

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 Julie Kilmer, 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 Public Hearing for the Proposed 2012 Budget.

Director of Governmental Services Carol Neugent stated there would be a public hearing on the proposed 2012 budget. Neugent stated the budget calls for the mill levy remaining the same and they wanted to answer some questions that had arisen. Neugent advised Comptroller Will Black would address some questions that concerned carryover and Public Works Director Randy Dorner would address questions that have to do with reserve funds. Black stated some of the questions concerning carryover had to do with the City not using funds that had been allocated in the past and are still sitting there that the City has authority to spend the money in 2012 if deemed necessary. Councilperson Keith Pierce asked why the City did not spend the money before and asked if the City budgeted for something not needed. Black explained money in certain funds can only be used for specific purposes and if not used it is carried over. Dorner stated the City has transferred money to the highway improvement fund over the years to help pay for the aprons that are being put in. Dorner advised the highway improvement fund also pays for the concrete crusher and that helps save the City money on projects. Dorner stated the equipment fund was put in place so that as equipment broke down, they could either pay to fix it or buy new equipment. Dorner advised the Challenger was a \$250,000.00 machine and would need to be replaced at some point. Dorner also stated the back hoe the City is leasing now would be over on hours and this fund would pay for that as well. Dorner stated the generator in the water plant for emergency back up would need to be replaced as well and money has been set aside for that and some of the estimates they have received are around \$80,000.00. Dorner advised there was also a wastewater on-call truck and a tractor put into the budget. Dorner explained as some of the older equipment starts failing, they put money into this account to cover new equipment or repair.

Motion by Kanaga- Second by Ewert

Mr. Mayor, I move that we open a public hearing regarding the 2012 proposed budget. Conrady yea, Slocum yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.

Motion declared carried.

Mayor Ken Hampton stated the Public Hearing was now open and if anyone had any questions to come to the podium. There were no questions from the public. Mayor

Regular Council Meeting

August 8, 2011

Page 2

Hampton stated the hearing was now closed to the public and opened it to Council. Councilperson Keith Pierce asked about the price of the Challenger. Public Works Director Randy Dorner stated \$250,000.00 is what they paid when it was new and they have put \$100,000.00 in equipment reserve for a new one and with that and the trade in it should get the City something comparable. Mayor Ken Hampton advised with the money in the reserves, the City has enough for the generator, the CAT and the front loader. Mayor Hampton stated it would be his suggestion that the two equipment reserves, one from Water for \$15,000.00 and one from Wastewater for \$45,000.00 not be transferred at this time. Councilperson Pierce asked about the balance after that. Mayor Hampton stated they would still have an extra \$20,000.00 without the \$60,000.00 being transferred. Pierce asked if all of the money was carryover or if some of it was increased revenue. Comptroller Will Black stated there was some increased revenue, but most was from carryover. Pierce asked if the rate increase revenue and time line of performance was performing as expected. Black stated they are on schedule with the Water and Wastewater plan and they will continue looking at those on a yearly basis. Mayor Hampton asked if there were any recommendations for changes.

Motion by Kanaga- Second by Rardin

Mr. Mayor, I make a motion that we close the public hearing for the proposed 2012 budget.

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

Motion declared carried.

Motion by Pierce- Second by Kanaga

Mr. Mayor and Council, I move that we do accept this budget proposal along with the inclusion of the exceptions to the transfers noted by the Mayor.

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

Motion declared carried.

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

Motion by Konkel- Second by Rardin

Mr. Mayor, if there is no corrections, I move that we approve the minutes of July 25, 2011 meeting.

Conrady yea, 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 introduced Kathy Helmers, 215 Wire, Concerns with Roller Compacted Concrete.

Regular Council Meeting

August 8, 2011

Page 3

Kathy Helmers stated she knew at the last Council meeting, Council was told about all the good things with Roller Compacted Concrete. Helmers stated she was there to talk about the bad things. Helmers handed out pictures of Roller Compacted Concrete jobs done in Colwich and surrounding areas that Cornejo and she had taken. Helmers explained some of the pictures that were handed out. Helmers stated Roller Compacted Concrete has been around for at least 40 years and was first used only as a base. Helmers also stated if it were to be used as a surface, they would have to diamond grind it down. Helmers stated you are unable to put expansions in with Roller Concrete since it is all put in with machine. Councilperson Derrick Slocum asked who laid the concrete shown in the pictures. Helmers stated they are all pictures of what Andale had done. Helmers stated she believed hand poured concrete was better and should be used instead. Councilperson Bob Rardin asked City Engineer Joe Hickel if they generally put a stress reliever in the middle of the street. Hickel stated yes. Hickel asked Helmers if she knew what the mix design was on the pictures shown. Helmers stated she did not, but she thought it was a finer mix. Hickel explained the mix design is critical. Helmers stated she thought the City really needed to reconsider using the Roller Compacted Concrete as it does not stand up or hold up.

Under Licenses and Bonds, Mayor Ken Hampton presented Renewal of Liquor License, Hurst Liquor.

Motion by Rardin- Second by Kessler

Mr. Mayor, if there is no other discussion I make a motion that we approve the renewal of the liquor license for Hurst Liquor.

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 A RESOLUTION WAIVING THE GAAP REQUIREMENTS OF K.S.A 75-1120a(a) FOR THE CITY OF HAYSVILLE, KANSAS.

Comptroller Will Black explained this was the yearly resolution that allows the City to prepare the cash basis statements that relate better to the required state documents that the City is required to prepare each year.

Motion by Kanaga- Second by Ewert

Mr. Mayor if there is no other discussion, I move that we approve A RESOLUTION WAIVING THE GAAP REQUIREMENTS OF K.S.A 75-1120a(a) FOR THE CITY OF HAYSVILLE, 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.

Regular Council Meeting

August 8, 2011

Page 4

Councilperson Pat Ewert advised there would be a Birthday dinner at the Senior Center on August 12th at 5:30 and there would be a bake sale on August 13th by the gazebo at the library and another one at 228 Champion. Ewert also stated there would be a Mystery Lunch August 16th at 11:00 at the Senior Center.

Mayor Ken Hampton reminded everyone there would be a joint meeting between the City and the School District on August 29th at the Learning Center at 7:00 p.m.

Under Other Business, Mayor Ken Hampton presented a Consideration of Bids for Wastewater Drying Bed Conversion.

Public Works Director Randy Dorner explained the drying beds now have sand in them and are therefore hand cleaned out since equipment cannot be used. Dorner stated they are going to pour the concrete in a trough so it can leach out and that way a skid steer could be used to clean it. Dorner explained other cities use these and they work fairly well. Dorner stated the City only received two bids.

Motion by Rardin- Second by Ewert

If there is no other discussion, I make a motion that we approve the wastewater drying bed conversion to Helmers Construction for the amount of \$6,200.00.

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 of Software Agreement for Utility Billing.

Comptroller Will Black advised this was the module that goes with the City's current accounting software that will allow customers to view their information for utility billing accounts and pay their bills online. Councilperson Bob Rardin asked if there was a reason there was not a credit card machine at Public Works. City Clerk Janie Cox stated it was because of the expense of the machine and dedicated phone line. Cox advised Public Works will call the credit card information into the City Building and it can be run there. Mayor Ken Hampton asked how much the expense was. Cox stated she did not recall but would look into it.

Motion by Konkel - Second by Rardin

I would move that we allow the Mayor to enter into a contract with Data Technologies in the amount of \$3,000.00.

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 of Zoning Use Exception for Air Tech Heating and Cooling, 301 N. Main.

Regular Council Meeting

August 8, 2011

Page 5

Planning/Community Relations Coordinator Jeana Morgan stated Air Tech Heating and Cooling has submitted an application for a business license and the requested use is permitted only by the governing body, which is a new change to the regulations.

Motion by Konkel- Second by Pierce

Mr. Mayor, I move that we approve the zoning exemption for Air Tech Heating and Cooling at 301 N. Main.

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

Motion declared carried.

The owners of Air Tech Heating and Cooling, Jason Wiseman and Eric Howell thanked the Council. Wiseman stated the company has been around for about 4 years and they are a smaller company that tries to provide a quality service for a reasonable price. Wiseman stated he hopes they bring a great service to Haysville and the surrounding area. Mayor Ken Hampton welcomed them to town.

There was no Old Business.

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 had nothing to report.

Public Works Director Randy Dorner stated River Forest had been pushed back because of rain, but would begin as soon as it dried out. Dorner also stated the pre-construction conference for Broadway Court would be August 10th. Dorner advised they plan on placing concrete on Willow August 9th. Dorner stated school was getting ready to start and crosswalks will be getting painted soon.

Recreation Director Georgie Carter stated the pool will close to the public Sunday, August 14th, and Dog Daze will be Saturday, August 20th from 11:00 to 12:30. Carter advised they are still taking enrollments for Fall Latchkey and Fall Soccer.

There were no Appointments.

There were no Off Agenda Citizens To Be Heard.

There was no Executive Session.

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

Regular Council Meeting

August 8, 2011

Page 6

Motion by Ewert- Second by Rardin

Yes, I would like to make a motion to pay the first half of the bills for August.

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.

Councilperson Seth Konkel asked what the technology plan for the City was and where the City was heading. Director of Governmental Services stated the City had just set up a Twitter account.

Councilperson Bob Rardin asked about the City getting newer programmable thermostats. Public Works Director Randy Dorner stated he would look into it.

Councilperson Pat Ewert reminded everyone the City Wide Garage Sale would be August 13th and 14th.

Councilperson Derrick Slocum asked about the “speed bump” on Broadway. Public Works Director Randy Dorner stated that was a temporary patch for a buckle and would be fixed by KDOT.

Mayor Ken Hampton reminded everyone the next Broadway Corridor meeting would be September 8th at the HAC.

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 7:54 p.m.

Regular Council Meeting
August 8, 2011
Page 7

Janie Cox, City Clerk