

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 Pastor Mike Bradshaw, Haysville Christian Church.

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

Under Special Order of Business Mayor Ken Hampton presented Election of Council President.

Assistant City Clerk Janie Cox asked for nominations from Council members. Councilperson Keith Pierce nominated Councilperson Mike Kanaga. Councilperson Rob Wilkerson nominated Councilperson Steve Crum. Cox asked for a vote. Crum received four votes and Kanaga received four votes. Cox declared a tie and asked for another vote. Crum received four votes and Kanaga received four votes. Cox declared another tie. City Attorney Alison McKenney Brown explained Mayor Ken Hampton was able to cast a tie breaking vote because it was a non ordinance matter. Mayor Hampton placed his vote for Kanaga. Councilperson Mike Kanaga was declared President of Council.

Under Presentation and Approval of Minutes, Mayor Ken Hampton presented for approval the Minutes of July 12, 2010.

Motion by Slocum – Second by Ewert

I move that we approve the minutes of July 12, 2010.

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

Motion declared carried.

Under Citizens to Be Heard Mayor Ken Hampton presented Vern Lippoldt, 230 South Wayne. Mayor Hampton announced any other person in the audience would be able to speak at this time, even though they were not on the agenda.

Vern Lippoldt stated he was a long time resident of Haysville and had once served on Council. Lippoldt explained he was present because he heard the 2011 proposed budget would cut two jobs: the City Inspector and the Master Electrician. Lippoldt said he understood times were tough but those positions and employees were important to the function of the City. Lippoldt stated it would be difficult to schedule an inspection 48 hours out, which were Sedgwick County's guidelines. Lippoldt felt the two employees were good workers, sighting several incidents when he had worked with them in the past. Lippoldt urged Council to look for a different way to format the budget and keep the two positions.

Regular Council Meeting

July 26, 2010

Page 2

Joe Holub, 405 Mimosa, stepped forward and introduced himself. Holub stated he had been a resident of Haysville since 1970 and had also served on Council. Holub explained he was also present because he was concerned about the 2011 proposed budget cutting the City Inspector and Master Electrician positions. Holub asked Council who would be enforcing the Haysville City Code if there was not a City Inspector. Mayor Ken Hampton explained Sedgwick County would be enforcing the codes and conducting some inspections. Mayor Hampton added the City would continue to do sewer, water tap, final grade, drive way, and final occupancy inspections. Holub stated he personally knew what it was like to be without a job, and did not feel these two employees should be terminated. Holub explained these positions were important to the City.

Mayor Ken Hampton asked if there were any other audience members who wished to speak. There were none.

There were no Licenses and Bonds.

Under Ordinances and Resolutions Mayor Ken Hampton presented A CHARTER ORDINANCE EXEMPTING THE CITY OF HAYSVILLE, KANSAS, FROM THE PROVISIONS OF SUBPARAGRAPH (a) OF K.S.A. 12-1697 AND FROM THE PROVISIONS OF SUBPARAGRAPH (e) OF K.S.A. 12-1698, WHICH RELATE TO THE LEVY OF A TRANSIENT GUEST TAX, TO THE MAXIMUM RATE THEREOF, AND TO THE PURPOSES FOR WHICH TRANSIENT GUEST TAX REVENUES MAY BE SPENT; AND PROVIDING SUBSTITUTE AND ADDITIONAL PROVISIONS ON THE SAME SUBJECT.

Councilperson Mike Kanaga asked if the charter ordinance would enable the City to collect the Transient Guest Tax money. Mayor Ken Hampton explained that was correct, adding that Sedgwick County had been collecting the money in the past. Director of Governmental Carol Neugent advised Sedgwick County had been collecting all of the Transient Guest Tax money, except for Wichita and Park City, up until about two years ago. Neugent explained Sedgwick County had recently changed the way they do business, which gave Haysville the opportunity to request to collect the money. Neugent advised that after the charter ordinance ran its period, City Attorney Alison McKenney Brown would draft a regular ordinance that would set the actual percentage.

Motion by Kanaga – Second by Bradshaw

Mr. Mayor if there's no more discussion, I would make a motion that we approve A CHARTER ORDINANCE EXEMPTING THE CITY OF HAYSVILLE, KANSAS, FROM THE PROVISIONS OF SUBPARAGRAPH (a) OF K.S.A. 12-1697 AND FROM THE PROVISIONS OF SUBPARAGRAPH (e) OF K.S.A. 12-1698, WHICH RELATE TO THE LEVY OF A TRANSIENT GUEST TAX, TO THE MAXIMUM RATE THEREOF, AND TO THE PURPOSES FOR WHICH TRANSIENT GUEST TAX REVENUES MAY BE SPENT; AND PROVIDING SUBSTITUTE AND ADDITIONAL PROVISIONS ON THE SAME SUBJECT.

Regular Council Meeting

July 26, 2010

Page 3

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

Motion declared carried.

Mayor Ken Hampton presented AN ORDINANCE CONCERNING AMENDMENT OF 17-319, OF THE HAYSVILLE MUNICIPAL CODE REGARDING ASSESSMENT OF COURT COSTS AND RELATED FEES.

Motion by Bradshaw – Second by Ewert

Mr. Mayor I'd make a motion that we approve AN ORDINANCE CONCERNING AMENDMENT OF 17-319, OF THE HAYSVILLE MUNICIPAL CODE REGARDING ASSESSMENT OF COURT COSTS AND RELATED FEES.

Mayor Ken Hampton asked the presented ordinance had a typo. City Attorney Alison McKenney Brown advised the ordinance did have a typographical error which would be corrected as a clerk's error. Brown explained a small "k" was put next to the line "Witness Under Subpoena", which was actually the conclusion of part "j". Brown advised each line would be labeled correctly when the error was fixed.

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

Motion declared carried.

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

Councilperson Steve Crum announced that National Night Out would be held Tuesday August 3rd. Crum advised the event would begin at 6:30 p.m. and activities would include: Women's Self Defense demonstrations, Rox the Police Dog, child identification kits, car seat checks, children games, and a visit from the Sedgwick County Deputy's Dog. Crum stated the pool would be free admission from 7:00 p.m. to 8:45 p.m. Crum announced the Police Department would be serving free hot dogs and Haysville Healthy Habits would be serving free watermelon. Crum encouraged citizens to attend the event.

Mayor Ken Hampton presented the Court Activity Report for June.

Mayor Ken Hampton presented the Sedgwick County Fire Department, Station #34 2nd Quarter Activity Report.

Captain Bob Conger of the Sedgwick County Fire Department, Station #34, came forward and gave a summary of the report. Conger stated their station had been very grateful to the City of Haysville and its citizens. Conger thanked the City of Haysville for their support and stated they have enjoyed serving the City. Mayor Ken Hampton wanted to clarify that although Haysville had asked the City of Wichita to put together a proposal

Regular Council Meeting

July 26, 2010

Page 4

for fire services, nothing was final yet. Mayor Hampton stated they were very satisfied with the services that Sedgwick County had provided.

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

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

Mayor Ken Hampton presented a Letter from Cox Communications Re: Service Deposit Guidelines.

Under Other Business Mayor Ken Hampton presented Approval of Publication of Notice of Hearing 2011 Budget. Mayor Hampton advised they would be approving what would go on the budget, the publication of the budget, and the Public Hearing on August 9th.

Councilperson Sandy Bradshaw wanted to be sure that if they were to approve the publication of the budget then they would not be able to make changes toward the mill levy. Mayor Ken Hampton advised the budget amount could only go down and not up after being published. Bradshaw clarified if they were to publish it then would they be limited to the amount of money in the budget. Mayor Hampton answered that was correct.

Councilperson Derrick Slocum asked why the budgeted amount for the Office Equipment Fund had raised drastically this year. Comptroller Will Black stated the reason was due to budget authority. Black explained that in order to have the budget authority for next year they had to budget the entire amount of resources available. Slocum asked if they had done the same thing with the Special Park and Recreation Fund, Special Alcohol Fund, Wastewater Surplus Fund, and Equipment Reserve. Black answered that was correct.

Councilperson Derrick Slocum addressed the two employee layoffs, as stated in the 2011 proposed budget, explaining he did not feel the City was in a place where job layoffs were necessary. Slocum stated the two jobs, City Inspector and Master Electrician, were needed in order to be a self sufficient city. Slocum felt the City would be downgrading its services if those positions were eliminated. Slocum felt it was a mistake to contract the inspection services out to Sedgwick County because they scheduled inspections 48 hours out, which was much longer than the City was used to. Slocum also felt it was contradictory of the budget to award cost of living adjustment raises and bonus checks when two positions would be cut. Slocum stated all jobs should be preserved before cost of living adjustment raises and bonuses were awarded. Slocum advised he would not approve a budget that would downgrade the City's services by cutting two important jobs.

Councilperson Mike Kanaga stated he had had time to think since the Budget Workshop, and did not feel comfortable that the City would not be in control of some services.

Regular Council Meeting

July 26, 2010

Page 5

Kanaga was concerned about Sedgwick County's policy of scheduling inspections 48 hours out, sighting things never seem to work out like they are supposed to. Kanaga stated he did not like the idea of the City relinquishing the ability to complete its own inspections and electrical work.

Mayor Ken Hampton advised, in regard to the 48 hour scheduling, they would be meeting with Sedgwick County the following day to discuss their scheduling policy. Mayor Hampton explained they would be figuring out what sort of a commitment would be made to Haysville.

Councilperson Mike Kanaga said, even though they would be meeting the following day, Council still had to make a decision on the budget that night.

Councilperson Steve Crum stated he had spent about three hours at City Hall discussing the budget with staff that day. Crum said he also had the same concerns about Haysville loosing its self sufficiency. Crum was concerned that by not having a City Inspector on staff it could be detrimental to businesses wanting to build in Haysville. Crum believed the only way to keep both jobs would be to raise taxes. Crum advised he would also have a hard time voting for the budget because of Sedgwick County's scheduling policy. Crum stated he did not want to see people who work for the City laid off, advising he wanted to find a way around it. Crum said that although he did not want to, he would be willing to cut the cost of living adjustment raises and bonuses to keep the two positions.

Councilperson Rob Wilkerson stated he agreed with the other Council members. Wilkerson did not believe Sedgwick County would have the same impact or effect on Haysville as the City Inspector currently had. Wilkerson said the City employees were there when the City needed them and because of that the City was self sufficient. Wilkerson stated it was tough times and the City should wait until they could afford to issue cost of living adjustment raises. Wilkerson suggested they cut something else in the budget to keep both the positions and the cost of living adjustment raises. Wilkerson felt the budget needed to be re-examined.

Councilperson Derrick Slocum asked if Sedgwick County Code Enforcement would be handling inspections. Mayor Ken Hampton answered yes. Slocum stated he knew they were very busy, and he was not sure that the 48 hour time frame would be possible. Slocum suggested raising fees for inspections and electrical work to help keep both positions. Slocum advised he also felt it was hard times and not everyone was getting cost of living adjustment raises. Slocum stated he was not going to vote for a budget that would cut two jobs so others could get cost of living adjustment raises.

Councilperson Mike Kanaga asked if a decision had to be made that night. Mayor Ken Hampton answered yes.

Councilperson Keith Pierce felt Councilperson Derrick Slocum made a powerful statement when he compared job cuts versus cost of living adjustment raises and bonuses.

Regular Council Meeting

July 26, 2010

Page 6

Pierce stated it would be irresponsible for Council to make a decision based on speculation of Sedgwick County's commitment. Pierce felt by raising taxes or fees to fix the budget would not be an answer either. Pierce suggested looking at the services Public Works provided and determine if everything was necessary. Pierce asked if they had looked at service reduction opposed to employees. Mayor Ken Hampton stated there were probably things that they had not looked at to reduce even more. Mayor Hampton advised in regards to service cuts they had looked thoroughly at the two positions.

Councilperson Michael Conrady did not feel comfortable cutting the City Inspector position because they did not know the full commitment of Sedgwick County. Conrady stated he did not understand why the City would need to keep both the Master Electrician and the employee training to become a Journeyman. Conrady felt they needed to make a decision and eliminate one of those positions. Conrady said if the City were to save just one job, he would like to save the City Inspector job because of the lack of information on Sedgwick County's commitment.

Councilperson Sandy Bradshaw said she could not make a decision on the budget without knowing the full cost savings on both positions. Bradshaw was not pleased that they had to make a decision based on speculation of how Sedgwick County would operate. Bradshaw felt Haysville had a "go to community" especially during the clean up after the May 3, 1999 tornado. Bradshaw stated she saw the community come together to rebuild the City, and felt those two positions themselves were vital in the rebuilding process. Bradshaw advised she saw a big difference between Haysville and other smaller cities, saying it would be a big step back for the City to outsource these jobs. Bradshaw said she could support outsourcing jobs for temporary workers but not jobs that were integral to the operation of the City.

Councilperson Pat Ewert stated she felt the same as Councilperson Sandy Bradshaw. Ewert said they City needed to keep the Master Electrician and City Inspector on staff.

Councilperson Michael Conrady asked Director of Public Works Randy Dorner what the City Inspector's response time was for an inspection. Dorner answered if they were to call in the morning he could usually respond that same day. Conrady asked if it had ever taken more than 48 hours for someone to wait for an inspection. Dorner advised it had never taken that long. Conrady asked about how many inspections the City Inspector completes during a week. Mayor Ken Hampton stated he would rather not discuss in detail what the City Inspector does on a daily basis.

Councilperson Steve Crum stated if Council did not approve a cost of living adjustment raise to staff, it would free up about \$30,050.65 in the budget. Crum asked how much money it would save if Council did not approve the bonus checks. Director of Governmental Services Carol Neugent stated it would be about \$41,000 to the General Fund. Mayor Ken Hampton stated total it would be about \$72,000 saved if neither were awarded. Crum asked if the mill levy looks directly at the General Fund; Mayor Hampton

Regular Council Meeting

July 26, 2010

Page 7

answered yes. Crum stated if both of these items were stricken it would save about \$71,000.

Councilperson Sandy Bradshaw asked if those two things saved about \$71,050, where that would put the budget for keeping both positions. Mayor Ken Hampton stated they had discussed the cost of living adjustment, the bonus checks, the Master Electrician, the Journeyman Electrician, and the City Inspector. Mayor Hampton explained if Council came to a consensus of how they would like those five things reflected in the budget and Mill Levy, Comptroller Will Black could run numbers fairly quickly. Mayor Hampton advised more revenue would come from the Water, Wastewater, and Street Funds if they were to keep the Master Electrician. Bradshaw asked if they were to keep the same mill levy as 2010, would they have an extra \$8,000 that was in 2010's budget. Mayor Hampton answered yes.

Councilperson Steve Crum asked if they were to strike the cost of living adjustment raises, bonuses, leave taxes the same, and the mill levy the same as 2010 would they have enough to keep both positions. Comptroller Will Black stated it would cover both jobs in the General Fund portion. Crum stated about 95% of the City Inspectors job comes out of the General Fund and the Master Electrician job comes out of Water/Wastewater Fund.

Councilperson Sandy Bradshaw pointed out that the money to outsource the electrical work was already budgeted. Councilperson Steve Crum stated if they were to keep the Master Electrician they would have to budget about \$12,500 of additional funds back into permits. Bradshaw said the additional funds would be combined with the money budgeted to pay the electrical contractors. Crum asked if they could publish the budget and later move funds around within it. City Attorney Alison McKenney Brown answered yes, but they were bound to the mill levy. Crum asked if they were able to publish the Mill Levy at 48.425 and then decide to keep the two jobs.

Director of Governmental Services Carol Neugent suggested taking a short recess to allow Comptroller Will Black to run the numbers.

Mayor Ken Hampton called for a five minute recess at 7:52 p.m.

The meeting resumed at 8:00 p.m. with Comptroller Will Black still running numbers. Mayor Ken Hampton stated they would wait on air until the numbers were complete.

Comptroller Will Black presented the new proposed budget. Black stated he took out any cost of living adjustment raises for the remainder of 2010 or 2011 and replaced both positions. Black explained the 2010 certified mill levy rate was 48.425 and with the reductions they had made there would be a reduction of .107 setting the 2011 mill levy at 48.318.

Motion by Bradshaw – Second by Slocum

Regular Council Meeting

July 26, 2010

Page 8

I would make a motion that we approve publication of Notice of Hearing for the 2011 Budget, to reflect the changes that are before Council right now. That would be the positions added back in and the COLA and other increases and payments to employees not reflected in it for the Mill Levy to be 48.318, as shown here.

Councilperson Michael Conrady stated he was not sure the City needed the two positions of Master Electrician and the Journeyman. Conrady asked Director of Public Works Randy Dorner how many projects they had yearly that required the Master Electrician to pull a permit. Dorner answered only a few projects a year needed a permit pulled. Dorner said if the City were to keep the Master Electrician there were certain things he could diagnose and then fix. Dorner advised the Journeyman would have to send the work out to be repaired. Conrady asked how many projects had been recently outsourced. Dorner answered a pump had recently gone out. Dorner explained the Master Electrician had diagnosed the problem with the pump and then sent it out to be fixed. Dorner stated a motor at the Wastewater Headworks Building had recently gone out as well. The Master Electrician had diagnosed the problem with the motor and then sent it out to be fixed because the motor needed to be completely replaced. Conrady asked what the cost would be if the Journeyman had to send a problem out to be repaired. Dorner answered it could be about a thousand dollars for the issue to be sent out, diagnosed, and then repaired. Conrady asked which position would have been better to fix the problem. Dorner answered the Master Electrician would have been a better choice time wise. Conrady felt Council should review the need of both the Master Electrician and the Journeyman.

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

Motion declared carried.

Mayor Ken Hampton presented Authorization to Purchase Furniture and Shelving.

Chief of Police Mike McElroy explained new furniture would need to be purchased for their new facility. McElroy advised most of the furniture in the squad room was built in, so they would not be able to move it to the new building.

Mayor Ken Hampton advised they would need three separate motions for the separate purchases.

Councilperson Steve Crum asked why they did not purchase the shelving for evidence and found properties from Sam's as well. Chief of Police Mike McElroy stated it was cheaper to purchase and pick up the shelving from Lowe's.

Motion by Crum – Second by Wilkerson

If there's no more discussion Mr. Mayor, I'll go ahead and make a motion to allow the Chief to go ahead for him to get the items for the squad room from Sam's Club for \$4,899.31 as presented by the Chief today.

Regular Council Meeting

July 26, 2010

Page 9

Councilperson Michael Conrady questioned the chairs purchased for the squad room and their price, explaining he had seen some cheaper more affordable ones on the internet. Conrady asked why they had purchased 28 desk mats. Chief of Police Mike McElroy explained they would be for every desk at the new building.

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

Motion by Crum – Second by Wilkerson

Mr. Mayor I'll go ahead and make a motion that we allow Chief to go ahead and get the desk, the drawer cabinets with the shipping as well from Global for \$1,751.44.

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

Motion by Crum – Second by Wilkerson

Mr. Mayor, I'll go ahead and make a motion that we allow the Chief to go ahead and, with us picking it up, picking up the shelving from Lowe's in Derby for a total of \$887.74.

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

Under Old Business Mayor Ken Hampton presented Discussion of Revision to Plagens Carpenter Park Rental Agreement (Requested by Councilmember Keith Pierce, Tabled 6-28-10).

Councilperson Keith Pierce explained this topic was in reference to rule five on the Plagens Carpenter Rental Agreement, stating there shall be no games played involving local youth teams under age 16 prior to 1:00 p.m. on Sundays. Pierce advised shortly after Council had denied the motion to move the start time to 8:00 a.m., he had engaged the public for their opinion. Pierce advised 116 citizens responded and only 3 were in favor of Council's decision. Pierce read from a letter he had sent Director of Governmental Services Carol Neugent and Mayor Ken Hampton explaining why he requested the topic be put on the agenda. Pierce advised it was not government's place to decide a matter such as this. Pierce passed out a variety of emails he had received from citizens, explaining he would like to strike the rule.

Councilperson Steve Crum advised he had made the motion to allow use of the fields before 1 p.m. for a tournament when the issue originally came to Council. Crum explained the rule was originally put in place because a tournament was played at Nelson fields and several citizens complained. Crum felt they would not have the same issues at Plagens Carpenter because it was far enough from a neighborhood and it had its own parking lot. Crum felt it was not government's place to regulate whether or not children

Regular Council Meeting

July 26, 2010

Page 10

play baseball on Sundays. Crum advised most churches give the option to attend on another day of the week instead of Sunday. Crum said the City needed to attract people into town to utilize their businesses, and this was the first time they had had such an opportunity. Crum stated he strongly supported what Councilperson Keith Pierce had brought before them.

Councilperson Derrick Slocum stated he was adamantly opposed to this decision in the first place, sighting they did not have the standing to make this decision for other people. Slocum felt the City had missed out on an economic jump from 40 or 50 teams coming into town for the tournament. Slocum stated he was totally in support of striking the rule.

Councilperson Mike Kanaga advised the tournament had gone to several other cities before Haysville and they had said no as well. Kanaga supported the reasoning for the rule sighting there was a reason for Saturday and Sunday being the weekend.

Motion by Pierce – Second by Slocum

Mr. Mayor and Council, I move that we have Georgie modify the rules for Plagens Carpenter Sports Complex, specifically rule five. I'd like to see that stricken. I'd like to see play permitted on Sundays.

Councilperson Michael Conrady asked Recreation Director Georgie Carter if this was the way the rules were written when it originally came to Council. Carter advised it was. Conrady asked why it specifically said no local youths. Carter answered when it was originally written it was probably intended for the HJBL League shortly after the incident happened.

Pierce yea, Wilkerson nay, Crum yea, Bradshaw nay, Kanaga nay, Ewert nay, Slocum yea, and Conrady nay.
Motion denied.

Mayor Ken Hampton asked for Department Reports.

The City Clerk Activity Report for June was presented. Assistant City Clerk Janie Cox announced advanced voting and voting information.

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

The Police Department Activity Report for June was presented. Chief of Police Mike McElroy had nothing to report.

Director of Public Works Randy Dorner had nothing to report.

Regular Council Meeting

July 26, 2010

Page 11

Recreation Director Georgie Carter announced they were currently taking fall signups for youth soccer and volleyball. Carter advised they were also taking enrollments for fall Latchkey and Playhouse for the 2010-2011 school year.

Under Appointments Mayor Ken Hampton presented Michael Crawford - 1318 Cottonwood Lane, Re: Appointment to the Haysville Community Library Board of Trustees.

Motion by Crum – Second by Kanaga

Mr. Mayor I'd like to make a motion that we allow you to go ahead and appoint Michael Crawford to the Haysville Community Library Board of Trustees.

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

Motion declared carried.

There were no Off Agenda Citizens To Be Heard.

Under Executive Session Mayor Ken Hampton presented Executive Session for Non Elected Personnel (Not to Exceed 10 Minutes). Mayor Hampton stated the motion needed to include himself, the Chief of Police, Director of Governmental Services, City Attorney, and Council.

Motion by Bradshaw – Second by Pierce

Mr. Mayor I make a motion that Council go into Executive Session for a period of time not to exceed ten minutes for the purpose of non elected personnel discussion and the session include Chief of Police, Director of Governmental Services, City Attorney, and Mayor, and Council.

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

Motion declared carried.

Council went into executive session at 8:41 p.m. and reconvened at 8:51 p.m. Mayor Ken Hampton announced they would need to make a motion from a result of the executive session.

Motion by Pierce – Second by Wilkerson

Mr. Mayor and Council I move that we approve Chief McElroy's request and grant him the authority to take administrative action pursuant to section four of the employee manual.

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

Motion declared carried.

Mayor Ken Hampton presented Bills to be Paid for the Last Half of July.

Regular Council Meeting

July 26, 2010

Page 12

Motion by Ewert – Second by Kanaga

If there's no further discussion I'd like to make a motion that we pay the last half of July bills.

Pierce yea, Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, and 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 Michael Conrady stated this was not a concern but wanted to congratulate the Haysville Heat baseball team for winning the regional NBC Tournament. Conrady congratulated the team member who made the All Star Team and was named MVP. Conrady wished the Haysville Heat luck in the actual NBC Tournament.

Councilperson Derrick Slocum asked Director of Public Works Randy Dorner to look into a pot hole at the intersection of Cottonwood and Sunnyside. Slocum also asked if the library had ever had a drive up book drop off. Several Council members stated there had never been a drive up drop off. Slocum advised there had been a lady in his neighborhood petitioning to get a "children at play" sign on North Ward Parkway where it splits off into Sunnyside. Slocum stated there had been an increase in people speeding in that neighborhood. Slocum asked if it were possible to get that sign. Dorner advised the Manual on Uniform Traffic Control Devices highly recommends not putting up that type of sign because it promotes children playing in the street. Mayor Ken Hampton suggested setting up extra patrol around that area to catch the people speeding. Chief of Police Mike McElroy asked if there was a specific time in which more people sped in that neighborhood. Slocum answered between the hours of 4:00 p.m. and 7 p.m. McElroy advised he would look into it.

Councilperson Pat Ewert asked Director of Public Works Randy Dorner to fix a crack in the 100 block of Moy Court. Dorner advised he would. Ewert asked Dorner to also fix some pot holes on Turkle. Dorner advised he would.

Councilperson Steve Crum commended staff on preparing the budget and hoped that staff realized why they had to strike the cost of living adjustment raise and bonuses. Crum asked if they could mix up what was shown on Channel 7 because the programming appeared to be on a loop. Director of Governmental Services Carol Neugent advised they had tried to do this in the past but had run into some problems. Neugent stated they were currently looking into different types of programming they could get and were hoping to show some of the local schools productions when the school year began. Crum advised he would like to see some education television if it were available. Neugent advised Multimedia Specialist Chase Brizendine would look into it. Crum also asked if it were possible for a neighborhood to put up some play ground equipment in their dedicated

Regular Council Meeting

July 26, 2010

Page 13

green space. Crum asked if there were any regulations they should be aware about. Neugent answered they would love for someone to put in their own equipment but they should speak to the Park Board first. Neugent stated if the equipment were available to the public they would need to check into safety standards.

Mayor Ken Hampton announced that after the budget was approved they would be presenting Capital Improvements to show infrastructure items they would be spending money on.

Mayor Ken Hampton 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, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, and Conrady yea.

Motion declared carried.

Meeting Adjourned at 9:03 p.m.

Janie Cox, Assistant City Clerk