

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

Invocation was given by Reverend Paul Greene, River of Live Worship Center.

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 October 25, 2010.

Motion by Kanaga – Second by Slocum

Mr. Mayor, I move that we approve the minutes of the October 25, 2010 Council Meeting.

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

Motion declared carried.

There were no Citizens to be Heard.

Under Approval of Licenses and Bonds Mayor Ken Hampton presented the Retail Liquor License Renewal Re: Main Street Liquor.

Motion by Slocum – Second by Kanaga

I move that we approve the liquor license for Main Street Liquor.

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

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 Recreation Staff for putting together the Halloween Parade in the Historic District.

Mayor Ken Hampton presented a Letter from Gilmore & Bell Re: \$3,050,000 City of Haysville, Kansas Temporary Notes Series 2007A Arbitrage Report.

Mayor Ken Hampton presented a Letter from Gilmore & Bell Re: \$180,000 City of Haysville, Kansas Temporary Notes Series 2007B Arbitrage Report.

Mayor Ken Hampton presented a Letter from Cox Communications Re: Cox Service Assurance Plan.

**Regular Council Meeting**

**November 8, 2010**

**Page 2**

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

Under Other Business Mayor Ken Hampton presented a Consideration of 2011 Contract for the Haysville Senior Center.

City Clerk Beverly Rodgers advised the contract was the same as the previous year but there was an article added to the contract regarding the payment of taxes. Rodgers explained that after further review and contact with the Department on Aging, the additional article did not apply because the City is tax exempt.

Motion by Crum – Second by Bradshaw

I'll just go ahead and make a motion that we go ahead and approve this contract, 2011 contract, for the Haysville Senior Center.

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

Motion declared carried.

Mayor Ken Hampton presented the Approval of Disc Golf System.

Recreation Director Georgie Carter announced the Park Board was recommending several items discussed at their November meeting for approval. Carter advised the Park Board would like to install a nine-hole disc golf course in Rigg's Park. Carter explained disc golf required players to use a Frisbee and would not cost anything to play. Carter explained the course would be open for all ages and would be removable for winter. Carter stated they were seeking approval to purchase the course from Disc Golf Association in the amount of \$4,072.01 with a cost for installation and signage in the amount of \$2,500.00 for a total amount of \$6,572.01.

Motion by Bradshaw – Second by Crum

I'd make a motion that we approve the purchase of a disc golf system to be installed at Riggs Park from Disc Golf Association, in the amount \$4,072.01 and also approve the installation and signage cost for the course layout in the amount of \$2,500.00.

Councilperson Derrick Slocum stated he used to play disc golf and felt this course was a great idea.

Councilperson Steve Crum stated Park Board hoped the course would be received well by citizens and hoped to expand upon it in the future if it was successful.

Mayor Ken Hampton wanted to note that he had spoken with Recreation Director Georgie Carter and made sure there would be no issue with the Frisbees hitting cars or landing in the pond. Councilperson Steve Crum advised Park Board had thought about moving a hole on the course for that specific reason.

**Regular Council Meeting**

**November 8, 2010**

**Page 3**

Councilperson Michael Conrady asked if the course was removable. Recreation Director Georgie Carter advised they were all removable and some would be removed during Fall Festival. Conrady asked if each hole consisted of a steel stake in the ground with a removable basket slid over it. Director of Public Works Randy Dorner advised the basket would slide over the stake and lock in place.

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

Mayor Ken Hampton presented the Approval of Pool Shade Structure.

Recreation Director Georgie Carter advised Park Board wanted to purchase a pool shade structure for additional shade over the baby pool area. Carter stated they would not know the exact location of the structure until it could be positioned in spring. Carter advised they were requesting approval to purchase the structure from Sun Port for a total cost of \$2,693.09. It was determined that Council had conflicting numbers on their memorandum from what Carter had presented. Carter clarified the amount they were seeking for approval was \$2,693.09.

Motion by Bradshaw – Second by Crum

I make a motion that Council approves the purchase and installation of a pool shade structure for the amount of, not to exceed, \$2,693.00.

Councilperson Michael Conrady asked if they were going to purchase the structure now and not install it until spring. Recreation Director Georgie Carter stated that was correct, since pool preparation would not begin until spring.

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

Mayor Ken Hampton presented an Update on Economic Development Strategic Plan. The Strategic Plan Implementation Schedule and a Level of Interest Survey were given to Council.

Community Development Director David New reminded Council the three year Economic Development Strategic Plan for the City had been approved six months ago. New provided Council with a detailed summary on completed actions and explained the manner in which they were completed. New stated work continues on the plan, with good results being achieved.

Councilperson Steve Crum asked if Council could receive a report for Action 4.3.2 to further explain what businesses had found restrictive and helpful, along with their reasoning. Crum felt it would be helpful to know which ordinances were not business friendly so issues could be corrected.

**Regular Council Meeting**

**November 8, 2010**

**Page 4**

Mayor Ken Hampton presented Consideration of Incentives Program.

Community Development Director David New stated a need for an incentive program came through continued discussion and input from businesses and residents. New advised this would be the starting point for the incentive programs to help benefit current businesses, attract new businesses and residents to Haysville. New summarized a list of programs the City would use in the business and residential incentive programs. New explained the incentive program would help the City market the empty suites and buildings to bring in new businesses. New advised the programs listed had various grants attached to them that would help the City assist existing businesses and attract new ones. New stated the incentives program would provide an opportunity for the City to distribute literature about the program and grants possible in Haysville at the Home Show.

Director of Governmental Services Carol Neugent stated there were two separate programs they were seeking authorization for. Neugent advised they were seeking authorization for \$50,000 to fund the business incentive program and acceptance of the grants listed.

Councilperson Sandy Bradshaw asked what happened to the grant money if a business closed their doors before the grant money expired. Community Development Director David New said those details had not been decided yet because of the newness of the program. Director of Governmental Services Carol Neugent explained some of those details would be worked out in the individual agreements between the City and businesses. Bradshaw asked if the \$50,000 covered both programs. Neugent explained the \$50,000 would only cover the business incentives program. Bradshaw asked what the amount needed for the residential incentives program would be. Neugent stated they were requesting \$15,000 for the residential incentives program. Bradshaw felt these programs would be important to the City and would help create a more positive economic development environment.

Motion by Bradshaw – Second by Slocum

I'd like to make a motion that we approve \$50,000 for the use of business incentives in economic development as presented tonight.

Councilperson Steve Crum asked where the \$50,000 would be coming from. Director of Governmental Services Carol Neugent explained the money would be coming out of the Capital Improvements Fund. Crum asked if the City would be advertising the incentives programs. Community Development Director David New advised marketing was still part of the Economic Development Strategic Plan which was currently being addressed. New also wanted to clarify the City would probably not offer the incentives program to business that would be possible competition to existing businesses. Crum asked if the \$50,000 was expected to run the entire length of the incentives program. Mayor Ken Hampton advised the approval of money for the programs would be an annual item, but could be addressed during the year if something needed changed.

## **Regular Council Meeting**

**November 8, 2010**

**Page 5**

Councilperson Sandy Bradshaw felt the program would be beneficial to Haysville because businesses were always looking for incentive opportunities in prospective cities. Bradshaw wanted to note the \$50,000 did not include advertising and it would be strictly for economic development. Bradshaw advised if Council would like to put aside money for marketing, the issue would have to come before them at a different time. Bradshaw felt the City could issue press releases and advertise the programs on the website to get the word out. Community Development Director David New noted the timing of the plan would play an important role in about four perspective businesses deciding if they wanted to locate in Haysville.

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

Director of Governmental Services Carol Neugent clarified the last two items listed for the business incentives program, Industrial Revenue Bonds/Tax Abatement and Infrastructure Improvements Assistance, would fall outside the \$50,000. Neugent presented the residential incentives program. Neugent explained it would be an interim program and it was hoped a full program would be available in the spring for the Parade of Homes. Neugent stated the interim program was created after local developers and builders expressed a need for residential incentive offers to present potential home buyers before spring. Neugent advised they were requesting approval for \$15,000 set aside to fund the residential incentives program. Neugent stated the residential program would include a \$1,500 voucher to the home buyer; redeemable for closing costs, landscaping costs and water account credits. Neugent explained water credits would be handled through the Water Fund. Neugent stated if several people chose water credits then the \$15,000 would end up going further than originally anticipated. Neugent stated they would be presenting a larger developed residential program after the first of the year.

Councilperson Steve Crum asked if a limit needed to be placed on the amount of water account credits the City could issue. Director of Governmental Services Carol Neugent stated they would decide those details after the first ten homes received and used their vouchers. Neugent explained after the interim program they would then be able to determine what steps needed to be taken to further develop the program. Crum asked if the City talked to any developers. Neugent explained the City spoke with local builders and developers. Neugent stated the developers and builders were adamant that the incentives needed to go to the home buyers and not themselves. Crum asked if the City had asked if developers would have their own incentive programs to offer along with the City's. Neugent stated all of the developers have had an incentive program to offer at some point. Crum asked if the City knew when a developer was offering an incentive program. Neugent answered no. Crum felt there should be a type of system implemented that allowed the City to be aware of different incentive programs developers and builders were offering. Crum felt it would be beneficial for staff to know about different incentives programs so they could inform potential residents. Community Development Director David New stated they hoped to develop a larger package that the City, builders, and developers all participate in. New explained this package would allow the City to

**Regular Council Meeting**

**November 8, 2010**

**Page 6**

develop partnerships with builders and developers where staff would be informed about incentives programs. Crum felt \$15,000 was a reasonable amount of money to develop the residential incentive program and draw new families into Haysville.

Mayor Ken Hampton noted that because the program was new, if changes needed to be made after the first ten homes then the program would be adjusted accordingly.

Councilperson Sandy Bradshaw felt an informational packet advertising different incentives programs that builders and developers were offering should be compiled. Bradshaw stated if there was an informational packet then the City would not be in the difficult position of referring perspective residents to a specific builder or developer. Bradshaw felt the partnerships with developers and builders would become very important in the City's future.

Motion by Crum – Second by Pierce

Mr. Mayor, I'll go ahead and make a motion that we put aside \$15,000 for this residential incentive program for new residential people who want to move into town.

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

Motion declared carried.

Mayor Ken Hampton presented Consideration to Refurbish Bleachers.

Recreation Director Georgie Carter advised this item was another request the Park Board was recommending. Carter stated Park Board would like approval to spend \$6,000 to refurbish four sets of Plagens Carpenter bleachers. Carter advised these bleachers would be used on fields 5, 6, and 1 where the Haysville Heat played their games.

Mayor Ken Hampton added the Haysville Heat had requested more seating for their games.

Councilperson Steve Crum wanted to note these bleachers would be portable from field to field if needed. Mayor Ken Hampton clarified the bleachers could only be moved with the proper equipment, an individual could not move the bleachers by themselves.

Councilperson Sandy Bradshaw asked if the movable bleachers presented any safety concerns. Councilperson Steve Crum stated there was not.

Motion by Crum – Second by Slocum

I'll go ahead and make a motion that we approve the bid from Fry & Associates for \$3,593.55 and also material bid for material cost for \$2,406.45 for a total cost of \$6,000 for refurbishing some bleachers.

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

Motion declared carried.

Mayor Ken Hampton presented a Consideration to Purchase Red Shell.

**Regular Council Meeting**

**November 8, 2010**

**Page 7**

Recreation Director Georgie Carter advised red shell was needed as a top coat to help finish the new fields 5 and 6 at Plagens Carpenter. Carter explained three other fields in the old complex would be receiving red shell as well. Carter advised there was only one bid listed because red shale could only be purchased from one place in Kansas.

Motion by Crum – Second by Slocum

I'll make a motion that we approve the amount of \$12,400 from Mor's Excavating for red shale for Plagens Carpenter.

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

Motion declared carried.

Councilperson Steve Crum wanted to make sure everyone was aware all of the Park Board items would be paid out of the Park Board's two funds. Crum explained Park Board would still have money left in their two funds to save for a water feature on Grand. Crum wanted to make sure that citizens knew the money in the Park Board funds came from registrations to sell fireworks.

There was no Old Business.

Mayor Ken Hampton asked for Department Reports.

City Clerk Beverly Rodgers had nothing to report.

Director of Governmental Services Carol Neugent had nothing to report.

Police Chief Mike McElroy had nothing to report.

Public Works Director Randal Dorner had nothing to report.

Recreation Director Georgie Carter announced Mother Son Date Night would take place the following Saturday, November 13 at 6:30 p.m.

There were no Appointments.

There were no Off Agenda Citizens to be Heard.

There was no Executive Session scheduled.

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

Motion by Kanaga – Second by Bradshaw

Mr. Mayor, I'll move that we pay the bills for the first half of November if there's no discussion.

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

**Regular Council Meeting**

**November 8, 2010**

**Page 8**

Motion declared carried.

There was nothing on the Consent Agenda.

Under Council Items Mayor Ken Hampton announced they were almost complete with the tornado debris cleanup by River Forest. Public Works Director Randy Dorner stated they only had some clean up and grass planting left to complete. Mayor Hampton stated he recently looked at the area and though it looked very nice. Mayor Hampton asked for comments or new Council concerns.

Councilperson Derrick Slocum thanked staff for the debris clean up by River Forest.

Councilperson Steve Crum thanked staff for cleaning up the area next to the railroad tracks per his request. Crum announced there would be a Veteran's Day celebration on Thursday, November 11 at 10:30 a.m. at City Hall. Crum thanked those who are serving or who have served in the military.

Mayor Ken Hampton presented for approval Adjournment.

Motion by Pierce – Second by Crum

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

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

Motion declared carried.

Meeting Adjourned at 7:45 p.m.

---

Beverly Rodgers, City Clerk