

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, and Ewert here. Councilperson Rob Wilkerson, Councilperson Derrick Slocum, and Councilperson Michael Conrady were absent.

Invocation was given by Councilmember Sandy Bradshaw in absence of 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 the Presentation of Haysville Heat Appreciation Trophy to Chief Twyman. Mayor Hampton delivered Twyman a plaque in appreciation of the Haysville Heat winning the title of Jayhawk League Champion, Midwest League Tournament Champion, and placing fourth in the NBC World Series. Mayor Hampton thanked Twyman and the Haysville Heat for their involvement within the community, stating Haysville would like to have the team back the following year. Mayor Hampton presented Twyman with two other plaques for his assistant coaches.

Chief Twyman presented the Mayor and Council with Haysville Heat t-shirts. Twyman thanked the City of Haysville on behalf of himself and the Haysville Heat family. Twyman thanked several staff members for their involvement and support in bringing the team to Haysville from Havasu, Arizona. Twyman expressed his love for Haysville adding he felt humbled by the show of appreciation. Twyman announced six team members were recently chosen to go to the professional level. Twyman stated they had the largest fan base in the surrounding communities. Twyman announced half of the team would be returning the following year along with four more he recently signed. Twyman reported he also signed PJ Garcia from the Derby Twins. Twyman announced the team would stay in Haysville for the following season citing the time and money they had put into the community. Twyman presented the Mayor and Council with a picture of the 2010 team, a signed ball, a bat, and the bracket for the NBC World Series. Twyman again thanked the City, asking the City to do their part and he would do his.

Mayor Ken Hampton presented Approval of Petition for Paving – Portion of Mead Drive; Haysville Industrial Park Second Addition. Mayor Hampton advised the petition had to be approved before the resolution that was on the agenda. Mayor Hampton explained there would be no cost to the City; it would be divided equally by the two property owners.

Motion by Bradshaw – Second by Ewert

Mr. Mayor, I make a motion that we approve a Petition for Paving a Portion of Mead Drive in the Haysville Industrial Park.

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

Motion declared carried.

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Under Presentation and Approval of Minutes, Mayor Ken Hampton presented for approval the Minutes of August 9, 2010.

Motion by Crum – Second by Kanaga

Mr. Mayor, if there's no discussion, I make a motion that we approve the minutes from August 9, 2010.

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

Motion declared carried.

There were no Citizens to be Heard.

There were no Licenses and Bonds.

Under Ordinances and Resolutions, Mayor Ken Hampton presented A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF HAYSVILLE; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (STREET IMPROVEMENTS/HAYSVILLE INDUSTRIAL PARK 2ND ADDITION). Mayor Hampton explained this resolution went along with the petition previously approved.

Motion by Bradshaw – Second by Crum

Mr. Mayor, I make a motion that Council approve A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF HAYSVILLE; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (STREET IMPROVEMENTS/HAYSVILLE INDUSTRIAL PARK 2ND ADDITION).

Mayor Ken Hampton asked if they had received the appropriate signatures for this item. Director of Governmental Services Carol Neugent stated it had all been signed as of that day.

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

Motion declared carried.

Mayor Ken Hampton presented A RESOLUTION WAIVING THE GAAP REQUIREMENTS OF K.S.A. 75-1120a(a) FOR THE CITY OF HAYSVILLE, KANSAS. Mayor Ken Hampton explained the resolution pertained to the way the City performed their accounting and was presented annually.

Motion by Kanaga – Second by Ewert

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I move that we approve A RESOLUTION WAIVING THE GAAP REQUIREMENTS OF K.S.A. 75-1120a(a) FOR THE CITY OF HAYSVILLE, KANSAS.

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

Motion declared carried.

Mayor Ken Hampton presented AN ORDINANCE AMENDING SECTIONS 15-121 AND 17-380 AND ADDING SECTION 15-121.1 OF THE CODE OF THE CITY OF HAYSVILLE, KANSAS, REGARDING TEMPORARY WATER SERVICE AND ASSOCIATED RATES.

Councilperson Steve Crum asked what adjustments were made to the ordinance and why. Director of Governmental Services Carol Neugent explained the updated ordinance reflects the recent changes in the water rate structure. Neugent explained the proposed ordinance would better accommodate the length of time allowed for temporary water service in commercial buildings.

Motion by Crum – Second by Bradshaw

Mr. Mayor, I'll go ahead and make a motion that we approve AN ORDINANCE AMENDING SECTIONS 15-121 AND 17-380 AND ADDING SECTION 15-121.1 OF THE CODE OF THE CITY OF HAYSVILLE, KANSAS, REGARDING TEMPORARY WATER SERVICE AND ASSOCIATED RATES.

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

Motion declared carried.

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

Councilperson Steve Crum reported Park Board would not meet in September, and the Tree Board would meet September 7. Crum announced the library would be having their annual mystery dinner theater in early October and tickets were available through the library.

Mayor Ken Hampton presented the Court Activity Report for July.

Mayor Ken Hampton presented a Memorandum from Assistant City Clerk Janie Cox Re: Jymme Daily – Resignation.

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

Under Other Business, Mayor Ken Hampton presented Discussion of Various Department Reports. Mayor Hampton explained they would be discussing whether or not to maintain certain reports to ease the burden on employees. Mayor Hampton advised if the reports were no longer maintained, the information would still be upon request.

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Councilperson Keith Pierce stated he found most all of the reports informative and interesting. Pierce said if it meant efficiency and easing the burden on employees, he was okay with getting rid of the reports. Pierce requested staff have the information available upon request. Pierce stated, that although he appreciated having the reports, they were not necessary for his functions.

Councilperson Steve Crum also appreciated the reports given to Council, but stated he would rather they be online. Crum suggested the Governing Body Update be created only once a month, biweekly, or stricken altogether. Crum advised he appreciated the upcoming events listed on the bottom of the Governing Body Update. Crum liked the information given on the monthly reports from each department, adding the only report he wanted cut down was the Governing Body Update.

Councilperson Sandy Bradshaw asked if each department tabulated the information in the monthly report for different reasons other than presenting it to Council. Chief of Police Mike McElroy answered his department tabulated the information for their allotment of dispersing manpower. Bradshaw felt the Governing Body Update was unnecessary because it was as if every department had to tell Council they were busy that week. Bradshaw also appreciated the upcoming events on the Governing Body Update, agreeing that those could be sent to Council instead. Bradshaw suggested staff reformat the monthly reports to include the information each department already had to track. Bradshaw suggested staff remove the added information in the monthly reports that was only for Council's benefit.

Councilperson Mike Kanaga pointed out, that although it would be okay for each department to have the information available upon request, then the work would already be done. Kanaga stated, if the information was already being tabulated, then there may not be a point in keeping the information available only upon request.

Councilperson Sandy Bradshaw felt there were some things on the monthly reports that Council would not need to know like deceased animals, impounded animals, and tobacco violations. Director of Governmental Services Carol Neugent explained the reports were generated several years ago upon Council's request. Neugent stated the information within the reports was the type previously requested by Council. Bradshaw said it was alright if that was the information Council wanted to know, but asked if that was how they wanted to expend employee time.

Councilperson Pat Ewert asked if the information was currently available online. Mayor Ken Hampton stated it was not. Director of Governmental Services Carol Neugent explained the only way someone could view the information online would be if they looked at the Council packet.

Councilperson Keith Pierce said he appreciated the City Clerk and Recreation Monthly Activity Reports the most. Pierce agreed there may be no point in tabulating the information and then filing it. Pierce stated his only concern was that some of the

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information in the Governing Body Update was already provided in the Public Works Monthly Activity Report. Pierce was content only reading the Public Works Monthly Activity Report if the same information would be in both documents. Pierce felt the Governing Body Update should have more information like the BEST Committee meetings, because he did not know there was such a committee. Pierce wanted the Governing Body Update to not include routine job functions. Director of Governmental Services Carol Neugent stated it would difficult to interpret what would be routine or not. Pierce felt sharpening mower blades would not be an appropriate update because it was done several times throughout the season. Neugent advised BEST Committee meetings were considered routine to some staff. Pierce stated it was common knowledge the Park department sharpened mower blades, but the BEST Committee meetings were not. Pierce advised he could see where it would be difficult to draw the line. Pierce suggested not making any changes if it would cause so much consternation.

Councilperson Sandy Bradshaw felt, if they could not trust the Park department to sharpen mower blades, they had a serious problem. Bradshaw felt, if Council had an issue with the Governing Body Update, they should ask for specific items to be reported on. Bradshaw stated, rather than knowing that the Best Committee had a meeting, she would like to have an update on what the committee was working on. Bradshaw felt there was certain information Council did not need to know. Bradshaw did not understand why Council would want to expend employee time compiling the information if there was not a problem.

Councilperson Steve Crum thought Councilperson Keith Pierce was trying to express the frustration that they receive some of the same information in two different reports. Crum stated he did not know what to put in the Governing Body Update, but felt there was too much information. Crum suggested staff send out an upcoming events email instead to save time. Crum advised he appreciated all of the reports and found them interesting to look at, but felt they could do without the Governing Body Update.

Mayor Ken Hampton explained a motion would not need to be made; he just wanted Council's input on the issue. Mayor Hampton stated they would look further into the issue.

Mayor Ken Hampton presented Authorization to Purchase Staffing Services.

Director of Public Works Randy Dorner explained his department used part time employees to fill various positions. Dorner explained the hiring process currently consisted of placing an ad in the paper, screening applicants, and interviewing those who made it through the initial screening. Dorner explained Express Employment Professions would complete the entire process of screening applicants, choosing a person, and completing background checks. Dorner stated the process currently costs about \$300 for the City to perform the hiring. Dorner reported the City of Derby has used the company's service for about four years and they have been very satisfied with it. Dorner explained if the City were to have a project that required extra manpower for a short time the

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company could provide that. Dorner reported the company would take care of the workman's comp, social security, and unemployment. Dorner advised the City would receive one bill for the service and employment record keeping would not be required. Dorner explained the cost to the City would be about \$12.16 per hour with the worker receiving about \$8 per hour. Dorner explained it cost the City about \$11.62 per hour to hire someone, but that would always include the risk of a workman's comp claim. Dorner advised four part time positions have been budgeted for 2011 and two positions were still budgeted for the remainder of 2010. Dorner reported the positions would have a limit of a thousand hours a year, and anything over that would become full time.

Councilperson Steve Crum asked if someone who came as extra manpower for a short project would be paid the same as the person who would normally report. Director of Public Works Randy Dorner explained the minimum cost was \$12.16 to the City. Dorner advised a person with a higher skill level would have the same 52 percent bill rate but the charge would increase. Dorner stated the bill rate could potentially decrease after the City built a reputation with the company.

Councilperson Keith Pierce asked if this request tied in with the recent establishment of the Risk Management Reserve Fund discussed at a previous meeting. Director of Governmental Services Carol Neugent explained this item would help cut the risk and expense for worker's comp claims and unemployment. Pierce asked if those reasons were factors in the establishment of the Risk Management Reserve Fund. Neugent advised that fund was strictly for health insurance but this item was a spin off from it.

Director of Public Works Randy Dorner suggested they use the company and if they did not like the service they could always go back to the way things were handled. Dorner pointed out there would be less of a risk exposure through this company.

Councilperson Mike Kanaga asked if this would eliminate part time employees on the City payroll. Director of Governmental Services Carol Neugent explained the positions would only be specific toward Public Works temporary employees. Director of Public Works Randy Dorner stated it would apply to the Public Works Department part time seasonal workers.

Mayor Hampton explained they were seeking a motion to enter into an agreement with this company. Mayor Hampton noted, although they would enter into an agreement, they would not be committed to using the company for a certain number of workers or hours.

Councilperson Pat Ewert asked if the agreement would cost the City anything. Director of Public Works Randy Dorner explained the City would be charged only when they used a worker. Ewert asked if the company was similar to Manpower. Dorner advised the company was different because they screen to a specific type of job whereas Manpower just sends you a person.

Motion by Bradshaw – Second by Crum

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I'd make a motion that we authorize the Public Works Department to purchase staffing services through Express Employment Professionals as presented.

Councilperson Steve Crum asked how long it would take for the company to send a worker. Director of Public Works Randy Dorner stated their process would take 48 hours for a general maintenance worker. Dorner explained the company would send about three individuals to be interviewed by staff to prevent personality conflicts.

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

Mayor Ken Hampton presented Approval of North Main Crosswalk Improvements.

Director of Public Works Randy Dorner reported bids were sent out for the installation of materials previously purchased and pole bases to be poured for the North Main crosswalk. Dorner stated the two companies solicited were the only local companies that were capable of completing the installation. Dorner advised both companies had previously performed work for the City of Haysville. Dorner reported Sims Electric submitted a bid of \$12,450 and Phillips Southern Electric submitted a bid of \$16,274. Dorner explained the bids did not include the sidewalks. Dorner stated, because foot traffic would increase, they need to determine if some areas of the sidewalk need to be routed around poles or if the poles need to be relocated. Dorner advised he had a meeting scheduled later that week to hopefully work out the issues.

Councilperson Steve Crum asked if they were sure both bids were exactly the same. Director of Public Works Randy Dorner stated the bid documents given to both companies were exactly the same. Dorner explained Sims Electric would be ready to start the project at any time and Phillips Electric would not be able to because they currently had projects going on.

Motion by Crum – Second by Ewert

I'd like to go ahead and make a motion that we allow Randy to go ahead and get with Sims Electric Service for \$12,450 to get that thing up and going.

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

Motion declared carried.

There was no Old Business.

Mayor Ken Hampton asked for Department Reports.

The City Clerk Activity Report for July was presented. City Clerk Beverly Rodgers was absent. The City Clerk department had nothing the report.

The Governmental Services Activity Report for July was presented. Director of Governmental Services Carol Neugent announced for several weeks now there has been a

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place on the City's website where residents can go to report potholes or street issues they have and that will help staff address some of the citizens' concerns.

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

Director of Public Works Randy Dorner had nothing to report.

Recreation Director Georgie Carter reminded citizens they would be taking youth soccer registrations through August 28. Carter also announced a middle school dance would be held August 27 from 8:00 p.m. to 10 p.m. at the Haysville Activity Center.

Under Appointments, Mayor Ken Hampton Linda Wiley, 720 E. 95<sup>th</sup> St. So. - Planning Commission Area of Influence Reappointment (3 year term).

Motion by Kanaga – Second by Ewert

Mr. Mayor, I move that we allow you to reappoint Linda Wiley, 720 E. 95<sup>th</sup> Street South to the Planning Commission, Area of Influence.

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

Motion declared carried.

Mayor Ken Hampton presented Don Schneiter, 315 W. 6<sup>th</sup> – Planning Commission Ward III Reappointment (3 year term).

Motion by Kanaga – Second by Ewert

Mr. Mayor, I move that we allow you to reappoint Don Schneiter, 315 W. 6<sup>th</sup>, to the Planning Commission from Ward III.

Pierce yea, Crum yea, Bradshaw yea, Kanaga yea, and Ewert 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 August.

Motion by Ewert – Second by Kanaga

I make a motion that we pay the last half of August bills.

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

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Councilperson Mike Kanaga suggested the City require all recycling tubs be covered to prevent litter. Mayor Ken Hampton stated they would look into the issue.

Councilperson Steve Crum asked Director of Public Works Randy Dorner to check if a sidewalk could be placed in a half of a block area from North Delos to Freeman where Kay runs through. Crum reported to Dorner the bike path on both sides of the North entrance drive in front of Dollar General was falling down and cracked. Crum was also concerned about a large green box with two inch around black wires that stick up six feet in the air located in the Marchant Grove complex. Mayor Ken Hampton explained the boxes belonged to cable vision and they had not been hooked up yet. Dorner advised cable vision would soon complete their connections and then cover it with another box. Dorner stated he would look into the concerns adding there were sidewalks in town that needed to be replaced because they heaved in the heat.

Councilperson Keith Pierce reported there was a perception in Ward I the street sweeper was not keeping it's twice a year commitment. Pierce asked staff to check the books and find the last four trips through Ward I. Mayor Ken Hampton advised they would look into the issue. Pierce asked why the crosswalks were not painted before the school year started. Public Works Director Randy Dorner advised it was on the schedule to be completed, they were just running behind. Pierce reported to Dorner that the cracks in the sidewalks and bike paths continued to get worse. Pierce stated he understood the issue would require money to fix; he wanted to make sure Dorner was aware he was still receiving complaints. Dorner advised he was hoping to do a sidewalk project with the crosswalk to include some of these other spots to see figures on the cost to fix the issue. Dorner stated the project would include several sidewalks. Pierce stated some complaints concerned the area behind the bandshell and the West side of Riggs Park where the tractor pull used to be.

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, and Ewert yea.

Motion declared carried.

Meeting Adjourned at 8:03 p.m.

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Beverly Rodgers, City Clerk