

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, Kanaga here, Ewert here, Slocum here, and Conrady here. Councilperson Rob Wilkerson and Councilperson Sandy Bradshaw were absent.

Invocation was given by Pastor David Meadows, Christian Chapel Foursquare

Under Presentation and Approval of Minutes, Mayor Ken Hampton presented for approval the Minutes of December 13, 2010.

Motion by Crum – Second by Slocum

I'll go ahead and make a motion that we approve the minutes from December 13, 2010.

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

Motion declared carried.

There were no Citizens to be Heard.

Under Approval of Licenses and Bonds Mayor Ken Hampton presented Waste Management, 4330 W. 31st So., Wichita, KS Re: Refuse Haulers License – Renewal, Waste Connections, 2745 N. Ohio, Wichita, KS Re: Refuse Haulers License – Renewal, and Lies Trash Service, 4631 S. Palisade, Wichita, KS Re: Refuse Haulers License – Renewal.

Councilperson Steve Crum asked City Attorney Alison McKenney-Brown if all of the Refuse Haulers License renewals could be taken in one motion. Brown advised they all could be stated in one motion as long as each business was specified.

Motion by Crum – Second by Pierce

Mr. Mayor I'll go ahead and make a motion that we approve the Refuse Hauler's License for Waste Management, 4330 W. 31st, for Waste Connections, 2745 N. Ohio, and Lies Trash Service, 4631 S. Palisade.

Councilperson Michael Conrady asked City Attorney Alison McKenney-Brown if he needed to abstain from the vote. Brown advised Conrady to abstain with the vote if he felt there was a personal conflict with any of the items.

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

Motion declared carried.

Mayor Ken Hampton presented Peachwood Manor Estates, 6895 S. Broadway Re: Manufactured Home Park License – Renewal and ARC – Park Avenue Estates, 1400 E. Kay Re: Manufactured Home Park License – Renewal for approval. Mayor Hampton requested these renewals also be approved in one motion.

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Motion by Kanaga – Second by Ewert

Mr. Mayor, I'll make a motion that we approve the Manufactured Home Park License renewal for Peachwood Manor Estates, 6895 S. Broadway and ARC – Park Avenue Estates, 1400 E. Kay.

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

Motion declared carried.

There were no Ordinances and Resolutions.

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

Councilperson Pat Ewert announced the Senior Center would be closed Friday, December 31 due to the New Year's holiday.

Under Other Business Mayor Ken Hampton presented Update on Haysville Educational Learning Partners. Mayor Hampton requested to table the item because Planning/Community Relations Coordinator Jeana Morgan was unable to attend the meeting. Mayor Hampton announced a Haysville Educational Learning Partners Open House would take place January 4 from 4:00 p.m. to 6:00 p.m. at the Community Building to learn more about the program.

Motion by Crum – Second by Slocum

Mr. Mayor, I'll go ahead and make a motion that we table the Update on Haysville Educational Learning Partners for the next meeting.

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

Motion declared carried.

Mayor Ken Hampton presented Consideration of Interlocal Agreement between the City of Haysville and Sedgwick County for Inspection Services.

Councilperson Mike Kanaga asked if the City could back out of the agreement if they became dissatisfied at any point. Mayor Ken Hampton answered yes.

Councilperson Steve Crum asked if there would be a transition period with this agreement like the E-911 consolidation. Director of Governmental Services Carol Neugent advised the transfer would be made after everything was in place. Neugent advised any open permits would be finished by the City. Crum asked if the City's Inspector would continue going to classes. Mayor Ken Hampton answered yes; the City's Inspector would continue doing inspections as well.

Motion by Crum – Second by Pierce

Mr. Mayor I'll go ahead and make a motion that we approve an INTERLOCAL SERVICE AGREEMENT FOR REQUESTED CODE INSPECTION AND ENFORCEMENT OF BUILDING, ELECTRICAL, MECHANICAL, PLUMBING AND MANUFACTURED HOUSING INSTALLATION CODES BY SEDGWICK COUNTY, IN THE CITY OF

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HAYSVILLE, KANSAS.

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

Motion declared carried.

Mayor Ken Hampton presented Consideration of Public Works Reorganization.

Public Works Director Randy Dorner advised the Code Enforcement Officer and City Inspector would join as one job within the reorganization. Dorner advised the position of Public Works Coordinator was also added. Dorner stated a current employee would transfer into this position that included different job duties and assignments. Dorner advised the reorganization would allow the Public Works Coordinator, City Inspector/Code Enforcement, Lead Heavy Equipment Operator, Heavy Equipment Operator, and Fleet Maintenance to report directly to the Public Works Director. Dorner explained the other positions would remain underneath the direction of the Assistant Public Works Director.

Councilperson Keith Pierce asked where the Streets department would fall in the reorganization. Public Works Director Randy Dorner advised the Street department would fall under the Public Works Coordinator and the Lead Heavy Equipment Operator. Dorner advised the Public Works Coordinator would be handling the new streets, street signs, and inspections. Dorner explained the Heavy Equipment Operators were the ones that patched holes and completed street sealing.

Motion by Kanaga – Second by Slocum

Mr. Mayor, I move that we approve the Public Works Reorganization as presented to us this evening.

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

Motion declared carried.

Mayor Ken Hampton presented Approval for Firewall Replacement.

Chief of Police Mike McElroy advised a firewall needed to be replaced in order to increase efficiency and data flow between the Police Department Building and the Municipal Building. McElroy advised the current firewall would not be supported at the end of the year. McElroy explained the replacement would be an effort to prevent future problems and maintain the City's network.

Councilperson Steve Crum asked if they attempted to get bids from other companies. Crum wanted to know how they came to the conclusion to purchase the firewall presented. Chief of Police Mike McElroy advised the firewall was the same as others already in place. McElroy stated they requested a bid from the same consultant and vendor in order to maintain compatibility with the network. McElroy explained the company met all of the criminal justice and network security requirements.

Motion by Kanaga – Second by Ewert

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Mr. Mayor, I move that we approve the updating of the firewall for \$4,100.00. Pierce yea, Crum yea, Kanaga yea, Ewert yea, Slocum yea, and Conrady yea. Motion declared carried.

Mayor Ken Hampton presented Consideration of Court Software Package.

Chief of Police Mike McElroy explained the new Court software would improve data flow between departments, efficiency, and accuracy. McElroy advised the current Court software only had data flow between the Court department and the City Clerk department for accounting purposes. McElroy felt it would be more efficient to add a Court module to the current Police Department software. McElroy stated the new software would allow communication between the Police, Court, and City Clerk departments. McElroy explained there was double entry of citations, complaints, and dispositions between the Court and Police Department with the current software. McElroy stated the new software would result in a savings of labor and accuracy.

Mayor Ken Hampton asked if Chief of Police Mike McElroy was looking for approval for \$15,587.00 for the first year. McElroy answered yes.

Councilperson Michael Conrady asked what the price would be for the following years. Chief of Police Mike McElroy advised the ongoing subscription costs would be about \$6,000 per year.

Mayor Ken Hampton asked if the package was a three year package. Chief of Police Mike McElroy thought the package was longer than three years. McElroy explained that because the software was a subscription, it would include updates and improvements for the software modules. McElroy explained the Police Department software modules were updated and maintained because it too was a subscription.

Councilperson Michael Conrady asked which fund would be used to purchase the software. Chief of Police Mike McElroy advised the first year's charges would be purchased through the Law Enforcement Fund with subsequent year's subscriptions being determined through the budget process.

Motion by Crum – Second by Pierce

I'll go ahead and make a motion that we approve this Court Software Package for the first year cost of \$15,587.00.

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

Motion declared carried.

Mayor Ken Hampton presented Authorization to Accept Proposal for CIP Liner on 12" Sewer Main.

Public Works Director Randy Dorner advised this particular sewer line ran underneath the railroad tracks by the 500 block of Turkle. Dorner advised the sewer line was viewed

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by a camera several months previously and looked integrally intact. Dorner advised the pipe had some cracks with roots growing through. Dorner stated the line did receive heavy flow during the rainy season. Dorner explained the pictures taken of the line were sent to the engineers to examine. The engineers felt that although the integrity of the pipe was still good, it needed a CIP liner.

Councilperson Steve Crum asked why the submitted bids had a significant difference. Public Works Director Randy Dorner advised Utility Maintenance Contractors was a local Wichita company and Insituform Technologies was a national company. Dorner stated Insituform did not have any other projects near Haysville to tag along with. Dorner explained Utility Maintenance Contractors was cheaper because it was a Wichita company and Haysville would be on their schedule when they had another project on the South end of town.

Councilperson Michael Conrady asked when the project would be completed. Public Works Director Randy Dorner said the City would be placed on a list and when the company was in the area they would give a week's notice. Dorner advised this was the third year that a CIP liner was put in place in the City.

Motion by Kanaga – Second by Slocum

Mr. Mayor, I move that we approve contracting with Utility Maintenance Contractors for \$15,730.00 for this cured-in-place 12” pipe.

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

Motion declared carried.

Mayor Ken Hampton presented Authorization to Accept Proposal on Repairs for South Main Lift Station.

Public Works Director Randy Dorner advised the South Main Lift took care of a large portion of the City. Dorner advised only two companies were capable of performing a complete bypass; pumping from an upstream manhole to a down stream manhole. Dorner advised JCI was not capable of performing a bypass but they submitted a bid in hopes of finding someone to do the bypass or the City to do the bypass themselves. Dorner advised this work needed to be completed because the lift station was such a large one. Dorner explained that if there were a problem City Hall would be the first one to back up. Dorner stated, for the safety of everyone involved, they decided to have a contractor complete the work. Dorner advised he was seeking authorization for Utility Maintenance Contractors to complete the work in the amount of \$6,816.00.

Councilperson Michael Conrady asked how soon this work could be completed. Public Works Director Randy Dorner advised the work would not be put on a list, it could be performed immediately. Dorner stated they would probably wait until after the first of the year to complete the work.

Motion by Conrady – Second by Kanaga

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Let's go ahead and approve the Utility Maintenance Contractors for the \$6,816.00.
Pierce yea, Crum yea, Kanaga yea, Ewert yea, Slocum yea, and Conrady yea.
Motion declared carried.

Mayor Ken Hampton presented Authorization for Repairs on the Bio Basin at the Wastewater Treatment Plant.

Public Works Director Randy Dorner stated this was a recommendation stated in the Wastewater Engineering Report that was given to Council several months previously. The procedures and specifications outlined in the report were sent to three companies for bids. Dorner advised each company looked at the bio basin and had consultations with the engineers. Dorner explained two contractors backed out of the bid process after speaking with engineers about the outlined specifications. Dorner advised Restoration & Waterproofing Contractors, Inc. was the only business able to perform the work needed.

Councilperson Michael Conrady asked about how long the protective coating would last considering the previous coating lasted 13 years. Public Works Director Randy Dorner advised the previous coating was projected to last 10 to 12 years and it had lasted 13. Dorner advised they were trying to protect the Bio Basin so it would hold the structural integrity.

Motion by Kanaga – Second by Slocum

Mr. Mayor, I'll move that we authorize the repairs on the Bio Basin at the Wastewater Treatment Plant with Restoration & Waterproofing Contractors for the cost of \$64,025.00.

Mayor Ken Hampton felt the work definitely needed to be done because it would not get any better.

Pierce yea, Crum 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 the election filings would close January 25, 2011 at noon. Rodgers announced they did have some filings already submitted but no one had filed in two Wards. Rodgers stated anyone who wished to file should come to the City Clerk's office and the fee was \$10.00.

Director of Governmental Services Carol Neugent had nothing to report.

Police Chief Mike McElroy reminded everyone that the discharge of fireworks was permissible in the City for New Year's Eve, December 31, 2010, from 6:00 p.m. to 1:00

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a.m. January 1, 2011. McElroy urged everyone to keep their fireworks on private property, clean up after themselves, and be safe.

Public Works Director Randal Dorner announced the Christmas Tree Recycling was located on south Jane near Public Works. Dorner stated you could drop off your Christmas tree and mulch was available after the trees were ground up.

Recreation Director Georgie Carter announced the Haysville Activity Center was taking registrations for adult volleyball, basketball, zumba, yoga, and youth dance and cheer. Carter advised all of these programs would begin in January. Carter stated there would also be a School's Out Service on January 3, 2011 at the Haysville Activity Center.

Under Appointments, Mayor Ken Hampton presented Kee Klaar – 225 Timberlane Court, Re: Appointment to the Board of Zoning Appeals Ward 1 (3 year Term).

Motion by Crum – Second by Pierce

Mr. Mayor, I'll go ahead and make a motion that we allow you to go ahead and appoint Kee Klaar, 225 Timberlane Court, for an appointment to the Board of Zoning Appeals.

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

Motion declared carried.

There were no Off Agenda Citizens to be Heard.

Under Executive Session, Mayor Ken Hampton asked for a motion to enter into an Executive Session for Non Elected Personnel (Not to Exceed 15 Minutes) to include Governing Body, The Mayor, Director of Governmental Services, City Attorney, and the Chief of Police.

Motion by Kanaga – Second by Ewert

Mr. Mayor, I make a motion that we retire to Executive Session for Non Elected Personnel, not to exceed 15 minutes, to include the Mayor, Council, Governmental Services, Police Chief, and the City Attorney.

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

Motion declared carried.

Council went into an Executive Session at 7:29 p.m. and reconvened the meeting at 7:44 p.m. Mayor Ken Hampton stated no binding action was taken in the Executive Session but requested a motion be made.

Motion by Crum – Second by Kanaga

Mr. Mayor, I'd like to make a motion that we allow Chief to enter into a contract for services not to exceed \$1,000.00.

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

Motion declared carried.

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

Motion by Kanaga – Second by Slocum

Mr. Mayor, I move that we pay the bills for the last half of December.

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

Motion declared carried.

Mayor Ken Hampton presented approval for Year End Encumbrances.

Motion by Kanaga – Second by Ewert

Mr. Mayor, I move that we approve the year end encumbrances.

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

Motion declared carried.

Mayor Ken Hampton presented for approval the Authorization to Reimburse Petty Cash on December 31, 2010.

Motion by Kanaga – Second by Ewert

Mr. Mayor, I move that we authorize the reimbursement of petty cash on December 31, 2010.

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

Motion declared carried.

Mayor Ken Hampton presented for approval the Authorization to Pay Any Unanticipated Invoices Dated 2010 and Received After Year End.

Motion by Kanaga – Second by Slocum

Mr. Mayor, I move that we authorize the payment of any unanticipated invoices dated 2010 and received after January 1st.

Pierce yea, Crum 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 Derrick Slocum announced he and Councilperson Rob Wilkerson received an email from a citizen concerning an issue with his neighbor. Slocum advised Public Works was handling the situation.

Councilperson Steve Crum announced this would be his last Council Meeting because he and his family were moving to Ward I. Crum thanked Council and everyone who had served on Council with him since his beginning in April 2000. Crum stated he was not sure if he would run for Council in the future. Crum thanked City Staff and especially

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commended Recreation Director Georgie Carter on her job with Park Board. Crum thanked everyone adding it had been a privilege to serve on Council.

Mayor Ken Hampton stated Councilperson Steve Crum had been a valuable and active member of Council since his election. Mayor Hampton advised Crum had served as Council Representative to the Library, chaired both Park Board and Tree Board, and served as President of Council numerous times. Mayor Hampton further explained Crum had represented the City in numerous events such as National Day of Prayer, and several ribbon cuttings. Mayor Hampton stated Crum had always represented the citizens of Ward III well. Mayor Hampton thanked Crum for his years of dedicated service. Mayor Hampton announced with his vacancy there would be an opening for Park Board and Tree Board. Mayor Hampton explained there had been interest from one Councilmember to possibly fill both positions. Mayor Hampton asked if any Councilmember felt they would like to be on either committee to let himself or City Staff know. Mayor Hampton stated there was an ordinance stating how a vacancy should be filled if a Councilmember were to step down. Mayor Hampton stated they would be taking resumes for the position from citizens in Ward III up until the Wednesday before the second Council Meeting in January. Mayor Hampton stated the Council Members present would look over the resumes during the second meeting in January and then vote on who they would like to fill the vacant position. Mayor Hampton stated the person would serve until the term expired, which was in April.

Mayor Ken Hampton presented for approval Adjournment.

Motion by Crum – Second by Slocum

Mr. Mayor, I'll go ahead and make a motion that we adjourn tonight's meeting.

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

Motion declared carried.

Meeting Adjourned at 7:51 p.m.

Beverly Rodgers, City Clerk