

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, Kanaga here, Ewert here, Slocum here, and Conrady here. Councilperson Bradshaw was not present at the meeting. There was one vacant chair.

Invocation was given by Reverend David Vetter of West Haysville Baptist Church.

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

Mayor Ken Hampton announced a Special Order of Business for Selection and Seating of Newly Elected Councilmember.

City Clerk/Treasurer Beverly Rodgers introduced David Cook, Bob Rardin and Reverend George Edwards. Rodgers asked Council if they would like to ask the applicants any questions.

Councilperson Keith Pierce asked why they wanted to serve on Council.

Reverend George Edwards, 256 Van Arsdale, stated he believed that it was a great opportunity to serve the people and to get involved in the community.

David Cook, 246 S. Marlen, stated that with his past experience in education he would like to do the best he can to make Haysville a better community and to work with the other Council members and to just make Haysville a better place.

Bob Rardin, 118 S. Marlen, stated that he had been on Council from 2000 to 2004 and had been voted off and always wanted to get back on Council. He stated he was raised in Haysville, went to Campus High School, has been very active in organizations in the community and he just tries to do his part to make Haysville a better place to live.

Councilperson Mike Kanaga asked if they planned to run for the seat in the election. They all responded yes.

City Clerk/Treasurer Beverly Rodgers then took a vote. Cook received two votes, Rardin received four votes and Edwards received no votes. Rodgers administered the Oath of Office to Bob Rardin for the vacant Ward III seat.

Mayor Ken Hampton called for a ten minute recess.

Council adjourned for recess at 7:07 p.m.

Council returned from recess at 7:17 p.m.

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Under Presentation and Approval of Minutes, Mayor Ken Hampton presented for approval The Minutes of January 10, 2011.

Motion by Kanaga - Second by Pierce

I make a motion that we approve the minutes of the January 10th meeting.

Pierce yea, Wilkerson yea, Rardin abstain, Kanaga yea, Ewert yea, Slocum abstain and Conrady abstain.

Motion declared carried.

Under Citizens to be Heard, Mayor Ken Hampton introduced David Lies, Lies Trash Service Re: Pricing and Service Charges.

David Lies, Lies Trash Service, 4631 S. Palisade, addressed Council and announced they had switched to single stream recycling. Starting on February 4, 2011 they would be switching out current recycling bins with a normal size trash can. Lies advised the recycling would not need to be sorted and that all customers received a price reduction for trash service and for trash service with recycling.

There were no Licenses and Bonds.

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 handing out commodities on January 26, 2011 from 1:00 p.m.- 4:00 p.m.

Under Other Business, Mayor Ken Hampton presented a Consideration to Purchase Avid System Upgrade.

Police Chief Michael McElroy presented to the Council the need for the Avid System Upgrade. McElroy stated that the last updates for the Avid System were in 2008 and this would help move the City up from analog capabilities for the Police Department into digital capabilities. McElroy stated that the Police Department had budgeted \$1,300 for the standard support and upgrade and with the enhancement of the digital capabilities it had raised the price up to \$2,709. The Police Department currently has the \$1,300 in the General Police Budget and the balance they will take out of their Law Enforcement Budget for an expenditure of \$2,709.

Motion by Kanaga - Second by Pierce

I move that we allow Chief to make this purchase of the Avid System update from Ocean Systems for the amount of \$2,709.

Pierce yea, Wilkerson yea, Rardin yea, Kanaga yea, Ewert yea, Slocum yea, and Conrady yea.

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Motion declared carried.

Mayor Ken Hampton presented a Memorandum from Director of Governmental Services Carol Neugent Re: Transfer- Camille Tullis.

Mayor Ken Hampton presented an Approval to Purchase Water Materials.

Public Works Director Randal Dorner presented to the Council the need to restock some materials, including water meters, miscellaneous parts for the meters, including pipes and lids, fire hydrants, and sampling stations. Dorner stated to the Council the need for the testing stations and how they work. Dorner then stated that the \$22,730.76 would be coming out of the Water Materials Line Item in the Water Budget.

Motion by Slocum - Second by Ewert

I move that we approve the purchase of the Master Water Meters from Water Products for \$1,800.39, the Mueller Brass from Salina Supply for \$6,299.71, the Misc. Water Service from HAJOCA, H-A-J-O-C-A for \$5,819.04, Fire Hydrants from Winwater for \$6,216.00 and the Sampling Stations from H-A-J-O-C-A for \$2,595.62 for a total of \$22,730.76.

Pierce yea, Wilkerson yea, Rardin yea, Kanaga yea, Ewert yea, Slocum yea and Conrady yea.

Motion declared carried.

Mayor Hampton presented an Authorization to Enter into a Real Estate Contract (Mosteller Third Addition-Street Paving Project).

Councilperson Pierce asked Mayor Ken Hampton if concrete was discussed. Mayor Ken Hampton stated that it was not discussed at that time.

Director of Governmental Services Carol Neugent stated Mrs. Mosteller was in the audience. Councilperson Keith Pierce asked if she agreed with this and she indicated that she did agree.

Motion by Kanaga - Second by Pierce

Mr. Mayor, I move that we authorize you to enter into this real estate contract, transfer contract for Mosteller Third Addition for the paving project.

Pierce yea, Wilkerson yea, Rardin yea, Kanaga yea, Ewert yea, Slocum yea and Conrady yea.

Motion declared carried.

Mayor Ken Hampton presented a Consideration of Proposed Code Changes.

Motion by Kanaga - Second by Ewert

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Mr. Mayor I move that we approve the proposed code changes as presented and also add article one regarding registration for businesses and occupations and professions that was on our bench this evening.

Pierce yea, Wilkerson yea, Rardin yea, Kanaga yea, Ewert yea, Slocum yea, and Conrady yea.

Motion declared carried.

Under Old Business, Mayor Ken Hampton presented Consideration of Interlocal Agreement for Inspection Services.

Mayor Ken Hampton stated to the Council that there was one sentence in Section 11 that needed to be removed. Mayor Ken Hampton stated it was the only change needed and if it is approved then it would go back before the County for their approval.

Motion by Pierce - Second by Wilkerson

I'll certainly move that we accept this amended contract and move forward with it.

Pierce yea, Wilkerson yea, Rardin yea, Kanaga yea, Ewert yea, Slocum yea and Conrady yea.

Motion declared carried.

Mayor Ken Hampton asked for Department Reports.

City Clerk/Treasurer Beverly Rodgers had nothing to report.

Director of Governmental Services Carol Neugent had nothing to report.

Police Chief Mike McElroy reported that the City of Haysville had once again been rated at the Gold Star level by KMIT.

Public Works Director Randal Dorner had nothing to report.

Recreation Director Georgie Carter announced there would be a Middle School Dance on Friday night from 8:00 p.m.-10:00 p.m. at the Haysville Activity Center. Carter also stated that Spring Soccer sign ups had begun. Carter announced a Parents Night Out on Saturday, February 12, 2011 and a Health Fair would be held on February 19, 2011.

Under Appointments, Mayor Ken Hampton presented Diana Cain, 1327 Aspen Re: Appointment to the Library Board.

Motion by Rardin - Second by Ewert

Mr. Mayor, I make a motion to allow you to make the appointment of Diana Cain to the Library Board.

Pierce yea, Wilkerson yea, Rardin yea, Kanaga yea, Ewert yea, Slocum yea and Conrady yea.

Motion declared carried.

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Mayor Hampton asked Council to table the Appointment of Councilmember Sandy Bradshaw Re: Appointment to Park Board and Tree Board.

Motion by Kanaga - Second by Ewert

Mr. Mayor, I move that we table the appointment of Councilmember Sandy Bradshaw to the Park Board and Tree Board.

Pierce yea, Wilkerson yea, Rardin 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 January.

Motion by Ewert - Second by Slocum

I would like to make a motion that we let you go ahead and pay the last half of January's bills.

Pierce yea, Wilkerson yea, Rardin abstain, 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 Michael Conrady urged businesses to clean the ice and snow as soon as possible for their customer's safety.

Mayor Ken Hampton reminded everyone that the filing date for the election in April is at noon the next day.

Mayor Ken Hampton presented for approval Adjournment.

Motion by Pierce - Second by Wilkerson

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

Pierce yea, Wilkerson yea, Rardin yea, Kanaga yea, Ewert yea, Slocum yea and Conrady yea.

Motion declared carried.

The Regular Council Meeting adjourned at 7:44 p.m.

Beverly Rodgers, City Clerk