

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 Reverend Steven Dezotell, Church of the Nazarene.

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

Under Special Order of Business, Mayor Ken Hampton presented a Presentation of Service Awards. Mayor Hampton presented Aaron Tabing of the Police Department with a service award for his 10 year employment with the City. Mayor Hampton presented Judy Fisher of the City Clerk department with a service award for her 10 year employment with the City. Mayor Hampton presented Robert Clark of the Park department with a service award for his 15 year employment with the City. Mayor Hampton presented Lieutenant Jeff Whitfield of the Police Department with a service award for his 15 year employment with the City. Mayor Hampton presented Diane Harding of the City Clerk Department with a service award for her 20 year employment with the City. Mayor Hampton presented Janie Cox of the City Clerk Department with a service award for her 25 year employment with the City. Mayor Hampton presented Kirby Manny of the Park department with a service award for his 25 year employment with the City. Mayor Hampton presented Bruce Powers of the Police Department with a service award for his 30 year employment with the City.

Under Presentation and Approval of Minutes, Mayor Ken Hampton presented for approval the Minutes of November 8, 2010.

Motion by Kanaga – Second by Slocum

Mr. Mayor, I move that we approve the minutes of the November 8, 2010 meeting of Council.

Pierce yea, Wilkerson abstain, Crum yea, Bradshaw yea, Kanaga yea, Ewert abstain, 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 All American Trash Service Re: Refuse Hauler License – New. Mayor Hampton asked that the item be tabled for one month to allow the business to meet all of the City's requirements.

Motion by Crum – Second by Ewert

I'll go ahead and make a motion to table this for 30 days and bring that back when, if everything's met by then.

Pierce yea, Wilkerson yea, Crum 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 Steve Crum reminded everyone that there would be no school the following Wednesday, Thursday, and Friday due to the Thanksgiving holiday. Crum encouraged everyone to attend the library during the Thanksgiving break.

Councilperson Pat Ewert stated the Senior Center would be closed the following Thursday and Friday due to the Thanksgiving holiday. Ewert announced Village Christmas would take place on Saturday, December 4 from 4:00 p.m. to 8:30 p.m. Ewert reported the soup and chili feed would be held at the Masonic Lodge from 4:00 p.m. to 8:00 p.m. and the City Lighting Ceremony would take place at 6:00 p.m. on the corner of Main and Grand. Ewert announced children could have their picture taken with Santa Claus from 6:45 p.m. 8:00 p.m.

Under Other Business Mayor Ken Hampton presented Consideration of Land Sale. Council was given a map of the area. Mayor Hampton read from the memorandum that was included in the packet. Mayor Hampton explained the City had originally retained 64 feet of land in a 1997 land sale to Form Systems, Inc. Form Systems, Inc. was now requesting to purchase the original 64 feet that was retained by the City. Mayor Hampton further explained they had met with the land owners to the north of the property and resolved their concerns. Mayor Hampton advised they were proposing to sell the land to Form Systems, Inc. for \$2,500.

Motion by Bradshaw – Second by Ewert

I would just make a motion that Council approve the sale of this piece of land to Form Systems, Incorporated.

Councilperson Michael Conrady felt the property was useless to the City and would be better used if sold to Form Systems, Inc.

Councilperson Derrick Slocum stated a few months previously he had received an email about some concerns from the land owners to the north. Slocum asked if the land owner's concerns were addressed and the issues were resolved. Mayor Ken Hampton stated they had resolved the drainage issue as well as concerns about access to their land.

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

Motion declared carried.

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Mayor Hampton stated the City Attorney would prepare a transfer of deed within the following days.

Mayor Ken Hampton presented Consideration of E-911 Consolidation.

Director of Governmental Services Carol Neugent stated they would present a resolution to begin the 911 consolidation to the next meeting if Council wanted to move toward the consolidation. Neugent explained the process would take about one year to complete to ensure that Sedgwick County would provide the level of service the City was expecting.

Councilperson Mike Kanaga asked if Haysville and Derby had originally opted out of joining Sedgwick County 911 when it was first implemented. Director of Governmental Services Carol Neugent stated Haysville, Derby, Valley Center, and Mulvane all chose to maintain their own dispatching services when it was first implemented. Kanaga asked if Haysville and Derby were the only cities not currently part of Sedgwick County Dispatch. Neugent explained Valley Center currently sends certain shifts through Sedgwick County Dispatch and Mulvane was considering consolidating with Sumner County Dispatch.

Councilperson Steve Crum wanted citizens to be aware there would be no lay offs associated with this consolidation. Crum asked if Haysville citizens would still be able to dial 529-5911 for non-emergency help. Director of Governmental Services Carol Neugent advised the phone number may not be 529-5911 but there would be a non-emergency number available to citizens. Crum asked if this number would be manned 24/7; Neugent answered yes.

Councilperson Michael Conrady asked if the City would still provide the same non-emergency services that it currently does. Director of Governmental Services Carol Neugent answered yes. Conrady asked if the City had ever been part of Sedgwick County 911. Neugent advised that a shift was rotated to Sedgwick County 911 several years previously because the Police Department had trouble filling dispatch positions. Conrady felt the consolidation was a great opportunity for the City because employees would not be laid off, the same non-emergency services would be provided, and it would be safer for citizens and officers.

Mayor Ken Hampton also felt the consolidation would be beneficial because Sedgwick County could provide advanced technology that the City could not. Mayor Hampton stated a motion needed to be made if Council wanted to move forward with the consolidation.

Councilperson Keith Pierce asked if it was binding action to state intent. City Attorney Alison McKenney-Brown advised a resolution was non-binding.

Motion by Bradshaw – Second by Pierce

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I would make a motion that we direct staff to prepare a resolution and bring it back to Council at the next meeting, to move forward with this 911 consolidation.

Director of Governmental Services Carol Neugent advised Sedgwick County 911 offered to give Council members a tour of the facilities if they wished. Neugent encouraged Council to tour the facilities before voting on the resolution.

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

Motion declared carried.

Mayor Ken Hampton presented Approval for Updated Snow Removal Routes.

Public Works Randy Dorner advised a group of individuals reevaluated the snow removal routes because the City had grown. Dorner stated these routes were reevaluated to determine which would be the best way to handle snow and ice removal. Dorner explained the procedures would still be the same with some additional streets added. Dorner stated the updated snow removal routes address the major thoroughfares as emergency snow routes for emergency vehicles. Dorner advised if there were an extended snow storm the removal would be broken into shifts.

Councilperson Michael Conrady asked if they would wait until a reasonable time to remove snow if the City were hit with a heavy snow storm. Dorner advised they would keep the roads open as passable in a heavy snow storm. Conrady asked if the City pretreated the roads if it was expecting a heavy snow or ice storm. Dorner stated what they use is sand and salt. Dorner said they buy their sand and salt separate, as they can put a heavier concentrate down in the beginning of a storm and it breaks it down a little quicker. Dorner advised the City only uses sand and salt to treat the snow and ice, it was not pretreated.

Councilperson Steve Crum asked how it was determined if the snow was over 6 inches as stated in the plan. Dorner advised it was a mixture between weather reports and actual measurement of the snow. Crum asked how much sand was available for the upcoming winter. Dorner explained they currently had enough sand and salt to handle a significant ice and snow storm. Dorner stated the last of the current year's allotment would be picked up in December and put into the bins. Dorner advised they would refill the bins after the first of the year. Crum asked how much salt was available for the winter. Dorner answered 100 tons of salt available for the winter.

Councilperson Keith Pierce asked why Timberlane Drive was not considered an arterial street. Pierce felt Timberlane Drive generated enough traffic to be considered an arterial street. Public Works Director Randy Dorner stated they had looked more at snow routes and bus routes when planning the snow removal route. Pierce asked if the priority went to bus routes. Dorner explained they looked at bus routes and emergency routes when creating the update routes. Dorner said several people were involved in the creation of the

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updated routes. Pierce stated he would be content with the updated snow removal routes; he just wanted to address his concern about Timberlane.

Motion by Bradshaw – Second by Ewert

Mr. Mayor, I would make a motion that Council approve the updated snow removal routes.

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

Motion declared carried.

There was no Old Business.

Mayor Ken Hampton asked for Department Reports.

City Clerk Beverly Rodgers reminded Council members and citizens that four Council seats, one for each ward, would be coming open in April. Rodgers announced the last day to file for the Council seats would be January 25, 2011 at 12:00 p.m. and the cost was \$10.

Director of Governmental Services Carol Neugent had nothing to report.

Police Chief Mike McElroy had nothing to report.

Public Works Director Randal Dorner stated he wanted to address the issues they have been having with the clocks on the new clock tower. Dorner advised the company has reprogrammed the chips within the clocks and has worked on a few clocks individually. Dorner explained the factory was willing to get everything working properly before they ask the City to fully accept the clocks. Dorner said the company has been very responsive. Dorner wanted to make sure citizens knew they were aware of the problem and they were working hard to resolve the issue. Dorner announced PRIDE would be putting up Christmas lights on Saturday, November 27 at 8 a.m. at the corner of Main and Grand. Dorner encouraged everyone to volunteer and help PRIDE and City staff put up Christmas lights.

Councilperson Steve Crum asked when the work for the sidewalk bids Council previously approved would be completed. Public Works Director Randy Dorner advised the sidewalk work around town that needed to be completed from the sidewalk bids was already complete. Dorner reported they contractor had dug out and set forms for the sidewalk next to the North Main crosswalk. Dorner advised Westar has not removed their pole yet but has delivered the material to relocate the pole. Dorner explained the contractor was working around the area where the pole was to be placed. Dorner stated the contractor was hoping to pour some concrete for the drive, wheelchair ramps, and sidewalks the following day. Dorner stated the contractor was working around the weather and Westar's schedule. Dorner said the crosswalk would hopefully be complete in about two to three weeks.

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Recreation Director Georgie Carter announced the Turkey Shootout basketball hotshot competition would take place the following day at the Haysville Activity Center from 7:00 p.m. to 8:30 p.m. Carter also announced Saturday, December 11 would be Breakfast with Santa at the Haysville Masonic Lodge from 9:30 a.m. to 11:00 a.m.

Under Appointments, Mayor Ken Hampton thanked Joe and Maxine Brantley for their long service on the Senior Citizens Advisory Board. Mayor Hampton presented for approval Skip Noordhoek, 157 Stearns, Re: Appointment to the Senior Citizens Advisory Board.

Motion by Crum – Second by Ewert

Mr. Mayor, I'd like to make a motion that we go ahead and allow you to appoint Skip Noordhoek, 157 Stearns Haysville, Kansas to the Senior Citizens Advisory Board.

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

Motion declared carried.

Mayor Ken Hampton presented for approval David Province, 244 Stewart Ct., Re: Appointment to the Senior Citizens Advisory Board.

Motion by Crum – Second by Ewert

Mr. Mayor, I'd like to go ahead and make a motion that we allow you to appoint David Province, 244 Stewart Court to the Senior Citizens Advisory Board.

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.

There was no Executive Session scheduled.

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

Motion by Ewert – Second by Slocum

I'd just like to make a motion that we pay the last half of November 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.

Under Council Items Mayor Ken Hampton asked for comments or new Council concerns.

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Councilperson Sandy Bradshaw stated she had attended a really neat program at the library. Bradshaw thanked the library for providing educational opportunities to Haysville Citizens.

Councilperson Steve Crum asked Public Works Director Randy Dorner if the street sweeper had been out removing leaves from roads. Dorner reported the street sweeper had been out cleaning streets since a few days previously. Dorner advised they would continue using the street sweeper on some more streets the following week.

Mayor Ken Hampton asked how much longer it would take to complete the street sweeping after they began again the following week. Public Works Director Randy Dorner explained the whole process with the street sweeper usually took about three weeks to complete depending on the amount of leaves. Dorner stated it could take the entirety of December to complete.

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, Slocum yea, and Conrady yea.

Motion declared carried.

Meeting Adjourned at 7:42 p.m.

Beverly Rodgers, City Clerk