

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 Camille Tullis: Pierce here, Wilkerson here, Crum here, Bradshaw here, Kanaga here, Ewert here, Slocum here, and Conrady here.

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

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 February 8, 2010.

Motion by Crum – Second by Ewert

Mayor if there is no discussion I move that we approve the minutes from February 8, 2010.

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

Motion declared carried.

Under Citizens to be Heard Mayor Ken Hampton presented Jack Elgin Re: Haysville Masonic Lodge Portable Sign

Jack Elgin stated that the Masonic Lodge uses a portable sign once a month to advertise a breakfast they have the second Saturday of every month. Elgin said that the sign is put out on the Wednesday before the breakfast and taken down around noon the Saturday of the breakfast. Elgin advised that this is the only purpose the sign is used for and has been for the past several years. Elgin requested to continue the use of the sign like they have in the past.

Motion by Kanaga – Second by Ewert

I make a motion that we allow the Masonic Lodge to continue to use the portable sign once a month.

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

Motion declared carried.

There were no Approval of Licenses and Bonds.

Under Introduction of Ordinances and Resolutions Mayor Ken Hampton presented for approval RESOLUTION OF INTENT TO CONTRIBUTE TO NATURAL HAZARD MITIGATION AND TO WORK TOWARD DISASTER RESILIANCE.

Director of Governmental Services Carol Neugent presented the plan stating that it was adopted by the City 5 years ago and is currently up for a 5 year renewal. Neugent stated that the plan goes through Sedgwick County and identifies the hazard level for different

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types of hazards posed for a community, and includes action plans. Neugent advised that by being a part of this plan it would allow the City to apply for federal funding.

Motion by Bradshaw – Second by Slocum

I make a motion that we approve the RESOLUTION OF INTENT TO CONTRIBUTE TO NATURAL HAZARD MITIGATION AND TO WORK TOWARD DISASTER RESILIANCE as presented in the Sedgwick County Mitigation Plan.

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 RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION BONDS, SERIES 2010, OF THE CITY OF HAYSVILLE, KANSAS. The Mayor advised that City Financial Advisor Chuck Bouilly was going to be present but was not, and inquired if any Council Members had questions.

Motion by Bradshaw – Second by Pierce

I would make a motion that we approve a RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION BONDS, SERIES 2010, OF THE CITY OF HAYSVILLE, KANSAS as described for improvements in River Forest.

Councilperson Steve Crum inquired into the amounts shown in the bond. Crum stated that the amount shown is \$4,057,000 and in the first paragraph under “Where As” it shows as \$4,055,000. Crum asked if the numbers are supposed to be the same. Comptroller Will Black stated that the difference was one person paid their specials in advance. Crum asked if the motion was being made for the total of the bonds, \$4,057,000 or \$4,055,000. Black stated that the total would be for \$4,055,000. The Mayor asked Bradshaw if there was an amount made in the motion. Bradshaw stated that there was not; the motion was made as presented in the bonds. Mayor Hampton asked City Attorney Alison McKenney-Brown if the Council would need to amend the motion. Brown advised they would not.

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

Motion declared carried.

Mayor Ken Hampton presented AN ORDINANCE CONCERNING THE AMENDMENT OF SECTION 17-314 OF THE CITY CODE OF HAYSVILLE, KANSAS, IN CONNECTION WITH ESTABLISHING THE FEE SCHEDULE FOR CEREAL MALT BEVERAGES, ALL WITHIN THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS.

City Attorney Alison McKenney-Brown stated this is part of the continuing updating of the Code of the City of Haysville. Brown advised that the State has been asking cities to

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collect the \$25 State Stamp Tax which has led to confusion if this was a fee imposed by the City or the State. Brown, stated an additional section has been added showing that this was a separate fee imposed by the State and the City was mandated to collect on their behalf.

Councilperson Steve Crum inquired if all the fees had stayed the same. City Attorney Alison McKenney-Brown advised that all the fees are the same and are set by the State of Kansas. Brown stated that unless the State changes the amount that is charged nothing can be changed by the City.

Motion by Crum – Second by Slocum

I'll make a motion that we approve AN ORDINANCE CONCERNING THE AMENDMENT OF SECTION 17-314 OF THE CITY CODE OF HAYSVILLE, KANSAS, IN CONNECTION WITH ESTABLISHING THE FEE SCHEDULE FOR CEREAL MALT BEVERAGES, ALL WITHIN THE CITY OF HAYSVILLE, SEDGWICK COUNTY, 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 Pat Ewert announced that the Senior Center would be giving out Commodities February 24 from 1:00 p.m. to 4:00 p.m. Ewert stated that there would also be a Breakfast at the Senior Center February 27 costing \$4. Ewert encouraged people to sign up and participate.

Councilperson Steve Crum announced that there would be a Park Board meeting March 1 at 5:15 p.m. followed by a Tree Board Meeting at about 6:15 p.m. both at the Public Works building.

Mayor Ken Hampton presented the Court Activity Report for January.

Under Other Business Mayor Ken Hampton presented the Consideration of Contract Agreement with Haysville Swim Club.

Recreation Director Georgie Carter presented the agreement stating it was the standard yearly agreement. Carter advised the only changes made were dates for the swim meets and when the pool opens.

Motion by Crum – Second by Ewert

I make a motion that we go ahead and allow Georgie to set up this contract and agreement with the Haysville Swim Club.

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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 Consideration of Contract Agreement with USD 261 (Campus Baseball Team).

Recreation Director Georgie Carter presented the agreement stating it was the standard yearly agreement and the changes were mostly dates.

Councilperson Steve Crum asked Carter if it had become difficult with the Campus Team, HASBA, and The Haysville Heat becoming flexible. Crum also inquired if the Campus teams have priority over the others. Carter stated that the Campus Varsity, Junior Varsity, Campus C Team, and The Haysville Heat already have their schedules. Carter advised that The Haysville Elite was using an outside organization and not using our fields. Carter said the HASBA schedule would not be ready until mid-April but they were putting a boys team on Nelson Fields and are not anticipating participation to be high. Carter advised that she wouldn't know how difficult it would be until May, but the teams were being flexible.

Motion by Crum – Second by Ewert

I'll go ahead and make a motion that we agree with this Contract Agreement with USD 261 (Campus Baseball Team) for use of the fields.

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

Motion declared carried

Mayor Ken Hampton presented Consideration of Proposal to Analyze the Potential to Consolidate the Dispatch Function of Emergency Communications into the Sedgwick County Emergency Communications Center.

Director of Governmental Services Carol Neugent announced that Chief of Police Mike McElroy would not be present but distributed a statement to the Council from McElroy. Neugent stated that several weeks ago the City was contacted by the City of Derby asking if it would participate in this study. Neugent advised, at the present time in Sedgwick County, Derby, Valley Center, Haysville, and Mulvane are the only communities not going through the Sedgwick County Communications Center. Neugent stated Mulvane is looking into working with Sumner County and Valley Center has declined to participate in this study. Neugent advised this is an issue that comes up often and the City thought it would be a good time to participate to make some long term decisions about the communications in Haysville.

Councilperson Sandy Bradshaw asked if the proposal was for Haysville and Derby to split the cost to have the analysis done. Director of Governmental Services Carol Neugent advised that it would be split even; sighting the cost was listed on Page 5 in the amount of

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\$29,950. Bradshaw inquired if the funds would be coming out of the Police Department. Neugent advised the funds would come out of the Law Enforcement Account.

Councilperson Michael Conrady asked if this was something the City has done before. Director of Governmental Services Carol Neugent advised she and McElroy discussed this and believe it was done about 15 years ago as an in house study. Neugent stated that the original study was prompted due to problems the department was experiencing keeping dispatchers staffed on weekends and 3<sup>rd</sup> shift. Neugent stated, after the study was done, they decided they wanted to keep the communications in house and were able to fully staff the positions. Conrady inquired if any changes were made at the time after the original study. Neugent advised there were no changes. Conrady asked if it was because no one wanted to do a switch at that time. Neugent advised that some of the concerns were from the community because our dispatchers provide more of a service than just dispatching officers like calling out for Public Works. Neugent stated at the time there was a concern for officer safety because they felt like our dispatchers were more in tune with what the officers were actually doing. Conrady inquired if all of those concerns would be analyzed in the study. Neugent advised that the study would be looking into those concerns.

Councilperson Derrick Slocum asked if the City of Derby had already approved to do this. Director of Governmental Services Carol Neugent advised they would be making a decision the next day, but there had been no indication from Derby that this would not be approved.

Councilperson Mike Kanaga asked what happens now when a person in Haysville dials 911. Director of Governmental Services Carol Neugent stated that if the person needs our Police Department it is automatically transferred through a system to our dispatchers. Neugent stated the City of Haysville advises citizens to dial 911 if they are in trouble and not take the time to dial the City's emergency number. Kanaga asked if the County would be doing the dispatching. Neugent advised they would be dispatching our people. Neugent stated the difference between our dispatching compared to Derby and Valley Center is that the City of Haysville only dispatches law enforcement. Neugent advised that Valley Center and Derby both dispatch the fire department, and Derby also dispatches part of their EMS.

Councilperson Sandy Bradshaw stated in the Memo received by Council it had mentioned cost savings, and then inquired how we would receive cost savings. Director of Governmental Services Carol Neugent stated they do not know at this time but the City is already paying 911 fees and not fully benefiting like other cities. Bradshaw stated we would still need dispatchers for the City's department. Neugent stated that if the City switched to 911 they would not have communications people. Neugent advised there is an understanding that it isn't possible for the City to not have someone at the window or door in the Police Department 24/7. Neugent stated, because no communications person would be there, other positions would be created as a result. Bradshaw asked if we would have someone communicating to the City's officers on the street within the department

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internally. Neugent advised it would not be through communications, but the officers could communicate with other officers. Neugent stated they would no longer have a dispatcher sitting at a communications terminal.

Councilperson Steve Crum stated he understood that this is a good idea to see how much the cost savings would be. Crum wanted to note that this is a lot more than a cost saving issue. Crum stated that he liked the fact that the officers communicate with someone within the City as a go between. Crum advised he is comfortable knowing if he sees something going on within the City and it's not an emergency, he could call 529-5911 and speak to a dispatcher in Haysville. Crum noted again that it is more than a cost saving issue and he hoped that the study would look at more things than money. Director of Governmental Services Carol Neugent stated they would make sure the study does look at those factors because those values you cannot put a price tag on, and they are important to the citizens. Neugent said, if the findings advise it's a good move and if the governing body decided they wanted the transition, it would be a couple years at least.

Motion by Pierce – Second by Bradshaw

I recommend that we accept this Proposal to Analyze the Potential to Consolidate the Dispatch Function of Emergency Communications into the Sedgwick County Emergency Communications Center.

Councilperson Steve Crum inquired if they should amend the motion to say that the City will go into this with the City of Derby. Councilperson Keith Pierce stated that it is how the proposal is written. Crum stated that he is afraid if the City approves the proposal and Derby does not that the City of Haysville would have to pay for all of it. Pierce stated that it would be a different proposal. Director of Governmental Services Carol Neugent stated the City would not consider signing the proposal if that were the case. Pierce stated his intent is as written in the proposal.

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 advised City Financial Advisor Chuck Bouilly that the Council had already gone through the bonds. The Mayor asked Bouilly if he had anything he wanted to state. Bouilly stated he did not have anything to say unless there were any questions. The Mayor told Bouilly that Comptroller Will Black answered the Council's question on the difference in amounts in the bond, and thanked him for coming.

Mayor Ken Hampton asked for Department Reports.

The City Clerk Activity Report for January was presented. City Clerk Beverly Rodgers had nothing to report.

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

The Police Activity Report for January was presented. Chief of Police Mike McElroy was absent.

Director of Public Works Randy Dorner stated the City had collected a lot of limbs over the past 2 years and it was time to burn them. Dorner requested authorization to close the limb drop off location starting February 23 through the first week in April. Dorner stated they were hoping to get all of the limbs burned off weather permitting.

Motion by Pierce - Second by Kanaga

I move that we close the limb drop off site per Randy's schedule.

Councilperson Pat Ewert asked what would be done if there was to be another bad ice storm. Director of Public Works Randy Dorner stated, if there would be an ice storm, emergency accommodations would be made. Dorner advised that Public Works was just attempting to get it cleaned up and burned down.

Councilperson Steve Crum inquired if this had been done before, and especially for this length of time. Director of Public Works Randy Dorner advised that it was closed the previous year for about a week because the State and County decided that the City needed a state permit. Dorner stated Public Works waited longer to burn this time due to the large amount built up from the previous wind storms. Crum asked if the drop off would open early if all of the limbs were finished burning before the amount of time requested. Dorner advised that it would.

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

Motion declared carried.

Recreation Director Georgie Carter wanted to remind everyone that the deadline for Spring Youth Soccer would be Saturday, February 27. Carter advised Saturday, March 6 at 9:00 a.m. would be the 5k Shamrock Shuffle and Daddy Daughter Date Night would be held at 6:30 p.m.

Mayor Ken Hampton presented Captain Bob Conger with the Sedgwick County Fire Department to present his report. Conger introduced himself and stated he is Captain of Fire House #34 which serves the Haysville Community and surrounding area. Conger advised that at one point the Fire Department used to submit regular reports and apologized for the absence. Conger stated he met with the Mayor who advised he would like to get the reports started back up again. Conger introduced Fire Fighter Calvin Flores who completed the statistical compilation of the report. Conger stated they had changed the format of the report by removing "total loss" because it was not reflective in showing the Fire Department's efforts in the Community. Conger said by adding "total amount

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saved” it contributed a positive angle. Conger stated he would be willing to answer any questions that Council may have. The Mayor commended Conger on how well the report was put together. Conger thanked the Mayor and stated that these reports would be submitted on a quarterly basis from now on to Council.

Under appointments Mayor Ken Hampton presented a Memorandum from City Clerk Beverly Rodgers Re: Appointment to Senior Advisory Board – Reverend Steve Dezotel.

Motion by Bradshaw – Second by Ewert

I would make a motion that we allow you to appoint Reverend Steven Dezotel to serve on Senior Center Advisory Board.

Pierce yea, Wilkerson yea, Crum yea, Bradshaw 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 scheduled.

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

Motion by Kanaga - Second by Ewert

I move that we pay the bills for the Last Half of February.

Pierce yea, Wilkerson 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.

Councilperson Keith Pierce asked Councilperson Mike Kanaga if his motion for the Masonic Lodge was to only use their sign once a month. Kanaga stated that the way he made the motion it did because that it is what Jack Elgin requested. Councilperson Sandy Bradshaw stated that is what she understood Elgin requested as well. Pierce advised that the memorandum stated once a month, various times a month, and they also put the sign out 2 days in advance to an event. Pierce stated that what is in the memorandum and what Kanaga stated in the motion is in contradiction.

Mayor Ken Hampton stated the motion could probably be amended.

City Attorney Alison McKenney-Brown stated Council may not have to amend it because it is always the intent. Brown said, if when the minutes are printed out, you could clarify

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them if it is not what the Governing Body believed they were voting on. Brown stated the motion is always based on the intent, which in this case may be slightly vague, but she believes that it carried the intent Kanaga intended. Brown advised it could be looked at during the next Council Meeting.

Councilperson Steve Crum asked Director of Public Works Randy Dorner if he could remove Christmas trees from the old Senior Center's screened in trash area. Crum asked Dorner if he would burn or mulch the trees. Dorner stated that he would remove the trees and due to the age of the trees they could be burned.

Councilperson Steve Crum stated that Recreation Director Georgie Carter had advised him that a window had been broken out at the bank in the Historic District for the third time. Crum asked anyone who had any information to come forward and notify Crime Stoppers and the Police. Crum advised that the windows are not cheap and the City cannot keep replacing the windows.

Councilperson Sandy Bradshaw stated she had heard that the floodplain was going to be changed because of the Big Ditch and the City of Haysville would be impacted. Bradshaw asked if there was anything thing to do to lobby for it not to happen and have a detrimental effect on our community. Director of Governmental Services Carol Neugent stated that the feds are now certifying all levy systems and Sedgwick County was lucky enough to have the Valley Center Floodway one of the first to attempt certification in the country. Neugent stated that the City entered into an agreement with Sedgwick County and Wichita stating that the City of Haysville left it to them to make sure the certification was done. Neugent advised the deadlines established by FEMA were not met by Wichita or Sedgwick County so FEMA has been sending certified letters stating they were going to de-certify the levy. Neugent stated the anticipation is that the improvements would be made before any map changes would go into effect. Neugent advised if the Big Ditch were to be de-certified it would not be good for the City of Haysville and other communities. Neugent said that to become more proactive the City would have to keep in contact with County Commissioner Tim Norton who attends these meetings. Mayor Ken Hampton asked if there was anything the City could do, or if it was up to the County. Neugent stated there was not anything the City could do, sighting that the improvements were too costly for Haysville and Valley Center.

Councilperson Derrick Slocum asked Director of Public Works Randy Dorner if there has been a return to sender from the certified letter sent for the red boxes. Dorner stated that there had not been as of 3:00 p.m. that afternoon. Slocum stated when the Office of Central Inspection in Wichita sent out 71 notices they all came back return to sender. Dorner stated that there was still some time left for the issue to be resolved.

Mayor Ken Hampton stated that he had seen the red boxes with items piled in front of it agreeing it was an eyesore.

Mayor Ken Hampton presented for approval Adjournment.

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Motion by Pierce – Second by Ewert

I propose 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 7:39 p.m.

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Beverly Rodgers, City Clerk