

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: Slocum here, Ewert here, Kanaga here, Kessler here, Rardin here, Konkel here and Pierce here. Councilperson Mike Conrady was not present.

Invocation was given by Pastor David Meadows, Christian Chapel Foursquare Church.

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

There was no Special Order of Business.

Under Presentation and Approval of Minutes, Mayor Ken Hampton presented for approval The Minutes of June 13, 2011.

Motion by Ewert- Second by Kessler

I make a motion that we accept the minutes from the June 13th meeting.

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

Motion declared carried

Under Citizens to be Heard, Mayor Ken Hampton announced Marion Renner, Friends of the Library.

Marion Renner, Friends of the Library, addressed Council requesting the library to be able to sell garage sale permits for the weekend of August 13th and 14th for the City Wide Garage Sale. Renner stated it was the 34th year for the library selling the permits.

Motion by Ewert- Second by Rardin

Yes, I make a motion that we let the library go ahead and sell the garage sale permits this year for August 13th and 14th.

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

Motion declared carried.

Marion Renner then requested that the City not sell any garage sale permits for August 11th and 12th as well.

Motion by Kanaga-Second by Ewert

Mr. Mayor, I move that we suspend City sales of garage sale licenses for August 11th and 12th.

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

Motion declared carried.

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There were no Licenses or Bonds.

There was no Introduction of Ordinances and Resolutions.

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

Councilperson Pat Ewert announced the Senior Center was going to be closed on July 4th. Ewert also advised the Senior Center would have their birthday dinner on July 8th at 5:30 p.m.

Mayor Ken Hampton announced there would be a public meeting about the South Broadway Corridor study to be held in the Court Room at 7:00 p.m. on Tuesday, June 28th. Mayor Hampton invited all citizens interested to attend.

Under Other Business, Mayor Ken Hampton presented a Presentation of the 2010 Audit Report by Gary George of George, Bowerman & Noel.

Gary George of George, Bowerman & Noel summarized the 2010 Financial statements.

Motion by Konkel- Second by Rardin

I move that we approve the 2010 audit report as presented.

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

Motion declared carried.

Mayor Ken Hampton presented a Consideration of No Fishing in Riggs Park before the Fishing Derby.

Recreation Director Georgie Carter explained the consideration was in regards to the Fourth of July celebration and requested there be no fishing from June 29th until the Fishing Derby on July 4th.

Motion by Konkel- Second by Rardin

I move that we approve the request for no fishing in Riggs Park as presented.

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

Motion declared carried.

Mayor Ken Hampton presented a Consideration of Half Price Pool Passes.

Recreation Director Georgie Carter stated it was almost the middle of the pool season and requested to reduce pool pass prices to half price.

Motion by Kanaga- Second by Ewert

Mr. Mayor, I move that we allow staff to reduce the price of pool passes to half price for the remainder of the season.

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

Mayor Ken Hampton presented a Consideration of Soccer Field Agreement with USD 261.

Recreation Director Georgie Carter stated it was the standard yearly agreement and it just needed signed.

Motion by Konkel- Second by Slocum

I move that we approve the soccer field agreement with USD 261.

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

Mayor Ken Hampton presented a Consideration of Bid for Gearbox Removal, Repair and Reinstall from JCI, Industries.

Public Works Director Randy Dorner stated Public Works had noticed oil leaking into the bio basin and after doing field investigation, they found out the gearbox was going bad. Dorner stated they had several companies come down and look at it, including Douglas Pump, Ray Lindsey Company and JCI, Industries. Dorner stated the work would entail a large crane coming to lift the gearbox off the top of the Wastewater Treatment Plant, taking it in and repairing it, and then reinstalling the gearbox. Dorner advised JCI was the only company to give the City a firm quote. Dorner asked permission from Council to have JCI rebuild the gearbox.

Motion by Rardin- Second by Ewert

Mr. Mayor, if there is no more discussion, I make a motion that we approve the JCI bid for the removal of the gearbox at the Wastewater Treatment Plant for the amount of \$13,435.71.

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

Mayor Ken Hampton presented a Consideration to Establish July 18, 2011 as a Budget Workshop.

Mayor Ken Hampton stated they would like to change the date of the Budget Workshop to July 21, 2011.

Motion by Kanaga- Second by Ewert

Mr. Mayor, I move that we establish a Budget Workshop for July 21st at 7:00 p.m.

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

There was no Old Business.

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Mayor Ken Hampton asked for Department Reports.

City Clerk Janie Cox had nothing to report.

Director of Governmental Services Carol Neugent had nothing to report.

Chief of Police Jeff Whitfield stated he wanted to remind everyone to celebrate safely over the Fourth of July holiday and to remind everyone of detonation times of fireworks. Whitfield stated the detonation times from June 27th to July 2nd were 8:00 a.m. until 10:30 p.m. and on July 3rd and 4th they could be detonated from 8:00 a.m. until midnight. Whitfield also reminded everyone the fireworks should be detonated on private property, but if trash got in the street to please pick it up.

Public Works Director Randy Dorner announced some project updates. Dorner stated they have delivered the notice of award and are close to viewing the test strip for Broadway Court. Dorner advised the rain had slowed them down from working on the side slopes of River Forest Pond, but work should be underway after July 4th if there was no more rain. Dorner stated the work on Willow Lane was about to go to bid for the rehab project. Dorner also stated the City was looking at short term and long term goals for the parking in the Old Town Market, including wheelchair accessibility and possibly expanding the area between the sidewalk and the curb for parallel parking.

Recreation Director Georgie Carter announced the Fourth of July Celebration events. Carter stated the events would start with the youth firecracker parade at 6:00 p.m. on July 3rd, starting across from the Splash Pad along Sarah Lane, with the lineup at 5:45 p.m. Carter stated the Citizen of the Year would be announced at 6:45 p.m. and Rain would be performing after the announcement until 10:00 p.m. Carter also stated the parade would be at 9:00 a.m., the Fishing Derby would follow at 10:00 a.m., Frog Races at 11:30 a.m., and Raft Races at 12:30 p.m. at the pool. Carter announced the pool would be free on the Fourth of July with a non-perishable food item donation. Carter advised there was a list of activities on the internet and to call the Activity Center for registration.

Under Appointments, Mayor Ken Hampton presented Leon Corbett, 237 Baughman Re: Appointment to Library Board.

Motion by Kanaga- Second by Rardin

Mr. Mayor, I move that we allow you to appoint Leon Corbett to the Library Board. Slocum yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea. Motion declared carried.

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 June.

Motion by Ewert- Second by Slocum

Yes, I make a motion that we allow you to pay the last half of June bills.

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

Motion declared carried.

There was nothing on 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 Keith Pierce asked Public Works Director Randy Dorner if they were fixing all of Willow Lane or just part of it. Dorner stated the rehab would go from Mimosa to Basswood with a little bit of an apron on the west side. Dorner stated they would bid out three methods of paving.

Councilperson Seth Konkel asked what the standard was for getting documents for Council meetings. Governmental Director Carol Neugent stated the Audit Report was not sent digitally and therefore it was not in the paperless packet. Neugent stated they could be asked to send it to us digitally next time. Konkel then asked if it would be possible to get wireless access in the Council room for meetings. Neugent stated it was limited at the moment, but said she would have Comptroller Will Black check with the System Administrator.

Councilperson Russ Kessler asked if the public Broadway Corridor meeting would be broadcast or recorded for future viewing. Governmental Director Carol Neugent stated it would not. Kessler then asked if it could be broadcast or recorded. Neugent stated it was not feasible at the time, but stated they may try to on the next meeting.

Councilperson Pat Ewert thanked Public Works Director Randy Dorner for taking care of the things she had asked him to do.

Mayor Ken Hampton presented for approval Adjournment.

Motion by Pierce- Second by Slocum

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

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

Motion declared carried.

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

Janie Cox, City Clerk