

Council Meeting**Regular****March 25, 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: Conrady here, Slocum here, Ewert here, Kanaga here, Kessler here, Rardin here, and Konkel here. Councilperson Pierce was not present.

Pastor David Vetter of West Haysville Baptist Church led everyone in prayer.

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

Under Special Order of Business, Robin Ray, VFW Post #6957 presented MPO Chad Case with a Certificate of Appreciation for Police Officer of the Year for 2012. Vance Hill, VFW 5th District presented Case with a Certificate of Appreciation for being voted Police Officer of the Year for the 5th District.

Under Presentation and Approval of Minutes, Mayor Ken Hampton presented for approval the Minutes of March 11, 2013.

Motion by Konkel- Second by Rardin

If there are no changes or questions, I move that we approve the minutes of the March 11, 2013 meeting.

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

Motion declared carried.

Under Citizens to be Heard, Mayor Ken Hampton stated the Sedgwick County Fire Department must have been out on a call as they were not present.

There was no Approval of Licenses and Bonds.

Under Introduction of Ordinances and Resolutions, Mayor Ken Hampton introduced AN ORDINANCE CONCERNING THE AMENDMENT OF CHAPTER 5, ARTICLE 13, AND CHAPTER 17, SECTION 325 OF THE CITY CODE OF HAYSVILLE, KANSAS, IN CONNECTION WITH DOOR TO DOOR SALES AND ASSESSMENT OF COSTS ASSOCIATED THEREWITH, ALL WITHIN THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS.

Motion by Kanaga- Second by Rardin

If there is no other discussion, I would move that we approve AN ORDINANCE CONCERNING THE AMENDMENT OF CHAPTER 5, ARTICLE 13, AND CHAPTER 17, SECTION 325 OF THE CITY CODE OF HAYSVILLE, KANSAS, IN CONNECTION WITH DOOR TO DOOR SALES AND ASSESSMENT OF COSTS ASSOCIATED THEREWITH, ALL WITHIN THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS.

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

Motion declared carried.

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

Mayor Ken Hampton announced a letter from Cox Communications regarding new channels.

Under Other Business, Mayor Ken Hampton introduced Tony Madrigal of Madrigal and Welch Re: EMC Insurance Proposal.

Tony Madrigal thanked Council for allowing Madrigal and Welch to service the City's insurance for the past 23 years. Madrigal introduced Chris Williams, President of Madrigal and Welch Insurance. Councilperson Mike Kanaga asked if the five percent increase in insurance was common. Madrigal stated most insurance has gone up for everyone recently, including homeowners. Madrigal advised the large number of claims in Kansas have caused the price increases. Madrigal stated the loss over the last couple of years has been rather high and are related to storms. Madrigal gave examples of the increase in claims paid. Madrigal advised that was the main reason for the increases.

Motion by Konkel-Second by Rardin

If there are no other questions, I move that we approve a one year term for commercial insurance in the amount of \$195,057.00.

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

Motion declared carried.

Mayor Ken Hampton presented a Discussion of Purchasing Policy Thresholds.

Mayor Ken Hampton opened up the item for discussion. Councilperson Seth Konkel asked City Attorney Alison McKenney-Brown if it was up to City Council to approve the purchasing policy. McKenney-Brown stated the City of Haysville's purchasing policy was approved before she was City Attorney, but it is normal policy for other communities for the purchasing policy to be approved by City Council. McKenney-Brown added that this does have to do with spending authority and therefore comes back to Council. Konkel stated he had questioned some things that had come to Council recently. Konkel advised he thinks the City hires staff to do a job, and they should trust staff to do that job. Konkel stated Council should give staff the power in which to do that job. Konkel advised he would like to see Council increase the amount before an item has to go out for a formal bid, allowing Chief Administration Officer Will Black to approve those items up to \$10,000.00 whether they are budgeted or not. Mayor Hampton asked if he still wanted the items to go out to bid. Konkel stated yes, but if the amounts come back under \$10,000.00 it should be approved by Black rather than coming to Council. Councilperson Russ Kessler clarified the current policy. Councilperson Mike Kanaga stated he would like the purchasing policy to stay the way it was. Kanaga advised he thought it was a good mechanism for accountability.

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Motion by Konkel-Second by Rardin

I would move that we change the purchasing policy to where all purchases \$10,000.00 or under, regardless of requiring a bid, is approved by Chief Administrative Officer for both budgeted and non budgeted items.

Conrady nay, Slocum nay, Ewert nay, Kanaga nay, Kessler nay, Rardin yea, Konkel yea.
Motion declared not carried.

Mayor Ken Hampton presented a Consideration of Bids for Pool Vacuums.

Recreation Director Georgie Carter stated using a sidewall vacuum system at the pool was no longer in compliance with the Virginia Graeme Baker Act. Carter stated they have received three bids for purchasing the new vacuums. Carter advised two vacuums are needed because of the size of the pool. Carter asked for authorization to purchase two vacuums from United Industries for \$3,148.51. Councilperson Mike Conrady asked why the money was being taken out of the Capital Improvements fund. Chief Administrative Officer Will Black stated the money was to be allocated from the CIP by staff and the Mayor since the pool does not make a lot of money. Conrady asked if there was a warranty with the vacuums. Carter stated they come with a one year warranty, but the life of a pool vacuum is only three to five years because of chlorine and how much they are used.

Motion by Konkel-Second by Ewert

If there are no other questions, I move that we approve the purchase of two Tigershark vacuums from United Industries in the amount of \$3,148.51.

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

Mayor Ken Hampton presented an Authorization of Swim Club Agreement.

Recreation Director Georgie Carter stated this was the agreement that came back from the swim club after negotiating. Carter advised the swim club would pay a yearly fee of \$225.00. Carter stated insurance also went up and the contract included the swim club to have a guard on the stand. Carter advised the Haysville Swim Club has agreed and signed the contract.

Motion by Konkel-Second by Rardin

I move that we approve the agreement with the Haysville Swim Club.

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

Mayor Ken Hampton presented a Consideration of Bids for Replacement Slides for City Parks.

Recreation Director Georgie Carter stated there was a special City Park and Community Forestry Board meeting the previous week. Carter advised a committee member had

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mentioned slides in the parks were cracked. Pictures were shown. Carter stated all of the slides showed deterioration and cracking in the same areas. Carter advised the Board is recommending the purchase of eight new slides. Carter stated the new slides are contoured differently and will have a 15 year warranty. Carter advised part of the new slides will be paid for out of the Special Parks Reserve for \$8,000.00 and the \$3,745.24 will be paid out of Capital Improvements. Councilperson Mike Conrady asked if the City was doing the installment of the slides. Carter stated yes. Conrady asked if the damage seemed to be wear and tear or vandalism. Carter advised the design of the current slides had a part in it. Public Works Director Randy Dorner stated there were areas that were not designed well and had stress points and there was misuse. Dorner advised the new slides are set up differently and should work better. Councilperson Bob Rardin asked if the slide with a hole in it had been removed or roped off. Dorner advised it had been roped off and was not accessible.

Motion by Kessler-Second by Rardin

Mr. Mayor and Council, if there is no further discussion, I recommend approval for the purchasing of these slides for \$11,745.24.

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

Mayor Ken Hampton presented a Consideration of Bids for High Service Pump Motor Rebuild.

Public Works Director Randy Dorner passed out drawings, showing the pump in question. Dorner stated there are five wells that pump water into town, and is then put into an underground storage facility. Dorner advised there are two high service pumps that then pumps it into the system and into the elevated storage tank that gives water pressure. Dorner stated they have been looking into placing the high service pump on a variable speed drive, so the pressure is constant. Dorner advised it has been over 17 years since the pump has been worked on. Dorner stated it was time to have the motor rebuilt and the motor will be able to run cooler. Dorner advised the pump runs as much as 22.5 hours per day in the summer. Dorner stated by putting the pump on a variable speed drive, it will prolong the life of the pump and regulate the pressure of the water. Dorner advised they had received three bids. Dorner stated he was asking for authorization for the pump to be rebuilt by Rotek Services for \$5,246.97. Councilperson Bob Rardin asked where the companies were located. Dorner stated Independent is in Kansas City and B&B and Rotek were located in Wichita. Dorner stated every piece of the motor will be balanced as well. Rardin asked how long the turnaround time was. Dorner stated about two weeks.

Motion by Conrady-Second by Rardin

If there are no other questions, I will make a motion that we accept the bid from Rotek Services for \$5,246.97 for the high service pump motor rebuild.

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

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There was no Old Business.

Mayor Ken Hampton asked for Department Reports.

Chief Administrative Officer Will Black announced the Planning Commission will be holding a workshop to discuss the future of the Historic District. Black stated the Planning Commission had invited the Historic Committee, City Parks and Forestry Board, City Council, and City Staff to attend the workshop. Black advised there was no date set at that time, but would be sometime in May. Mayor Ken Hampton asked City Attorney Alison McKenney-Brown if five or more Council members go to the meeting, does the meeting need to be publicized. McKenney-Brown stated if they were sitting at the table as City Council, it would need to be publicized as an open meeting. McKenney-Brown advised if individuals went and sat in the audience, it would not need to be publicized.

City Clerk Janie Cox stated the general election would be on April 2, with advanced voting at the Haysville Activity Center on March 28 & 29 from 12:00 p.m. to 7:00 p.m. and on March 30 from 9:00 a.m. to 4:00 p.m. Cox advised if anyone has any questions, they can visit the Sedgwick County election office website at www.sedgwickcounty.org.

Chief of Police Jeff Whitfield reminded everyone of the storm spotter training on April 10 at 6:30 p.m. in the Courts building. Whitfield advised it was open to the public and encouraged everyone to come.

Public Works Director Randy Dorner stated he had spoken with KDOT on the work that was currently being done on Broadway. Dorner advised they were repairing broken concrete and sealing cracks. Dorner stated after that work was done they would grind down the surface for a smoother road. Dorner advised they hoped to be completed by the end of April, but with the cold weather and snow it may get pushed back to the beginning of May.

Recreation Director Georgie Carter stated the easter egg hunt would be rescheduled for March 28 at 6:15 p.m., weather permitting. Carter advised there would be an SOS day at the Haysville Activity Center on March 29. Carter stated summer hours would begin on April 1, closing at 8:00 p.m. and closed on Sunday. Carter advised pool sales would also begin on April 1, including swim lessons and pool passes. Carter stated enrollment for the Summer Element program would begin on April 15.

There were no Appointments.

There were no Off Agenda Citizens to Be Heard.

There was not an Executive Session.

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Mayor Ken Hampton presented the Bills to be Paid for the Last Half of March.

Motion by Ewert-Second by Rardin

If there are no questions, I make a motion that we pay the bills for the last half of March bills.

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

There was nothing under the Consent Agenda.

Under Council Action Request Updates, Mayor Ken Hampton stated the Council Action Request on the garage on 71st and Hydraulic Court had been closed.

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

Councilperson Russ Kessler asked about the traffic signal at 79th and Broadway. Public Works Director Randy Dorner stated he had spoken with someone at KDOT and they stated the project would go to bid in May 2014. Dorner advised they were still in the design phase. Councilperson Pat Ewert asked if it was taking so long because they were widening Broadway. Dorner advised there was traffic work that needed done first.

Mayor Ken Hampton presented for approval Adjournment.

Motion by Rardin-Second by Ewert

Mr. Mayor, if nobody has any other discussion, I make a motion that we adjourn.

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

The Regular Council Meeting adjourned at 7:37 p.m.

Janie Cox, City Clerk