

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 Jessica Chilcote: Pierce here, Rardin here, Bradshaw here, Kanaga here, Slocum here. Councilperson's Wilkerson, Ewert and Conrady were not present at the meeting.

Invocation was given by Pastor Jay Lewis of First Christian Church.

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

Mayor Ken Hampton announced a Special Order of Business for Presentation of Master Police Officers Badges. They were presented to Guy Mitchell and Brady Simmons by Mayor Ken Hampton.

Under Presentation and Approval of Minutes, Mayor Ken Hampton presented for approval The Minutes of January 24, 2011.

Motion by Kanaga - Second by Slocum

Mr. Mayor, I move that we approve the minutes of January 24, 2011 Council meeting. Pierce yea, Rardin yea, Bradshaw yea, Kanaga yea, Slocum 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.

Councilperson Keith Pierce announced that Haysville Pride would be selling Bierocks in March. He stated they are taking phone orders up to March 21, 2011 and pick up would be on March 26, 2011 between the hours of 12 pm and 3 pm. Pierce stated to phone in your order call Phil Harris at 522-8239 or Tom Gibson at 524-7636.

Mayor Ken Hampton presented a Memorandum from Director of Governmental Services Carol Neugent Re: Administrative Secretary Jessica Chilcote- New Hire.

Mayor Ken Hampton presented a Letter from Cox Communications Re: Pricing Changes.

Under Other Business, Mayor Ken Hampton presented the Presentation and Discussion of Proposed 2011-2015 Capital Improvements Program.

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Director of Governmental Services Carol Neugent presented to the Council the 2011-2015 Capital Improvements Program. Neugent stated the Capital Improvements Program is updated every five years. Neugent also stated that the Water and Wastewater Supervisors were here if Council has questions. Comptroller Will Black went over the Capital Improvements Projections page with Council. Councilperson Sandy Bradshaw inquired about the numbers in red and Black explained those were just net revenues for each month. Neugent stated the print out discussed the Capital Improvements fund; but there were also Water and Wastewater items funded out of their budgets, which is a different funding source. Neugent stated they do have in the Wastewater 2011, the design for the Cowskin Creek Crossing which will be behind the Haysville Alternative High School. Neugent explained they wanted to go ahead and design the crossing this year even though the project was not scheduled until 2013. Neugent stated that if bad things happen, we would want to have the design ready to go. Councilperson Keith Pierce asked about the scope of the Riggs Park Drainage. Public Works Director Randy Dorner stated the spillway, which they have had problems with, is listed and the dredging of the pond. Pierce also asked if there would be funding available in the five year plan for the apron at Fager between Doug's Amoco and Hillcrest Plaza. Mayor Ken Hampton stated they could address that item. Dorner estimated the cost of aprons, stating Delos was 132 feet long at a cost of \$20,000.00. Dorner stated the cost runs anywhere from \$20,000.00 to \$30,000.00, depending on if they need valley gutter or not. Pierce asked if the Wastewater staff felt all right with waiting until 2015 to upgrade the aerators. Wastewater Supervisor Dave Harper stated right now they look like they can last until 2015. Harper said they were past the estimated life of the bearings, but everything checked out good.

Motion by Bradshaw - Second by Pierce

Mr. Mayor, I make a motion that the Council approve the 2011-2015 Capital Improvements Plan as presented tonight.

Pierce yea, Rardin yea, Bradshaw yea, Kanaga yea, Slocum yea.

Motion declared carried.

Mayor Ken Hampton presented an Approval of 2011 Pool Manual.

Recreation Director Georgie Carter presented to the Council the changes to the Pool Manual from last year. Carter stated the changes include, the opening date for the Splash Pad, ticket book prices will be increased \$5.00, the addition of private lessons and some rules that have been changed.

Motion by Kanaga - Second by Slocum

I move that we approve the 2011 Pool Manual as presented this evening.

Pierce yea, Rardin yea, Bradshaw yea, Kanaga yea, Slocum yea.

Motion declared carried.

Mayor Hampton presented a Consideration of Agreement for Engineering Services-Design for Mosteller Third Addition Street Improvements.

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City Engineer Joe Hickle reviewed and presented a design contract with Professional Engineering Consultants for Mosteller Third Addition paving.

Motion by Kanaga - Second by Rardin

Mr. Mayor if there are no other questions, I would move that we allow you to enter into an agreement with P.E.C. for the design of Mosteller Third Edition Street.

Pierce yea, Rardin yea, Bradshaw yea, Kanaga yea, Slocum yea.

Motion declared carried.

Mayor Ken Hampton presented a Consideration of 2011 Haysville Heat Contract.

Recreation Director Georgie Carter presented a signed agreement of the 2011 Haysville Heat Contract. Carter stated the Haysville Heat plan to continue this year and everything would be the same. Carter also stated they are adding a Showcase Tournament this year and there would be more details available at a later date.

Motion by Slocum - Second by Bradshaw

I move that we approve the 2011 Haysville Heat contract.

Pierce yea, Rardin yea, Bradshaw yea, Kanaga yea, Slocum yea.

Motion declared carried.

There was no Old Business.

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 had nothing to report.

Public Works Director Randal Dorner had nothing to report.

Recreation Director Georgie Carter announced there would be no school on Thursday, Friday or Monday so there would be SOS days at the Haysville Activity Center. Carter also stated that Tiny Tot T-Ball would be starting this Saturday and is for 3 to 6 year olds and is indoors only. Carter announced that the Haysville Activity Center is hosting a Health Fair this Saturday, February 19, 2011 from 9 am to 1 pm. Carter stated this would include a blood drive, Zumba class and a Yoga class.

Under Appointments, Mayor Ken Hampton presented Sandy Bradshaw, 110 Champion Ct. Re: Appointment to the Park Board and Tree Board.

Motion by Kanaga - Second by Slocum

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Mr. Mayor, I move that we allow you to appoint Councilperson Bradshaw to the Park Board and the Tree Board.

Pierce yea, Rardin yea, Bradshaw yea, Kanaga yea, Slocum 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 First Half of February.

Motion by Rardin - Second by Slocum

Mr. Mayor, I make a motion to pass the bills to be paid for the first half of February.

Pierce yea, Rardin yea, Bradshaw yea, Kanaga yea, Slocum yea.

Motion declared carried.

Under the Consent Agenda, Mayor Ken Hampton presented a Thank You Card from Sandy Bradshaw and a Thank You Card from Parents as Teachers.

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

There were no Council Action Request Updates.

There were no Council Concerns.

Mayor Ken Hampton presented for approval Adjournment.

Motion by Pierce - Second by Slocum.

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

Pierce yea, Rardin yea, Bradshaw yea, Kanaga yea, Slocum yea.

Motion declared carried.

The Regular Council Meeting adjourned at 7:26 p.m.

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Beverly Rodgers, City Clerk