

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, Kanaga here, Ewert here, Slocum here, and Conrady here. Councilperson Steve Crum and Councilperson Sandy Bradshaw were absent.

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

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

Under Special Order of Business Mayor Ken Hampton presented a Presentation by WAMPO Re: Metropolitan Transportation Plan.

Bill Christian introduced himself and stated he was a Transportation Planner at WAMPO. Christian presented the final phase of the long range Metropolitan Transportation Plan 2035. Christian explained this plan is a 20 year plan that includes all of Sedgwick County and portions of Butler and Sumner County. Christian explained the plan has various goals and objectives that were created by looking at the population, employment, transportation modes, safety, security, and the effect the transportation would have on the ozone. Christian explained they were seeking input and guidance from residents of Haysville on the plan. Christian stated the plan was available on their website until June 18. Christian advised they would be hosting an open house at the Haysville Community Building on June 1 between 4:00 p.m. and 6:00 p.m. Christian encouraged citizens to come and give their input and guidance.

Councilperson Keith Pierce asked if the appendixes would be available on their website. Bill Christian stated it would.

Mayor Ken Hampton presented Tony Madrigal, Madrigal & Welch Re: Dividend Check.

Tony Madrigal presented a dividend check in the amount of \$9,913.49 on behalf of Employers Mutual and Madrigal & Welch. Madrigal thanked the City for allowing him to serve in this capacity for a number of years.

Mayor Ken Hampton presented a Presentation of Kansas Certified Emergency Manager.

Chief of Police Mike McElroy stated the City of Haysville is fortunate because Lieutenant Jeff Whitfield had achieved the status of a Kansas Certified Emergency Manager. McElroy explained that Lieutenant Whitfield achieved this certification through his experience in law enforcement, numerous training exercises, and practical exercises. McElroy stated this achievement was unique because cities the size of Haysville do not have Certified Emergency Managers. McElroy congratulated Whitfield and presented him with his certificate from the State of Kansas.

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Under Presentation and Approval of Minutes, Mayor Ken Hampton presented for approval the Minutes of May 10, 2010.

Motion by Pierce – Second by Ewert

Mr. Mayor and Council, barring any corrections, I move that we approve the minutes of the Council Meeting of May 10th.

Pierce yea, Wilkerson 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.

Under Ordinances and Resolutions Mayor Ken Hampton presented AN ORDINANCE CONCERNING AMENDING SECTIONS 12-107, 12-102 AND 17-356 OF THE CITY CODE OF HAYSVILLE, KANSAS, IN CONNECTION WITH USE OF PARK FACILITIES AS IDENTIFIED IN THE PUBLIC PROPERTY CODE, ALL WITHIN THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS. Mayor Hampton stated this was an updated ordinance from a previous meeting where it was tabled.

Councilperson Keith Pierce asked what the cost would be for a citizen to get a \$250,000 insurance policy as stated in the ordinance. Mayor Ken Hampton stated the cost for the inflatable insurance would range from \$500 to \$1,500, depending on the height of the inflatable and the number of individuals using it. Pierce asked if the insurance was only applicable to those using an inflatable or everyone. Mayor Hampton stated it would be for everyone. Pierce asked City Attorney Alison McKenney-Brown what would be covered in the required insurance policy. Brown stated the actual event including negligent acts would be covered. Brown explained the \$250,000 insurance covers only a very specific type of event like a sale. Brown added the insurance requirement for inflatables had been in the City Code for over a year already. Brown wanted to note the requirement for the Haysville Police Department to standby or be available as security had been removed.

Mayor Ken Hampton stated Councilperson Steve Crum was unable to be at the meeting, but he had sent an email requesting Council table the ordinance. Mayor Hampton explained Crum had some concerns about the ordinance and would like Park Board to review it first.

Motion by Wilkerson – Second by Slocum

I'd like to table this and let our other two Council Representatives be here for further discussion on it.

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

Motion declared carried.

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

Councilperson Pat Ewert wanted to remind Haysville seniors that the Senior Center would be closed on Monday, May 31st.

Mayor Ken Hampton presented Court Activity Report for April.

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

Mayor Ken Hampton presented a Letter from Cox Communications Re: Channel Package Addition.

Under Other Business Mayor Ken Hampton presented Consideration of Letter from Professional Engineering Consultants Re: Main Street Pedestrian Cross Walk.

City Engineer Joe Hickle stated they completed the study on putting a crosswalk on North Main. Hickle explained the City placed three traffic counters on North Main to gather a week of data. Hickle stated the two intersections of Anita and Main and Sarah Lane and Main showed enough traffic counts to warrant signalization. Hickle explained, although signalization was not part of the requested study, the City could incorporate a crosswalk into signalization of the intersection if they had the desire to. Hickle stated they felt that due to the traffic counts and elderly population, either intersection warrants a crosswalk. Hickle stated the City had several different options for the area but PEC was recommending they place a signalized crosswalk in between both intersections.

Councilperson Keith Pierce asked if the crosswalk were at Sarah Lane, what the risk would be for traffic to be backed up to Main and Grand. City Engineer Joe Hickle stated there would be a medium risk. Pierce asked if the risk would change if the crosswalk were moved to Anita. Hickle stated the risk would be the same. Hickle explained the City could signalize the intersection at Sarah Lane and Main, but it would be three times the cost of the crosswalk.

Mayor Ken Hampton asked if the City was required to put signalization at either intersection because the report said it would be justified. City Engineer Joe Hickle stated it was not required but the traffic counts warrant either of the intersections to be signalized. Hickle advised if the City had the funds they could signalize Sarah Lane and Main if they would like or continue with the original plan and add a crosswalk.

Councilperson Keith Pierce thanked City Engineer Joe Hickle for the excellent report. Pierce felt the City should go forward with their original decision to put in a pedestrian crosswalk.

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Councilperson Michael Conrady also felt signalization at either intersection was not necessary. Conrady did not think there was a possibility for traffic to back up to Grand and Main. Conrady added he would like the City to move forward with just building a crosswalk.

Public Works Randy Dorner came forward to present the estimated costs for the crosswalk. Dorner stated the materials for the crosswalk would be about \$18,475. Dorner explained the sidewalk on North Main had been built to accommodate a crosswalk and power would be available for the lights. Dorner stated the crosswalk would be ADA compliant. Dorner said the materials price would not include the bases for the poles, the cost of the sidewalk, and the ability to maneuver the poles around the existing sewer lines. Dorner stated the crosswalk would cost about \$30,000 for the City to complete the work, and about \$50,000 for a contractor. Dorner presented a clip on how the crosswalk would look and work.

Councilperson Rob Wilkerson asked what the bases were used for. Public Works Director Randy Dorner explained that a hole would be drilled into the ground and the bases would be filled with concrete to hold the poles up. Wilkerson asked how much each base would cost. Dorner stated the total would be about \$4,000 to \$5,000 for both bases. Wilkerson asked what the estimated cost of the project would be. Dorner stated the project would cost about \$30,000 to \$32,000.

Councilperson Michael Conrady asked where the funds for the crosswalk would come from. Mayor Ken Hampton stated the money would come from Capital Improvements.

Mayor Ken Hampton asked Public Works Director Randy Dorner how much money he wanted approved by Council. Dorner stated the City could approve the price of the materials since it would take six to eight weeks for it to be delivered.

Councilperson Keith Pierce asked why a contractor would charge \$20,000 more. Public Works Director Randy Dorner explained it would be for the cost of their equipment, fuel, and insurance.

Motion by Wilkerson – Second by Ewert

I'd like to make a motion that we allow Randy to go get the materials, not to exceed \$20,000, for the crosswalk.

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

Motion declared carried.

Mayor Ken Hampton presented for consideration Authorization to Purchase Vehicle Lift. Mayor Hampton stated there was ongoing discussion on this topic and he requested to table the request until the following Council Meeting.

Motion by Pierce – Second by Wilkerson

Mr. Mayor and Council, I make a motion that we table this topic until the next meeting.

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Pierce yea, Wilkerson yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.
Motion declared carried.

There was no old business.

Mayor Ken Hampton asked for Department Reports.

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

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

The Police Department Activity Report for April was presented. Chief of Police Mike McElroy stated the State wide Click it or Ticket campaign had started that day and would run until June 6. McElroy urged everyone to use their seatbelts.

Director of Public Works Randy Dorner had nothing to report.

There was no report from the Recreation Department.

Under Appointments Mayor Ken Hampton presented Marcia Smith – 371 N. Main, Re: Appointment to Senior Advisory Board.

Motion by Ewert – Second by Slocum

I'd like to make a motion that we appoint Marcia Smith to the Senior Advisory Board.

Pierce yea, Wilkerson 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 Bills to be Paid for the Last Half of May.

Motion by Wilkerson – Second by Kanaga

Mr. Mayor if there's no questions I make a motion that we allow to pay the bills the last half of May.

Councilperson Michael Conrady asked why welding work was listed on the bills when welding supplies was listed as well. Director of Public Works stated due to time constraints they were unable to do the work themselves and it was something that needed to be done.

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Councilperson Keith Pierce asked if they had looked into changing the format from alphabetical to by fund on the bills. Comptroller Will Black stated the Accounts Payable Clerk had been on jury duty the previous week and would look into changing the format this week. Pierce asked if it would be an easy change to make. Black stated it would depend on the options available in the accounting software. Mayor Ken Hampton stated they would prepare some samples.

Pierce yea, Wilkerson 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.

Councilperson Rob Wilkerson asked Chief of Police Mike McElroy how long it would take to repair the radar trailer. McElroy answered it would depend on when they had time to take it to Chanute to be repaired. Wilkerson requested they put the radar trailer on his street after it is repaired. Wilkerson reported all Council members had received a letter from a citizen regarding the decision made by Council on the Plagens Carpenter rental and about separation of church and State. Wilkerson said he had made the statement that we were a Christian nation and that was his own personal opinion. Wilkerson explained in the 1990's, when Mr. Lindsay was Mayor, was when he made his decision concerning playing softball and disturbing folks living over there by playing ball so early. Wilkerson apologized if he offended any religious beliefs or citizens with his remarks.

Councilperson Mike Kanaga stated he felt signalization should be put in the intersection at Meridian and Grand. Kanaga expressed concern for the potential of an accident at the intersection. Mayor Ken Hampton advised time will tell if they need one or not and it could possibly be an issue discussed at a later time.

Councilperson Pat Ewert thanked Public Works Director Randy Dorner for the mowing his department was doing around town.

Councilperson Derrick Slocum stated he received an email from a citizen about a confusing road closed sign at Meridian and Grand. Director of Public Works Randy Dorner stated he spoke to the inspector on the Meridian project and they will look into replacing the sign with cones or striping. Slocum explained he received a follow up email from the same citizen wanting an update on the JoJac's parking issue. Slocum explained he provided the citizen with the answer previously given in the Council Concerns. Slocum stated the same citizen was concerned that the view was blocked by some trees at the 71st Street intersection when you're coming off the turnpike. Slocum stated he looked at the intersection and the trees were on private property so nothing could be done. Slocum stated he would email the citizen with that response.

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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, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.

Motion declared carried.

Meeting Adjourned at 7:43 p.m.

Beverly Rodgers, City Clerk