

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, and Conrady here. Councilperson Derrick Slocum was absent.

Invocation was given by Reverend Steven Dezotell, Church of the Nazarene.

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

Under Presentation and Approval of Minutes, Mayor Ken Hampton presented for approval the Minutes of September 27, 2010. Mayor Hampton stated there was a correction in the minutes on page three. The correction specified the correct description of a zone change approved at the previous meeting. Mayor Hampton requested the motion for approval include the specified corrections.

Motion by Crum – Second by Ewert

I'll make a motion that we go ahead and approve the minutes from September 27, 2010 with the noted change on page three, where being explained to us it should say from Light Commercial to Heavy Commercial instead of the other way.

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

Motion declared carried.

There were no Citizens to be Heard.

There were no Licenses and Bonds.

Under Introduction of Ordinances and Resolutions, Mayor Ken Hampton presented for approval AN ORDINANCE CONCERNING AMENDMENT OF CHAPTER 17, OF THE HAYSVILLE MUNICIPAL CODE REGARDING THE ESTABLISHMENT OF THE RATE OF LEVY OF TRANSIENT GUEST TAX.

Motion by Bradshaw – Second by Pierce

Mr. Mayor, I'd make a motion that Council approve AN ORDINANCE CONCERNING AMENDMENT OF CHAPTER 17, OF THE HAYSVILLE MUNICIPAL CODE REGARDING THE ESTABLISHMENT OF THE RATE OF LEVY OF TRANSIENT GUEST TAX.

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

Motion declared carried.

Mayor Ken Hampton clarified the ordinance allowed the City to begin collecting the Transient Guest Tax on January 1, 2011.

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

Councilperson Pat Ewert announced flu shots would be available on October 19 at the Senior Center from 1:30 p.m. to 3:30 p.m. Ewert advised the Senior Center would be having a bake sale called Cupcakes for Cancer on Friday, October 22. Ewert also announced the Senior Center Mystery Lunch would be held on Monday, October 25 and Commodities would be distributed on Wednesday, October 27.

Councilperson Steve Crum announced the Fall Festival would take place that weekend along with the Campus High School 50th Anniversary. Crum advised the Homecoming parade had joined with the Fall Festival parade. Crum noted there would be no school that Friday or Thursday and Friday of the following week. Crum asked citizens to be aware of the presence of children on the streets during those days.

Mayor Ken Hampton presented Letter from Gilmore & Bell Re: \$465,000 City of Haysville, Kansas Certificates of Participation, Series 2002 Arbitrage Report.

Mayor Ken Hampton presented Letter from Gilmore & Bell Re: \$3,270,000 City of Haysville, Kansas Water & Wastewater Utility System Refunding Revenue Bonds, Series 2002 Arbitrage Report.

Mayor Ken Hampton presented Letter from Gilmore & Bell Re: \$1,965,000 City of Haysville, Kansas Temporary Notes, Series 2004A Arbitrage Report.

Mayor Ken Hampton presented Letter from Gilmore & Bell Re: \$970,000 City of Haysville, Kansas General Obligation Bonds, Series 2004-2 Arbitrage Report. Mayor Hampton explained all of the letters from Gilmore & Bell were arbitrage reports and no money was owed to the government on interest. Mayor Hampton advised no action needed to be taken on the issue.

Under Other Business Mayor Ken Hampton presented Consideration of Bids for Sidewalk Improvements.

Director of Public Works Randy Dorner explained the sidewalk bids included not only the North Main crosswalk, but various other locations around the City that required improvements. Dorner presented a map and pictures detailing each location chosen to receive improvements. Dorner advised those locations were: East of 154 Marlen, North Drive on North Main next to Dollar General, Riggs Park next to the bandstand, Sarah Lane West of the Cowskin, and Hungerford North of Sarah Lane. Dorner advised the outlined areas added up to be about \$7,000 of the \$11,959.80 bid. Dorner stated Helmers Construction submitted a bid at about half the price of the other companies. Dorner advised Helmers Construction submitted such a low bid because they wanted to make sure they completed the work in their hometown. Dorner advised he was seeking approval for the Mayor to sign the contract with Helmers Construction.

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Motion by Kanaga – Second by Ewert

I'll make a motion that we approve a contract with Helmer's for \$11,959.80.

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

Motion declared carried.

Director of Public Works Randy Dorner advised Westar would be moving a pole in order to complete construction for the North Main crosswalk. Dorner stated he had received a map earlier that day that showed where the pole would be moved. Dorner advised Westar submitted the map to get his approval of the pole's new location. Dorner said it would still be about three weeks before the pole could be moved. Dorner advised the contractor would be completing all the work possible before the pole was moved.

Councilperson Keith Pierce asked if Director of Public Works Randy Dorner approved of Westar's proposed new location of the pole. Dorner advised the new location looked good on the map. Dorner stated they may have to wait until a stake is actually in the ground to completely approve of it.

There was no Old Business.

Mayor Ken Hampton asked for Department Reports.

City Clerk Beverly Rodgers announced voter registration would close October 18 and would reopen after the general election on November 3. Rodgers announced advanced voting hours at the Haysville Activity Center. Rodgers stated October 29 would be the last day to mail out advance voting ballots. Rodgers advised the general election would be November 2 and poles would be open from 6:00 a.m. to 7:00 p.m.

Director of Governmental Services Carol Neugent stated the new website would launch the following day. Neugent explained the new website could take 1 to 48 hours to completely upload.

Chief of Police Mike McElroy had nothing to report.

Director of Public Works Randy Dorner had nothing to report.

Recreation Director Georgie Carter announced the Haysville Activity Center would have SOS days on October 15, 21, and 22 due to school not being in session. Carter stated there would be a blood drive in the Haysville Activity Center parking lot the following Saturday from 8:30 a.m. to 12:00 p.m. Carter announced they would have pumpkin decorating in the park during Fall Festival that Saturday beginning at 10:30 a.m. until all the pumpkins were gone. Carter stated there would be cookie decorating at the Haysville Activity Center on Saturday, October 23 for six to twelve year olds.

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Captain Randy Pike presented the Sedgwick County Fire Department, Station #34 3rd Quarter Activity Report. Pike stated they had attended each school in Haysville during the previous week for Fire Prevention Week.

Councilmember Keith Pierce asked what the hazardous materials calls encompassed. Captain Randy Pike advised the calls were of a random spectrum, but were usually made because someone was careless with their household hazardous materials. Pierce asked if the materials were common and something they would expect to see on a call; Pike answered yes.

There were no Appointments.

There were no Off Agenda Citizens to be Heard.

Under Executive Session Mayor Ken Hampton presented an Executive Session for Non Elected Personnel (Not to Exceed 30 Minutes). Mayor Hampton asked the motion include himself, Council, City Attorney, Director of Governmental Services, and Director of Public Works.

Motion by Bradshaw – Second by Kanaga

Mr. Mayor, I would make a motion that Council go into Executive Session for non elected personnel for a time not to exceed 30 minutes, to include Council, Mayor, Director of Governmental Services, Public Works Director, and City Attorney.

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

Motion declared carried.

Council went into executive session at 7:16 p.m. and reconvened at 7:46 p.m. with no binding action.

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

Motion by Ewert – Second by Kanaga

I'd like to make a motion that we pay the first half of bills for October.

Pierce yea, Crum 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 asked for comments or new Council concerns.

Councilperson Steve Crum advised the clock tower light and the sidewalk lights in front of the City Building were not on at 8:30 p.m. the previous evening. Crum stated a section in front of the library was also off during that time. Crum asked if staff had moved any

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offices to the basement of the City Building in the old Police Department. Director of Governmental Services advised offices would not be able to move to the basement without a remodel. Neugent advised the only staff member to move was Multimedia Specialist Chase Brizendine who had relocated to the old squad room. Neugent stated storage from upstairs had moved to the old records area. Neugent reported the old court room was turned into a conference room. Crum asked if there were still offices with two or three people in them. Neugent stated that was correct.

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

Motion declared carried.

Meeting Adjourned at 7:49 p.m.

Beverly Rodgers, City Clerk