

The Regular Council Meeting was called to order by President of Council Steve Crum at 7:01 p.m. in the Haysville Municipal Building, 200 West Grand Avenue. Mayor Ken Hampton was absent.

Roll was taken by Recording Secretary Camille Tullis: Pierce here, Wilkerson here, Crum here, Kanaga here, Ewert here, Slocum here, and Conrady here. Councilperson Sandy Bradshaw was absent.

President of Council Steve Crum stated he would be voting on items.

Invocation was given by Reverend Aaron David, River of Life Worship Center.

President of Council Steve Crum led everyone present in the Pledge of Allegiance.

Under Special Order of Business President of Council Steve Crum presented Public Hearing Re: Vacation Request of 30' Complete Access Control - Lot 1, Block B, Haysville Industrial Park 2nd Addition. President Crum stated he would be following a public hearing script, and requested a motion be made to open the public hearing.

Motion by Kanaga – Second by Ewert

I'd make a motion that we open the public hearing on the vacation request for 30' of the complete access control.

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

Motion declared carried.

President of Council Steve Crum asked if any Council members had outside contact regarding this case. There were none. President Crum asked if any Council members had a conflict of interest in this case. There were none. President Crum asked if the City had received any written or electronic communications on this matter. Planning/Community Relations Coordinator Jeana Morgan stated she had received three phone calls from adjacent and area property owners. Morgan stated the property owners only had general questions and no concerns. President Crum 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 was located at 71<sup>st</sup> south and the turnpike entrance. Morgan explained the property was currently zoned as "F" Light Industrial which was later on the Agenda to be changed to "DD Hotel, Motel". Morgan stated the applicants were requesting the west 30 feet of the complete access control, along the south side of the lot, be vacated in order to provide a second entrance or exit to the property.

President of Council Steve Crum asked if the applicant wished to explain to Council why they were requesting the vacation.

**Regular Council Meeting**

**June 28, 2010**

**Page 2**

The applicant Hasu Patel from the Haysville Inn came forward. Patel explained he had bought the property about two years ago when Mulvane was considering building a casino. Patel stated he built the first hotel in Haysville in 1993, which is an economy hotel. Patel explained they needed an additional entrance for the traffic coming from US Highway 81 and Derby. Patel advised the hotel would be a smaller one, including about 55 rooms.

President of Council Steve Crum asked if Council had any questions for the applicant. There were none. President Crum asked if any members of the public would like to speak. There were none. President Crum asked if any members of the Council would like to speak. There were none. President Crum requested a motion be made to close the public hearing.

Motion by Slocum – Second by Ewert

I move that we close the public hearing for the vacation request of 30' complete access control for Lot 1, Block B, Haysville Industrial Park 2<sup>nd</sup> Addition.

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

President of Council Steve Crum asked for a motion to be made on the request.

Motion by Wilkerson – Second by Slocum

I make a motion that we recommend approval of the vacation of the west 30' complete access control for Lot 1, Block B, Haysville Industrial Park 2<sup>nd</sup>.

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

President of Council Steve Crum presented Consideration of Industrial Revenue Bonds Re: Comfort Inn and Suites Project (Set Public Hearing; Adopt Resolution of Intent). President Crum requested a motion be made to set a public hearing for July 12<sup>th</sup>.

Motion by Wilkerson – Second by Pierce

I'll make a motion we conduct a public hearing on July 12, 2010 at 7 p.m.

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

Under Presentation and Approval of Minutes, President of Council Steve Crum presented for approval the Minutes of June 14, 2010.

Motion by Kanaga – Second by Ewert

I'll move that we approve the minutes from the June 14<sup>th</sup> Council Meeting.

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

Motion declared carried.

**Regular Council Meeting**

**June 28, 2010**

**Page 3**

Under Citizens to Be Heard President of Council Steve Crum announced there was no one scheduled but invited Fire Marshall Tim Millsbaugh forward to speak.

Fire Marshall Tim Millsbaugh with the Sedgwick County Fire Department stated fireworks would be legal in the unincorporated areas of Sedgwick County this year. Millsbaugh explained that fireworks have been illegal in the unincorporated areas since 1979. Millsbaugh advised it would still be illegal to sell fireworks in the unincorporated areas. Millsbaugh stated fireworks would be legal to shoot off in the unincorporated areas from July 1<sup>st</sup> to July 5<sup>th</sup> from 8 a.m. to midnight. Millsbaugh encouraged safe use of fireworks for the upcoming Fourth of July weekend.

There were no Licenses and Bonds.

Under Ordinances and Resolutions President of Council Steve Crum presented AN ORDINANCE ANNEXING AND INCORPORATING CERTAIN LAND WITHIN THE BOUNDARIES OF THE CITY OF HAYSVILLE, KANSAS. President Crum stated this ordinance was in reference to the land recently purchased south of the Public Works facility.

Motion by Slocum – Second by Ewert

I move that we approve AN ORDINANCE ANNEXING AND INCORPORATING CERTAIN LAND WITHIN THE BOUNDARIES OF THE CITY OF HAYSVILLE, KANSAS most specifically The Northwest Quarter of the Southeast Quarter of Section 5, Township 29 South, Range 1 East of the 6<sup>th</sup> P.M., Sedgwick County, Kansas  
Pierce yea, Wilkerson yea, Crum yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.  
Motion declared carried.

President of Council Steve Crum presented AN ORDINANCE AMENDING SECTION 114.5 OF THE STANDARD TRAFFIC ORDINANCE AS ADOPTED BY THE CITY OF HAYSVILLE, AND AUTHORIZING THE OPERATION OF WORK-SITE UTILITY VEHICLES ON THE STREETS WITHIN THE CORPORATE LIMITS OF THE CITY OF HAYSVILLE.

Director of Public Works Randy Dorner explained work site utility vehicles were once being licensed but that had been repealed. Dorner advised they were then given a window to operate the vehicles for five months within the corporate City limits. Dorner explained this new ordinance only addresses gators and mule work-site utility vehicles, and not golf carts. Dorner advised this ordinance would make it legal to drive on sidewalks if employees were working on that sidewalk or in a park.

Motion by Wilkerson – Second by Ewert

I make a motion that we approve the ORDINANCE AMENDING SECTION 114.5 OF THE STANDARD TRAFFIC ORDINANCE AS ADOPTED BY THE CITY OF HAYSVILLE, AND AUTHORIZING THE OPERATION OF WORK-SITE UTILITY

**Regular Council Meeting**

**June 28, 2010**

**Page 4**

VEHICLES ON THE STREETS WITHIN THE CORPORATE LIMITS OF THE CITY OF HAYSVILLE.

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

Under Notices and Communications, President Crum asked for Governing Body Announcements.

Councilperson Pat Ewert reminded citizens that the Hometown Market is open every Saturday from 8 a.m. to 11 a.m. Ewert also encouraged citizens to participate in the Mystery Lunch the following day and crafts the following Wednesday at the Senior Center.

Councilperson Rob Wilkerson asked if the fireworks rules and regulations would be posted on Channel 7. President of Council Steve Crum advised they would be and Captain Bruce Powers would be talking about the rules later in the meeting.

President of Council Steve Crum presented the Court Activity Report for May. Councilperson Rob Wilkerson asked what "Flee Officer" meant on the report. Captain Bruce Powers explained it is when a citizen attempts to run away from the police.

President of Council Steve Crum presented a Memorandum from City Clerk Beverly Rodgers Re: Heidi Hitch – Resignation.

President of Council Steve Crum presented a Letter from Cox Communications Re: Channel Lineup Changes.

President of Council Steve Crum presented a Memorandum from City Clerk Beverly Rodgers Re: Jymme Daily – New Hire.

Under Other Business President of Council Steve Crum presented Consideration of Zone Change Request for Lot 1, Block B, Haysville Industrial Park 2nd Addition - "F" Light Industrial to "DD" Hotel, Motel.

Planning/Community Relations Coordinator Jeana Morgan stated the Haysville Planning Commission held a public hearing on this item on June 24<sup>th</sup>. Morgan explained the Haysville Planning Commission was recommending approval of the zone change.

President of Council Steve Crum asked if anyone came to the public hearing with concerns. Planning/Community Relations Coordinator Jeana Morgan stated one citizen attended the public hearing but she only had general questions and no concerns.

Motion by Wilkerson – Second by Ewert

I make a motion that we approve the zone change from "F" Light Industrial to "DD" Hotel, Motel on Lot 1, Block B, Haysville Industrial Park 2<sup>nd</sup>.

**Regular Council Meeting**

**June 28, 2010**

**Page 5**

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

President of Council Steve Crum presented Consideration of Zone Change Request for First Christian Church of Haysville Addition - "A" Single Family to "D" Light Commercial.

Planning/Community Relations Coordinator Jeana Morgan stated the Haysville Planning Commission held a public hearing on this item on June 24<sup>th</sup>. Morgan explained the Haysville Planning Commission was recommending approval of the zone change.

President of Council Steve Crum asked if the zone change was requested so the church could put up an LED sign. City Clerk Beverly Rodgers stated Pastor Jay Lewis wanted Council to know it would be for future signage and expansion.

Councilperson Derrick Slocum asked why the church was requesting the zone change instead of a Conditional Use Permit. Slocum asked if the zone change was only for signage purposes. Planning/Community Relations Coordinator Jeana Morgan explained the zone change would mostly be for expansion purposes. Morgan advised the zone change would save the church time and money, because they would need to get a Conditional Use Permit each time they expanded. Slocum stated he was uncomfortable with the change because it would allow more uses on the property. Morgan advised the church was currently a legal Non-Conforming use and this change would put them as an allowable use. Slocum stated he understood the reasoning for the change but this zone change would be spot zoning in the middle of a residential area. Morgan explained the property was currently listed on the land use map as Public/Semi-Public, which was along the lines of commercial zoning.

Motion by Kanaga – Second by Pierce

I move that we approve the zone change request of the First Christian Church of Haysville Addition from “A” Single Family to “D” Light Commercial.

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

President of Council Steve Crum presented Consideration of Soccer Field Agreement.

Recreation Director Georgie Carter stated this was the standard agreement they had every year with the School District and nothing had changed.

Motion by Wilkerson – Second by Ewert

I make a motion that we leave the Soccer Field Agreement as stated.

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

President of Council Steve Crum presented Authorization to Purchase Cabling.

**Regular Council Meeting**

**June 28, 2010**

**Page 6**

Captain Bruce Powers explained the cabling would be used to connect the new building to the old and it would perform phone and data functions. Powers advised the cabling would also hook up the sign. Powers stated the cabling would be paid from Law Enforcement and the sign would be paid from General Funds.

Councilperson Michael Conrady asked why the bid prices had such a price difference. Captain Bruce Powers explained they were just as shocked at the difference too but all of the bids included the same materials and they used the same equipment. Powers stated each company was walked through the project and told exactly what the project would entail. Conrady asked if the cabling would be used for the fiber optic line; Powers stated it would.

Councilperson Pat Ewert asked why there was a difference in the bids for the sign. Captain Powers stated they were all bidding on the same thing; he was not sure why those bids came in so much lower. Ewert asked if they were purchasing a sign. Director of Public Works Randy Dorner stated the old sign would be set in a new location and it would be wired by the City's Electrician for power. Dorner explained the cabling would be used to move the fiber optics line. Ewert asked if one company would be upset if the bids were split. Powers explained they were two separate bids.

President of Council Steve Crum asked City Attorney Alison McKenney-Brown if the bids needed to be in two separate motions. Brown answered it would be much clearer to make two separate motions.

Motion by Wilkerson – Second by Ewert

I make a motion that we recommend the bid from RJ Communications for the Police portion in the amount of \$2,742.22.

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

Motion by Wilkerson – Second by Ewert

I make a recommendation that we approve the Comm-Tech for the administration portion of \$611 for the outdoor sign.

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

President of Council Steve Crum presented Authorization for Moving Expenses.

Captain Bruce Powers stated they were requesting Council to approve the bid from American Movers who was the lowest bid. Powers explained they would be moving the larger items in the Police Department for the Police portion of the bid. Powers said by hiring the movers it would prevent an employee from getting hurt. Powers advised the administration portion of the bid would include items being moved from upstairs of City Hall to the downstairs.

**Regular Council Meeting**

**June 28, 2010**

**Page 7**

President of Council Steve Crum stated by hiring the movers it prevents the possibility of the City having a workers compensation claim.

Motion by Wilkerson – Second by Ewert

I make a motion that we approve American Movers; approve the total amount of \$2,775. Pierce yea, Wilkerson yea, Crum yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea. Motion declared carried.

Under Old Business President Crum presented Authorization to Purchase Vehicle Lift.

Director of Public Works Randy Dorner explained a couple of Council Meetings ago they had requested to purchase a Rotary lift. Dorner stated at the time there had been some questions on whether or not they needed the lift. Dorner advised since then, the mechanics had researched other lifts with the same capabilities as the Rotary lift and found the Whip lift. Dorner said he was requesting approval to buy the Whip lift. Dorner advised the two mechanics Zach Mehle and Sean Rinehart were present to answer any questions.

Councilmember Keith Pierce asked if the second lift was in service and working. Director of Public Works Randy Dorner answered it was not. Pierce asked what the scope of work was that the mechanics performed. Zach Mehle and Sean Rinehart came forward and introduced themselves. Mehle and Rinehart answered they perform oil changes, brake jobs, undercarriage work, transmission work, rear-end work, and front suspension work. Pierce asked if there was a limit to the scope of work that they perform; Rinehart answered there was not. Pierce asked what was the most common work that they performed. Rinehart and Mehle answered they mostly work on brakes, oil changes, tires, suspension work, and shocks. Pierce asked how many oil changes they perform each year. Rinehart and Mehle stated they were not sure but the police vehicles get oil changes about four times a year and City vehicles get oil changes about twice a year. Pierce asked if they were responsible for the work on the park equipment. Rinehart answered it would depend on the problem with the equipment, but they perform the work on all of the trucks and cars.

Councilperson Rob Wilkerson asked what the difference was between the Rotary Lift and the Whip Lift. Director of Public Works Randy Dorner stated it was just a different brand and the certifications were a little different. Dorner explained the Rotary Lift had extra features that the Whip Lift did not have. Dorner advised the lift always had a vehicle on it.

Councilperson Pat Ewert asked where the funds for the lift would be taken from. Director of Public Works Randy Dorner stated the money would come out of the Water Fund, Sewer Fund, and a little bit out of the Street Fund. Dorner advised the money was divided by how many vehicles were in each department.

## **Regular Council Meeting**

**June 28, 2010**

**Page 8**

Councilperson Keith Pierce asked if the lift saves the mechanics time and money. Director of Public Works Randy Dorner explained by not having a lift it takes much longer to do the work because you would have to manually lift the vehicle and you would be more ergonomically challenged. Councilperson Pat Ewert stated she would be concerned about their safety if they were to work without a lift. Pierce asked why Fleet Maintenance had become all encompassing when there were plenty of automotive businesses in Haysville. Dorner explained it was partially due to time because the mechanics can complete work when it could take another business a few days to do it.

Councilperson Derrick Slocum asked if Director of Public Works Randy Dorner could give him a rough estimate of how many oil changes they perform each year. Dorner answered about 160. Slocum stated that if the City were to spend about \$20 on each oil change it would be about \$3,200 they would spend each year in addition to numerous other jobs that would be more expensive. Slocum advised the lift could be paid off in less than a year if others were to look at it that way.

Councilperson Rob Wilkerson asked if Public Works purchased their oil in bulk. Director of Public Works Randy Dorner answered the oil comes in barrels. Wilkerson asked if their parts were received at cost; Dorner advised they were. Dorner explained they had tried to purchase parts locally but started purchasing parts from their supplier and it was much cheaper. Wilkerson stated he felt the same as Councilperson Derrick Slocum, that the lift would pay itself off within the year.

Councilperson Keith Pierce said he understood that Public Works needed a new lift but he did not agree with the comments on oil changes. Pierce stated they could get oil changes much cheaper from a company in town. Pierce wanted Council Members to recognize that the City could save money in some areas of Fleet Maintenance's work and help free the mechanics time. Pierce felt the City could support local businesses by giving them the work.

Councilperson Rob Wilkerson stated he partially agreed with Councilperson Keith Pierce, that it would benefit the City to partner with local businesses.

President of Council Steve Crum stated he felt the vehicle lift was a much safer way to keep the equipment up to par.

Motion by Pierce – Second by Wilkerson

I'll make that motion that we approve Randy's request to purchase this lift.

President of Council Steve Crum asked if Councilperson Keith Pierce meant the Whip Lift. Pierce stated it would be exactly as presented to Council.

Councilperson Michael Conrady asked if the price included installation. Director of Public Works Randy Dorner stated the price was for purchase and installation.

**Regular Council Meeting**

**June 28, 2010**

**Page 9**

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

President of Council Steve Crum presented Discussion of Revision to Plagens Carpenter Park Rental Agreement (Requested by Councilmember Keith Pierce). Crum stated due to absences at the meeting and the next meeting he would like to table the discussion until July 26. Crum stated he and Mayor Ken Hampton felt all members should be present.

Motion by Pierce – Second by Wilkerson

I make the motion that we table this, Mr. Mayor and Council, until our July 26<sup>th</sup> meeting.  
Pierce yea, Wilkerson yea, Crum yea, Kanaga yea, Ewert yea, Slocum yea, Conrady yea.  
Motion declared carried.

President of Council Steve Crum asked for Department Reports.

The City Clerk Activity Report for May was presented. City Clerk Beverly Rodgers announced she had placed Advance Voting flyers on the Council bench for each Council member.

The Governmental Services Activity Report for May was presented. Director of Governmental Services Carol Neugent presented a flyer that residents would be receiving. Neugent advised the flyer would announce upcoming Haysville Educational Learning Partners classes with a Hometown Market ad.

The Police Department Activity Report for May was presented. Captain Bruce Powers reminded Haysville citizens they can detonate fireworks on their own property from 8:00 a.m. until 10:30 p.m. now through July 2<sup>nd</sup>, and July 3<sup>rd</sup> and 4<sup>th</sup> from 8:00 a.m. until midnight. Powers asked citizens to clean up the mess left from fireworks and make sure that they were cool before picking them up.

President of Council Steve Crum asked if it was legal to shoot off fireworks on July 5<sup>th</sup> in Haysville. Captain Bruce Powers stated it was not legal. Crum announced a fireworks safety video was currently airing on Channel 7.

Director of Public Works Randy Dorner requested to close the limb drop off on Saturday, July 3<sup>rd</sup>, because of all the holiday activities taking place.

Motion by Kanaga – Second by Slocum

I'd go ahead and move that we approve Randy's request to close the limb drop off on Saturday July 3<sup>rd</sup>.

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

Director of Public Works Randy Dorner announced they had laid the surface on West Grand on the South side of the road. Dorner stated the following day they would surface

**Regular Council Meeting**

**June 28, 2010**

**Page 10**

the other side of the street and plan on having the temporary striping on the road on Thursday. Dorner stated the road would be open by Saturday for the Fourth of July parade. Dorner advised the project would be finished by Friday and they then would have another ten days for clean up and striping.

Recreation Director Georgie Carter announced Fourth of July activities. Carter informed citizens the pool would be closed Tuesday, July 6<sup>th</sup> at 4 p.m. for a swim meet. Carter advised the third session of swim lessons would begin Monday, July 5<sup>th</sup>.

President of Council Steve Crum encouraged citizens to attend the concert on Friday.

There were no Appointments.

There were no Off Agenda Citizens To Be Heard.

There was no Executive Session scheduled.

President Crum presented Bills to be Paid for the Last Half of June.

Motion by Kanaga – Second by Slocum

I would move that we pay the bills for the last half of June.

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

There was nothing on the Consent Agenda.

President of Council Steve Crum presented the Council Items and asked for comments or new Council concerns.

Councilperson Rob Wilkerson asked if the Police Department was taking care of a high weeds issue in River Forest. Captain Bruce Powers stated he had an officer look at the property and it was not in compliance. Powers advised the officer would send the owner notification to fix the issue.

Councilperson Michael Conrady asked if Public Works had taken care of pot holes on Willow. Director of Public Works Randy Dorner stated they had.

President of Council Steve Crum requested Captain Bruce Powers look into some street lights out on Stewart.

President Crum presented for approval Adjournment.

Motion by Pierce – Second by Wilkerson

Mr. Mayor and Council I move that we adjourn tonight's meeting.

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

**Regular Council Meeting**  
**June 28, 2010**  
**Page 11**

Motion declared carried.

Meeting Adjourned at 8:00 p.m.

---

Janie Cox, Asst. City Clerk