

**Council Meeting****Regular****February 11, 2013**

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: Ewert here, Kanaga here, Kessler here, Rardin here, Konkel here, and Pierce here. Councilpersons Conrady and Slocum were not present.

Constance Black of Haysville Christian Church 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 January 28, 2013.

Councilperson Seth Konkel asked if anyone from City Council was on the Haysville Forward committee. Mayor Ken Hampton stated that he was on the committee. Councilperson Konkel asked if Council could start receiving updates and information from the meetings. Mayor Hampton advised they could start giving updates and it would not be a problem.

Motion by Kanaga- Second by Rardin

Mr. Mayor, I move that we approve the January 28, 2013 minutes.

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

Motion declared carried.

Under Citizens to be Heard, Mayor Ken Hampton introduced owner of Haysville Sun-Times, Paul Rhodes.

Paul Rhodes advised he was the primary owner of the Times Sentinel newspaper, based in Western Sedgwick County. Rhodes stated he had recently bought the Haysville Sun Times and was very excited to get things started. Rhodes advised they would be putting out their first issue on February 14. Rhodes stated the following two issues on February 21 and 28 will go out with a large distribution to every home with a Haysville address. Rhodes introduced Managing Editor, Travis Mounts. Rhodes advised he began 20 years ago with the Times Sentinel, and then bought the West Side Story a few years later. Rhodes stated two years ago they acquired the Conway Springs Star and the Argonia Argosy. Rhodes advised there would be a lot of special sections and special editions that go out in the paper; including a soil conservation section and a salute to the Senior Class. Rhodes stated they were here to serve the City, and they are hoping to turn the paper into a profitable business venture that in turn, will better serve the community. Rhodes advised they will be going after a Periodical status, which is a legal status that helps anyone wanting to publish legal notices. Rhodes stated they will be offering a tremendous subscription offer starting in the next paper. Councilperson Pat Ewert asked where the newspaper would be located. Rhodes stated they are currently located in Cheney, Kansas, but they have a satellite office in Conway Springs and they will locate a satellite office in Haysville as well. Rhodes stated they will currently be using a room at True

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Value Hardware and the phone system and email will all remain the same. Rhodes stated as soon as they get cash flowing in from the Sun Times, they will be looking for an office in the City. Councilperson Seth Konkell asked if there would be anything available online. Rhodes stated they currently have an award winning online edition for the Times Sentinel, and want to move in that direction as well for the Haysville Sun Times. Rhodes stated people can go to [www.tsnews.com](http://www.tsnews.com) for small snippets of news for free, but if you want to really read the online edition, they require a \$20.00 fee for a password. Mounts stated the website is currently for the Times Sentinel. Mounts advised they were hoping to add all of their newspapers to their website, and is a work in progress. Councilperson Bob Rardin asked if the name would stay the same. Rhodes advised yes, it would continue to be the Haysville Sun Times. Rhodes assured everyone the newspaper would stay an independent newspaper.

Under Approval of Licenses and Bonds, Mayor Ken Hampton presented a Refuse License Renewal-Waste Management, 4330 W. 31<sup>st</sup> St. S.

Motion by Kanaga-Second by Rardin

Mr. Mayor, I move that we approve the refuse hauler license for Waste Management.

Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkell yea, Pierce yea.

Motion declared carried.

Mayor Ken Hampton presented a Manufactured Mobile Home Park License Renewal-ARC, Park Avenue Estates, 1400 E. Kay.

Motion by Konkell-Second by Rardin

I move that we approve the manufactured mobile home park license renewal for ARC, Park Avenue Estates, 1400 E. Kay.

Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkell yea, Pierce yea.

Motion declared carried.

Mayor Ken Hampton presented a Manufactured Mobile Home Park License Renewal-Peachwood Manor, 6895 S. Broadway.

Motion by Konkell-Second by Ewert

I move that we approve the manufactured mobile home park license renewal for Peachwood Manor, 6895 S. Broadway.

Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkell yea, Pierce yea.

Motion declared carried.

There were no Introduction of Ordinances and Resolutions.

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

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Councilperson Pat Ewert stated the Senior Center would be closed on Monday, February 18, and there would be no meals served. Ewert advised the Senior Breakfast would be on Saturday, February 23 at 8:00 a.m. Ewert stated commodities would be given out at the Senior Center on Wednesday, February 27 at 1:00 p.m.

Mayor Ken Hampton presented a Letter from Cox Communications Re: Price Adjustments.

Under Other Business, Mayor Ken Hampton presented a Consideration of Contract between the City of Haysville and Haysville Youth Sports.

Recreation Director Georgie Carter stated the contract was the standard agreement with the name change from HASBA to Haysville Youth Sports. Carter advised other changes are date changes and the removal of the no Sunday play before 1:00 p.m.

Motion by Konkel-Second by Rardin

I move that we approve the contract with Haysville Youth Sports as presented.

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

Motion declared carried.

Mayor Ken Hampton announced a Consideration of Bids for Plagens-Carpenter Batting Cages.

Recreation Director Georgie Carter stated the head baseball coach from Campus High School approached her about redoing the batting cages at Plagens-Carpenter Park, stating they are currently just grass and concrete poles. Carter advised there was a big issue with stickers and they were trying to fix that issue with sprinklers. Carter stated the new batting cages would help the issue also. Carter advised this was a project in conjunction with USD 261, with the school district paying for the netting system, the poles, and the paint to paint the poles, and part of the concrete. Carter stated they asked for bids from five different construction companies, and got three bids back. Carter asked for approval for Helmers Construction to do the work for \$9,135.00. Carter advised the total cost of the project was \$13,800.00. Carter stated the City would do the sandblasting and painting of the poles, placing all of the shell and rock work around the area, and removing the old batting cages. Councilperson Seth Konkel asked if the batting cages would only be for the use of the school district. Carter stated it was her understanding that Haysville Youth Sports would also have access to the batting cages as well.

Motion by Konkel-Second by Kessler

I would make a motion that we approve the Plagens-Carpenter batting cages, with the low bid of Helmers Construction in the amount of \$9,135.00.

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

Motion declared carried.

Mayor Ken Hampton presented a Consideration of Property Disposal.

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Recreation Director Georgie Carter stated the Haysville Activity Center had two older treadmills that were acquired from Boeing in 1998. Carter advised one treadmill had 25,000 miles and the other had 44,000 miles. Carter stated they no longer make parts for the treadmills. Carter asked for permission to sell the treadmills on Purplewave while they still have some value. Carter stated the money made will go into a fund to help buy new equipment.

Motion by Konkel-Second by Rardin

I move that we approve the property disposal as presented.

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

Motion declared carried.

Mayor Ken Hampton presented a Consideration of 2013 Council Meeting Date Changes.

City Clerk Janie Cox stated there were four Council meeting dates in question for 2013. Cox advised the first three: May, October, and November are for information only. Cox stated those are for dates that fall on holidays. Cox advised the Monday, May 27 meeting needs to be changed to Tuesday, May 28 for Memorial Day, Monday, October 14 meeting to Tuesday, October 15 for Columbus Day, and Monday, November 11 to Tuesday, November 12 for Veteran's Day. Cox stated the last meeting that needs to be changed is the last Council meeting of the year, and needs to be changed from Monday, December 23 to Monday, December 30.

Motion by Kanaga-Second by Ewert

Mr. Mayor, I move that we approve moving the last meeting of 2013 from Monday, December 23 to Monday, December 30.

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

Motion declared carried.

There was no Old Business.

Mayor Ken Hampton asked for Department Reports.

Chief Administrative Officer Will Black had nothing to report.

City Clerk Janie Cox reminded everyone the General Election would be on Tuesday, April 2. Cox stated registration would close at the end of business on Tuesday, March 12. Cox advised there would be advanced voting starting on Thursday, March 28 at the Haysville Activity Center.

Chief of Police Jeff Whitfield stated the annual severe weather class, put on by Sedgwick County Emergency Management will be held in Wednesday, April 10 at 6:30 p.m. in the Police & Courts building. Whitfield stated they had received information from OxyChem, stating they are having issues with birds. Whitfield advised they have hired an

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outside contractor to help get rid of the birds including: decoys, cages, and noise makers. Whitfield stated the noise makers sound like a loud cannon with no projectile. Whitfield advised you can hear the noise inside the City limits, so if anyone hears a loud boom, more than likely it is coming from OxyChem.

Public Works Director Randy Dornier stated locates are getting ready to be called in on Turkle Street, so there will be flags and markings. Dornier advised Public Works met with Westar and they will begin their tree trimming throughout the City. Dornier stated they would pass out door hangers to the residents that would be affected. Dornier advised they would be addressing every overhead power line in the City. Dornier stated they would be trimming the trees to what is best for the tree and have arborists on hand to help with that. Mayor Ken Hampton asked if there was any time line for Turkle Street. Dornier stated they had done the preliminary of finding property pins, but are now doing the actual survey and locates. Dornier advised plans should be 90% done by the end of February. Dornier stated it would take between 60 and 90 days to get the permit for storm water run off. Dornier advised they hope for the project to start in April or May and to be completed by July 4.

Recreation Director Georgie Carter stated Daddy/Daughter Date Night would be on Saturday, March 2. Carter advised the deadline for spring youth Soccer (4 yr. olds to 6<sup>th</sup> grade) will be Saturday, March 2. Carter stated youth dance classes will begin on Saturday, March 2. Carter advised the Shamrock Shuffle, which is the spring 5k, would be on Saturday, March 16.

There were no Appointments.

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 February.

Motion by Ewert-Second by Konkel

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

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.

Mayor Ken Hampton stated the Council Action Request for the Library had been completed.

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Councilperson Russ Kessler thanked Recreation Director Georgie Carter and Public Works Director Randy Dorner for speaking with the Park Board and School Board with the batting cage project.

Councilperson Seth Konkol stated the walk light at Grand to go East on the North side of the road was out. Chief Administrative Officer Will Black advised that had been fixed.

Mayor Ken Hampton asked if the Christmas themed flags on the light poles would be taken down. Public Works Director Randy Dorner stated the PRIDE committee is getting new banners and then they will be switched out by the end of February.

Councilperson Bob Rardin stated there were pole lights out in the Historic District near the Library. Public Works Director Randy Dorner stated he would look into it.

Mayor Ken Hampton presented for approval Adjournment.

Motion by Pierce-Second by Rardin

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

Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkol yea, Pierce yea.

Motion declared carried.

The Regular Council Meeting adjourned at 7:31 p.m.

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Janie Cox, City Clerk