

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

Invocation was given by Pastor Steve Dezotell of Church of the Nazarene.

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

There was no Special Business.

Under Presentation and Approval of Minutes, Mayor Ken Hampton presented for approval The Minutes of March 14, 2011.

Motion by Kanaga- Second by Slocum

Mr. Mayor, I make a motion that we approve the minutes of March 14, 2011.

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

Motion declared carried

Under Citizens to be Heard, Mayor Ken Hampton introduced Rachel Brickley from Salon Faded regarding a May 1, 2011 event.

Rachel Brickley, owner Salon Faded, 120 Anita Drive, addressed Council regarding a fund raising event for the Pregnancy Crisis Center she has organized called Cut-A-Thon, to be held on May 1, 2011 from noon to 3:00 p.m. in the True Value Hardware parking lot. Brickley stated she had several businesses already involved, including Salon Faded, Matrix, the Hair Cutting Company, Hair Mechanics, Unique Essence, and Jagged Edge. Brickley advised that there would be many activities going on as well, including horseback riding, face painting and a bake sale put on by the Senior Center. Brickley stated donations of money, baby clothes, diapers, baby bottles, car seats, strollers and any baby items would be appreciated. Brickley invited all businesses in Haysville to get involved with this event and set up booths. Brickley advised it was a great way to advertise their business for free. Brickley stated there would be two bands playing and a deejay. Brickley also advised she had emailed the flyer to Director of Governmental Services Carol Neugent and Community Development Director David New and if anyone would like a copy to get with them.

Under Approval of Licenses and Bonds, Mayor Ken Hampton presented a Private Club License Renewal for VFW Post 6957.

Motion by Kanaga- Second by Wilkerson

Mr. Mayor, if there is no discussion, I move that we approve the Private Club License Renewal for VFW Post 6957.

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

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Motion declared carried

Under Introduction of Ordinances and Resolutions, Mayor Ken Hampton presented AN ORDINANCE ADOPTING THE RECODIFICATION OF ORDINANCES OF THE CITY OF HAYSVILLE, KANSAS, 2011 EDITION, PROVIDING FOR THE EFFECTIVE DATE THEREOF, PROVIDING FOR THE REPEAL OF CERTAIN OTHER ORDINANCES NOT INCLUDED THEREIN, SAVING CERTAIN ORDINANCES FROM REPEAL AND SAVING CERTAIN ACCRUED RIGHTS AND LIABILITIES.

Motion by Slocum- Second by Rardin

If there is no further discussion, I would like to move to approve AN ORDINANCE ADOPTING THE RECODIFICATION OF ORDINANCES OF THE CITY OF HAYSVILLE, KANSAS, 2011 EDITION, PROVIDING FOR THE EFFECTIVE DATE THEREOF, PROVIDING FOR THE REPEAL OF CERTAIN OTHER ORDINANCES NOT INCLUDED THEREIN, SAVING CERTAIN ORDINANCES FROM REPEAL AND SAVING CERTAIN ACCRUED RIGHTS AND LIABILITIES.

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

Motion declared carried.

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

Councilperson Michael Conrady wanted to encourage all citizens to call the people that are running in the election if they have any questions and find out all the information you can about them. Conrady advised everyone to get out and vote.

Councilperson Keith Pierce asked Mayor Ken Hampton if there was still a Planning Commission vacancy in Ward II. Mayor Hampton advised that there was an opening.

Mayor Ken Hampton announced the City had received a letter from Cox Communications regarding the Emergency Alert System. Mayor Hampton stated that all local emergencies are currently referred to 911 and the changes would not affect the City of Haysville.

Under Other Business, Mayor Ken Hampton presented the Consideration of Bids for the Repainting of the Dewey Gunzelman Memorial Pool.

Recreation Director Georgie Carter stated that the pool repainting was included in the Capital Improvements program that the Council had already approved. Carter stated the City had received three bids and she recommended using Hartwood Painting for \$25,775.

Councilperson Michael Conrady asked Recreation Director Georgie Carter if the City knew anything about Hartwood Painting. Carter stated they had repainted the pool last time and she believed they also repainted the outside of the activity center the last time it

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was done. Conrady also asked if the normal life span of the pool paint was six to seven years. Carter stated it was. Councilperson Bob Rardin asked Carter if the paint was epoxy paint being used to repaint the pool. Carter stated it was tne mec paint and it was stated it was two part paint like epoxy.

Motion by Kanaga- Second by Rardin

Mr. Mayor, I move that we approve the bid for Hartwood Painting Incorporation for \$25,775 to repaint the interior of the Dewey Gunzelman Pool.

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

Motion declared carried.

Mayor Ken Hampton presented a Consideration of Fireworks Production Contract.

Recreation Director Georgie Carter advised the contract with Rainbow Fireworks was the same contract as last year, except the price had gone up five dollars. Carter stated Mayor Ken Hampton had pointed out the location in the contract that read Haysville Middle School Baseball Field and that Rainbow Fireworks would be correcting that error to Track and Field Complex. Carter stated the new contract was in the mail.

Motion by Rardin - Second by Wilkerson

Mr. Mayor if there is no further questions, I make a motion that we allow you to go into contract with Fireworks Production contract for the 2011.

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

Motion declared carried.

Mayor Hampton presented a Consideration of Bids for Fencing Plagen's Carpenter Sports Complex, Fields 5 and 6.

Recreation Director Georgie Carter explained that during the March 7th Park Board meeting, the Board approved \$18,000 for the fencing project. Carter advised the USD 261 School District had also agreed to assist with funding for the fencing project. Carter stated that the bids had come in lower than they had anticipated and they were going to be able to complete the entire project. Public Works Director Randy Dorner showed Council a map to better understand the scope of the project. Carter stated they recommended the contract with Reddi Fence for \$36,206 to install fencing around fields 5 and 6. Carter also recommended Helmers Construction for the dugout concrete in the amount of \$2,802.50 for a total of \$39,008.50. Carter advised the Park Board would be paying \$18,000, \$19,975 would be paid by the school district and \$1,033.50 would be split between the Park Department and the Recreation Department. Carter stated this would completely finish the fields off with fencing and the dugouts, except for the tops.

Motion by Kanaga - Second by Rardin

Mr. Mayor, I move that we approve the fencing of Fields 5 and 6 with Reddi Industries for the amount of \$36,206.

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

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Motion declared carried.

Motion by Rardin - Second by Wilkerson

Mr. Mayor, I make a motion that we approve Helmers Construction for the dugouts for the concrete for the amount of \$2,802.50

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

Motion declared carried.

Mayor Ken Hampton presented a Consideration of Bids for Mowing & Minor Refuse Removal.

Public Works Director Randy Dorner explained to Council the difference between minor refuse and a nuisance, with minor refuse just being smaller rocks and high grass, whereas a nuisance is when trash and objects are left along with high grass. Dorner stated the bid from JoJac's was the same as 2010 and was \$48.00 per lot.

Motion by Rardin - Second by Slocum

Mr. Mayor, I make a motion, if there is no other questions, that we approve the contract with JoJac's for the mowing and minor refuse removal services for \$48.00 per lot.

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

Comptroller Will Black had nothing to report for Governmental Services.

Chief of Police Mike McElroy had nothing to report.

Public Works Director Randal Dorner stated limb drop off would be starting Saturday, April 16 for the season with the hours being from 8 a.m. to noon. Dorner also stated that the Household Hazardous Waste would take place after City Wide Clean Up and would be on the third weekend in June and would take place at the Vickers building.

Recreation Director Georgie Carter announced summer hours at the Activity Center would begin Friday, April 1st and Summer Elements enrollment would also begin on April 1st for grades Kindergarten through fifth grade. Carter also stated that pool sales would begin on that day as well and reminded people looking to rent the pool on a weekend to act early because weekends go quickly. Carter advised that advanced voting begins next week with the hours on Thursday and Friday being noon to 7 p.m., Saturday from 9 a.m. to 4 p.m. and regular voting would be Tuesday, April 5.

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Under Appointments, Mayor Ken Hampton presented Janet Blaine Janzen, 301 Fager Dr., Re: Appointment to Library Board

Motion by Kanaga - Second by Slocum

Mr. Mayor, I move that we allow you to appoint Janet Blaine Janzen to the Library Board.

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

Motion declared carried.

There were no Off Agenda Citizens to be heard.

Mayor Ken Hampton presented an Executive Session for Attorney/Client Privilege for a period not to exceed 10 minutes to include Council, Mayor, City Attorney and Chief of Police.

Motion by Kanaga- Second by Slocum

Mr. Mayor, I move that we retire into Executive Session for a period not to exceed 10 minutes. A meeting to include the Mayor, Council, Police Chief and City Attorney for Attorney/Client Privilege.

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

Motion declared carried

Council went into Executive Session at 7:29 p.m. and reconvened at 7:40 p.m.

Mayor Ken Hampton stated that no binding action was taken during the Executive Session.

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

Motion by Slocum - Second by Kanaga

I move that we pay the bills for the last half of March.

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

Motion declared carried

There was nothing under the Consent Agenda.

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.

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Mr. Mayor and Council, I move that we adjourn tonight's meeting.
Pierce yea, Wilkerson yea, Rardin yea, Kanaga yea, Slocum yea, Conrady yea
Motion declared carried

The Regular Council Meeting adjourned at 7:41 p.m.

Beverly Rodgers, City Clerk