

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 Camille Tullis: Pierce here, Crum here, Bradshaw here, Kanaga here, Ewert here, Slocum here, and Conrady here. Councilperson Rob Wilkerson was absent.

Invocation was given by Reverend Jay Lewis, First Christian Church.

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

Under Special Order of Business a presentation from WAMPO was scheduled but they had called and advised they could not make it and would be rescheduling for another meeting.

Under Presentation and Approval of Minutes, Mayor Ken Hampton presented for approval the Minutes of February 8, 2010.

Motion by Crum- Second by Kanaga

I'll make a motion to approve the minutes from February 8, 2010.

Pierce 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 Sandy Harper, 340 W. 6<sup>th</sup> Re: Permission to use Riggs Park.

Sandy Harper introduced herself and Janet Parton and requested use of Riggs Park for October 15-17, the full weekend of the Fall Festival.

Motion by Bradshaw, Second by Ewert

I'll make a motion to approve the usage of Riggs Park for the Fall Festival for October 15, 16, 17.

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

Motion declared carried.

There were no Approval of Licenses and Bonds.

There were no Introduction of Ordinances and Resolutions.

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

Councilperson Steve Crum announced that Thursday February 18, 2010 from 1:30 p.m.-7:30 p.m. the Haysville Library would be holding an Education Fair. Crum advised that there would be representatives from ten different colleges so persons that would be graduating from high school or just looking for a college would find out what they would

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offer. Crum also advised that he is hoping for a really good turn out and that the community would take advantage of it.

Councilperson Pat Ewert announced that the Senior Center would be closed on Monday February 15, 2010.

Mayor Ken Hampton presented a Memorandum from Director of Governmental Services Carol Nugent Re: New Hire, Camille Tullis.

Mayor Ken Hampton presented a Memorandum from Police Chief Mike McElroy Re: New Hire, Laura Hargrave.

Mayor Ken Hampton presented a Memorandum from Police Chief Mike McElroy Re: Transfer, Guy Mitchell.

Under Other Business Mayor Ken Hampton presented Consideration of Agreement with HASBA.

Recreation Director Georgie Carter presented the agreement and stated that it is similar to the ones that have been signed in the past and changes were highlighted in red. Carter stated most changes were dates and additional practices they had asked for to use the field. There were no questions from councilpersons on the changes.

Motion by Crum – Second by Ewert

I'd like to motion that we approve the contract between the City and HASBA for 2010 summer of Haysville softball and baseball.

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

Motion declared carried.

Mayor Ken Hampton presented an Authorization for Park Board's request for Restroom in Riggs Park.

Director of Public Works Randy Dorner presented photos of the existing restrooms and explained that the Park Board requested that they be made ADA compliant. After looking at the existing restrooms Dorner explained that walk path was too narrow and the stalls could not support the ADA stool. Dorner then presented a diagram of how the proposed bathrooms would be next to the existing ones, and why the Park Board made the decision to look to build outside the existing building. Dorner advised that the new restrooms would be similar to the ones in the historic district. Dorner then explained how he had tried to get interest from local house builders and he had received two bids. Dorner reported the local supplier had also given a good price on blocks of Styrofoam, and the local plumber honored same price as last time which is about 50% cut in cost. Dorner said for the ADA door hardware they would be using the local supplier, and explained the benefit of the ADA hardware compared to the old. Dorner stated the electrical work would be supplied by the City's electrician and the cement would also be from a local

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supplier. Dorner said the signs, painting and materials would be done by City Crews and they would be painting the other bathrooms so they would match. Dorner stated that he had previously taken this to the Park Board and they had approved it to take to City Council to ask for \$19,500 to be approved out of the Fireworks Fund.

Councilperson Steve Crum wanted to make note if the other building bathrooms were to be made ADA compliant they would have had to tear a hole in one side of the building, and a urinal and part of the ladies restroom would be lost. Crum stated the old bathrooms are very hard to keep insulated and these restrooms will be much nicer for events like the Fall Festival due to having baby changing stations, a sidewalk to it, and we would still get to keep the old restrooms in addition the existing. Crum noted also that this would alleviate the problems the City had experienced in the past with people needing ADA approved restrooms.

Councilperson Derrick Slocum asked if it was going to have baby changing stations in both bathrooms, Dorner advised that there would be.

Councilperson Keith Pierce inquired to make sure that the proposed bathroom was in addition to the one already there. Dorner advised that it was. Dorner then explained that it made more sense to create new bathrooms due to the stumbling blocks experienced from the non ADA compliant bathrooms by not having large enough doors and area for wheel chairs.

Mayor Ken Hampton made note that in the motion they were only there to approve the amount of \$19,500.

Motion by Kanaga – Second by Ewert

I would like to approve \$19,500 from the Fireworks Fund to go to the new restroom facility.

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

Motion declared carried.

Mayor Ken Hampton presented a memorandum from Director of Governmental Services Carol Neugent Re: City Hall/Old Library Remodel.

Director of Governmental Services Carol Neugent explained that in gathering documents in preparation for the audit City Clerk Beverly Rodgers came across an error in a memo that was submitted to Council February 13, 2009 regarding the selection of Law/Kingdon Architecture for the City Hall/Library Remodel project. The memo had stated that the Phase 1 contract with the architects was for \$14,250, when in fact it was for \$14,350 which was the amount approved by council when the bill came through. Carol Neugent then requested a motion to correct the amount to \$14,350.

Motion by Sandy Bradshaw – Second by Pierce

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I make a motion that we correct the amount stated on the Phase 1 contract from \$14,250 to \$14,350.

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

Mayor Ken Hampton presented the Approval of 2010 Pool Manual.

Recreation Director Georgie Carter presented the changes in the Pool Manual advising that the changes will be highlighted in red. Carter stated that per Council's request last year they had reviewed the hours for the splash pad. Carter said the splash pad would now open April 15 until time the pool opens which would be May 29, and the hours would be daily from 9:00 a.m. to 10:00 p.m. for free. Carter stated when the pool opened the splash pad would be open from 9:00 a.m. to 1:00 p.m. daily; then during pool hours you would have to pay your admittance fee. Carter stated when the pool closes at 7:00 p.m. the splash pad will reopen for free until 10:00 p.m., and the splash pad would be free from 9:00 a.m. to 10:00 p.m. on weekends. Carter said the second change would be the Rainy Day Procedure, as they would no longer keep staff around if the pool would not open initially at 12:30 p.m. to save money. If the pool would not initially open then they would not open the pool the rest of the day, with the exception they could open later if the weather permitted at the discretion of the Recreation Director and Pool Manager. The rest of the changes Carter presented were mostly procedures concerning money bags and receipts they had tightened down in writing, and dates.

Councilperson Michael Conrady inquired as to why the Birthday Package was crossed out in the table on contents; if this would be offered in the future. Georgie Carter advised that she had taken it out because it had done very well the first year but last year it wasn't very popular. Carter advised, although it was taken out, it would be done by request.

Georgie Carter stated she also wanted to add that the August 16, 2010 close date for the pool is subject to change and she would advise if it does change.

Motion by Steve Crum – Second by Ewert

I'll ask that we go ahead and approve the 2010 Pool Manual.

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

Mayor Ken Hampton then presented a memorandum from City Clerk Beverly Rodgers  
Re: Disposal of Television Set.

City Clerk Beverly Rodgers stated that the old television set for the Haysville Senior Center was bought by the City a long time ago and has not been working properly. The television has been getting shadows in it, showing triple images making it very difficult to watch. Rodgers advised that the Fall Festival had bought the Senior Center a new television and they would like to dispose of the old one. Rodgers explained that the

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Senior Planning Committee would like permission to try and get rid of the old television by placing an advertisement in the newspaper and offering it for free.

Motion by Bradshaw - Second by Ewert

I'd like to make a motion that we allow the Senior Center to dispose of the old television set.

Pierce 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.

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.

Public Works Director Randy Dorner had nothing to report.

Recreation Director Georgie Carter wanted to remind everyone that there would be no school Thursday, Friday, and Monday and that there would be School Out Service days at the Haysville Activity Center. Carter advised that they would be taking registration for the Tiny Tot T-Ball program and the deadline would be February 17<sup>th</sup>; also spring soccer for 4 year olds through 5<sup>th</sup> grade and that deadline would be on February 27<sup>th</sup>. Carter also stated that yoga would be starting the following week.

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 Attorney/Client Privilege (Not to Exceed 20 Minutes).

Motion by Pierce – Second by Ewert

I move that we retire into an Executive Session for the purpose of Attorney/Client Privilege for a time frame not to exceed 20 minutes. Those in attendance would be Council, the Mayor, City Attorney, Director of Governmental Services, and Director of Public Works.

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

Motion declared carried.

Council went into an Executive Session at 7:22 p.m. and reconvened the meeting at 7:42 p.m. Mayor Ken Hampton asked for a motion.

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Motion by Bradshaw - Second by Ewert

I make a motion that Council would instruct that an appeal be filed on a recent decision by Sedgwick County on a former annexation by the City.

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

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

Motion by Crum – Second by Ewert

I'd like to make a motion for the Bills for the First Half of February to be paid.

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

There was nothing for the Consent Agenda.

Mayor Ken Hampton presented the Council Items and also asked for comments or new Council concerns.

Mayor Ken Hampton updated the Council on the Red Box issue that was previously brought up as a concern. The Mayor advised that it is still an ongoing issue and would still be waiting for a response.

Councilperson Michael Conrady inquired about the Dumpster near the pool due to seeing it overflowing with trash and having box springs and mattresses in it. Recreation Director Georgie Carter advised that she had seen the problem this past Friday and had the dumpster and trash removed. Carter then advised that they were considering leaving it there for only May through August and during the off times putting up a fence to prevent trash from being accumulated there.

Councilperson Sandy Bradshaw wanted to thank Public Works for fixing the lights in the City Hall parking lot.

Councilperson Steve Crum inquired into a previous concern he had about security when the band shell is rented out. Crum advised that he would like the person renting out the band shell to provide security. City Clerk Beverly Rodgers advised that she would get with the City Attorney and see what they could come up with.

Mayor Ken Hampton presented for approval Adjournment.

Motion by Pierce – Second by Ewert

I move we adjourn tonight's meeting.

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

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Meeting Adjourned at 7:47 p.m.

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Beverly Rodgers, City Clerk