

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, Konkel here, and Pierce here.

Invocation was given by Reverend Paul Greene from River of Life Church.

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

Under Special Order of Business, Mayor Ken Hampton presented a Proclamation of Police Week for 2011. Mayor Ken Hampton asked all citizens to observe the week of May 15th through May 21st as Police week with appropriate ceremonies and commemorating all past and present police officers. Mayor Hampton also asked all citizens to recognize Sunday, May 15th as Peace Officers Memorial Day in honor of all officers who have died or been injured on duty.

Under Presentation and Approval of Minutes, Mayor Ken Hampton presented for approval The Minutes of April 25, 2011.

Councilperson Russ Kessler requested an amendment of the minutes of April 25, 2011. Kessler stated the minutes wrongly state that Curtis Hampton and himself had walked around the pond together under Citizens to be Heard. Kessler advised he had talked to Hampton over the phone and went and walked around the pond by himself.

Motion by Ewert- Second by Slocum

I'd like to make a motion that we approve the minutes of April 25, 2011 with the amendment.

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

Motion declared carried

Under Citizens to be Heard, Mayor Ken Hampton announced Steve Crum, Concerns with Southampton Lake hours. Mayor Hampton stated Crum was not on the agenda but was being moved from Off Agenda Citizens to be Heard because of the long Executive Session.

Steve Crum, 315 Linden Ln., addressed Council regarding his concerns with changing the park hours of Southampton Lake. Crum asked if Southampton Park and Old Oak Park were kept up by the City. Mayor Ken Hampton stated those parks were taken care of with City funds just like every other park. Crum advised all of the parks have ways for the public to get to them without trespassing on private property. Crum stated he was concerned with how City Council picks which parks open at which time. Crum advised he was especially concerned with the closing hours of Southampton Lake. Crum stated summer hours should keep the lakes open longer because of the heat and the sun staying up longer. Crum advised he understood the problems with the littering and the drinking

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on City property. Crum also stated there were already ordinances set that make drinking on City property illegal. Crum advised he would like for all parks to be open the same set hours. Crum advised citizens as a whole are paying to keep up these parks and they should be able to have access to them and with reasonable opening and closing hours. Crum stated he believed changing the hours so drastically was a very big step and people in that neighborhood were not even able to use the lake. Crum asked Council to reconsider the time periods and take into account the City at large pays to maintain Southampton Lake. Mayor Ken Hampton stated City Council was not closing the parks but only the ponds at that time because of the Homeowners Association having problems. Director of Governmental Services Carol Neugent stated the hours were different for Southampton because of the close proximity of the houses to the lake. Crum stated he still disagreed with the fishing hours because of the reasons he had given. Crum advised that 10:00 p.m. seemed like a more reasonable time. Crum also stated the City should put out more trash receptacles and more signs making it known that alcohol was not allowed on any City property.

There were no Licenses or Bonds.

Under Introduction of Ordinances and Resolutions, Mayor Ken Hampton introduced AN ORDINANCE CONCERNING THE AMENDMENT OF CHAPTER 12, ARTICLE 1, OF THE CITY CODE OF HAYSVILLE, KANSAS, IN CONNECTION WITH MODIFYING THE HOURS, OPENING AND CLOSING TIMES OF CERTAIN RECREATIONAL AREAS, ALL WITHIN THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS.

Councilperson Keith Pierce was concerned about the Ordinance and the statement that Southampton Lake was closed, and not just no fishing allowed, after a certain time. Pierce stated he was conflicted about Southampton Lake. Councilperson Bob Rardin stated he had made the motion for fishing only to be closed at 7:00 p.m. Rardin advised the new Ordinance reads the lake would be closed at 7:00 p.m. Rardin stated the intent of his motion was not to close the whole lake but the lake would be closed to fishing for the specified hours. Director of Governmental Services Carol Neugent stated the Minutes of April 25, 2011 did show Rardin making the motion of closed to fishing. Councilperson Mike Kanaga stated he had raised that question at the last Council meeting, specifically to fishing hours and not lake hours. Kanaga advised Southampton Homeowners Association did not seem to have a problem with closing the fishing, but not the lake. Mayor Ken Hampton advised the Ordinance could be changed and limit it to "Closed to Fishing" only. Councilperson Pat Ewert stated in the Minutes of April 25, 2011, Mayor Ken Hampton stated those hours were for fishing only. Councilperson Seth Konkell asked if there were any other parks in the City that were closed outside of regular park or lake hours. Neugent stated Old Oak, North Timberlane and Southampton all had different hours. Konkell also asked if there was a clear designation between lake and park property. Neugent stated no. Pierce began a motion to send the Ordinance back. Mayor Ken Hampton asked City Attorney Alison McKenney Brown if it could just be amended. Brown stated yes. Brown also stated she could just change the last sentence of the

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Ordinance to read, "Except for Southampton Lake, Old Oak Lake and North Timberlane Lake which will be closed to the public from 10:00 p.m. to 5:00 a.m. daily. Southampton Lake will be closed to the public for fishing from 8:00 p.m. to 7:00 a.m. daily." Pierce advised that is what he was expecting from the last Council meeting.

Motion by Pierce-Second by Rardin

I will make a motion that we accept this contingent upon corrections as noted by Alison. Conrady yea, Slocum 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 announced Springnigans would be Saturday, May 14, 2011 from 10:00 a.m. to 2:00 p.m. in the Historic District. Ewert stated there would be a lot of activities for the kids

Mayor Ken Hampton advised the National Day of Prayer from the previous week went very well.

Mayor Ken Hampton stated Cox Communications had gotten a new channel in their lineup.

Under Other Business, Mayor Ken Hampton presented the Consideration to Establish a Joint Meeting with USD 261 School Board at the Learning Center on Monday, August 29, 2011 at 7:00 p.m.

Motion by Konkel- Second by Pierce

I move that we establish the meeting with the Haysville USD 261 Board of Education for Monday, August 29th at 7:00 p.m. at the Learning Center.

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

Motion declared carried.

Mayor Ken Hampton presented a Consideration of 2011 Council Meeting Changes.

Councilperson Seth Konkel asked if Council meets on Tuesdays when there was a holiday on a Council Monday. Comptroller Will Black stated yes.

Motion by Konkel- Second by Rardin

I move that we change the dates as recommended.

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

Motion declared carried.

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Mayor Hampton presented a Consideration of Farm Lease between City of Haysville and Albert Vanderhoff.

Public Works Director Randy Dorner stated the Farm Lease was a renewal of the agreement with Albert Vanderhoff on the City's property that was half a mile west of Meridian on 79th Street South on the south side of the road and was 80 acres. Dorner stated originally the land was used for water rights, but was now an alternate site for sludge dumping. Mayor Ken Hampton stated the City would get \$2,800.00 for the rental unless the City had to dump sludge on the property and reimburse him for land used.

Motion by Kanaga- Second by Ewert

Mr. Mayor, I move that we allow you to enter into the Farm Lease agreement between the City of Haysville and Albert Vanderhoff for the property.

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

Motion declared carried.

Mayor Ken Hampton presented a Consideration of Farm Lease for Land South of the Wastewater Treatment Plant.

Public Works Director Randy Dorner stated there were 78 acres by description and about 69 acres of farmable land south of the Wastewater Plant. Dorner stated Tim Hendricks had farmed soy beans on it last year. Dorner advised he had talked to farmers the City had worked with in the past. Dorner presented different choices the City could use to farm that area. They included Hay Farms, which has used his property at 79th Street South and the railroad tracks for sludge dumping, as well as their 87th and Meridian land for sludge dumping. Albert Vanderhoff farms the City's 80 acres at 79th and Meridian, which the City also dumps sludge on that land as well. Tim Hendricks farms the City's property on East Grand which is a half a mile from the site in question. Dorner stated Hendricks allows the City to dump sludge on that land also, which saves the City time and fuel. Dorner stated Hendricks was also a builder in town and had built several homes and has many business ventures in the City as well. Dorner stated he had checked with the FSA Office and all of the farmers were in good standing with them. Dorner stated Hay Farms had recognized there could be value in sludge but would do testing before. Dorner stated Vanderhoff recognized the sludge as fertilizer and would plant; and Tim Hendricks also recognized the sludge as fertilizer and had used that land in 2010 and the City collected \$4,200.00. Dorner stated there would be about 50 acres to be farmed this year and they could have a fall crop on the remaining acres. Councilperson Seth Konkel asked if Council was supposed to pick which farmer would be awarded the contract. Dorner stated yes. Konkel asked who had done the farming the years before last. Dorner advised the City had just recently acquired the property.

Motion by Pierce- Second by Kanaga

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Mr. Mayor and Council, I motion that we move forward with an agreement with Tim Hendricks.

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

Motion declared carried.

Mayor Ken Hampton presented a Consideration of Bids for the Announcer's Booth at Plagens-Carpenter Sports Complex.

Public Works Director Randy Dorner stated both Campus High School and the Haysville Heat had asked the City to put together an announcer's booth. Dorner stated it was a 10 by 10 building, 18 feet off the ground and would be two stories, heated and cooled with storage underneath. Dorner stated the three bids are K & M Builders for \$11,850.00, Hampton and Sons Construction for \$13,768.00 and Caro Construction for \$14,868.00. Dorner advised this would be a joint City and School District project and the school would give approximately \$3,000.00. Dorner advised the bids were for the main structure and everything except the electrical and the handrail.

Motion by Rardin- Second by Slocum

Mayor and Council, if there is no more discussion, I make a motion that we accept the bid from K & M Building for the amount of \$11, 850.00.

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

Motion declared carried.

Mayor Ken Hampton presented a Consideration to Replace the Compressor/Council Room Air Conditioner.

Public Works Director Randy Dorner stated the air conditioning had gone out in the Council Room portion of City Hall. Dorner stated the City had received several bids and after reviewing all of them, asked Council to authorize having Mike Watson perform the work. Councilperson Bob Rardin asked if the City had done business with them before. Dorner stated yes, they had worked on the Activity Center and done other repairs for us throughout the City.

Motion by Kanaga- Second by Slocum

Mr. Mayor, I move that we accept the bid of Mike Watson Heating and Cooling in the amount of \$2,576.71 to replace the air conditioning compressor in the Council room.

Conrady yea, Slocum yea, 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.

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Comptroller Will Black had nothing to report.

Director of Governmental Services Carol Neugent had nothing to report.

Chief of Police Mike McElroy had nothing to report.

Public Works Director Randy Dorner reported Mead Drive had the surface put on it and with a little more grading, it would be done. Dorner advised the City was about 80% done with crack filling and were working on Sarah Lane at this time.

There were no Appointments.

There were no Off Agenda Citizens To Be Heard.

Mayor Ken Hampton presented an Executive Session for Non-Elected Personnel and Attorney/Client Privilege Not to Exceed One Hour.

Mayor Ken Hampton stated the Executive Session needed to include, Council, the Mayor, the City Attorney and Director of Governmental Services.

Motion by Konkel- Second by Rardin

I make the motion as recommended.

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

Motion declared carried.

Council went into Executive Session at 7:37 p.m. and reconvened at 8:37 p.m.

Mayor Ken Hampton stated there was no binding action taken in the executive session.

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

Motion by Ewert- Second by Rardin

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

Councilperson Mike Conrady asked about a court overpayment showing up on the bills. Recording Secretary Jessica Chilcote explained the person sent in a payment on what the person thought they owed. Chilcote advised once the check was received the overpayment was caught and a refund was issued.

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

Motion declared carried.

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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.

Under Council Concerns, Councilperson Pat Ewert asked Public Works Director Randy Dorner about the girls' softball field at Plagens-Carpenter Park. Dorner advised the girls started practicing on the field last week and will finish their season on field 5. Dorner stated everything was ready except for the lights. Dorner also stated the funding on the lights had not yet been established and Recreational Director Georgie Carter was trying to get a grant through Pepsi, which had not yet been successful.

Under Council Concerns, Councilperson Russ Kessler had asked Public Works Director Randy Dorner when the lake at Southampton gets cleaned up. Dorner stated the lake gets cleaned up with Community Service volunteers. Kessler asked Dorner if the lake could be cleaned up soon. Dorner advised he would try to get people together to clean it up.

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.

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

Motion declared carried

The Regular Council Meeting adjourned at 8:42 p.m.

Beverly Rodgers, City Clerk