

The Regular Council Meeting was called to order by President of Council Mike Kanaga at 7:01 p.m. in the Haysville Municipal Building, 200 West Grand Avenue.

President of Council Mike Kanaga advised that Mayor Ken Hampton was unable to attend the meeting because he was ill. Kanaga wished Mayor Hampton a speedy recovery and advised that he would be voting on motions.

Roll was taken by Recording Secretary Camille Tullis: Wilkerson here, Crum here, Bradshaw here, Kanaga here, Ewert here, and Slocum here. Councilperson Keith Pierce and Councilperson Michael Conrady were absent.

Invocation was given by Pastor Mike Bradshaw, Haysville Christian Church.

President of Council Mike Kanaga led everyone present in the Pledge of Allegiance.

Under Presentation and Approval of Minutes, President of Council Mike Kanaga presented for approval the Minutes of November 22, 2010.

Motion by Crum – Second by Slocum

Mr. President, I make a motion that we go ahead and approve the minutes from November 22, 2010.

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

Motion declared carried.

There were no Citizens to be Heard.

Under Approval of Licenses and Bonds, President of Council Mike Kanaga presented Kwik Shop, 424 W. Grand Re: Cereal Malt Beverage License – Renewal, Homeland, 201 N. Main Re: Cereal Malt Beverage License – Renewal, Parker Oil/Mini Stop, 7200 S. Broadway Re: Cereal Malt Beverage License – Renewal, Sharda LLC/Diamond Shamrock, 115 W. Grand Re: Cereal Malt Beverage License – Renewal. President Kanaga asked if Council Members had any objections in approving all of the items in one motion. There were none.

Motion by Bradshaw – Second by Ewert

I make a motion that Council approve the cereal malt beverage licenses before them on tonight's agenda.

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

Motion declared carried.

Under Ordinances and Resolutions, President of Council Mike Kanaga presented A RESOLUTION REQUESTING THE SEDGWICK COUNTY BOARD OF COMMISSIONERS TO DIRECT THE COUNTY TO PROVIDE EMERGENCY COMMUNICATIONS SERVICES TO THE CITY OF HAYSVILLE, KANSAS. President Kanaga stated this item had previously been before Council to consolidate the E911 services.

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Councilperson Steve Crum asked if this would take effect January 1, 2012. Director of Governmental Services Carol Neugent advised that was correct. Crum asked if the resolution bound the City to the consolidation. Neugent advised that it did not. Neugent stated the process would take a year to ensure that any concerns the City might have were being addressed. Neugent explained they would be able to opt out of the consolidation if at any point they decided it was not a right decision for the City. Crum asked if the consolidation would be phased in over the following year. Neugent advised a transition team would be put in place to work through those issues. Neugent explained they were not sure if the transition would be gradual or overnight. Neugent said the year transition was to ensure that the planning was properly done and all of the concerns were addressed.

Motion by Slocum – Second by Crum

Mr. President, if there's no other questions, I move that we approve A RESOLUTION REQUESTING THE SEDGWICK COUNTY BOARD OF COMMISSIONERS TO DIRECT THE COUNTY TO PROVIDE EMERGENCY COMMUNICATIONS SERVICES TO THE CITY OF HAYSVILLE, KANSAS.

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

Motion declared carried.

President of Council Mike Kanaga presented A RESOLUTION DEFINING THE CITY LIMITS AND BOUNDARIES OF THE CITY OF HAYSVILLE, KANSAS. President Kanaga advised this resolution was in reference to property the City recently purchased.

Motion by Slocum – Second by Bradshaw

Mr. President, if there's no other questions, I move that we approve A RESOLUTION DEFINING THE CITY LIMITS AND BOUNDARIES OF THE CITY OF HAYSVILLE, KANSAS

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

Motion declared carried.

President of Council Mike Kanaga presented KANSAS PRIDE PROGRAM ENTRY GOVERNMENT RESOLUTION.

PRIDE member Tom Gibson, 247 Ranger, came forward and thanked Council for allowing him to be there. Gibson explained that Haysville PRIDE was a division of Kansas PRIDE which was a division of Kansas Department of Commerce. Gibson briefly explained the projects and committees in which Haysville PRIDE are involved. Gibson also announced the winners of the Holiday House Competition. Gibson explained the resolution on the agenda was simply for the City to show that they support the Haysville PRIDE organization.

Motion by Crum – Second by Ewert

Mr. President, I'll go ahead and make a motion that we approve the resolution before us for Haysville PRIDE.

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Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, and Slocum yea.
Motion declared carried.

Tom Gibson stated Haysville PRIDE meets the first Thursday of the month at the Community Building at 6:30 p.m. Gibson encouraged citizens to attend the meetings.

President of Council Mike Kanaga stated a license needed to be added onto the agenda. City Attorney Alison McKenney-Brown stated it could be added under Other Business. Director of Governmental Services Carol Neugent requested the license be added as A-1 under Other Business. President Kanaga requested a motion be made to add the license.

Motion by Bradshaw – Second by Wilkerson

Mr. Mayor, I would make a motion that we add item A-1 under Other Business, which would be approval of a license.

Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, and Slocum yea.
Motion declared carried.

Under Notices and Communications, President of Council Mike Kanaga asked for Governing Body Announcements.

Councilperson Steve Crum thanked City staff and Haysville PRIDE for the Christmas lights and decorations around town. Crum also encouraged citizens to utilize the library during Christmas break.

Councilperson Sandy Bradshaw thanked City staff and volunteers who helped make Village Christmas an exciting event.

Councilperson Pat Ewert reminded citizens the Senior Center would be closed December 23 and 24. Ewert advised that although they would be closed on December 23, they would still serve lunch. Ewert also thanked Chief of Police Mike McElroy for setting up the tours of the Sedgwick County 911 facility.

President of Council Mike Kanaga presented Letter from Cox Communications Re: Channel Lineup Changes.

Under Other Business, President of Council Mike Kanaga presented Authorization for Delos Street Improvements.

Public Works Director Randy Dorner advised they had been slowly putting up aprons on the heavier traveled roads that lead to Grand. Dorner stated this would be for Delos Street, which had heavy school bus traffic because it was next to Nelson Elementary School. Dorner advised they took bids from three companies who had recently completed projects in the City.

Motion by Crum – Second by Bradshaw

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I'll go ahead and make a motion that we approve the bid from Kansas Paving for \$19,920.00 for the North Delos Street improvements.

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

Motion declared carried.

President of Council Mike Kanaga advised they would now address the licensing item A-1 that had been added to the agenda.

Chief of Police Mike McElroy advised the license would be for a Drinking Establishment License for Mi Casa, 111 North Main. McElroy advised they would like the license approved contingent upon verification of paperwork, fees, and background check.

Motion by Bradshaw – Second by Ewert

I'd make a motion that we approve a Drinking Establishment License for Mi Casa, contingent upon paperwork being approved.

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

Motion declared carried.

President of Council Mike Kanaga presented Approval for Street Maintenance Crack Filling.

Public Works Director Randy Dorner referred to a map provided in the packet stating the green roads outlined what had previously been completed and the red were the roads they were requesting to complete. Dorner stated the bids came back under what they originally estimated so they were requesting a motion not to exceed \$50,000.00. Because the bids came back low, Dorner advised they would like to add Western, Ranger, a portion of Alexander Drive, and Nelson Street to their list.

Councilperson Steve Crum asked if there was a reason that South Central Sealing provided a much lower bid than the others. Public Works Director Randy Dorner explained they wanted the business. Dorner stated this company used to be Ferguson Paving, which had done work in Haysville for the previous 20 years. Crum asked if Dorner felt comfortable with the company. Dorner advised he did.

Motion by Crum – Second by Slocum

I'll go ahead and make a motion to approve the bid from South Central Sealing not to exceed \$50,000.00, to hopefully get some other streets covered besides just on here.

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

Motion declared carried.

President of Council Mike Kanaga presented Approval of Proposal for Radio Read Water Meters and System.

Public Works Director Randy Dorner stated they had been looking into going to a radio read system for a while because it was more efficient. Dorner explained the radio read

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meters would be able to store up to six months of history by hour of water use. Dorner stated this would help customers be able to pinpoint when they are using an excessive amount of water. Dorner advised the radio read meters were not manually read like the others. Radio read meters were read automatically. Public Works personnel would just drive by the meter which would automatically send a signal to their computer to store the information. Dorner explained you would be able to read meters from City Hall by the touch of a button in the future. Dorner advised they were trying to get the system started by purchasing the meters and system. Dorner explained they would purchase 1,000 meters at a discounted rate, which was approximately a fourth of the City's meters. Dorner stated they would have to purchase a hand held reading device but not until the following year.

Councilperson Steve Crum asked how long the technology had been around. Public Works Director Randy Dorner stated Rose Hill had been using the equipment since the beginning, for about ten years. Dorner stated several cities have also had the system for about ten years and have only encountered minor glitches. Crum stated he wanted to make sure that Haysville was not the first to use the system. Crum asked if all of Haysville's meters would be radio read or touch pad after the 1,000 are changed out. Dorner stated that was correct.

Motion by Crum – Second by Ewert

Mr. President, if there's no other discussion, I'll go ahead and make a motion that we give approval to purchase a radio system and 1,008 meters from Master Meter for the price of \$141,120.00.

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

Motion declared carried.

President of Council Mike Kanaga presented Approval for Patrol Vehicle Replacement.

Chief of Police Mike McElroy explained the Police Department currently operated nine unmarked vehicles in their fleet. McElroy advised they had been trying to replace vehicles every four years but due to budget constraints they were unable to in 2009 and 2010. McElroy stated funds were available to purchase two patrol vehicles. McElroy stated they were requesting approval to purchase two patrol vehicles from Shawnee Mission Ford because they were the lowest bid and they had the vehicles in stock.

Councilperson Steve Crum asked if they would put the vehicles on Purple Wave Auction. Chief of Police Mike McElroy advised the vehicles would eventually be put on Purple Wave Auction but they would first try and salvage parts for the existing fleet. Crum asked how the vehicles would be brought from Shawnee Mission Ford. McElroy stated they would drive the vehicles down; it was about 150 miles. Crum asked about the state mileage rate. City Clerk Beverly Rodgers stated it was .50 cents. Crum did not feel the cars should be delivered because it was putting mileage on the cars. Crum asked how long it would take to get the vehicles that were not in stock. McElroy stated it would take two to four months to get the cars that are not in stock.

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Motion by Crum – Second by Bradshaw

I'll go ahead and make a motion to allow, to accept the bid for two vehicles from Shawnee Mission Ford at a cost of \$24,765.00 each.

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

Motion declared carried.

President of Council Mike Kanaga presented Approval to Purchase Tractor.

Recreation Director Georgie Carter advised the requested tractor would replace the one stolen from Plagen's Carpenter Sports Complex in mid October. Carter stated the tractor was the next comparable one they could find.

Councilperson Pat Ewert asked how they were going to prevent the possibility of a future theft. Recreation Director Georgie Carter advised it would still be stored in the same location, but extra measures were being taken. Carter explained it would also not be stored outside during the winter. Carter stated the tractor would not be completely burglar proof, but it would be more difficult to steal.

Motion by Bradshaw – Second by Crum

I'd make a motion that we approve this request to purchase a John Deere tractor as presented in the price of \$5,200.00.

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

Motion declared carried.

There was no Old Business.

President of Council Mike Kanaga asked for Department Reports.

City Clerk Beverly Rodgers reminded citizens and Council that there would be four open seats in each Ward for Council. Rodgers stated those interested must file at the City Clerk's office. Rodgers stated the filing fee was \$10.00.

Director of Governmental Services Carol Neugent announced the Friday Campus High School home games were being filmed and broadcasted on Channel 7. Neugent stated they were streaming live over the internet and were hoping to have live commentary beginning in January. Neugent advised the pixilation issue on Channel 7 was a Cox issue and was not on the City's end.

Police Chief Mike McElroy had nothing to report.

Public Works Director Randy Dorner reminded citizens to stay at least 100 feet back from the sand and salt trucks during harsh weather.

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Recreation Director Georgie Carter announced Hammy Holidays hot shot competition would take place the following evening at the Haysville Activity Center from 7:00 p.m. to 8:30 p.m. Carter also announced a middle school dance would take place the following Friday from 8:00 p.m. to 10:00 p.m. Carter advised Parent's Night Out would also take place the following Saturday from 6:00 p.m. to 10:00 p.m. Carter encouraged citizens to contact the activity center if they were looking for fun events to participate in. Carter wanted to clarify that the Park Board items requested at the previous Council Meeting would be taken out of fund 51 instead of fund 31 due to budget authority.

Under Appointments, President of Council Mike Kanaga presented Tom Coleman – 149 Wayne, Re: Appointment to Park Board – 2 Year Term.

Motion by Ewert – Second by Crum

I'd like to give the Mayor permission to appoint Tom Coleman at 149 Wayne, Ward 3, for a two term on the Park Board.

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

Motion declared carried.

There were no Off Agenda Citizens to be Heard.

There was no Executive Session scheduled.

President of Council Mike Kanaga presented the Bills to be Paid for the First Half of December.

Motion by Ewert – Second by Slocum

If there's no questions, I'd like to make a motion that we pay the first half of December bills.

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

Motion declared carried.

There was nothing on the Consent Agenda.

Under Council Items President of Council Mike Kanaga asked for comments or new Council concerns.

Councilperson Steve Crum thanked Director of Public Works Randy Dorner for getting the street sweeper out after his request at the previous Council Meeting. Crum advised Christmas break would begin on December 22 for children. Crum wanted to remind everyone to scrape their windows off before they get into their vehicles in the morning.

President of Council Mike Kanaga presented for approval Adjournment.

Motion by Bradshaw – Second by Ewert

I'd make a motion that Council adjourn this evening.

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Wilkerson yea, Crum yea, Bradshaw yea, Kanaga yea, Ewert yea, and Slocum yea.
Motion declared carried.

Meeting Adjourned at 7:39 p.m.

Beverly Rodgers, City Clerk