

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, Bradshaw here, Kanaga here, and Ewert here. Councilperson Derrick Slocum and Councilperson Michael Conrady were absent. There was one vacant chair.

Invocation was given by Councilperson Sandy Bradshaw.

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

Under Special Order of Business, Mayor Ken Hampton presented the Presentation of Service Award to Steve Crum.

Mayor Ken Hampton presented Steve Crum with a plaque in recognition of his nine year service on Council. Mayor Hampton thanked Crum for his service on Council and wished him well in all of his future endeavors. Crum stated it had been an honor to serve especially with past and present Council Members, Mayors, and City staff. Crum stated he had not yet decided if he would run for a Council seat in the future. Crum advised if he decided not to run, he had a good time serving while he was on Council. Crum thanked Mayor Hampton for the Service Award.

Mayor Ken Hampton advised a motion needed to be made to accept Steve Crum's resignation from Council.

Motion by Kanaga – Second by Ewert

Mr. Mayor, I move that the resignation of Council Member Steve Crum be accepted.

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

Motion declared carried.

Under Presentation and Approval of Minutes, Mayor Ken Hampton presented for approval the Minutes of December 28, 2010.

Motion by Ewert – Second by Kanaga

I make a motion that we approve the minutes for December 28, 2010.

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

Motion declared carried.

There were no Citizens to be Heard.

There were no Licenses and Bonds.

There were no Ordinances and Resolutions.

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

**Regular Council Meeting**

**January 10, 2011**

**Page 2**

Councilperson Pat Ewert announced the Senior Center would be closed Monday, January 17 in recognition of Martin Luther King Jr. Day.

Mayor Ken Hampton presented a Memorandum from Director of Governmental Services Carol Neugent Re: Court Clerk Toni Rogers – Retirement.

Mayor Ken Hampton presented the Sedgwick County Fire Department, Station #34 4th Quarter Activity Report. Mayor Hampton advised they were on a call and would not be able to attend the meeting. Mayor Hampton stated they had distributed the report to him prior to the meeting.

Under Other Business, Mayor Ken Hampton presented Consideration of Approval of 2011 Senior Center Participants Policy.

Motion by Kanaga – Second by Ewert

Mr. Mayor, I move that we approve the Senior Center Participants Policy for 2011.

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

Motion declared carried.

Under Old Business, Mayor Ken Hampton presented Update on Haysville Educational Learning Partners.

Planning/Community Relations Coordinator Jeana Morgan announced Haysville Educational Learning Partners had received second year funding through the Community Resource Act in the amount of \$3,000.00. Morgan stated through the grant they were able to hold several different educational classes throughout the year and provide training for City staff for the Women's Self Defense Class. Morgan stated the second year grant will provide additional training, new classes, and partnerships with PRIDE and the National Night Out Event. Morgan stated the program was in need of class instructors and urged everyone to contact her if they had a skill they would teach. Morgan advised there was online registration as well. Morgan hoped the program would receive third year funding the following year.

Mayor Ken Hampton asked for Department Reports.

City Clerk Beverly Rodgers had nothing to report.

Director of Governmental Services Carol Neugent asked Multimedia Specialist Chase Brizendine to come forward and present new things happening with the website. Brizendine announced Council Meetings were now available to watch on demand on the website. Brizendine advised the current Council Meeting would be available on the website the following day.

Police Chief Mike McElroy had nothing to report.

**Regular Council Meeting**

**January 10, 2011**

**Page 3**

Public Works Director Randal Dorner announced they would begin burning the brush pile as soon as the weather was stable enough. Dorner stated they needed to close the brush pile for 60 days to conduct the burning and clean up the area. Dorner also advised crews would be working on snow removal throughout the rest of the night.

Recreation Director Georgie Carter announced the Haysville Activity Center would have Schools Out Service the following Friday, January 14 and Monday, January 17. Carter also advised a Scrabble Tournament would take place at the Haysville Activity Center on Saturday, January 29. Carter also announced Park Board had applied for a \$250,000 grant through the Pepsi Refresh Project to complete fencing and lighting on fields #5 and #6. Carter advised the fields would be fixed so the Campus Lady Colts could hold games and practice. Carter urged everyone to vote for the project.

Under Appointments, Mayor Ken Hampton presented Nancy Harris, 320 Ranger Re: Reappointment to the Historic Committee – 3 Year Term, Brooke Aziere, 1306 Hannah Lane Re: Reappointment to the Historic Committee – 3 Year Term, and Oleta Conrow, 6445 Ward Parkway Re: Reappointment to the Historic Committee – 3 Year Term. Mayor Hampton requested the appointments be accepted in one motion.

Motion by Bradshaw – Second by Pierce

Mr. Mayor, I'd make a motion that we approve your appointment of Nancy Harris, Brooke Aziere, and Oleta Conrow to the Historic Committee for a three year term each.

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

Motion declared carried.

There were no Off Agenda Citizens to be Heard.

Mayor Ken Hampton stated that although there was not an Executive Session scheduled, he wanted a motion to be made to go into Executive Session for Attorney/Client Privilege and Non Elected Personnel not to exceed 10 minutes. Mayor Hampton requested the motion to include himself, Council, City Attorney, and Director of Governmental Services.

Motion by Bradshaw – Second by Ewert

Mr. Mayor, I would make a motion that Council go into Executive Session for a period of time not to exceed 10 minutes, for the purposes of Attorney/Client Privilege and Non Elected Personnel, needing to include Governmental Services, City Attorney, Mayor, and Council.

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

Motion declared carried.

Council went into Executive Session at 7:14 p.m. and reconvened the meeting at 7:24 p.m. Mayor Ken Hampton stated no binding action was taken.

**Regular Council Meeting**

**January 10, 2011**

**Page 4**

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

Motion by Ewert – Second by Kanaga

I make a motion that we let you pay the first half of January bills.

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

Motion declared carried.

There was nothing on the Consent Agenda.

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

There were none.

Mayor Ken Hampton reminded everyone there would be an election in April for four seats on Council; one for every ward. Mayor Hampton stated there had only been two applications in Ward IV, one application in Ward III, no applications in Ward II, and one application in Ward I. Mayor Hampton stated all interested parties should file with the City Clerk by noon on January 25, 2011. Mayor Hampton stated they were also accepting resumes for a vacant seat in Ward III. Mayor Hampton advised all parties interested in the vacant position would need to submit their resumes to the City Clerk by January 19, 2011. Mayor Hampton asked Council Members who were interested in filling the Park and Tree Board positions left vacant by Steve Crum to get in touch with him.

Councilperson Mike Kanaga asked if there had been any applications for the vacant position. Mayor Ken Hampton stated he had spoken to one person who would be applying.

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, Bradshaw yea, Kanaga yea, and Ewert yea.

Motion declared carried.

Meeting Adjourned at 7:27 p.m.

---

Beverly Rodgers, City Clerk