

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 Steven Dezotell, Church of the Nazarene.

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, Sergeant Scott Holton.

Clarence Deaver introduced himself and asked the Mayor to proclaim this week Armed Forces Week. Deaver explained that Saturday would be Armed Forces Day asking that citizens fly their flags at half mast. Sergeant Scott Holton came forward and accepted his certificate of appreciation and Officer of the Year award from the Kever-Wire VFW 6597. Deaver thanked Holton for his service.

Under Presentation and Approval of Minutes, Mayor Ken Hampton presented for approval the Minutes of April 26, 2010.

Motion by Crum – Second by Ewert

Mr. Mayor, I'll go ahead and make a motion, if there are no changes, to go ahead and approve the minutes from April 26, 2010.

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 and Bonds.

There were no Ordinances and Resolutions.

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

Councilperson Steve Crum announced there would be activities going on at the Library; however he did not have dates. Crum stated an illustrator and author would be coming in to talk and the summer reading program would be starting. Crum encouraged citizens to go to the Library's website to view upcoming events.

Councilperson Sandy Bradshaw advised she had heard Springnigans went well, despite the cool weather.

Regular Council Meeting

May 10, 2010

Page 2

Councilperson Pat Ewert announced that blood pressure checks would be held at the Senior Center on May 19, 2010 at 11 a.m. Ewert advised the Senior Breakfast would be held on May 22, 2010 and the Senior Center would be closed on May 31, 2010.

Mayor Ken Hampton presented a Letter from Gilmore & Bell, Bond Attorneys Re: Series A 1996 and Series B 1996 Arbitrage Computation Report. Mayor Hampton stated there would be nothing to approve on this item.

Mayor Ken Hampton presented a Letter from Gilmore & Bell, Bond Attorneys Re: Series 1996 Revenue Bond Arbitrage Computation Report. Mayor Hampton stated this was the same as the previous item.

Mayor Ken Hampton presented a Letter from Cox Communications Re: Channel Lineup Changes.

Under Other Business Mayor Ken Hampton presented a Presentation from Professional Engineering Consultants RE: Sewer Study. Mayor Hampton introduced Lynn Moore with Professional Engineering Consultants to present the study.

Lynn Moore presented a power point outlining a Wastewater Treatment Facility Study and a Nutrient Removal Assessment done by PEC on the Haysville Wastewater Treatment Plant. Moore advised KDHE would be focusing on removing certain nutrients so they would be setting new target levels for the facility. Moore advised KDHE asked the City of Haysville to conduct a study to show what it would take to make the facility compliant with their future regulations. Moore advised the last major upgrade the facility had was in 1996 which was not designed to focus on nutrient removal. Moore explained KDHE looks for three nutrient removal levels. Moore advised the first level was BNR (Biological Nutrient Removal) which would be the easiest and least expensive level to achieve. Moore advised the second level was ENR (Enhanced Nutrient Removal) which would bring the levels of the targeted nutrients significantly down compared to BNR. Moore advised this step would involve adding more chemicals and filters to achieve the levels. Moore explained the third level was LOT (Limits of Technology) which would apply the processes of BNR and ENR and additional filtration and chemicals. Moore stated LOT is currently acknowledged as the most advanced wastewater treatment available. Moore explained by using 2009 pricing they came up with cost estimates for each level. Moore stated BNR would cost \$490,000, ENR would cost \$3,291,000, and LOT would cost \$4,011,000. Moore stated the City of Haysville's current NPDES permit expires September 30, 2012. Moore explained at the time of renewal the KDHE would ask the City to upgrade the facility to come in compliance with the KDHE standards. Moore advised PEC recommends the City of Haysville submit the report to KDHE for review and plan for an upgrade in 2015-2016 for ENR.

Mayor Ken Hampton asked when KDHE would tell the City of Haysville what level they should be at. Lynne Moore answered it would be at the time of the NPDES permit

Regular Council Meeting

May 10, 2010

Page 3

renewal. Mayor Hampton asked if the City had a five year window to prepare the funds for the upgrade. Moore answered yes.

Councilperson Mike Kanaga asked what was driving the KDHE to set future standards. Lynn Moore stated the driving force was the Clean Water Act and the Environmental Protection Agency. Moore explained it would be a nationwide program with each State handling it differently. Moore advised the KDHE requested all cities that have facilities to submit reports to determine the next step to achieve the levels.

Councilperson Steve Crum asked why PEC believed the City of Haysville would have to achieve ENR. Lynn Moore advised because of the City's location, next to the Cowskin Creek.

Lynn Moore outlined the costs and recommendations of the short term and long term improvements for the facility. Moore explained the short term recommendations included; replace obsolete meters, synchronize pump station operations, HVAC and maintenance improvements, instruments and basin wall repairs, re-align skimmer on north clarifier, return activated sludge maintenance improvements, and digester equipment repair. Moore stated PEC recommended a study be conducted on liquid versus cake solids handling. Moore stated the short term estimated cost was \$389,000. Moore explained the long term recommendations included; headworks equipment replacement, biological basin equipment replacement and controls, disinfection system upgrades, effluent re-use equipment replacement, digester upgrades, biosolids storage expansion, and laboratory building and operations. Moore stated the long term estimated cost was \$5,460,000.

Councilperson Steve Crum asked how long the NPDES license lasts. Lynne Moore answered it was a five year license, so it would last until 2017. Crum asked, if these improvements were done, how long the plant would last. Moore stated the short term improvements would give the facility 10-20 years. Moore advised the long term improvements were designed so the City could get through the upgrade and become compliant with KDHE standards.

Councilperson Keith Pierce asked how the cake solids would be stored. Lynn Moore advised it would be a concrete slab with some type of roof so the solids would not get wet again. Pierce asked if the fenced in area at Public Works was big enough. Director of Public Works advised, if the City decided to go to cake solids, it would probably be placed where the composting currently is located.

Councilperson Michael Conrady stated, if the upgrades would not be done for another five or six years, the prices would be significantly different. Lynn Moore stated the prices were given an adjustment to be at the upper level because construction prices were extremely low due to the economic climate. Conrady asked how much was the upgrade in 1996. Director of Governmental Services Carol Neugent stated it was about \$5.2 million.

Regular Council Meeting

May 10, 2010

Page 4

Councilperson Keith Pierce asked if the skimmer that was out of alignment was affecting the City's water. Mayor Ken Hampton explained the facility had two clarifiers and they would be able to operate with only one. Mayor Hampton stated some of the short term improvements have been already addressed and could be fixed before the upgrade.

Mayor Ken Hampton asked for a motion to accept the sewer study as presented.

Motion by Bradshaw – Second by Ewert

Mr. Mayor I'd make a motion that we accept the Sewer Study as presented tonight.

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 City Clerk/Treasurer Beverly Rodgers Re: 2010 Council Meeting Changes. Mayor Hampton requested a motion be made to accept the changes.

Motion by Bradshaw – Second by Slocum

Mr. Mayor I make a motion that we accept the changes recommended by City Clerk for the Council Meetings of October 11th and December 27th with October 11th being changed from Monday the 11th to Tuesday October 12th and the December 27th meeting being changed to Tuesday, December 28th.

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 Consideration of Bids for Cleanup.

Director of Public Works Randy Dorner stated they had accepted three bids from Southwest Salvage, Klean Kut Incorporated, and K&A Properties for the clean up of 7356 S. Broadway. Dorner advised K&A Properties requested to withdraw their bid. Dorner explained they were seeking authorization to accept Southwest Salvage's bid for the cleanup.

Councilperson Steve Crum asked if the abatement would be put back onto the property's tax roll. Dorner stated it would. Crum explained he would rather use a Haysville business to clean up abatements if possible. Crum asked where Southwest Salvage and Klean Kut were located. Dorner advised Klean Kut and K&A Properties were Haysville businesses. Dorner stated Southwest Salvage was a Wichita business that had completed several abatements in Haysville and was instrumental in cleaning up Haysville after the tornado. Dorner stated Public Works uses Southwest Salvage to recycle tires as well.

Motion by Kanaga – Second by Bradshaw

Regular Council Meeting

May 10, 2010

Page 5

Mr. Mayor, I'd just like to make a motion that we accept the bid from Southwest Salvage to do the clean up of 7356 S. Broadway.

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 Authorization to Purchase Communications Fixtures.

Chief of Police Mike McElroy advised these fixtures would be for the new building. McElroy presented pictures showing what the fixtures would look like. McElroy explained these fixtures were more ergonomically suited for communications officers working twelve hour shifts. McElroy stated the fixtures were modular and designed for communications officers. McElroy stated they solicited three bids but only two companies returned prices. McElroy explained they were seeking approval to accept the bid from Wright-Line LLC.

Councilperson Steve Crum asked if the money would come out of the Law Enforcement Forfeiture Fund. Chief of Police Mike McElroy stated it would.

Motion by Crum – Second by Wilkerson

I'll go ahead and make a motion that we let the Chief go ahead and order his communications fixtures from Wright-Line LLC Communications Center for \$29,536.17.

Councilperson Michael Conrady asked if the price included set up and delivery. Chief of Police Mike McElroy stated it would.

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 Consideration of City of Haysville Economic Development Strategic Plan.

Director of Governmental Services Carol Neugent handed Council another draft of the plan that had a few corrections. Neugent explained that through discussion with herself, Mayor Ken Hampton, and Community Development Director David New a road map was needed to guide the City toward economic development. Neugent stated this plan would provide the City with concrete action plans.

Councilperson Steve Crum asked if there had been any other business people, beside Brandon Hoffmann of Weckworth and Langdon, which participated in the plan. Crum also asked if any Haysville Forward members were involved. Director of Governmental Services Carol Neugent explained Marc Campbell of the Haysville Sun-Times

Regular Council Meeting

May 10, 2010

Page 6

participated as well as Bob Conger, who is on Haysville Forward and Planning Commission.

Director of Governmental Services Carol Neugent stated the plan is marked as a starting point and it would be set up for annual review. Neugent explained this annual review would allow the City to make changes if they are needed.

Councilperson Steve Crum asked if the plan needed action or if it could be brought back in two weeks. Councilperson Sandy Bradshaw stated she had no problem if Council wanted more time to review the plan, but they should be aware that it was a very strategic process by everyone involved. Bradshaw advised Council would have to deny the plan if they had in mind to do any specific changes. Councilperson Keith Pierce stated it was a very deliberate process and a job assignment.

Motion by Slocum – Second by Kanaga

I'll move to accept and approve the City of Haysville Economic Development Strategic Plan as presented and with the amendments and changes that we were handed.

Councilperson Sandy Bradshaw added the plan would help target the work and effort the City does in regards to economic development. Bradshaw stated by adopting this plan it would help Haysville become more competitive and create communication between Haysville and businesses.

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.

City Clerk Beverly Rodgers had nothing to report.

Director of Governmental Services Carol Neugent presented pictures from the Haysville Alternative High School Appreciation Picnic that took place the previous Friday. Neugent stated the picnic was the City's way of thanking the HAHS for their Community Service days. Neugent advised these days save the City about \$20,000 in personnel.

Chief of Police Mike McElroy announced the yearly DARE celebration would be held Friday at the Haysville Activity Center from 7 p.m. to 9 p.m. McElroy stated anyone who was interested in helping during the event would be welcomed.

The Public Works Activity Report for April was presented. Director of Public Works Randy Dorner announced the West Grand Project was about half completed and they had shifted the traffic. Dorner advised they had started the surfacing on the Meridian project

Regular Council Meeting

May 10, 2010

Page 7

but would wait to coordinate surfacing for the Meridian and Grand intersection so there wouldn't be a seam.

The Recreation Activity Report for April was presented.

Under Appointments Mayor Ken Hampton presented William Youngers – 720 Hemphill, Re: Appointment to Library Board – 4 Year Term.

Motion by Crum – Second by Kanaga

Mr. Mayor I'll make a motion that we have you go ahead and appoint Bill Youngers, 720 Hemphill, to an appointment of four years to the Library 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.

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) to include Governing Body, The Mayor, Director of Governmental Services, City Attorney, outside counsel, and the Chief of Police.

Motion by Bradshaw – Second by Crum

Mr. Mayor I'd make a motion that Council go into Executive Session for the purpose of Attorney/Client Privilege to include the Governing Body, The Mayor, Director of Governmental Services, City Attorney, outside counsel, and the Chief of Police for a period of time not to exceed twenty minutes.

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 7:58 p.m. and reconvened the meeting at 8:19 p.m. Mayor Ken Hampton requested a motion be made out of the Executive Session.

Motion by Crum – Second by Wilkerson

Mr. Mayor I'd like to go ahead and make a motion that we allow outside counsel to make an offer to pay 32% of our 2008 and 2009 billings in the settlement with the County on the jail fees. We would also like to go ahead, in my motion, have you execute any documents that would be necessary to finalize that statement.

Pierce yea, 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 May.

Regular Council Meeting

May 10, 2010

Page 8

Motion by Crum – Second by Ewert

I'll go ahead and make a motion that 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.

Mayor Ken Hampton presented the Council Items. Mayor Hampton asked Director of Public Works Randy Dorner to update Council on the crosswalk for North Main. Dorner stated the City engineers have completed the study and the data does support with the populace to put in the crosswalk. Dorner advised the letter is currently in draft form and should be ready by next Council Meeting. Mayor Hampton apologized for the length of time it took to complete the study. Mayor Hampton apologized to the tree trimmers that were labeled as “butchers” at the last meeting. Mayor Hampton stated he hoped in the future businesses that work in Haysville would not be treated that way again.

Councilperson Michael Conrady asked if Director of Public Works Randy Dorner had an update on the unfinished house in the Timberlane North addition on Hickory. Dorner stated the contractor had gone bankrupt and the home is currently in litigation. Dorner advised there were two contractors interested in buying the home but they could not do that currently due to the litigation. Conrady referred to the Public Works monthly report asking if five whole bike path lights had to be replaced. Dorner explained the bulbs only had to be replaced and there had been no vandalism.

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 8:24 p.m.

Beverly Rodgers, City Clerk