

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, Crum here, Bradshaw here, Kanaga here, Ewert here, and Slocum here. Councilperson Rob Wilkerson and Councilperson Michael Conrady were absent.

Invocation was given by Associate Pastor Dennis Miller, River of Life Worship Center.

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

Under Special Order of Business Mayor Ken Hampton presented Vacation Request – Platted 10’ Utility Easement. Mayor Hampton stated it would not be a public hearing as it said in the agenda.

Planning/Community Relations Coordinator Jeana Morgan stated on May 27 the Planning Commission met to hear this Metropolitan Area Planning Commission case. Morgan said the Planning Commission recommended approval of the requested vacation of the 10’ utility easement at 1301 East 79th Street South. Morgan stated the applicant had already dedicated a 50’ easement to Westar, which is why they were requesting the vacation of the 10’ easement.

Mayor Ken Hampton asked if they were asking Council to accept the Haysville Planning Commission’s recommendation. Planning/Community Relations Coordinator Jeana Morgan answered that was correct. Morgan stated, although this was a County case, this is in our subdivision jurisdiction and the City of Haysville had a say because it was in the growth area. Morgan explained the Metropolitan Area Planning Commission had already approved the request so it would be contingent upon Council’s approval what would be presented to the County Commissioners.

Motion by Bradshaw – Second by Ewert

Mr. Mayor I’d make a motion that Council approve the recommendation of Haysville Planning Commission regarding the vacation request on this utility easement.

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

Motion declared carried.

Under Presentation and Approval of Minutes, Mayor Ken Hampton presented for approval the Minutes of May 24, 2010.

Motion by Ewert – Second by Slocum

I just would like to make a motion we accept the minutes for the May 24th meeting.

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

Motion declared carried.

There were no Citizens to be Heard.

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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 WITH IN THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS.

Councilperson Steve Crum stated Park board had discussed this ordinance at their last meeting and felt the insurance stipulation would cause city parks to be used less. Crum asked City Attorney Alison McKenny-Brown if the whole ordinance had been rewritten. Brown stated the Band Shell had been added to be treated the same as all of the other shelters. Crum suggested passing the ordinance but first striking subsection (d). Crum explained that through notifying Chief of Police Mike McElroy before each event, as the ordinance states, he could add additional patrol if necessary. Crum suggested trying this process until the beginning of next year when it could be reviewed.

Councilperson Mike Kanaga felt that because the Council could waive the insurance requirement, as stated in subsection (d), it could be looked at on a case by case basis. Kanaga felt that insurance could be required in some instances.

Councilperson Sandy Bradshaw asked if subsection (d) referred only to commerce situations and not events like picnics. City Attorney Alison McKenny-Brown stated that was correct. Bradshaw asked if there was anything new to subsection (d). Brown stated the entire section was new and most of (a), (b), and (c) were identical to the previous ordinance. Brown explained the Hometown Market and Band Shell were added to the ordinance. Bradshaw asked if the insurance requirement was intended for events other than ones involving commerce. Brown explained the requirement includes anything intended to buy or sell a service, so it would include the selling of a musical performance like a concert. Bradshaw asked how many events would warrant this requirement. Chief of Police Mike McElroy stated about a half of a dozen to a dozen concerts are held at the park each year.

Councilperson Steve Crum stated he felt the subsection (d) should be stricken from the ordinance because it could cost \$250 to \$300 to cover the insurance for a concert. Crum explained he also did not want groups to come before Council several times a year requesting to excuse the requirement.

Councilperson Mike Kanaga stated the insurance requirement could be removed because it did not prevent the types of activities Councilperson Steve Crum was worried about.

Councilperson Sandy Bradshaw asked what the purpose of the insurance would be to the City. Chief of Police Mike McElroy stated the insurance was in lieu of security and any costs incurred from possible damages at the park.

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Councilperson Keith Pierce stated he felt the same as Councilperson Steve Crum because the City could not predict future incidents. Pierce asked why the insurance requirement became an issue. Chief of Police Mike McElroy explained an instance that included inappropriate activities and vandalism raised awareness of the problem. McElroy explained the City thought requiring the people holding the event to pay for security and get insurance would cover all of the problems that occurred at the park. McElroy stated that about a third of all of the concerts held at the park have issues that need to be dealt with. Pierce asked what kind of issues the City had to deal with after a concert. McElroy stated they usually include litter, vandalism, and loud music, but injuries vary rarely occur. Pierce reiterated his agreement with Crum and asked for the issue to be reviewed next year.

Councilperson Steve Crum stated the ordinance now requires the Chief of Police to be notified of any event so he could be aware and provide extra patrol. Kanaga stated he would also agree to strike subsection (d) because the presence of police could be enough of a deterrent.

Motion by Crum - Second by Ewert

Mr. Mayor, if there's no more discussion, I'd like to go ahead and make a motion that we accept this ordinance, with striking in section 12-107 under permits, we strike section (d) and accept the rest of the ordinance as written.

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

Motion declared carried.

Mayor Ken Hampton presented AN ORDINANCE ESTABLISHING A RISK MANAGEMENT RESERVE FUND UNDER THE AUTHORITY GRANTED BY K.S.A. 12-2615 FOR THE CITY OF HAYSVILLE, KANSAS. Mayor Hampton stated this would be a fund established due to the City becoming self insured.

Director of Governmental Services Carol Neugent explained the City recently became partially self insured due to recent premium increases. Neugent stated, in continuing with this process, a special fund needed to be put in place. Neugent explained Comptroller Will Black had worked closely with the auditors in setting up this fund and City Attorney Alison McKenny-Brown had reviewed it.

Councilperson Keith Pierce asked where the funding would be pulled from. Comptroller Will Black explained the money would come from the same places as before when the City had been paying the insurance company. Director of Governmental Services Carol Neugent explained budgeting would stay the same but the money would go into a different pool for the fund. Neugent advised a portion of the money would go to the insurance company for stop loss insurance for large claims. Neugent stated the City would be taking a small exposure risk but they were hoping to break even. Pierce asked what the downside and risk would be by going this route. Black stated the City will have an aggregate stop loss for \$615,000 which is more than what was budgeted last year.

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Neugent explained the stop loss is set at \$40,000 per person, so the worst case scenario would be if multiple people began hitting that number.

Motion by Kanaga – Second by Ewert

Mr. Mayor if there's no more discussion I'd make a motion that we adopt an ordinance establishing a Risk Management Reserve Fund.

Councilperson Keith Pierce thanked staff for their efforts to keep cost down.

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

Motion declared carried.

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

Councilperson Pat Ewert stated the Senior Center would be showing "The Tooth Fairy" on Friday at 12:30 p.m. and commodities would be distributed on Wednesday June 23rd from 1 p.m. to 4 p.m. Ewert encouraged seniors to sign up for the Senior Breakfast on Saturday June 26th. Ewert reminded citizens that Panera Bread is distributed every Wednesday at 9 a.m. at the Senior Center.

Councilperson Sandy Bradshaw thanked the Haysville Historic Committee for organizing the events at the Wire House Art Gallery. Bradshaw encouraged citizens to attend the gallery which is open every Saturday from 10 a.m. to 1 p.m.

Councilperson Steve Crum announced that the Park board and Tree board would not be meeting in July due to the holiday. Crum encouraged citizens to participate in the Fourth of July activities. Crum announced the Park board would purchase five sixteen foot flag poles and flags to give out during the Fourth of July celebrations because they would not be renting inflatables. Crum encouraged citizens to participate in summer library programs and attend Haysville Heat baseball games.

Mayor Ken Hampton presented a Letter from Gilmore & Bell, Bond Attorneys Re: \$3,875,000 City of Haysville, Kansas General Obligation Bonds, Series 2002. Mayor Hampton explained these were notifications that the bonds met their arbitrage tests and nothing was owed.

Mayor Ken Hampton presented a Letter from Gilmore & Bell, Bond Attorneys Re: \$695,000 City of Haysville, Kansas Temporary Notes, Series 2002A.

Mayor Ken Hampton presented a Letter from Gilmore & Bell, Bond Attorneys Re: \$3,420,000 City of Haysville, Kansas Temporary Notes, Series 2002B.

Mayor Ken Hampton presented a Letter from Cox Communications Re: Free Preview Weekends.

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Under Other Business Mayor Ken Hampton presented Consideration of No Fishing at Riggs Pond.

Recreation Director Georgie Carter explained this was the annual request to post no fishing signs June 26 to July 3 for the Fishing Derby.

Motion by Crum – Second by Ewert

Mr. Mayor I'll go ahead and make a motion that we go ahead and post signs and allow no fishing at Riggs Park Pond and get ready for the Fishing Derby from June 26th to July 3rd.

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

Motion declared carried.

Mayor Ken Hampton presented Consideration of Fireworks Production Contract.

Recreation Director Georgie Carter stated this was the annual contract the City has with Rainbow Fireworks every year for the fireworks display on the Fourth of July. Carter explained the company had requested a 10% increase from last year but Park board negotiated them to a 5% increase. Carter stated City Attorney Alison McKenny-Brown requested a description of a class b fireworks display be added to the contract as well.

Motion by Crum – Second by Slocum

Mr. Mayor I'll go ahead and make a motion that we approve the contract with Rainbow Fireworks for the Fourth of July.

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

Motion declared carried.

Mayor Ken Hampton presented Authorization to Purchase Air Conditioner Replacement.

Recreation Director Georgie Carter advised an air conditioner broke at the Haysville Activity Center in late April or early May. Carter explained the compressor went out on the unit which would cost \$2,046 to fix but a new unit would be about \$2,500. Carter requested approval to purchase a unit from Doc Watson Heating & Cooling for \$2,578.13.

Motion by Bradshaw – Second by Kanaga

Mr. Mayor I make a motion that we allow the purchase of an air conditioning unit for the Activity Center from Doc Watson Heating & Cooling in the amount of \$2,578.13 to come out of Equipment Reserve Fund.

Councilperson Steve Crum asked if the unit was one that goes on top of the roof. Recreation Director Georgie Carter stated it was. Crum asked if the price included installation. Carter stated it did. Carter advised the money would come out of Recreation Equipment Maintenance, not Equipment Reserve as stated in the motion.

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Councilperson Sandy Bradshaw amended her motion to state the money would come out of Recreation Equipment Maintenance.

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

Mayor Ken Hampton presented Authorization to Purchase Net-Work Server and Software.

Chief of Police Mike McElroy explained the net-work sever would be used for the new facility. McElroy advised this new server was designed to run several of the Police Department's programs efficiently. McElroy explained there were also upgrades on this software that the Police Department does not currently have.

Motion by Crum – Second by Kanaga

I'll go ahead and make a motion that we allow Chief to get in with IT Kansas for net-work server and software for \$14,855.

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

Mayor Ken Hampton presented Authorization to Purchase Desk Top Computers.

Chief of Police Mike McElroy added that all of the requested items on the agenda for the new facility would be funded through the Federal Law Enforcement Trust Fund. McElroy stated that currently the officers share only one computer in the Squad Room. McElroy explained the new facility would allow officers to have more computer access. McElroy explained by purchasing three desk top computers it would help with their efficiency by freeing up terminals and allowing officers more access.

Councilperson Steve Crum asked if there was a particular reason why they were requesting desk top computers instead of laptops. Chief of Police Mike McElroy stated these computers would be in the squad room and only needed to be stationary. McElroy explained the next item would include lap tops that would address individuals who need mobility.

Motion by Crum – Second by Slocum

I'll go ahead and make a motion then to allow Chief to go ahead and get these three desk top computers from Dell, get three of them at the cost of \$2,877.

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

Mayor Ken Hampton presented Authorization to purchase Laptop Computers.

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Chief of Police Mike McElroy stated they were requesting five laptop computers to give certain individuals mobility. McElroy explained three computers would be for Court and the other two would be for Police Department Supervisors. McElroy advised that three of these laptops would free up desk tops that could be used by the department in another area.

Councilperson Steve Crum asked if the Police Department had looked at combining these items for the new facility into one bid. Chief of Police Mike McElroy explained they had tried numerous ways to bid the items but the way it was presented seemed to be the cleanest and cheapest way.

Motion by Crum - Second by Kanaga

I'll go ahead and make a motion that we allow the Chief to go ahead and get five laptop computers 320 Gig from IT Kansas at a cost of \$3,850.

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

Motion declared carried.

Mayor Ken Hampton presented Authorization to Purchase Communications Console.

Chief of Police Mike McElroy stated this communications console would go into dispatch to control the radios. McElroy explained the console would give the department the ability to have all of their radios coming into one piece of equipment. McElroy advised dispatch personnel would be able to control channels, volume, crosslink different radio frequencies, and control tones for the tornado sirens. McElroy stated this one piece of equipment would replace several other pieces, streamlining how dispatch was able to operate.

Councilperson Steve Crum stated he would like to award the bid to ProComm LMR, Inc even though it was \$1,100 higher than the other. Crum explained he felt this way because they would be supporting a Haysville business and the money was from special funding and not taxpayers.

Motion by Crum – Second by Ewert

I'd like to make a motion that we allow the Chief to go into a contract with ProComm LMR for a Nexus IP-12 C-Soft Console at a cost of \$18,475.

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

Motion declared carried.

Mayor Ken Hampton presented Consideration of Nextel West Corporation Agreement.

Chief of Police Mike McElroy stated this agreement was the next step in the already three year rebanding process. McElroy stated the agreement had been reviewed by the rebanding attorneys, himself, Lieutenant Jeff Whitfield, and City Attorney Alison McKenny-Brown. McElroy explained changes were made to the agreement due to Brown's statements.

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Councilperson Keith Pierce asked how much more time this process would take. Chief of Police Mike McElroy stated the process had already taken three years and he was hoping it would conclude in a year. McElroy explained this was a nation wide and state wide process, which is why it was taking so long.

Motion by Kanaga – Second by Crum

Mr. Mayor I move that we approve the frequency adjustment agreement with Nextel West Corporation.

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

Motion declared carried.

Under Old Business Mayor Ken Hampton presented Authorization to Purchase Vehicle Lift. Mayor Hampton asked Council to retable the item because details still needed to be worked out.

Motion by Pierce – Second by Slocum

Mr. Mayor and Council I move that we table Authorization to Purchase Vehicle Lift, that particular item until next meeting.

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

Motion declared carried.

Mayor Ken Hampton asked for Department Reports.

The City Clerk Department had nothing to report.

Director of Governmental Services Carol Neugent requested Planning/Community Relations Coordinator Jeana Morgan update Council on new grants the City had received. Morgan explained earlier in the year the City had received a grant to provide low cost or free educational opportunities. Morgan explained several classes were created with the grant money. Morgan stated a five session Women's Self Defense class was currently being offered through the Haysville Police Department. Morgan announced a Make and Freeze cooking class would be offered July 19th from 6 p.m. to 8 p.m. at the Haysville Community Building for \$10 and a small grocery list. Morgan stated a Red Cross Babysitting Certification Training class would be offered at the Haysville Activity Center on July 24th for \$10. Morgan advised a Hunter Safety class would also be offered in August.

Chief of Police Mike McElroy had nothing to report.

The Public Works Activity Report for May was presented. Director of Public Works Randy Dorner announced the West Grand Project had ten working days left out of the forty five working day project. Dorner advised they have had about fifteen rain days. Dorner stated there had been some failures in the road that would have to be repaired.

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The Recreation Activity Report for May was presented. Recreation Director Georgie Carter announced session two of swim lessons would be starting next Monday. Carter stated the Fourth of July brochures that included a schedule of activities would be distributed the next day.

Under Appointments Mayor Ken Hampton presented for approval City Clerk/Treasurer – Beverly Rodgers.

Motion by Kanaga – Second by Slocum

Mr. Mayor I move that we allow you to appoint Beverly Rodgers as City Clerk/Treasurer, reappoint.

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

Motion declared carried.

Mayor Ken Hampton presented for approval Director of Governmental Services – Carol Neugent.

Motion by Bradshaw – Second by Ewert

Mr. Mayor I make a motion that we allow you to reappoint Carol Neugent to Director of Governmental Services.

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

Motion declared carried.

Mayor Ken Hampton presented for approval Recreation Director – Georgie Carter.

Motion by Crum – Second by Bradshaw

Mayor I'd like to make a motion that we allow you to reappoint Georgie Carter as Recreation Director.

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

Motion declared carried.

Mayor Ken Hampton presented for approval Municipal Judge – Greg Keith.

Motion by Kanaga – Second by Ewert

Mr. Mayor I make a motion that we allow you to reappoint Municipal Judge Greg Keith.

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

Motion declared carried.

Mayor Ken Hampton presented for approval Steve Crum – Council Representative Ward III, Re: Appointment to Park Board.

Motion by Ewert – Second by Bradshaw

I'd like to give you permission to renominate Steve Crum to Park Board as Council Representative of Ward III.

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

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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 First Half of June.

Motion by Kanaga – Second by Slocum

Mr. Mayor if there's no questions I would move that we pay the bills for the first half of June.

Pierce yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum 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 Keith Pierce announced KDOT has agreed to repair the damaged storm sewers at Hungerford and Grand as requested in his Council Action Request. Mayor Ken Hampton stated the City also received 300 feet of curbing added to the project as well.

Councilperson Steve Crum thanked staff for working on the Bandstand Ordinance. Crum stated it was an issue that needed to be looked at and he was hopeful that it would work smoothly.

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

Motion declared carried.

Meeting Adjourned at 7:55 p.m.

Beverly Rodgers, City Clerk