

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, Ewert here, Slocum here, and Conrady here. Councilperson Wilkerson was not present at the meeting.

Invocation was given by Reverend Paul Greene of River of Life Worship Center.

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 March 28, 2011.

Motion by Kanaga- Second by Slocum

Mr. Mayor, I move that we approve the minutes of the March 28, 2011 Council meeting. Pierce yea, Rardin yea, Bradshaw abstain, Kanaga yea, Ewert abstain, Slocum yea, Conrady yea.

Motion declared carried

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

Motion by Ewert - Second by Bradshaw

I make a motion that we pay the first half of April bills.

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

Motion declared carried

Under Special Order of Business, Mayor Ken Hampton presented the Presentation of Service Award to Sandy Bradshaw.

Mayor Ken Hampton presented Sandy Bradshaw with a plaque in recognition of her time serving on Council. Mayor Hampton thanked Bradshaw for her service on Council and stated he hoped she would stay around for future help. Bradshaw stated she appreciated the plaque very much. Bradshaw advised she had really enjoyed working with the Mayor and Council and appreciated their work and commitment. Bradshaw also thanked City staff, stating they do an incredible job and the City is well served. Bradshaw stated it has been her honor to serve Ward IV and to be on Council. Bradshaw wished new Councilperson Russ Kessler the very best, stating Ward IV is in good hands.

Under Special Order of Business, Mayor Ken Hampton presented Seating of Newly Elected Council Members.

City Clerk/Treasurer Beverly Rodgers called the newly elected officials up. Rodgers then gave the oath of office to the newly elected and re-elected officials. The Council members were then seated. Mayor Ken Hampton welcomed them all to the bench.

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Under Citizens to be Heard, Mayor Ken Hampton introduced Rhonda Widener from Prairie Elementary regarding Odyssey of the Mind fundraising.

Rhonda Widener, Prairie Elementary, 7101 S. Meridian, addressed Council regarding several fundraising events for Odyssey of the Mind. Widener stated there were seven children that went to the Odyssey of the Mind State tournament in Manhattan and they had won first place in their division. Widener stated they now had the opportunity to go to Maryland to compete in the World competition and they need to raise about \$10,000.00 to participate. Widener stated the children are working very diligently to raise money for the competition. Widener advised that the Odyssey of the Mind is an international organization devoted to giving young people the opportunity to learn creative problem solving skills. Widener stated the teams are judged on a long term problem, a spontaneous problem, and style. Widener said the students worked hard on their problem for months, starting in October and competing in the State competition in March. Widener stated it was Prairie Elementary's first time attending the competition and the students are very excited about competing in the World competition. Widener stated going to the World competition would present many opportunities for the students, including meeting and competing against students from up to 20 different countries, identifying problems and coming up with creative ways to solve them and working together to participate as a team. Widener advised Odyssey of the Mind focuses on teamwork and the problem they solve is all student generated, including writing their own script, creating costumes and set, as well as designing and building their invention. Widener stated they would truly appreciate any donations and they are tax deductible. Widener advised there would be a fundraiser on Tuesday, April 12 at On the Border restaurant on Maize Road. Prairie will receive 10% of their sales between 4 p.m. and close. Widener stated they would also be having a bake sale at Prairie Elementary's Fun Night, a garage sale on May 7th in the Gym at Prairie, having a booth at Springnigans in the Historic District on May 14th, a Premier Jewelry Party and students will still be selling Sonic Cards. Mayor Hampton asked how people can donate. Widener stated the best way would be through the Prairie Elementary office.

Under Introduction of Ordinances and Resolutions, Mayor Ken Hampton presented A RESOLUTION DECLARING THE ELIGIBILITY OF THE CITY OF HAYSVILLE TO SUBMIT AN APPLICATION TO THE KANSAS DEPARTMENT OF TRANSPORTATION FOR USE OF SAFE ROUTES TO SCHOOLS FUNDS SET FORTH BY SAFETEA-LU FOR THE SARAH LANE PROJECT IN HAYSVILLE AND AUTHORIZING THE MAYOR TO SIGN THIS APPLICATION.

Planning/Community Relations Coordinator Jeana Morgan stated the Resolution allows the City to apply for federal funding available through the SAFETEA-LU Act administered by KDOT. Morgan advised this would make it possible to install a sidewalk from Main Street and Sarah Lane up to the creek and replace existing sidewalk from the creek to Hungerford on the north side of Sarah Lane. Councilperson Keith

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Pierce asked how wide the sidewalk would be. Morgan stated it would be a six foot wide sidewalk.

Motion by Kanaga- Second by Ewert

Mr. Mayor, if there are no more questions, I move that we authorize you to sign the application for A RESOLUTION DECLARING THE ELIGIBILITY OF THE CITY OF HAYSVILLE TO SUBMIT AN APPLICATION TO THE KANSAS DEPARTMENT OF TRANSPORTATION FOR USE OF SAFE ROUTES TO SCHOOLS FUNDS SET FORTH BY SAFETEA-LU FOR THE SARAH LANE PROJECT IN HAYSVILLE AND AUTHORIZING THE MAYOR TO SIGN THIS APPLICATION.

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

Motion declared carried.

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

Councilperson Pat Ewert advised there would be a Senior Breakfast on April 23rd and stated if you haven't signed up, you need to do so. Ewert also stated the Nelson Elementary Fun Night would be on Saturday, April 16, 2011.

Under Other Business, Mayor Ken Hampton presented the Consideration of Contract Agreement with Haysville Amateur Softball and Baseball League.

Recreation Director Georgie Carter stated this was the standard contract the City has with them yearly. Carter advised she was looking for approval to have it signed.

Motion by Ewert- Second by Kanaga

I would like to make a motion that you are able to sign the Contract Agreement with Haysville Amateur Softball and Baseball League.

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

Motion declared carried.

Mayor Ken Hampton presented a Consideration of Approval to Purchase Three Stalker Dual-SL Radars from Stalker Radar.

Police Chief Mike McElroy stated the Police Department has been trying to update equipment in the vehicles over the past couple years. McElroy stated it has mostly been able to be done through the STEP Program, Special Traffic Enforcement Program, which the City participates in each year. McElroy stated they are trying to finish getting updated and they just need the three radars to be done. McElroy stated he was looking for approval to purchase the three Stalker Radars from Stalker Radar. Councilperson Mike Conrady asked about the pricing and Chief McElroy stated that the price included shipping.

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Motion by Rardin - Second by Ewert

Mr. Mayor, I make a motion that we approve the Chief to buy these Stalkers presented to Council tonight for the amount of \$3,037.00.

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

Motion declared carried.

Mayor Hampton presented a Consideration of Approval to Purchase One Mobile Vehicle Camera and Ten Radar Interface Cables from Watch Guard.

Police Chief Mike McElroy stated this was in conjunction with the Radars and will allow the Police Department to interface the Stalker Radars with the Mobile Video Cameras which would allow them to have the speed from the radars in with the video. McElroy advised this would enhance court evidence and would also have information available for internal views if it were necessary. McElroy stated there was only one vehicle that does not have a camera and this will allow all of the vehicles to have the same equipment.

Motion by Slocum - Second by Rardin

I would like to move that we allow Chief to purchase the one vehicle mobile camera and ten radar interface cables from Watch Guard in the amount of \$5,328.00.

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

Motion declared carried.

Police Chief Mike McElroy advised both of those purchases would be made with forfeiture funds.

Mayor Ken Hampton asked for Department Reports.

City Clerk/Treasurer Beverly Rodgers had nothing to report.

Director of Governmental Services Carol Neugent reminded everyone of the upcoming Community Expo that would take place on Saturday, April 16, 2011. Neugent stated the Expo would run from 9 a.m. to 3 p.m. and would take place at the Haysville Middle School.

Chief of Police Mike McElroy had nothing to report.

Public Works Director Randal Dorner showed before and after pictures of the basin, stating the basin had been patched and repainted at the Wastewater Treatment Plant. Dorner advised the Mead Drive project by the Turnpike would be starting sometime this week. Dorner also stated that Mosteller Road/Broadway Court was in design stages and should be getting the plans submitted in early May for a bid date in June and a July start

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date. Dorner stated that Willow Street would be having soil condition tests done along with the rest of the streets in the five year Capital Improvement Program.

Recreation Director Georgie Carter announced the Haysville Activity Center was still taking Pool sales and Summer Camp registration. Carter advised the Splash Pad would open on May 1st and there would be an Easter Egg Hunt on Sunday, April 17th at 3 p.m. in the Historic District and is free to children ages 10 and under. Carter also stated they would have an egg decorating class coming up on Wednesday, April 20th at the Activity Center. Carter announced there would also be a Blood Drive at the Activity Center on Saturday, April 23rd in the parking lot and Campus High School Senior Art Show would open at the Wire House Gallery on Saturday, April 23rd and run through May 21st on Saturday's from 10 a.m. to 1 p.m.

There were no Appointments.

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 15 minutes to include Council, Mayor, City Attorney, Director of Governmental Services and Chief of Police.

Motion by Pierce- Second by Slocum

Mr. Mayor and Council, I move that we adjourn into an Executive Session for the purpose of Attorney/Client Privilege for a time frame not to exceed 15 minutes, those in attendance to be Council, Mayor, City Attorney, Director of Governmental Services and Police Chief.

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

Motion declared carried

Council went into Executive Session at 7:22 p.m. and reconvened at 7:38 p.m.

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

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.

Councilperson Mike Kanaga asked what the buzzer sound was that comes on by Kirby Park. Public Works Director Randy Dorner advised it was a Lift Station Low Level Alarm. Dorner stated that there are floats that have been giving Public Works some

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problems because of the odd weather. Dorner stated they were replacing those floats and that should solve the problem.

Councilperson Mike Conrady asked Public Works Director Randy Dorner if he could spray the wasp nest that is in the Gazebo at Riggs Park. Dorner stated they had just bought a case of wasp spray and they would go check the Gazebo.

Mayor Ken Hampton presented for approval Adjournment.

Motion by Pierce- Second by Ewert

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

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

Motion declared carried

The Regular Council Meeting adjourned at 7:40 p.m.

Beverly Rodgers, City Clerk