

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: Wilkerson here, Crum here, Bradshaw here, Kanaga here, Ewert here, Slocum here, and Conrady here. Councilperson Keith Pierce 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 a Public Hearing Re: Vacation Request – Lot 1, Block 3, Hemphill Addition (206 Alice). The Mayor requested a motion be made to open a public hearing.

Motion by Bradshaw – Second by Slocum

Mayor I would make a motion that Council open a public hearing in regard to a Vacation Request for Lot 1, Block 3, Hemphill Addition at 206 Alice.

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

Motion declared carried.

Mayor Ken Hampton stated he would be following a Public Hearing script. Mayor Hampton asked if any Council members had outside contact regarding this case. There were none. Mayor Hampton asked if any Council members had a conflict of interest in this case. There were none. Mayor Hampton asked if the City had received any written or electronic communications on this matter. Planning/Community Relations Coordinator Jeana Morgan stated none were received. Mayor Hampton then asked Planning/Community Relations Coordinator Jeana Morgan to present the recommendation from the Planning Commission.

Planning/Community Relations Coordinator Jeana Morgan stated the property located at Alice and Baughman was currently a vacant lot. Morgan explained the applicant was requesting to build a home on the lot. Morgan stated the applicant would have to build 5 feet into the setback, which has a platted setback of 30 feet. Morgan stated the block was examined to ensure that the home would be consistent with the others. The Planning Commission recommended approval of the vacation of 5 feet of the thirty foot setback.

Mayor Ken Hampton asked if the applicant or their agent was present and wished to speak.

Don Schneiter of 315 W 6th stated he was representing the applicant W. Keith Headings. Schneiter presented Council a drawing of the plot plan, explaining that the property was 82 feet by 83 feet. Schneiter explained the lot was much shallower than normal lots. Schneiter stated they were planning on putting the house on the farthest northeast corner

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of the lot to make it even with the other homes. Schneiter explained by positioning the house this way there would be no visual obstructions for traffic. Schneiter stated they were requesting the setback because they needed to build the home to accommodate a wheelchair bound person.

Mayor Ken Hampton asked Council if they had any questions of the applicant. Councilperson Steve Crum stated he noticed there were no neighbors that came forward on this matter. Planning/Community Relations Coordinator Jeana Morgan stated she did not receive any correspondence from anyone in the neighborhood and none of the neighbors attended the Planning Commission meeting. Mayor Ken Hampton asked if there were any members of the public who wished to speak. There were none. Mayor Hampton asked for a motion to close the public hearing.

Motion by Kanaga – Second by Bradshaw

Mr. Mayor I move that we close this public hearing on the Vacation Request for Lot 1, Block 3, of the Hemphill Addition.

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

Motion declared carried.

Mayor Ken Hampton asked for Council to make a decision on the request.

Motion by Slocum – Second by Ewert

If there is no other question, I move that we approve the Vacation Request of 5 feet of the platted 30 foot building setback located on Lot 1, Block 3, of the Hemphill addition.

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

Motion declared carried.

Mayor Ken Hampton presented a Proclamation for Child Abuse Prevention Month. The Mayor stated he proclaimed April to be Child Abuse Prevention Month in Haysville.

Mayor Ken Hampton presented a Proclamation for Alcohol Awareness Month. The Mayor advised he attended an informative town hall meeting with Haysville Healthy Habits on the effects of alcoholism. The Mayor stated he proclaimed April to be Alcohol Awareness Month.

Superintendent of USD 261 Dr. John Burke thanked Council for proclaiming April this way. Burke stated he hoped to continue working with the City and Haysville Healthy Habits to make Haysville the best City it could be.

Under Presentation and Approval of Minutes, Mayor Ken Hampton presented for approval the Minutes of March 22, 2010.

Motion by Crum – Second by Kanaga

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Mayor, if there's no discussion I'll go ahead and make a motion that we approve the minutes from March 22, 2010.

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

Motion declared carried.

There were no Citizens To Be Heard.

Under Approval of Licenses and Bonds, Mayor Ken Hampton presented for approval Keever-Wire VFW Post 6957, 7504 South Broadway Street Re: Private Club License – Renewal.

Motion by Kanaga – Second by Slocum

Mr. Mayor I move that we approve the license request for the Keever-Wire VFW Post 6957 for private club license renewal.

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

Motion declared carried.

There were no Ordinances and Resolutions.

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

Councilperson Steve Crum urged citizens to be careful while driving on Grand because of the construction. Crum stated there would be no school the following Friday or Monday and asked children to be safe while crossing Grand.

Councilperson Sandy Bradshaw thanked the Haysville Community Library for the concert they held the previous Saturday with Celtic Guitarist Jerry Barlow.

Councilperson Pat Ewert stated the Senior Center breakfast would be April 24, Panera Bread would be distributed Wednesday, and Texas Hold'Em would be held on Friday. Ewert encouraged citizens to sign up and join the Senior Center activities.

Mayor Ken Hampton announced that the Community Expo would be held on Saturday at the Haysville Middle School from 9 a.m. to 3 p.m.

Mayor Ken Hampton presented a letter from the Arbor Day Foundation Re: 2009 Tree City USA. Councilperson Steve Crum stated the City was named a Tree City USA for the year of 2009. Crum stated the award would be incorporated in the annual Arbor Day celebration. Crum presented an award the City received for being named a Tree City USA for the 10th year in a row. Crum stated the City would be receiving two 10 year Tree City USA signs that would be placed on each end of town.

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Under Other Business, Mayor Ken Hampton presented for approval Consideration of Mowing Contract.

Chief of Police Mike McElroy explained by having one contractor to mow it would help in the City's continuing efforts to speed up the abatement process on weeds. McElroy stated they sent requests for pricing to the six companies licensed in the City of Haysville and only two responded. McElroy recommended Council approve the company with the fixed cost, Jojac's Landscaping and Mowing.

Motion by Kanaga – Second by Wilkerson

Mr. Mayor I would make a motion that we accept the bid from Jojac's for fixed cost of mowing properties needing abatement.

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

Motion declared carried.

Mayor Ken Hampton presented for approval Authorization to Purchase Security System for Parks.

Director of Public Works Randy Dorner explained they had looked at several different security systems. Dorner stated they had checked with Investigations to make sure the system met all of the criteria if a video were to go to court. Dorner advised the video would automatically have a watermark and a date and time stamp. Dorner explained he was asking for approval to spend \$3,500 on the security system.

Councilperson Michael Conrady asked if it was possible for the security system to be connected to the one already at the Library. Director of Public Works Randy Dorner stated they had looked into it and determined it would not work because all of the video would be stored on the same server. Conrady asked who would be installing the security system. Dorner stated the City would install the system and also install electricity in certain locations that currently have none. Conrady asked what the \$3,500 would be used for. Dorner stated they would use the money to buy the system and additional installation materials.

Councilperson Rob Wilkerson asked if the cameras would have night vision. Director of Public Works Randy Dorner stated they would. Wilkerson asked if the cameras would give a better visual of the criminals so they could be taken to court. Dorner stated the cameras were high definition which allowed a better quality visual.

Councilperson Steve Crum stated this system would be more versatile than the system at the Library. Crum explained the cameras could be moved from park to park instead of stationary. Crum stated Park Board decided on this system because it cost less than the one purchased for the Library. Crum stated he hoped that this system would help stop the continuous vandalism.

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Councilperson Michael Conrady asked what funds would be used if the cameras were to get damaged. Councilperson Steve Crum stated that it would be up to the Mayor to look at it and determine what funds could be used.

Motion by Crum – Second by Wilkerson

Mr. Mayor I'll go ahead and make a motion that we approve the \$3,500 to get the security system for the parks.

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.

City Clerk Beverly Rodgers had nothing to report.

Director of Governmental Services had nothing to report.

Chief of Police Mike McElroy had nothing to report.

The Public Works Activity Report for March was presented. Director of Public Works Randy Dorner stated the West Grand project had begun and would take 45 working days to complete depending on weather. Dorner stated the Meridian project, 300 feet east of the intersection, would also be coordinated with the West Grand project. Dorner explained the surface lift could be done at the same time reducing a seam. Dorner announced the front doors to City Hall were open which would be a temporary fix. Dorner stated that once the structures were built in front of City Hall then the concrete would be laid for the entrance.

The Recreation Activity Report for March was presented.

The Sedgwick County Fire Department, Station #34 Activity Report for the first quarter was presented. Captain Bob Conger explained the majority of alarms that they responded to were medical alarms. Conger advised that fire losses were kept down to 18% of the value of the structure resulting in about an 83% save rate.

Councilperson Mike Kanaga asked what a good intent call was. Captain Bob Conger explained that it was a catch all phrase for incidents when a citizen thinks there is an emergency but there is not.

Captain Bob Conger stated that the entire Fire Department was involved in Firefighter Survival Training. Conger explained this training was to provide firefighters with advanced skills to extract or make themselves more locatable if they are incapacitated or trapped. Conger stated that annual building inspections have also begun, which they will

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be conducting throughout the summer until the end of August. Conger advised these inspections ensure that local businesses are fire compliant.

There were no Appointments.

Under Off Agenda Citizens To Be Heard Mayor Ken Hampton presented Representative of the 93rd District Dan Kerschen. Kerschen advised he would be available after the Council Meeting if anyone had questions for him. Kerschen stated he had spoken to several USD 261 staff members and received letters from students about the State budget. Kerschen encouraged everyone to contact him if they had any questions or concerns.

Under Executive Session Mayor Ken Hampton asked for a motion to enter into an Executive Session for Attorney Client Privilege (Not to Exceed 1 hour) to include the Governing Body, City Attorney, Governmental Services, and outside counsel.

Motion by Bradshaw – Second by Ewert

Mr. Mayor I would make a motion that Council go into Executive Session for a period of time not to exceed 1 hour, to include Council, Mayor, City Attorney, Director of Governmental Services, and outside counsel.

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

Motion declared carried.

Council went into an Executive Session at 7:34 p.m. and reconvened the meeting at 8:33 p.m. Mayor Ken Hampton requested a motion to be made from the Executive Session.

Motion by Crum – Second by Wilkerson

Mr. Mayor I'd like to go ahead and make a motion that we allow the City Attorney to hire some outside counsel to help with some current litigation.

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

Motion declared carried.

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

Motion by Ewert – Second by Slocum

I'm just going to make a motion that we pay the first half of April bills.

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

Motion declared carried.

There was nothing on the Consent Agenda.

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

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Councilperson Michael Conrady announced that Big Truck Night would be held at the Haysville Alternative High School on Tuesday, April 13 from 6:30 p.m. to 7:30 p.m.

Councilperson Derrick Slocum asked if the property owners were leasing their land to the red box company. Director of Public Works Randy Dorner stated the company only had an agreement with the property owners; they were not paying to lease the land. City Attorney Alison McKenney-Brown stated the City had started nuisance abatement procedures on the property owners. Brown explained that by allowing junk to be accumulated in front of the red boxes the property owners were in violation. Brown advised they had also received new contact information for the red box owners. Brown stated they were currently attempting to reach the owners through the new contact information. Brown explained they were looking at several different angles to proceed with the problem and code enforcement has been very active in the process.

Councilperson Pat Ewert asked how a citizen would find out who reported them to the City. Ewert explained that she had received two harassing phone calls from a patron. Mayor Ken Hampton stated there was not a set policy currently, but they would look into it.

Councilperson Mike Kanaga stated he had sent a Council Action Request about the cleanliness of the Library because a citizen had complained. Kanaga advised he was unhappy that the City is not responsible with the cleanliness of the Library because taxpayers would feel differently. Kanaga asked how the City should handle the problem. Mayor Ken Hampton stated he attends the Library's meetings and he would convey the message at the next one. Director of Governmental Services Carol Neugent stated the Library was called and informed of the complaint.

Councilperson Steve Crum referred back to the Alcohol Awareness Proclamation encouraging citizens and teenagers to turn in parties involving underage drinking to the Haysville Police Department. Crum also requested he receive better advance notice for things like the West Grand project because he had received an e-mail only the day before. Crum advised when he received the e-mail he asked Multimedia Specialist Chase Brizendine to place a notice on Channel 7 and the website. Crum thanked Brizendine for his fast response in placing the notice on Channel 7 and the website. Crum stated he was unhappy because citizens had called him asking what the construction was for and he did not know. Mayor Ken Hampton stated they could not give any more advance warning than what was given because the dates were unpredictable.

Councilperson Rob Wilkerson asked if the Police Department was responsible for ensuring that dogs were properly contained. Chief of Police Mike McElroy stated they were. Wilkerson asked McElroy if there was a leash law; McElroy stated there was. Wilkerson asked McElroy to have officers watch for dogs running loose because he had seen several recently. Wilkerson asked if the City could expedite the process of putting in a crosswalk on North Main because he had seen several citizens crossing the road

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unsafely. Mayor Ken Hampton asked Director of Public Works Randy Dorner for an update on the crosswalk. Dorner explained the City had completed a traffic count today which would be submitted to the City engineers. Dorner stated Council should see something on the crosswalk by next Council Meeting. Dorner advised he had preliminary pricing on materials, and also he had been looking into making the crosswalk ADA compliant.

Councilperson Mike Kanaga asked whose approval is needed to put in the crosswalk. Director of Governmental Services Carol Neugent explained they were waiting for a letter from Professional Engineering Consultants that would issue an exception for the warrants on special populations. Neugent stated after the letter is received then the City could put in the crosswalk.

Mayor Ken Hampton presented for approval Adjournment.

Motion by Bradshaw – Second by Ewert

Mr. Mayor I make a motion that Council adjourn.

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

Motion declared carried.

Meeting Adjourned at 8:45 p.m.

Beverly Rodgers, City Clerk