

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

Roll was taken by Recording Secretary Jeana Morgan: Pierce here, Crum here, Bradshaw here, Kanaga here, Ewert here, Slocum here, and Conrady here. Councilperson Rob Wilkerson was absent.

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

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

Mayor Ken Hampton announced that an item needed to be added to the agenda. Hampton asked that a Post Annexation Hearing Discussion be added as item 5 – C.

Motion by Crum – Second by Pierce

Mr. Mayor, I'll go ahead and make a motion that under Item 5 we add Item C for an annexation discussion, a post annexation discussion.

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

Motion declared carried.

Under Special Order of Business Mayor Ken Hampton presented the FCCLA Week Proclamation.

Joey Alligier, 169 Ranger, Haysville, Kansas and Ashley Bruner, 700 W. 59th St., Wichita, Kansas addressed the Governing Body regarding their Family, Career and Community Leaders of America (FCCLA) student organization. Alligier and Bruner requested Mayor Ken Hampton sign a proclamation proclaiming February 7, 2010 through February 13, 2010 as National FCCLA Week in Haysville. Mayor Ken Hampton read the proclamation he signed for the organization.

Under Special Order of Business Mayor Ken Hampton announced the Presentation of Service Awards.

Mayor Ken Hampton and President of Council Steve Crum presented 2009 service awards to the following employees: Chad Case, Rene Lamarche, Kevin Sexton and Georgie Carter for 10 years service; Scott Holton and Randy Dorner for 20 years service; Bud Anthis and Roy Jolivet for 25 years service; Mike McElroy and Kenneth Swart for 30 years service.

Mayor Ken Hampton presented a Public Hearing on Vacation Request – Lots 1-26, Block A, Pat Raleigh Matlock Addition.

Planning/Community Relations Coordinator Jeana Morgan advised Council that the Planning Commission was recommending approval of 23' of a 63' gas utility easement contingent upon an agreement with Westar Energy. Morgan stated that staff was recommending approval based upon an agreement with Westar Energy within 60 days.

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Motion by Crum – Second by Pierce

Mr. Mayor, I'll make a motion that we open a public hearing on a vacation request on 1-26, Block A, of the Matlock Addition.

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

Motion declared carried.

Mayor Ken Hampton read through the public hearing script. There were no conflicts of interest and none of the Council Members had any outside contact regarding the case. Hampton asked for any correspondence the City had received. Morgan stated correspondence from Cox Communications, KG&E, a homeowner, and Westar Energy.

Motion by Crum – Second by Ewert

Mr. Mayor, I'd make a motion that we close the public hearing.

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

Motion declared carried.

Motion by Crum – Second by Slocum

Mr. Mayor, I'd go ahead and make the motion that we approve this vacation with the stipulation that we work things out with Westar in the next sixty days.

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

Motion declared carried.

Mayor Ken Hampton presented for approval the Minutes of January 11, 2010.

Motion by Bradshaw – Second by Pierce

Mr. Mayor, I make the motion that we approve the minutes from the Council Meeting of January 11, 2010.

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

Motion declared carried.

Mayor Ken Hampton reported there were no Citizens to be Heard on the Agenda.

Mayor Ken Hampton reported there were no Licenses and Bonds to be approved on the Agenda.

Mayor Ken Hampton presented the Introduction of Ordinances and Resolutions.

Mayor Ken Hampton presented for approval AN ORDINANCE ADOPTING THE RECODIFICATION OF ORDINANCES OF THE CITY OF HAYSVILLE, KANSAS, 2010 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 Kanaga – Second by Crum

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Mr. Mayor, I'd make the motion that we approve this ordinance number 953, AN ORDINANCE ADOPTING THE RECODIFICATION OF ORDINANCES OF THE CITY OF HAYSVILLE, KANSAS, 2010 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.

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

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

Councilperson Steve Crum reminded everyone there was no Park Board or Tree Board meeting in January. Crum stated the next Park Board meeting would be Monday, February 1, 2010. Crum stated there would be no Tree Board meeting in February; their next meeting would be in March. Crum thanked Council for the card and flowers sent to him and apologized to citizens for being gone due to his having surgery and recuperating.

Councilperson Pat Ewert announced upcoming Senior Center events for the week.

Councilperson Steve Crum announced there would be a ham and beans dinner Saturday at the library hosted by the Friends of the Library. Crum stated he thought it was at 6:30 p.m., but anyone interested could contact the library.

Mayor Ken Hampton announced the Sedgwick County Fire Department Report and stated there had been no report submitted, nor was anyone present from the fire department.

Mayor Ken Hampton presented the Court Activity Report for December and Year End.

Under Other Business Mayor Ken Hampton presented for approval a Memorandum from City Clerk/Treasurer Beverly Rodgers Re: Arbitrage Rebate Proposal.

City Clerk/Treasurer Beverly Rodgers stated there were some bond issues that needed to have rebate calculations done. Rodgers stated \$9,000 would come from wastewater funds and \$10,500 from the general fund. Rodgers stated that would bring them up to date with all of their bond obligations with the IRS. Councilperson Keith Pierce asked why the City had not done these previously. Rodgers stated the City was unaware they needed to be doing it.

Motion by Crum – Second by Bradshaw

Mr. Mayor, if there's no more discussion I'll go ahead and make the motion that we go ahead and have Gilmore and Bell do this audit for a total of \$19,500., with \$9000 coming out of the wastewater funds and the \$10,500 that's remaining coming out of the general fund.

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

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Mayor Ken Hampton presented for approval the Consideration of Bids for Remodel Project.

Director of Governmental Services Carol Neugent presented the bid results for the remodel project. Neugent asked that Council approve the bid from Crown Construction for phase 1 and 1a. Neugent advised that with other costs included, the project was at approximately \$1.6 million but that staff was confident in getting the numbers down to the \$1.5 million. Councilperson Keith Pierce asked how much money was being spent on the remodel, not included in the bond amount. Neugent stated it was approximately \$123,676., mostly to equip the communications room. Police Chief Mike McElroy stated the funds had been collected by deferring maintenance over the past several years in anticipation of a remodel.

Motion by Crum – Second by Pierce

Mr. Mayor, if there's no more discussion, I'll go ahead and make the motion that we approve the bid from Crown Commercial for phase 1 and phase 1a for \$1,329,309.

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

Motion declared carried.

Mayor Ken Hampton presented the Post Annexation Discussion.

Director of Governmental Services Carol Neugent distributed a notice of finding that would be presented at the following Sedgwick County Commissioners Meeting. Neugent explained the post annexation hearing which staff had been involved in regarding what is typically referred to as the Mostellar Annexation. Neugent advised the Commissioners had determined the City had not fulfilled the requirements of the Service Plan. Neugent asked for guidance from the Council on the issue. The general consensus of Council was to have staff continue discussions with the County.

Motion by Bradshaw – Second by Ewert

I would make the motion that we ask staff to continue discussions with County Commission to move forward with our annexation as it was previously done.

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

Motion declared carried.

There was no Old Business on the Agenda

Mayor Ken Hampton asked for Department Reports.

City Clerk/Treasurer Beverly Rodgers presented the City Clerk Activity Report for December and Year End.

Director of Governmental Services Carol Neugent presented the Governmental Services Activity Report for December and Year End.

Police Chief Mike McElroy presented the Police Department Activity Report for December and Year End. McElroy announced the City had received the KMIT Gold Star Award for 2009.

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Public Works Director Randal Dorner reported on results from the Christmas Tree Drop Off site.

Recreation Director Georgie Carter had nothing to report.

Under Appointments Mayor Ken Hampton reported there were no appointments.

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

There were none.

There was no Executive Session scheduled on the Agenda.

Mayor Ken Hampton presented for approval the Bills to be Paid for the Last Half of January.

Motion by Kanaga – Second by Ewert

Mr. Mayor, I'd make the motion we pay the bills for the last half of January.

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

Motion declared carried.

There was nothing under Consent Agenda.

Mayor Ken Hampton asked for any Council Action Request Update, Council Concerns Update or New Council Concerns.

Mayor Ken Hampton asked Public Works Director Randal Dorner to report on Councilperson Slocum's concern from the last Council meeting about the red donation boxes. Dorner reported they had narrowed it down to four different items they could look at. Dorner said they discussed it with the City of Wichita who have regulations in place. Dorner said staff had come to the conclusion they met the requirements of a temporary portable business and that gives them three months to be at that location. Dorner stated they need to be behind the building setback, so they will have to move a couple of their red boxes back from the present location.

Councilperson Sandy Bradshaw stated lights in the parking lot were not on. Bradshaw said there were two sets of lights that were not on this time or the last time either. Public Works Director Randal Dorner said he would check it out.

Councilperson Steve Crum stated he saw on a website where a local company had put an advertisement on Youtube. Crum said we try to get people to advertise our community and putting it on the internet is the way to do it. Crum said maybe the City should think outside the box and get something out there on Youtube. Mayor Ken Hampton stated that video was definitely something outside the box.

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

Motion declared carried.

The Regular Council Meeting adjourned at 7:48 p.m.

Beverly Rodgers, City Clerk