

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

Invocation was given by Councilmember Sandy Bradshaw in absence of Reverend David Vetter, West Haysville Baptist Church.

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

Mayor Ken Hampton announced an additional proclamation would be added under Special Order of Business.

Under Special Order of Business, Mayor Ken Hampton presented Presentation of Proclamation for POW-MIA Recognition Week. Mayor Hampton proclaimed September 11 through 19, 2010 POW-MIA Recognition Week in the City of Haysville.

Mayor Ken Hampton presented a Proclamation for Haysville Healthy Habits Family Night. Mayor Ken Hampton proclaimed every fourth Monday in September as Family Day in the City of Haysville. Mayor Hampton presented the proclamation to Glenn Crum of Haysville Healthy Habits.

Under Presentation and Approval of Minutes, Mayor Ken Hampton presented for approval the Minutes of August 23, 2010.

Motion by Kanaga – Second by Ewert

Mr. Mayor, I move that we approve the minutes of August 23, 2010, regular meeting. Pierce yea, Wilkerson abstain, Bradshaw yea, Kanaga yea, Ewert yea, Slocum abstain, and Conrady abstain.
Motion declared carried.

Under Sedgwick County Fire District One – Monthly Report, Mayor Ken Hampton advised this would be a presentation of the report Council received prior to the beginning of the meeting. Captain Greg Harlan presented the report.

There were no Citizens to be Heard.

Under Approval of Licenses and Bonds Mayor Ken Hampton presented Kerrie's Korner – Drinking Establishment License Renewal.

Motion by Bradshaw – Second by Slocum

Mr. Mayor, I make a motion that we approve the license renewal for Kerrie's Korner. Pierce yea, Wilkerson yea, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, and Conrady yea.

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Motion declared carried.

There were no Ordinances and Resolutions.

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

Councilperson Michael Conrady thanked staff for their hard work on the Police Department and City Hall remodel project.

Councilperson Pat Ewert announced Mystery Lunch would be held at the Senior Center Friday, September 17. Ewert also encouraged citizens to sign up for the Senior Breakfast on Saturday, September 25.

Councilperson Rob Wilkerson also commended staff on their efforts in the Police Department and City Hall remodel project.

Mayor Ken Hampton presented a Letter from Cox Communications Re: New Subscription Service.

Mayor Ken Hampton presented a Memorandum from City Clerk Beverly Rodgers Re: Amanda Crawford – New Hire.

Under Other Business, Mayor Ken Hampton presented Consideration of Contract with PEC Re: Mead Drive Design Plans.

City Engineer Joe Hickle explained this proposal would be a design contract with Professional Engineering Consultants in regards to Mead Drive next to the turnpike. Hickle stated the proposal as submitted had been broken into three parts including; design services for \$13,500, construction administration services for \$3,200, and an optional daily inspection service for an amount not to exceed \$13,000. Hickle advised the entire amount for their services would be \$29,700. Hickle stated a typographical error had been corrected in the contract changing a Block 1 to a Block B.

Mayor Ken Hampton advised Council the cost would be the responsibility of the land owners of the two lots on Mead Drive.

Motion by Bradshaw – Second by Pierce

Mr. Mayor, I make a motion that Council approve a contract with PEC for Mead Drive Design Plans and services.

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

Motion declared carried.

There was no Old Business.

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Mayor Ken Hampton asked for Department Reports.

City Clerk Beverly Rodgers had nothing to report.

Director of Governmental Services Carol Neugent announced staff had been working on a redesign of the City's website which would launch soon. Neugent distributed to Council individual cards to create log in information for the new website. Neugent presented the new website explaining Multimedia Specialist Chase Brizendine had kept the same format so not to confuse citizens. Neugent advised the site would be on a different platform which would allow each department to update their information and pages. Neugent stated the site would have a new feature which would remove time specific information as it expires. Neugent hoped the new website would offer more services to Haysville citizens and make doing business with the City much easier.

Chief of Police Mike McElroy announced the Police Department would be moving to the new facility throughout the week. McElroy asked citizens to be patient during that time. McElroy invited all citizens to the Ribbon Cutting ceremony for the new Police and Court services facility on September 23 at 5:30 p.m. McElroy encouraged citizens to attend the event stating they would have tours after the ribbon cutting.

Director of Public Works Randy Dorner had nothing to report.

Recreation Director Georgie Carter announced the Haysville Activity Center would be offering a babysitting clinic the first weekend of October. Carter advised ballet, jazz, and hip-hop dance classes would also begin in October.

There were no Appointments.

There were no Off Agenda Citizens to be Heard.

Mayor Ken Hampton asked to add an Executive Session on the Agenda for Attorney Client Privilege and non-elected personnel (Not to Exceed 15 minutes) to include the Governing Body, Mayor, Director of Governmental Services, City Attorney, and the Chief of Police.

Motion by Bradshaw – Second by Ewert

Mr. Mayor I make a motion that Council go into Executive Session for a period of time not to exceed 15 minutes for the purpose of Attorney Client Privilege and Non-Elected Personnel to include Council, Mayor, City Attorney, Director of Governmental Services, and Chief of Police.

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

Motion declared carried.

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Council went into an Executive Session at 7:17 p.m. and reconvened the meeting at 7:32 p.m. with no bidding action taken.

Mayor Ken Hampton presented Bills to be Paid for the First Half of September.

Motion by Ewert – Second by Kanaga

I'd like to make a motion that we pay the First Half of September bills.

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

Motion declared carried.

There was nothing on the Consent Agenda.

Under Council Items Mayor Ken Hampton announced he had looked into Councilperson Mike Kanaga's concern regarding the coverage of recycle bins. Mayor Hampton stated one trash service does provide their customers with lids to their recycle bins. Mayor Hampton advised Council would have to adopt something to require citizens to keep their recyclables covered. Mayor Hampton updated Council on the North Main Crosswalk. Mayor Hampton explained a Westar pole needed to be moved in order for the sidewalks to align before the crosswalk could be put in. Mayor Ken Hampton asked for comments or new Council concerns.

Councilperson Keith Pierce was concerned about four pieces of foundation with studs sticking out where Clark's Hardware used to be. Director of Public Works Randy Dorner thought the local tax service used that area to put up temporary signs. Dorner advised he would look into the issue. Pierce was concerned that someone could fall onto the studs and get hurt.

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, Bradshaw yea, Kanaga yea, Ewert yea, Slocum yea, and Conrady yea.

Motion declared carried.

Meeting Adjourned at 7:35 p.m.

Beverly Rodgers, City Clerk