

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.

Invocation was given by Pastor Mike Bradshaw, Haysville Christian Church.

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

Under Special Order of Business, Dr. Nancy McCarthy Snyder, Director of WSU Hugo Wall School of Urban and Public Affairs presented Lieutenant Jeff Whitfield with his Mini Master of Public Administration certificate.

Under Presentation and Approval of Minutes, Mayor Ken Hampton presented for approval The Minutes of May 9, 2011.

Motion by Kanaga- Second by Ewert

Mr. Mayor, I move that we approve the minutes for the May 9, 2011 Council 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 announced Tom Gibson, Haysville Pride.

Tom Gibson, Haysville Pride, 247 Ranger, addressed Council regarding the upcoming City wide clean up, stating the west side of the railroad tracks would be picked up on Saturday, June 4th and the east side of the railroad tracks would be picked up on Saturday, June 11th. Gibson advised there was a \$15.00 donation to get the permit before 5:00 p.m. on the previous Friday and if purchased after that time, the price would go up to \$25.00. Gibson stated Haysville Pride would need volunteers for the City wide clean up and would be providing breakfast at the Masonic Lodge each Saturday at 7:00 a.m. Gibson stated Haysville Pride would also be providing lunch for volunteers at the Library. Gibson advised citizens to separate their trash, as different groups would be picking up different items. Gibson reported on the Car Seat Check recently sponsored by the PRIDE Committee and the Haysville Police Department, stating 67 new car seats were given away and they replaced 19 car seats. Gibson also stated that EMS and Lieutenant Whitfield gave away 63 bicycle helmets at the Bicycle Rodeo and another 61 bicycle helmets were given away at Springnangans on May 14th.

Mayor Ken Hampton advised a motion would be needed for the City to pay the tipping fee, use of City equipment and for Public Works employees to help with haul off.

Motion by Rardin- Second by Kanaga

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Mr. Mayor, I make a motion that we approve the dumping fee, use of City equipment and necessary items to facilitate the trash days.

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

Motion declared carried

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 FISHING AND HUNTING REGULATIONS WITHIN THE RECREATIONAL AREAS OF THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS.

Motion by Kanaga-Second by Ewert

Mr. Mayor, if there are no questions, I move that we approve AN ORDINANCE CONCERNING THE AMENDMENT OF CHAPTER 12, ARTICLE 1, OF THE CITY CODE OF HAYSVILLE, KANSAS IN CONNECTION WITH MODIFYING THE FISHING AND HUNTING REGULATIONS WITHIN THE RECREATIONAL AREAS OF THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS.

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

Motion declared carried.

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

Councilperson Pat Ewert announced the Senior Center had cancelled the breakfast that was scheduled for May 28th and it had been rescheduled for June. Ewert also advised the Senior Center would be closed on Memorial Day, Monday, May 30th. Ewert also stated the last day of school was on May 24th and would be dismissing at 11:30 a.m. for elementary schools. Ewert reminded everyone there would be a lot of children out and to be cautious.

Under Other Business, Mayor Ken Hampton presented the Consideration of Bids for Repair of Equipment

Public Works Director Randy Dorner stated repair was needed on a nine year old tractor with the PTO Drive assembly in the rear end, which controls the Bush Hog and other miscellaneous three point equipment. Dorner stated 35% would be paid for out of Storm Water Equipment Maintenance, 25% out of Street budget and 20% each out of Water and Wastewater budget.

Motion by Konkel- Second by Rardin

If there is no questions, I move that we approve the bid from Prairieland Partners for \$4,473.34.

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

There was no Old Business.

Mayor Ken Hampton asked for Department Reports.

City Clerk Beverly Rodgers had nothing to report.

Director of Governmental Services Carol Neugent had nothing to report.

Chief of Police Mike McElroy stated he would be putting out a temporary order for “No Parking” signs to be placed on South Main on both sides of the street from the City limits to Grand Avenue for safety concerns with all the activities that would be happening in the Historic District. McElroy stated they would be drafting an ordinance making those “No Parking” signs permanent in the near future.

Public Works Director Randy Dorner had nothing to report.

Recreational Director Georgie Carter reported the Dewey Gunzelman Memorial Pool would open on Saturday, May 28th and would operate with the hours of 1:00 to 7:00 p.m. every day. Carter also advised the first session of swim lessons would start on June 6th and there would be Ballet in the Park on June 10th at 7:00 p.m. at Riggs Park. Carter stated registrations for baseball, basketball and Tae Kwon Do camps were being taken at this time as well.

There were no Appointments.

There were no Off Agenda Citizens To Be Heard.

Mayor Ken Hampton presented an Executive Session for Confidential Data Relating to Private Businesses with Attorney/Client Privilege Not to Exceed 15 Minutes.

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

Motion by Kanaga- Second by Ewert

Mr. Mayor, I move that we retire into Executive Session for the purpose of confidential data relating to a private business and also attorney/client privilege not to exceed 15 minutes, meeting to include the Mayor, Council, City Attorney, Public Works Director and Director of Governmental Services.

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

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Council went into Executive Session at 7:18 p.m. and reconvened at 7:34 p.m.

Mayor Ken Hampton stated there was no binding action taken in the executive session, but a motion would need to be made.

Motion by Kanaga- Second by Rardin

Mr. Mayor, I move that we allow you to enter into a contract with Mr. Mertens for the repair of the River Forest pond.

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

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

Motion by Ewert- Second by Kanaga

I make a motion that we let you pay the bills for the last half of May.

Comptroller Will Black explained on the Bills to be Paid on page 25, the check to Security 1st Title in the amount of \$1,500.00 was going to be voided, as the person purchasing the property had informed the City that closing costs would be less than that amount. Black stated a new check would be written for the new amount and the remaining balance of the \$1,500.00 would be applied as water bill credit.

Councilperson Pat Ewert amended the motion to include the change.

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

Mayor Ken Hampton presented a letter from Campus Baseball Assistant Coach, commending Park Supervisor Kirby Manny and his staff for their cooperation and effort at Plagens-Carpenter Sports Complex. Mayor Hampton advised the City has a lot of fine employees working for them and they do not always get recognized.

Under Council Items Mayor Ken Hampton asked for comments or new Council concerns.

There were no Council Action Request Updates.

Under Council Concerns, Councilperson Russ Kessler thanked Public Works Director Randy Dorner for cleaning up Southampton Lake.

Mayor Ken Hampton presented for approval Adjournment.

Motion by Rardin- Second by Kanaga

Mr. Mayor, I make a motion that we adjourn.

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

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

Beverly Rodgers, City Clerk