

The Regular Council Meeting was called to order by President of Council Mike Kanaga at 7:01 p.m. in the Haysville Municipal Building, 200 West Grand Avenue. Mayor Ken Hampton was absent.

President of Council Mike Kanaga advised he would be voting on agenda items.

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 Pastor Dennis Miller, River of Life Worship Center.

President of Council Mike Kanaga led everyone present in the Pledge of Allegiance.

There was no Special Order of Business.

Under Presentation and Approval of Minutes, President of Council presented for approval The Minutes of June 27, 2011.

Motion by Konkel- Second by Ewert

Mr. Mayor, if there is no questions, I move that we approve the minutes from the June 27, 2011 Council meeting.

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

Motion declared carried

There were no citizens to be heard.

There were no Licenses or Bonds.

President of Council Mike Kanaga introduced AN ORDINANCE CONCERNING THE AMENDMENT OF CHAPTER 1, ARTICLE 6, OF THE CITY CODE OF HAYSVILLE, KANSAS, IN CONNECTION WITH CREATION OF A CITY PARKS AND COMMUNITY FORESTRY BOARD, AND REPEALLING THE TREE BOARD, ALL WITHIN THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS.

President of Council Mike Kanaga explained the ordinance was combining the Park Board with the Tree Board.

Motion by Slocum- Second by Rardin

If there is no other discussion, I move to approve AN ORDINANCE CONCERNING THE AMENDMENT OF CHAPTER 1, ARTICLE 6, OF THE CITY CODE OF HAYSVILLE, KANSAS, IN CONNECTION WITH CREATION OF A CITY PARKS AND COMMUNITY FORESTRY BOARD, AND REPEALLING THE TREE BOARD, ALL WITHIN THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS.

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Councilperson Keith Pierce asked if Councilperson Russ Kessler would be the Chairperson of both boards. President of Council Mike Kanaga stated, if approved, Kessler would be chairperson of one board, since the boards were being combined.

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

Motion declared carried.

Under Notices and Communications, President of Council Mike Kanaga asked for Governing Body Announcements.

Councilperson Pat Ewert announced the Senior Breakfast would be held on July 23rd.

President of Council Mike Kanaga reminded everyone about the Budget Workshop that would be held on July 21st at 7:00 p.m. downstairs in City Hall. Kanaga stated the workshop would also be broadcast.

President of Council Mike Kanaga advised the City had received a letter from Cox Communications about channel name changes.

Under Other Business, President of Council Mike Kanaga presented a Consideration of Bids for Willow Lane Street Improvements.

Public Works Director Randy Dorner advised the City had sent out for bids on Willow Lane, going from Mimosa to Basswood, including an apron. Dorner stated there were three options on the bids including, asphalt, poured concrete, and roller compacted concrete. Dorner stated the bids were pretty close and competitive and he asked approval of the bid from Andale Ready Mix in the amount of \$115,049.75. Councilperson Russ Kessler asked if Andale Ready Mix had used the roller compacted concrete before. Dorner stated they had quite a bit of history with it and he has checked some of their work in Maize. Councilperson Bob Rardin asked how many of the companies that bid have used roller compacted concrete. Dorner stated Andale has the most experience with it. Dorner advised that Kansas Paving was doing a test strip for Broadway Court.

Motion by Konkel- Second by Pierce

I would make the motion that we approve option three with Andale Ready Mix for \$115,049.75 for the Willow Lane Street Improvements.

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

Motion declared carried.

President of Council Mike Kanaga presented a Consideration of Contract with PEC for Riggs Park Spillway.

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City Engineer Joe Hickle advised the contract was with Professional Engineering Consultants for the design to replace the spillway at Riggs Park. Hickle explained the existing spillway was failing and needed to be replaced. Hickle stated the contract was for a lump sum design fee of \$8,000.00.

Motion by Konkel- Second by Ewert

If there is no questions, I move that we approve the contract with PEC for the Riggs Park spillway.

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

Motion declared carried.

There was no Old Business.

President of Council Mike Kanaga asked for Department Reports.

Comptroller Will Black had nothing to report.

Director of Governmental Services Carol Neugent had nothing to report.

Chief of Police Jeff Whitfield had nothing to report.

Public Works Director Randy Dorner presented some project updates. Dorner stated the test strip for Broadway Court would be poured on July 13th and if everything passed they would start on Broadway Court. Dorner also stated after the approval of Willow Lane improvements it would take about two weeks for the paperwork to get started, and a schedule would follow. Dorner advised because of the warm weather the pond at River Forest had dried out and crews had been out working. Dorner stated Mead Drive was completed and the hotel contractor was now working on their second story and their time frame of opening in October or November would be pretty close. Dorner advised Southern Star would be doing a visual test on the central gas pipeline that runs down Main Street, so they would be digging a hole by the bridge on Seneca and another hole behind the Shamrock gas station. Councilperson Bob Rardin asked where Kansas Paving would be doing the test strip. Dorner advised they would be doing it at their yard in case of failure. Councilperson Mike Conrady asked if there was a time difference between pouring regular concrete and the roller compacted concrete. Dorner stated regular concrete takes 7-10 days to set up, whereas roller compacted sets up in 3-5 days.

Recreation Director Georgie Carter announced the Activity Center had started taking Latchkey enrollments for the 2011-2012 school year, and enrollment forms are available at the Haysville Activity Center as well as the City web page. Carter also stated they would have half day Playhouse program for kindergarten that would start enrollment on July 12th. Carter advised they would only offer the half-day program in the p.m. for those students enrolled in a.m. kindergarten.

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Under Appointments, President of Council Mike Kanaga advised Mayor Ken Hampton had submitted a list of nominees he would like to have appointed to the Park/Forestry Board.

President of Council Mike Kanaga presented Russ Kessler, 751 S. Windrose St. Re: Chairperson of Park/Forestry Board.

Motion by Ewert- Second by Slocum

I'll make a motion that we let the mayor appoint Russ Kessler as the chairperson of the Park/Forestry Board.

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

Motion declared carried.

President of Council Mike Kanaga presented Kelly Sullivan, 556 Caleb and Tom Coleman, 149 Wayne Re: Two Year Terms to Park/Forestry Board as well as Luetta Yoder, 141 Wayne and Ken Bell 138 Ranger Re: One Year Terms to Park/Forestry Board.

Motion by Ewert- Second by Kessler

I'd like to make a motion that we let the Mayor appoint Kelly Sullivan for a two year term and Tom Coleman for a two year term, Luetta Yoder for a one year term and Ken Bell for a one year term to the Forestry Board.

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

Motion declared carried.

There was no Off Agenda Citizens To Be Heard.

There was no Executive Session.

President of Council Mike Kanaga presented the Bills to be Paid for the First Half of July.

Motion by Ewert- Second by Slocum

Yes, I would like to make a motion that we go ahead and pay the first half of July bills.

Conrady yea, 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 President of Council Mike Kanaga asked for comments or new Council concerns.

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There were no Council Action Request Updates.

Under Council Concerns, Councilperson Bob Rardin stated he did not have any concerns, but wanted to announce Haysville Pride's Pool Day and asked Recreation Director Georgie Carter about the date. Carter stated she believed it was July 23rd. Rardin stated he wanted to remind everyone it was a free day to swim.

Councilperson Seth Konkol asked what the process was for receiving the budget before the Budget Workshop. Director of Governmental Services Carol Neugent stated the budget would be emailed to them the Friday before the workshop.

President of Council Mike Kanaga advised he wanted to thank Council and City staff for their patience with him.

President of Council Mike Kanaga presented for approval Adjournment.

Motion by Pierce- Second by Ewert

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

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

Motion declared carried.

The Regular Council Meeting adjourned at 7:21 p.m.

Janie Cox, City Clerk