

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: Conrady here, Ewert here, Kanaga here, Kessler here, Rardin here, Konkel here, and Pierce here. Councilperson Slocum was not present.

Landon Diedrick of River of Life Worship Center led everyone in prayer.

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

Under Presentation and Approval of Minutes, Mayor Ken Hampton presented for approval the Minutes of December 27, 2012.

Motion by Konkel- Second by Kessler

Mr. Mayor, if there are no questions, I move that we approve the December 27, 2012 minutes.

Conrady abstain, Ewert yea, Kanaga abstain, Kessler yea, Rardin yea, Konkel yea, Pierce yea.

Motion declared carried.

There were no Citizens to be Heard.

There were no Licenses or Bonds.

Under Ordinances and Resolutions, Mayor Ken Hampton introduced AN ORDINANCE ANNEXING AND INCORPORATING CERTAIN LAND WITHIN THE BOUNDARIES OF THE CITY OF HAYSVILLE, KANSAS.

Motion by Konkel- Second by Rardin

If there are no questions, I move that we approve AN ORDINANCE ANNEXING AND INCORPORATING CERTAIN LAND WITHIN THE BOUNDARIES OF THE CITY OF HAYSVILLE, KANSAS.

Conrady yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.

Motion declared carried.

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

Councilperson Pat Ewert stated there would be no commodities for January. Ewert advised there would be a Senior Breakfast at the Senior Center January 19 from 8:00-9:00 a.m. Ewert stated the Senior Center would be closed January 21.

Mayor Ken Hampton announced a New Business License, The Auto Medic, 6443 S. Broadway.

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Mayor Ken Hampton announced the City had received a letter from Cox Communications Re: New Channels.

Mayor Ken Hampton stated the 2012 Haysville City Park and Community Forestry Board Annual Report was included in the Council packet. Councilperson Russ Kessler advised of some of the bigger projects the Community Forestry Board had done in 2012. Kessler stated they had removed the older see-saws from Riggs Park and replaced them, added wood chips to the different playgrounds, the installation of concrete tee pads for the disc golf course, irrigation systems were installed for fields 2 and 3 at Plagens-Carpenter, a second disc golf course was installed in Old Oaks Park.

Mayor Ken Hampton advised of the Municipal Leadership Academy Schedule.

Under Other Business, Mayor Ken Hampton presented a Consideration of Contract with USD 261- Plagens-Carpenter Sports Complex.

Recreation Director Georgie Carter advised this was the standard agreement with USD 261. Carter stated the only changes from last year were the dates. Councilperson Bob Rardin stated the contract stated the fields could not be used on Sundays before 1:00 p.m. for youth age 16 and under. Rardin advised he thought that needed to be stricken out of the contract. Carter advised the schools do not play or practice on Sundays, but it was an oversight on her part and she would have it removed. Councilperson Russ Kessler stated in item two of the contract, it says when fields 5 and 6 are completed. Kessler advised fields 5 and 6 have been completed. Carter stated she missed that change also.

Motion by Rardin- Second by Ewert

I make a motion that we approve the contract before Council tonight for the School Board with the striking of the no practice or playing under the age of 16 before 1:00 p.m. on Sundays. Also, with the change to include adding that fields 5 and 6 have been completed.

Conrady yea, Ewert yea, Kanaga nay, Kessler yea, Rardin yea, Konkel yea, Pierce yea.
Motion declared carried.

Mayor Ken Hampton presented a Consideration of Service Provider Agreement.

Recreation Director Georgie Carter advised this agreement would take umpires and referees off of City payroll and they would be hired as separate providers. Carter stated this contract will come back annually for Council approval. Carter advised the City of Wichita has done this for a few years, and this makes the hiring process for the City of Haysville easier. Carter stated it also takes the workmen's compensation and unemployment liabilities off of the City of Haysville. City Attorney Alison McKenney-Brown advised an addition to the motion needs to be stated to authorize the Mayor to sign the agreements with the individual providers as they become available.

Motion by Konkel- Second by Rardin

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I move that we approve the service provider agreement and authorize the Mayor to sign the agreements for each individual through 2013.

Conrady yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.
Motion declared carried.

Mayor Ken Hampton presented a Consideration of Bid for Turkle Street & Under Railroad Rehab and Improvements from PEC.

City Engineer Joe Hickle advised the bid for sanitary sewer improvements on Turkle were in the Council packet. Hickle stated they had only received one bid, but it was significantly higher than the engineers estimate. Hickle recommended rejecting the bid.

Motion by Kanaga- Second by Rardin

Yes, Mr. Mayor, I move that we reject the bid that has been submitted on this project.
Conrady yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.
Motion declared carried.

Mayor Ken Hampton advised they are considering doing the project in-house and have received an estimate of 6 individuals for 10 days, with the total cost of \$18,000.00. Mayor Hampton advised it could be fit into the schedule without disrupting any other projects. Councilperson Seth Konkel asked what the process was for doing in-house projects. Mayor Hampton stated there really wasn't a process for deciding what to do in-house, but they could look at maybe doing that.

There was no Old Business.

Mayor Ken Hampton asked for Department Reports.

Deputy Administrative Officer Will Black advised the bicycle swap meet that had been brought up at the December 27 Council meeting had the incorrect dates given. Black stated the correct dates were April 21, 2013 with a rain out date of April 28, 2013. Black advised the motion made would not need to be changed. Black stated the City would be participating in USD 261's career fair on February 9 from 9:00 a.m.-12:00 p.m. at Haysville Middle School.

City Clerk Janie Cox advised there would be five open seats for the April 2013 election, including Mayor and one seat from each Ward. Cox stated those interested must file at the City Clerk's office by Tuesday, January 22, 2013 by noon, with a filing fee of \$10.00.

Chief of Police/Public Works Director Jeff Whitfield stated the Christmas tree drop off would be open at Public Works until January 21.

Recreation Director Georgie Carter stated the second session of fundamental basketball for four year olds to kindergartners would begin soon. Carter advised the Haysville

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Activity Center would be holding a membership drive through January 31. Carter also stated Daddy/Daughter Date Night would be Saturday, March 2.

Mayor Ken Hampton introduced Randy Dorner to be appointed as Public Works Director.

Motion by Rardin- Second by Kessler

Mr. Mayor, I make a motion, if we have no more discussion, to reappoint Randy Dorner as Public Works Director.

Conrady yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce nay.
Motion declared carried.

Mayor Ken Hampton introduced Patty Waters, 527 W. 5th St. Re: Reappointment to Historic District Committee (3 year term).

Motion by Ewert- Second by Kanaga

Yes, I would like to make a motion that we reappoint Patty Waters on the Historic District Committee for a three year term.

Conrady yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.
Motion declared carried.

There were no Off Agenda Citizens To Be Heard.

There was not an Executive Session.

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

Motion by Ewert- Second by Konkel

I'd like to make a motion that we pay the first half of January bills.

Conrady yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.
Motion declared carried.

There was nothing under the Consent Agenda.

Under Council Items Mayor Ken Hampton asked for any Council concerns.

There were no Council concerns.

Mayor Ken Hampton stated staff was still working on the council action request for the library.

Mayor Ken Hampton presented for approval Adjournment.

Motion by Pierce- Second by Konkel

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

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Conrady yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.
Motion declared carried.

The Regular Council Meeting adjourned at 7:19 p.m.

Janie Cox, City Clerk