor Ken Hampton presented Council Action Request Updates.

Mayor Ken Hampton presented Council Concerns Update.

Mayor Ken Hampton asked for any new Council Concerns.

Councilperson Michael Conrady asked Public Works Director Randy Dorner for an update on the 63<sup>rd</sup> street County project. Dorner said the surface wouldn't be put on until the spring of 2010 but 2 lanes would be opened soon.

Councilperson Derrick Slocum asked who operated the stop light at the intersection of 63<sup>rd</sup> and Seneca. Public Works Director Randy Dorner said it was a County controlled stop light.

Mayor Ken Hampton presented for approval Adjournment.

Motion by Pierce – Second by Ewert

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

Pierce yea, Wilkerson yea, Crum yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Motion declared carried.

Meeting Adjourned at 7:40 p.m.

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Beverly Rodgers, City Clerk

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

Roll was taken by Recording Secretary Chase Brizendine: Pierce here, Wilkerson here, Crum here, Bradshaw here, Kanaga here, Ewert here, Slocum here, and Conrady here.

In the absence of Pastor David Meadows, Christian Chapel Foursquare Church, invocation was given by Councilperson Sandy Bradshaw.

Mayor Ken Hampton led everyone present in the Pledge of Allegiance.

Under Presentation and Approval of Minutes, Mayor Ken Hampton presented for approval the Minutes of October 26, 2009.

Motion by Crum – Second by Ewert

I'll go ahead and make a motion to approve the minutes from October 26, 2009.

Pierce yea, Wilkerson yea, Crum yea, Bradshaw abstain, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Under Citizens to be Heard Tom Gibson, 247 Ranger, Haysville Pride Chairperson, announced Pride's Bierock Sale. Gibson reported the bierocks were \$30.00 per dozen and proceeds would go towards Christmas lighting for the City. Gibson also reported on new Christmas decorations purchased by the Pride Committee and stated they had gotten rid of the old decorations. Gibson asked for volunteers to help put up the Christmas decorations and anyone interested in helping could come to the corner of North Main and Grand at 9:00 a.m. on Saturday, November 28, 2009.

There were no Licenses or Bonds

Under Notices and Communications Mayor Ken Hampton asked for Governing Body Announcements.

Councilpersons Steve Crum reported about the Park Board and said they were looking at trying to get a water feature in the park area by the Vickers building. Crum reported the Tree Board was looking at putting in a small grove of trees at Plagens-Carpenter ball fields to provide shade for the public.

Councilperson Pat Ewert reported the Haysville Senior Center would be closed on November 11<sup>th</sup>, November 26<sup>th</sup> and November 27<sup>th</sup> for holidays and no meals would be served on those days. Ewert stated the senior breakfast would be held on November 28, 2009.

Mayor Ken Hampton announced the November 11<sup>th</sup> Veteran's Day program at City Hall at 11:00 a.m. and stated Councilperson Steve Crum would be the City representative.

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Mayor Hampton also announced the Ribbon Cutting/Open House at Weckworth Manufacturing on November 12<sup>th</sup> from 4:30 to 6:00 p.m.

Mayor Ken Hampton presented a Letter from Cox Communications Re: Channel Name Changes.

Under Other Business Mayor Ken Hampton presented for approval the Consideration of a Memorandum of Understanding between the City of Haysville and Chisholm Creek Casino Resort, LLC.

Director of Governmental Services Carol Neugent stated changes that needed to be made in the MOU. There were representatives of the company and MKEC Engineering present to answer any questions from Council.

Motion by Pierce – Second by Slocum

I make a motion that we permit the Mayor to sign this agreement.

Councilperson Mike Kanaga stated the citizens of Sedgwick voted casino gambling down and said it would not make much sense for a City in Sedgwick County to provide utilities for a casino.

Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga no, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton presented for approval a Memorandum from Recreation Director Georgie Carter Re: Plagens Carpenter Backstops and Bleacher Covers.

Motion by Bradshaw – Second by Crum

I would make a motion that we accept the bid from American Fence for \$21,201.

Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Under Old Business Mayor Ken Hampton presented the Water and Wastewater Rate Discussion (Tabled from 10-13-09).

Public Works Director Randy Dorner gave a brief video recap of what the Utility Advisory Board members had discussed and viewed to arrive at their recommendation.

After discussing the issue at length, Council approved the proposed rates to begin in January, 2010.

Motion by Crum – Second by Pierce

I'll go ahead and make motion that we approve the proposed rates that we have today to start, most probable in January, 2010.

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Crum amended his motion to say to begin in January, 2010.

Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady nay.

Motion declared carried.

Mayor Ken Hampton asked for Department Reports.

City Clerk/Treasurer Beverly Rodgers had nothing to report.

Director of Governmental Services Carol Neugent had nothing to report.

Police Chief Mike McElroy had nothing to report.

The Public Works Activity Report for September was presented. Public Works Director Randy Dorner had nothing to report.

The Recreation Department Activity Report for August was presented. Recreation Director Georgie Carter had nothing to report.

Under Off Agenda Citizens to Be Heard Carol McBeath, 310 Wayne, addressed Council stating she had served on the rate study committee and she wanted to thank Council for passing what she felt was a very conservative plan. McBeath said they looked at everything they could think of, even older citizens on fixed incomes.

Under Executive Session Mayor Ken Hampton asked for a motion to enter into an Executive Session for the purpose of Attorney Client Privilege. (Not to Exceed 15 Minutes).

Motion by Bradshaw – Second by Ewert

I'd make a motion that Council go into an Executive Session for a time not to exceed 15 minutes for the purpose of Attorney Client Privilege to include Council, the Mayor the City Attorney, and the Director of Governmental Services.

Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Council went into an Executive Session at 7:56 p.m. and reconvened the meeting at 8:11 p.m. Mayor Ken Hampton stated no binding action was taken in the executive session.

Mayor Ken Hampton presented for approval the Bills to be Paid for the First Half of November.

Motion by Kanaga – Second by Ewert

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**November 9, 2009**

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I move that we pay the bills for the first half of November.

Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Under Council Items Mayor Ken Hampton presented the Council Action Request Update.

Mayor Ken Hampton presented the Council Concerns Update.

Mayor Ken Hampton asked for any New Council Concerns.

Councilperson Rob Wilkerson reported there were trees on Jane Street overhanging. Wilkerson also stated there were cracks on Karla not filled and stated a citizen residing at 907 Karla had his car parked on the street when the cracks were filled and he was not notified in order to move his car. Public Works Director Randy Dorner stated he would look into it. Wilkerson also reported a citizen had complained about the EZ Choice Meat Company salesperson coming to his door and he told them he was not interested and asked to see their license to sell. Wilkerson said the citizen called the Police Department and they said the company did not need a license to sell food. Police Chief Mike McElroy stated if their business was in the City, they were just required to have a business registration. Wilkerson stated if the citizen doesn't want this to happen again, shouldn't they have a non solicitation sign posted somewhere so businesses do not bother them again. McElroy stated they could have a non solicitation sign posted in plain sight in the front of their house. McElroy suggested the citizen should write a letter to that company.

Mayor Ken Hampton presented for approval Adjournment.

Motion by Pierce – Second by Crum

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

Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Meeting Adjourned at 8:15p.m.

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Beverly Rodgers, City Clerk

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

Roll was taken by Recording Secretary Chase Brizendine: Pierce here, Wilkerson here, Crum here, Bradshaw here, Kanaga here, Ewert here, Slocum here, Conrady here.

Invocation was given by Councilperson Sandy Bradshaw.

Mayor Ken Hampton led everyone present in the Pledge of Allegiance.

Under Presentation and Approval of Minutes, Mayor Ken Hampton presented for approval the Minutes of November 9, 2009.

Motion by Crum – Second by Ewert

I'll go ahead and make a motion that we approve the minutes from November 9, 2009  
Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

There were no Citizens to be Heard.

There were no Licenses or Bonds.

Under Ordinances or Resolutions Mayor Ken Hampton presented for approval 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.

Motion by Bradshaw – Second by Crum

I'd make a motion that we approve an ordinance providing for the establishment of water rates for the City of Haysville by amending section 17-387.

Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton presented for approval 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.

Motion by Bradshaw – Second by Ewert

I'd make a motion that we approve an ordinance providing for the establishment of wastewater rates for the City of Haysville, Kansas by amending section 17-383.

Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

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Mayor Ken Hampton presented for approval 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.

City Financial Advisor Chuck Bouilly outlined the details of the ordinance and resolution and asked for any questions from Council.

Motion by Crum – Second by Wilkerson

I'll go ahead and make motion that we approve 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.

Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton asked for a motion to add Item D under Introduction of Ordinances and Resolutions A RESOLUTION PRESCRIBING THE FORM AND DETAILS OF AND AUTHORIZING AND DIRECTING THE SALE AND DELIVERY OF \$2,340,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2009, OF THE CITY OF HAYSVILLE, KANSAS, PREVIOUSLY AUTHORIZED BY ORDINANCE NO. \_\_\_\_\_ OF THE ISSUER; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH.

Motion by Crum – Second by Wilkerson

I'd like to make a motion to add Item D as a Resolution for Refunding Bond Series 2009, for the City of Haysville, Kansas.

Councilperson Sandy Bradshaw stated she wanted to make sure people understood that the City would be saving \$131,589 by approving the ordinance and resolution.

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Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Motion by Crum – Second by Slocum

I'll go ahead and make a motion that we approve a resolution prescribing the form and details of and authorizing and directing the sale and delivery of \$2,340,000 principal amount of General Obligation Refunding Bonds, Series 2009, of the City of Haysville, Kansas.

Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Under Notices and Communications Mayor Ken Hampton asked for Governing Body Announcements.

Councilperson Steve Crum encouraged citizens to watch out for children as they were going to be out of school for Thanksgiving. Crum also thanked City staff for hanging up lights and encouraged citizens to come out to the lighting ceremony on December 5. Crum announced Saturday, November 28<sup>th</sup> at 9:00 a.m. the Haysville PRIDE Committee and volunteers would be decorating the corner of North Main and Grand and the Historic District. Crum asked citizens to come out and give them a hand with the decorating.

Councilperson Pat Ewert announced upcoming Senior Center closing dates and events. Ewert also invited everyone to the Village Christmas Celebration December 5 from 3:00 p.m. to 8:30 p.m.

Mayor Ken Hampton presented the Court Activity Report for October.

Mayor Ken Hampton presented a Memorandum from Director of Governmental Services Carol Neugent Re: Multimedia Specialist Sean Conley, Resignation.

Mayor Ken Hampton presented a Memorandum from Director of Governmental Services Carol Neugent Re: Transfer – Chase Brizendine

Mayor Ken Hampton presented a Letter from Cox Communications Re: Changes in Limited Basic Service.

Under Other Business Mayor Ken Hampton presented the Presentation on Community Development Activities.

Community Development Director David New gave a presentation explaining the membership and operations of Haysville Forward, Inc. and the subcommittees involved with that organization. New gave updates on businesses throughout the City and said he had been communicating with Dairy Queen's corporate office to get the Dairy Queen in

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Haysville reopened. New explained that a contract had been signed and there would be a closing sometime in the beginning of December and Dairy Queen would try to reopen the restaurant in the spring of 2010. New said he was also communicating with other entities regarding new businesses for the City. Mayor Ken Hampton stated there would be updates from the Community Development office every few months.

Mayor Ken Hampton presented for approval the Consideration of Service Provider Agreement Re: South Central Kansas Court Services.

Police Chief Mike McElroy explained the service provider agreement and said Rich Collins from South Central Kansas Court Services was available to answer any questions. McElroy said the agreement was basically to meet state requirement to allow South Central Kansas Court Services access to the City's records and information.

Motion by Bradshaw – Second by Crum

I'd make a motion to allow the Mayor sign a service provider agreement between the City of Haysville and South Central Kansas Court Services for the period of September 1, 2009 to December 31, 2009 with automatic renewal.

Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton presented the Distribution of Proposed Code Updates (To Be Discussed 12/14/09) and Distribution of Personnel Manual Updates (To Be Discussed 12/14/09). Director of Governmental Services Carol Neugent stated the updates were lengthy so they were being passed out now to give everyone time to look at the updates.

Mayor Ken Hampton presented for approval Change Order Number 3 Re: Mimosa Drive and USD 261 Parking Lot Paving Improvements.

Public Works Director Randy Dorner outlined what the change order was for and said the School District would be paying for it.

Motion by Crum – Second by Ewert

I'll go ahead and make a motion that approve Change Order Number 3 for the Mimosa Drive and USD 261 parking lot paving improvements in the amount of \$3,939.

Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Under Old Business Mayor Ken Hampton presented the Discussion of Recreation Commission.

Kevin McMullin, 830 Erin Court addressed Council concerning the Recreation Commission stating there would be a meeting December 8, 2009 at 7:00 p.m. at the

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Learning Center regarding the Recreation Commission. Councilperson Steve Crum asked if someone would be taking any minutes to have some notes available to those parties interested. McMullin said there would be notes taken and they would be available to anyone who requested them. Crum said the minutes from that meeting might be something to put in Council packets for those that cannot be there. Mayor Ken Hampton stated he brought the creation of a recreation commission up on the agenda when Haysville Forward first mentioned it. Mayor Hampton said since then he had Recreation Director Georgie Carter give basic ideas on how a recreation commission is formed. Mayor Hampton said they also looked into other types of recreation commissions. Mayor Hampton stated he had formed an opinion and felt since the City had a Recreation Department, and stated a commission would serve a purpose, but he thought there were conflicts with what the City already had in place. Councilperson Sandy Bradshaw stated she really wanted people to attend that meeting. Bradshaw said she had several telephone calls from constituents in Ward IV and those calls had not been in favor of a recreation commission. Bradshaw stated those who called liked the recreation services the City provides but they had no interest at all in anything that was going to raise taxes. Councilperson Crum encouraged everybody to wait and see how those meetings turned out. Crum said the recreation commission wouldn't just involve the City but also the School District, which was an important and larger area than the City. Crum stated before jumping to conclusions Council should talk about the positives and the negatives. Crum said a couple of months down the road this was something they can really look at and see if it was something that would impact the citizens. Councilperson Mike Conrady stated the people he had heard from voiced against raising taxes for the creation of a recreation commission. Bradshaw stated the City had gone through the same process twice in the past and both of those were unsuccessful. Bradshaw said she thought the opportunity to discuss it was good but they know, as a City Council, if you take things to a vote there were some costs involved. Bradshaw said when the City originally opened the activity center they actually did a door to door survey and people were interested in having activities but they did not want to raise taxes. Mayor Hampton said he had concerns about a one mill minimum raise in the creation of a recreation commission and that was really not enough to get some of the programs going so people would probably be looking at one and a half to two mills. Mayor Hampton also stated they would have to hire a Human Resource person and that would have expenses involved. Mayor Hampton said at this particular time, he was against it. Councilperson Keith Pierce stated he thought we need to leave this where it was at this point and time.

Mayor Ken Hampton asked for Department Reports.

The City Clerk Activity Report for October was presented. City Clerk/Treasurer Beverly Rodgers had nothing to report.

The Governmental Services Activity Report for October was presented. Director of Governmental Services Carol Neugent had nothing to report.

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The Police Activity Report for October was presented. Police Chief McElroy gave an update on the some damage at the Riggs Park shelter caused by vandalism. McElroy said there were a few suspects but if anyone had any information to contact the Haysville Police Department. Mayor Ken Hampton said the City had over \$5000 in damage in the past year from vandalism.

Public Works Director Randy Dorner had nothing to report.

Recreation Director Georgie Carter stated the Haysville Activity Center would be closed on the following Thursday and Friday for Thanksgiving and regular hours would resume on the following Saturday.

There were no Appointments.

There were no Off Agenda Citizens to Be Heard.

There was no Executive Session scheduled.

Mayor Ken Hampton presented for approval the Bills to be Paid for the Last half of November.

Motion by Crum – Second by Ewert

I'll make a motion that we pay the bills for the last half of November.

Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Under Consent Agenda Mayor Ken Hampton presented a Letter from Sheriff Robert Hinshaw Re: Haysville Police Department.

Under Council Items Mayor Ken Hampton presented Council Action Request Updates.

Mayor Ken Hampton presented Council Concerns Update.

Mayor Ken Hampton asked for any new Council Concerns.

Mayor Ken Hampton gave an update on the Council Action Request regarding the concrete approved on Grand and Delos. Mayor Hampton said there was money set aside to repair that area around the first of the year. Mayor Hampton said if there was money available at the first of the year, the crosswalk would be put in on Main Street.

Councilperson Steve Crum asked about the possibility of putting a crosswalk or some kind of signage on Baughman between the Weckworth buildings to allow employees to cross safely. Police Chief Mike McElroy stated he would look into it and get back with him at a later time.

**Regular Council Meeting**

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Councilperson Keith Pierce asked about having a meeting with the senior residents at Peachtree Plaza behind Dairy Queen. Pierce said he could check with them.

Mayor Ken Hampton presented for approval Adjournment.

Motion by Pierce – Second by Ewert

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

Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Meeting Adjourned at 7:50 p.m.

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Beverly Rodgers, City Clerk

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

Roll was taken by Recording Secretary Chase Brizendine: Pierce here, Wilkerson here, Bradshaw here, Kanaga here, Ewert here, Slocum here, and Conrady here. Councilperson Steve Crum was absent.

Invocation was given by Councilperson Sandy Bradshaw.

Mayor Ken Hampton led everyone present in the Pledge of Allegiance.

Under Special Order of Business Mayor Ken Hampton presented the Police Civilian Employee of the Year, Master Communications Officer Guy Mitchell. Mayor Hampton gave a summary about Mitchell and presented him with an award.

Under Presentation and Approval of Minutes, Mayor Ken Hampton presented for approval the Minutes of November 23, 2009.

Motion by Kanaga – Second by Ewert

I'll make a motion to approve the minutes from November 23, 2009.

Pierce yea, Wilkerson yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

There were no Citizens to be Heard.

There were no Licenses or Bonds.

There were no Ordinances or Resolutions.

Under Notices and Communications Mayor Ken Hampton asked for Governing Body Announcements.

Councilperson Sandy Bradshaw stated how nice the Village Christmas and Christmas Lights were.

Councilperson Pat Ewert reported on the Panera Bread give away dates and said the Haysville Senior Center would be closed December 24<sup>th</sup> and 25<sup>th</sup>.

Mayor Ken Hampton presented a Memorandum from Police Chief Mike McElroy Re: Paul Schmidt – Resignation.

Mayor Ken Hampton presented a Letter from the Kansas Department of Health and Environment Re: Ground Water Rule

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Under Other Business Mayor Ken Hampton presented the Authorization to Purchase Grit Meister.

Motion by Bradshaw - Second by Slocum

I make a motion to authorize Public Works to purchase the Grit Meister Spiral Assembly as requested for \$5,860.00 and \$5,485.00 for the Liner and Wear Bars, plus freight.

Pierce yea, Wilkerson yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea

Motion declared carried.

Mayor Ken Hampton presented a Memorandum from Planning/Community Relations Coordinator Jeana Morgan Re: Vacation Request – Platted ROW and Setback.

Motion by Pierce - Second by Wilkerson

I move that we approve this request based upon Planning's recommendation along with the contingency.

Pierce yea, Wilkerson yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea

Motion declared carried.

Mayor Ken Hampton presented the Consideration of Rebate Analyst Contract with Gilmore & Bell Re: \$4,083,000 General Obligation Bonds, Series 2004.

Motion by Pierce – Second by Slocum

I move that we approve going into a contract with Gilmore and Bell in regards to this Rebate Analyst Contract.

Pierce yea, Wilkerson yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton presented for approval the 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.

Bond Financial Advisor Chuck Bouilly of George K. Baum & Company was present to answer Council's questions regarding the special assessment documents for River Forest 2nd Addition, Country Lakes Addition, Mimosa Street and the Municipal Parking Lot at the School.

Motion by Pierce – Second by Wilkerson

Council I make a motion that we approve the of Statement of Final Costs, the Assessment Roll Certification, Notice of Public Hearing for January 11, 2010 at 7:00 p.m., and the Form of Notice of Hearing and Statement of Cost Proposed to be Assessed, and that we authorize the City Clerk to publish the Notice of Public Hearing, Mail the Form of Notice

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of Hearing and Statement of Cost Proposed to be Assessed to each and all owners of property affected by such assessment and file each of said documents of record in the office of the City Clerk to make available for public inspection.

Pierce yea, Wilkerson yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton presented for approval the Authorization for the Mayor to Sign KDOT Agreement.

Motion by Bradshaw – Second by Ewert

I would make a motion that we authorize the Mayor to sign a letter of agreement with KDOT for the West Grand project.

Pierce yea, Wilkerson yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton presented for approval the Authorization to Purchase Body Armor.

Councilperson Keith Pierce asked what happened to the old vests. Captain Powers said sometimes the vests are donated to other Police Departments who do not have vests and sometimes they are taken to the range to test ballistics.

Motion by Kanaga – Second by Ewert

I would make a motion that we approve this purchase of body armor for \$13,741.

Pierce yea, Wilkerson yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton presented for approval the Consideration of Farm Lease Renewal.

Motion by Bradshaw – Second by Ewert

I would make a motion that we approve the Farm Lease Agreement with Albert Vanderhoof.

Pierce yea, Wilkerson yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton presented the Discussion of 2010 Personnel Manual Changes.

Director of Governmental Services Carol Neugent requested the item be tabled to give staff time to make corrections.

Motion by Pierce – Second by Wilkerson

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I move that we table Item 5, Letter H, Discussion of 2010 Personnel Manual Changes until such time staff brings it back to us.

Pierce yea, Wilkerson yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton presented the Discussion of 2010 Code Changes.

Director of Governmental Services Carol Neugent requested the item be tabled to give staff time to make corrections. Neugent said if Council had any questions to contact the Department Head the question applies to.

Motion by Pierce – Second by Kanaga

I move that we table Item I also the Discussion of 2010 Code Changes until such time staff brings it back to us.

Pierce yea, Wilkerson yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

There was no Old Business.

Mayor Ken Hampton asked for Department Reports.

City Clerk/Treasurer Beverly Rodgers had nothing to report.

Director of Governmental Services Carol Neugent had nothing to report.

Captain Bruce Powers reported the Police Department had received six new radios under the Justice Assistance Grant and would be asking for reimbursement from Sedgwick County. Powers also reported the Police Department had sold a 1969 Ford Taurus through Purple Wave Auction and received \$1,850.00.

The Public Works Activity Report for November was presented. Public Works Director Randy Dorner had nothing to report.

The Recreation Department Activity Report for November was presented. Recreation Director Georgie Carter reminded everyone that the Haysville Activity Center would be closed on Christmas Eve and Christmas Day.

There were no Appointments.

There were no Off Agenda Citizens to Be Heard.

Under Executive Session Mayor Ken Hampton asked for a motion to enter into an Executive Session for Land Acquisition (Not to Exceed 15 Minutes).

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Motion by Bradshaw – Second by Ewert

I'd make a motion that Council go into an Executive Session for the purpose of Land Acquisition discussion not to exceed 15 minutes to include Council, the Mayor the City Attorney, Director of Governmental Services and Public Works Director.

Pierce yea, Wilkerson yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Council went into an Executive Session at 7:27 p.m. and reconvened the meeting at 7:41 p.m. Mayor Ken Hampton stated no binding action was taken in the executive session.

Mayor Ken Hampton presented for approval the Bills to be Paid for the First Half of December.

Councilperson Michael Conrady asked about gasoline purchases, the electric bill for the pool, and repair costs for police vehicles.

Motion by Kanaga – Second by Ewert

I move that we pay the bills for the first half of December.

Pierce yea, Wilkerson yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Under Council Items Mayor Ken Hampton presented the Council Action Request Update.

Mayor Ken Hampton presented the Council Concerns Update.

Mayor Ken Hampton asked for any New Council Concerns.

Councilperson Mike Conrady had a concern about the safety of the intersection of Grand and Meridian. Public Works Director Randy Dorner stated they had looked at it, talked to the inspector and it was determined the contractor needed traffic control in that area and everything was still going as planned Mayor Ken Hampton asked if there had been any incidents there. Captain Bruce Powers stated he was not aware of any incidents.

Mayor Ken Hampton presented for approval Adjournment.

Motion by Pierce – Second by Ewert

Pierce yea, Wilkerson yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Meeting Adjourned at 7:48 p.m.

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Beverly Rodgers, City Clerk

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

Roll was taken by Recording Secretary Chase Brizendine: Pierce here, Kanaga here, Ewert here, Slocum here, Conrady here. Councilperson Wilkerson, Crum, and Bradshaw were absent.

There was a moment of silence for the Invocation.

Mayor Ken Hampton led everyone present in the Pledge of Allegiance.

Under Presentation and Approval of Minutes, Mayor Ken Hampton presented for approval the Minutes of December 14, 2009.

Motion by Pierce – Second by Ewert

I move that we approve the Minutes of our Council Meeting of December 14, 2009

Pierce yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Under Special Order of Business Mayor Ken Hampton presented a Public Hearing on Neighborhood Revitalization Program Renewal.

Mayor Ken Hampton asked for a motion to open the Public Hearing.

Motion by Pierce – Second by Slocum

I move that we open a public hearing on our Neighborhood Revitalization Program Renewal issue.

Pierce yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Director of Governmental Services Carol Neugent stated the renewal was part of a program that had been in place since 2000 and that it was renewed once before in 2006. Neugent said the only change was on the application form to add senior housing. Neugent said if it was approved, it would eventually go before the County Commission. Councilperson Keith Pierce asked how many properties were still being affected by the program. Neugent said she believed 3 properties were affected.

Mayor Ken Hampton asked for any public comments. There were none.

Mayor Ken Hampton asked for a motion to close the Public Hearing.

Motion by Pierce – Second by Ewert

I move that we close this Public portion on the Hearing.

Pierce yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

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Councilperson Keith Pierce asked about different areas that may be eligible for the Neighborhood Revitalization Program. Director of Governmental Services Carol Neugent said in order to designate a revitalization zone certain criteria had to be met. Neugent said the only reason portions were designated in the past was because it was destroyed by a tornado.

Mayor Ken Hampton asked for a motion to approve the Neighborhood Revitalization Program Renewal.

Motion by Pierce – Second by Ewert

I move that we approve the renewal with the changes as noted.

Pierce yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

There were no Citizens to be Heard.

Under Licenses or Bonds Mayor Ken Hampton presented for approval Kwik Shop, 424 W. Grand Re: Cereal Malt Beverage License – Renewal, Homeland, 201 N. Main Re: Cereal Malt Beverage License – Renewal, Mini Stop, 7200 S. Broadway Re: Cereal Malt Beverage License – Renewal, Diamond Shamrock, 115 W. Grand Re: Cereal Malt Beverage License – Renewal, and Smokey Butts BBQ, 307 N. Main Re: Cereal Malt Beverage License.

Motion by Pierce – Second by Ewert

I move that we approve the renewals for the following: the Kwik Shop at 424 W. Grand, Homeland at 201 N. Main, Mini Stop at 7200 S. Broadway, Diamond Shamrock at 115 W. Grand, and a new license for Smokey Butts Barbeque at 307 N, Main.

Pierce yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton presented for approval Lies Trash Service, 4631 S. Palisade, Wichita, KS Re: Refuse Haulers License – Renewal.

Motion by Kanaga – Second by Slocum

I move that we renew Lies Trash Service Refuse Hauler License.

Pierce yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton presented for approval Waste Management, 4330 W. 31st St., Wichita, KS Re: Refuse Haulers License – Renewal.

Director of Governmental Services Carol Neugent stated Waste Management has not submitted their paperwork yet, but she suggested Council approve the license contingent upon receiving the proper paperwork, as they still had until December 31<sup>st</sup> to turn in the paperwork.

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Motion by Kanaga – Second by Ewert

I move that we approve the Waste Management Refuse Hauler License Renewal contingent on them bringing the proper paperwork before the first of 2010.

Pierce yea, Kanaga yea, Ewert yea, Slocum yea, Conrady abstain.

Motion declared carried.

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

Motion by Kanaga – Second by Ewert

I move that we renew the Refuse Hauler License for Waste Connections.

Pierce yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Under Ordinances or Resolutions Mayor Ken Hampton presented for approval 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.

Planning/Community Relations Coordinator Jeana Morgan stated it was an application for transportation enhancement funds and stated the total project cost was \$356,402.69 with the City offering 30% and 70% being federal funds. Mayor Ken Hampton stated if the City approved the grant it would be 2011 or 2012 before the project started.

Motion by Kanaga – Second by Slocum

I would move that we approve 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.

Pierce yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Under Notices and Communications Mayor Ken Hampton asked for Governing Body Announcements.

Councilperson Pat Ewert announced upcoming Senior Center events.

Councilperson Michael Conrady thanked City employees for their work with the winter storms.

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Mayor Ken Hampton announced the Christmas tree drop off location at the old library.

Mayor Ken Hampton presented the Court Activity Report for November.

Mayor Ken Hampton presented a Letter from Cox Communications Re: New Digital Cable Channel.

Under Other Business Mayor Ken Hampton presented the Authorization for Planning/Community Relations Coordinator Jeana Morgan to Sign Grant Agreement.

Planning/Community Relations Coordinator Jeana Morgan explained the details of the grant and stated the City could reapply for the grant in 2011 and again in 2012 for a potential of \$9000 in grant money.

Motion by Kanaga – Second by Ewert

I move that we authorize Planning/Community Relations Coordinator Jeana Morgan to sign a grant agreement.

Pierce yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton presented for approval the Consideration of Appraisal Engagement Letter.

Motion by Pierce – Second by Ewert

I move that we move forward with this agreement with a fee not to exceed \$1500 to get this land appraised.

Pierce yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton presented for approval the Authorization to Purchase Cured-in-Place Liner.

Public Works Director Randy Dorner explained how the cured-in-place liner worked and said it was considerably cheaper than replacing the entire pipe. Dorner said the liner had been used before around the Cowskin Creek and it slowed leaks down. Dorner said the main interceptor line was viewed with a camera and leaks were detected in that area. Councilperson Keith Pierce asked what kind of risk was involved with using this technology. Dorner said the company was familiar with Haysville's water system but it would depend on whether or not there were unforeseen problems. Councilperson Michael Conrady asked if the cured-in-place liner was going to fix the problem for sure. Dorner said since the line was inspected he was pretty sure the cured-in-place liner would be a good solution. Dorner said the work won't begin until the contractor is already in the area.

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Motion by Pierce – Second by Slocum

I move that we charge Randy to go ahead and move forward with Utility Maintenance Contactors to perform this refurbishment for the bid \$25,650.

Pierce yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton presented for approval the Authorization to Purchase Aerator Repair Kit.

Motion by Kanaga – Second by Ewert

I move that we approve the purchase of the aerator repair kit for the price of \$2,647.

Pierce yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton presented for approval the Authorization to Purchase Water Materials.

Public Works Director Randy Dorner stated the original design of the Meridian Street Project was in conflict with the storm sewer and stated a water line would have to be lowered about a foot and a fire hydrant had to be moved.

Motion by Kanaga – Second by Ewert

I move that we allow Public Works to purchase the materials to lower the water line on Meridian from Water Product for a price of \$5,994.52.

Pierce yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton presented for approval Change Order Number 1 Re: Hays Street Paving.

Motion by Slocum – Second by Kanaga

I move that approve Change Order Number 1 for the Hays Street Paving to deduct from the contract price \$3,713.

Pierce yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Under Old Business Mayor Ken Hampton presented Redistribution of 2010 Personnel Manual Changes (Tabled 12-14-09).

Director of Governmental Services Carol Neugent stated everyone should have a copy of the 2010 Code and Personnel Manual changes and that they would be brought back to the next meeting for discussion.

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Mayor Ken Hampton presented the Redistribution of 2010 Code Changes (Tabled 12-14-09).

Mayor Ken Hampton asked for Department Reports.

The City Clerk Activity Report for November was presented. City Clerk/Treasurer Beverly Rodgers was absent and nothing was reported.

The Governmental Services Activity Report for November was presented. Director of Governmental Services Carol Neugent had nothing to report.

The Police Activity Report for November was presented. Police Chief McElroy had nothing to report.

Public Works Director Randy Dorner had nothing to report.

Recreation Director Georgie Carter had nothing to report.

Under Appointments Mayor Ken Hampton presented Jim Kates - 7548 S. Hoover Rd. – Planning Commission Area of Influence (3 year term).

Motion by Pierce – Second by Kanaga

I move that we approve the appointment of Jim Kates of 7545 S. Hoover Road to the Planning Commission's Area of Influence position.

Pierce yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton presented for approval Tim Aziere - 1306 Hannah Lane – Planning Commission Ward I Reappointment (3 year term).

Motion by Kanaga – Second by Ewert

I move that we approve the appointment of Tim Aziere to the Planning Commission for a 3 year term.

Pierce yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton presented for approval Janet Parton - 1330 Cottonwood Lane – Planning Commission Ward II Reappointment (3 year term).

Motion by Ewert – Second by Kanaga

I'll make a motion that we reappoint Janet Parton of 1330 Cottonwood Lane, Ward 2 for a 3 year term to the Planning Commission.

Pierce yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

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There were no Off Agenda Citizens to Be Heard.

There was no Executive Session scheduled.

Mayor Ken Hampton presented for approval the Bills to be Paid for the Last half of December.

Motion by Kanaga – Second by Ewert

I move that we pay the bills for the last half of December.

Pierce yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton presented approval Year End Encumbrances.

Motion by Pierce – Second by Kanaga

I move that we approve the 2009 encumbrances as posted here before us.

Pierce yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton presented for approval the Authorization to Reimburse Petty Cash on December 31, 2009.

Motion by Pierce – Second by Kanaga

I move that we permit the authorization to reimburse petty cash on December 31, 2009.

Pierce yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton presented for approval the Authorization to Pay Any Unanticipated Invoices Dated 2009 and Received After Year End.

Motion by Kanaga – Second by Slocum

I move that we authorize the payment of any unanticipated invoices dated 2009 and received after January 1, 2010.

Pierce yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Under Consent Agenda Mayor Ken Hampton presented a Thank You Letter from Jeff & Janie Cox.

Under Council Items Mayor Ken Hampton presented Council Action Request Updates.

Mayor Ken Hampton presented Council Concerns Update.

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Mayor Ken Hampton asked for any new Council Concerns. There were none.

Mayor Ken Hampton presented for approval Adjournment.

Motion by Pierce – Second by Slocum

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

Pierce yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Meeting Adjourned at 7:42 p.m.

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Beverly Rodgers, City Clerk