

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 Pastor Aaron David, River of Life 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 July 11, 2011.

Motion by Konkel- Second by Rardin

Mr. Mayor, if there is no questions, I move that we approve the minutes from the July 11, 2011 meeting.

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

Motion declared carried

There were no Citizens to be Heard.

Under Licenses and Bonds, Mayor Ken Hampton presented VFW Post 6957, 7507 S. Broadway Re: Private Club Transfer.

Motion by Kanaga- Second by Slocum

Mr. Mayor, I move that we approve the transfer of the Keever-Wire VFW Post 6957 private club license to 7507 S. Broadway.

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

Motion declared carried.

Under Introduction of Ordinances and Resolutions, Mayor Ken Hampton presented AN ORDINANCE CONCERNING THE AMENDMENT OF CHAPTER 3, SECTIONS 3-301, 3-304, 3-307, 3-407, 3-411, AND 3-415 AND CHAPTER 17, SECTIONS 17-313, 17-328, 17-364, AND 17-371 OF THE CITY CODE OF HAYSVILLE, KANSAS, IN CONNECTION WITH ESTABLISHING BIENNIAL FEE SCHEDULE FOR ALCOHOLIC BEVERAGE LICENSING, ALL WITHIN THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS.

City Attorney Alison McKenney Brown advised the State had changed the licensing provisions associated with alcoholic beverages on July 1, 2011. McKenney Brown stated the City needed to update their codes to stay in compliance with the new provisions.

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McKenney Brown advised the only changes made were that licensing was to be done every two years instead of yearly.

Motion by Konkel- Second by Rardin

I move that we approve the ORDINANCE CONCERNING THE AMENDMENT OF CHAPTER 3, SECTIONS 3-301, 3-304, 3-307, 3-407, 3-411, AND 3-415 AND CHAPTER 17, SECTIONS 17-313, 17-328, 17-364, AND 17-371 OF THE CITY CODE OF HAYSVILLE, KANSAS, IN CONNECTION WITH ESTABLISHING BIENNIAL FEE SCHEDULE FOR ALCOHOLIC BEVERAGE LICENSING, ALL WITHIN THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS.

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 Bob Rardin announced the Haysville PRIDE would be sponsoring a free pool day on Saturday, July 30th at the Dewey-Gunzelman Pool.

Councilperson Pat Ewert advised commodities would be handed out at the Senior Center on July 27th from 1:00-4:00 p.m. Ewert also announced there would be a reception for Flora Diaz on August 5th at 12:00 p.m.

Councilperson Mike Conrady congratulated the Haysville Heat for winning the Midwest Title at Lawrence Dumont. Conrady encouraged citizens to get out and watch a game.

Mayor Ken Hampton presented an Executive Session for Attorney/Client Privilege not to exceed 20 minutes to include Director of Governmental Services, Public Works Director, City Engineer, City Attorney, the Mayor and City Council.

Motion by Pierce- Second by Rardin

Mr. Mayor and Council, I move that we retire into Executive Session for the purpose of Attorney/Client Privilege for a time frame not to exceed 20 minutes, those in attendance to be the Director of Governmental Services, Director of Public Works, City Attorney, the Mayor, Governing Body and City Engineer.

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 7:08 p.m. and reconvened at 7:29 p.m.

Under Other Business, Mayor Ken Hampton presented a Presentation of Concrete vs. Asphalt.

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City Engineer Joe Hickle advised he had done some research on the cost effectiveness of concrete vs. asphalt to see which would be best used for City streets. Hickle stated the general belief was asphalt was cheaper with higher maintenance cost, and concrete is more expensive but has less maintenance cost. Hickle advised the belief is that you spend about the same amount of money up to the eighth year and after that, the asphalt maintenance cost continues and concrete ends up being the cheaper solution. Hickle stated Mabel Street is a concrete road in the City and has been down for eleven years with zero maintenance and is a good example of that argument. Hickle advised of a study done in a city in Minnesota, the study concluded that concrete was the more cost effective of the two. Hinkle stated if the budget allows it, concrete should be used because of the extended life and cost. Hinkle advised there is also a new kind of concrete, called roller compacted concrete. Hinkle stated it is new to Kansas and is something that should be considered.

Councilperson Mike Kanaga asked how long the roller compacted concrete has been around. City Engineer Joe Hickle stated it has been used for many years in Europe, but not as long in the United States. Hickle advised it is new in Kansas but has been used as a proven technology in Europe.

Mayor Ken Hampton presented an Approval of Publication of Notice of Hearing 2012 Budget.

Motion by Rardin- Second by Ewert

Mr. Mayor if there is no questions or anything, I make a motion that we approve of the Publication of Notice of Hearing of the 2012 Budget.

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

Motion declared carried.

Under Old Business, Mayor Ken Hampton presented a Consideration of Bids for the Paving of Broadway Court.

Motion by Pierce- Second by Kanaga

Mr. Mayor and Council, I move that we accept the bid and award the contract for the paving of Broadway Court to Kansas Paving. However, it is my intent that the acceptance of the bid and the awarding of the contract be contingent upon them accepting these four contingencies and I will read them if I may. Number 1, that weekly progress meetings are to be held at the City of Haysville Public Works office with the staff, contractor, and with the engineer present. That an approved plan of action be provided by the contractor, should the roller compacted pavement become an issue during the lay down operation. Contractor to provide a single point of contact for residents, the engineer and city staff and shall be on site during all roller compacted concrete paving operations. That the contractor provide complete concrete mix designs for the successful test strip for review prior to construction.

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

Motion declared carried.

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 the Haysville Police Department and the Kansas Highway Patrol would be conducting a sobriety checkpoint on late Friday, July 30th until early Saturday, July 31st. Whitfield advised the checkpoint would be held on Broadway. Whitfield stated officers would be stopping drivers to check registration and drivers' licenses, and anyone showing any signs of possible impairment would be detained for further evaluation. Whitfield also advised that Tuesday, August 2nd was National Night Out. Whitfield stated National Night Out was used every year to heighten crime prevention awareness and strengthen police and community partnerships. Whitfield advised National Night Out would take place at the pool from 6:00 to 8:45 p.m. with the pool being free at that time. Whitfield stated there would also be free hot dogs, chips, drinks and fruit. Whitfield also stated there would be free games, police dog presentations with Rox, a car seat check lane and identikid cards.

Public Works Director Randy Dorner stated the construction on Willow Street would begin on Thursday, July 28th. Dorner advised notices were sent out to let the citizens know. Dorner stated during construction there would be limited access on Willow from Mimosa to Basswood and they were trying to keep it open in the mornings and afternoons. Dorner stated there would be two to three days after the material is put down that citizens will need to walk to their residence. Dorner advised if any one needed any additional assistance to contact the contractor or the City and special accommodations will be made. Mayor Ken Hampton asked if notifications could be sent out to residents on that street to see if they needed any special assistance. Dorner advised he would ask the contractor when he puts his notifications out to residents. Dorner stated the heat would play a big part and the contractor is looking at placing the roller compacted concrete starting at 8:00 p.m. and would be laid by 12:00 a.m. so it would have eight to ten hours of cure time.

Recreation Director Georgie Carter stated the HAC is now taking Fall Soccer registrations until Saturday, August 27th for Kindergarten to 5th grade. Carter also advised there would be a special event in the historic district on Friday, July 29th. Carter stated it would begin in front of the library and the Walking Trails would have the Wizards of Wichita entertain walkers along the trail. Carter advised the fun walk would be 2.3 miles and the City would be giving away water bottles to the first 200 participants and snacks would be available at the library after. Carter stated the Wire House Gallery would also be open at that time.

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There were no Appointments.

There were no Off Agenda Citizens To Be Heard.

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

Motion by Ewert- Second by Slocum

Yes, I would like to give permission to pay the last half of July bills, please.

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 Mayor Ken Hampton asked for comments or new Council concerns.

There were no Council Action Request Updates.

There were no Council Concerns.

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 7:46 p.m.