

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, Rardin here, Konkel here and Pierce here. Councilperson Kessler was not present.

Invocation was given by Landon Diedrich of River of Life Church.

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

Under Special Order of Business, President of Council Mike Kanaga presented a Public Hearing for the Proposed 2013 Budget.

Motion by Slocum- Second by Ewert

I move that we open the public hearing for the proposed 2013 budget.

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

Motion declared carried.

President of Council Mike Kanaga 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.

Motion by Slocum- Second by Rardin

I move that we close the public hearing for the proposed 2013 budget.

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

Motion declared carried.

President Kanaga stated the hearing was now closed to the public and opened it to Council. There were no questions or comments from Council.

Motion by Konkel- Second by Rardin

I move that we approve the 2013 budget as presented.

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

Motion declared carried.

Under Presentation and Approval of Minutes, President of Council Mike Kanaga presented for approval the Minutes of July 23, 2012.

Motion by Ewert- Second by Slocum

If there is no objections, I would like to make a motion that we accept the July 23rd minutes.

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

Motion declared carried.

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There were no Citizens to be Heard.

There were no Licenses or Bonds.

Council President Mike Kanaga introduced AN ORDINANCE AMENDING AND UPDATING THE PARK SECTION OF THE COMPREHENSIVE PLAN OF THE CITY OF HAYSVILLE, KANSAS AND REPEALING CONFLICTING PREVIOUSLY ADOPTED SECTIONS OF THE COMPREHENSIVE PLAN OF THE CITY OF HAYSVILLE, KANSAS.

Planning/Community Relations Coordinator Jeana Morgan advised the Planning Commission held a public hearing on July 26th for this matter, and recommended approval. Morgan stated the plan has been updated to include completed projects, but no additional projects were added.

Motion by Konkel- Second by Ewert

I would move that we approve AN ORDINANCE AMENDING AND UPDATING THE PARK SECTION OF THE COMPREHENSIVE PLAN OF THE CITY OF HAYSVILLE, KANSAS AND REPEALING CONFLICTING PREVIOUSLY ADOPTED SECTIONS OF THE COMPREHENSIVE PLAN OF THE CITY OF HAYSVILLE, KANSAS.

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

Council President Mike Kanaga introduced AN ORDINANCE AMENDING AND UPDATING THE COMPREHENSIVE PLAN OF THE CITY OF HAYSVILLE, KANSAS AND REPEALING CONFLICTING PREVIOUSLY ADOPTED SECTIONS OF THE COMPREHENSIVE PLAN OF THE CITY OF HAYSVILLE, KANSAS.

Planning/Community Relations Coordinator Jeana Morgan advised Planning Commission held a public hearing on July 26th for this matter, and recommended approval. Morgan stated the major updates to the comprehensive plan; include the South Broadway Corridor plan, as well as changes to the land use map, which will help the City move forward with the overlay implementation in the future.

Motion by Konkel- Second by Rardin

I move that we approve AN ORDINANCE AMENDING AND UPDATING THE COMPREHENSIVE PLAN OF THE CITY OF HAYSVILLE, KANSAS AND REPEALING CONFLICTING PREVIOUSLY ADOPTED SECTIONS OF THE COMPREHENSIVE PLAN OF THE CITY OF HAYSVILLE, KANSAS.

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

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Council President Mike Kanaga introduced AN ORDINANCE CONCERNING ADOPTION OF THE HAYSVILLE MUNICIPAL ZONING AND PLANNING CODE WITHIN THE CORPORATE LIMITS OF THE CITY OF HAYSVILLE, KANSAS; INCORPORATING IN ITS ENTIRETY BY REFERENCE THE “HAYSVILLE MUNICIPAL ZONING AND PLANNING CODE, AUGUST 2012 EDITION”, IN CONFORMANCE WITH K.S.A. 12-3001 ET SEQ; REPEALING THE ADOPTION OF THE PREVIOUS EDITION OF THE “HAYSVILLE MUNICIPAL ZONING AND PLANNING CODE”, ESTABLISHING OFFICIAL PUBLICATION OF THE HAYSVILLE MUNICIPAL ZONING AND PLANNING CODE IN LOOSE-LEAF FORM, INCORPORATED BY CHAPTER 16A, OF THE CITY CODE OF HAYSVILLE, SEDGWICK COUNTY, KANSAS.

Planning/Community Relations Coordinator Jeana Morgan advised the Planning Commission held a public hearing on July 26th for this matter, and recommended approval of the proposed changes. Morgan stated the biggest change would be the inclusion of three Broadway Corridor overlay districts, which will help the City to implement recommendations from the Broadway Corridor plan. Morgan also stated there were some additional definitions and other minor clean up done throughout the zoning regulations. Morgan asked that City Council made two separate motions for approval and ordinance passage.

Motion by Konkel- Second by Rardin

I move that we approve the regulations as presented.

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

Motion declared carried.

Motion by Konkel- Second by Rardin

I move that we approve AN ORDINANCE CONCERNING ADOPTION OF THE HAYSVILLE MUNICIPAL ZONING AND PLANNING CODE WITHIN THE CORPORATE LIMITS OF THE CITY OF HAYSVILLE, KANSAS; INCORPORATING IN ITS ENTIRETY BY REFERENCE THE “HAYSVILLE MUNICIPAL ZONING AND PLANNING CODE, AUGUST 2012 EDITION”, IN CONFORMANCE WITH K.S.A. 12-3001 ET SEQ; REPEALING THE ADOPTION OF THE PREVIOUS EDITION OF THE “HAYSVILLE MUNICIPAL ZONING AND PLANNING CODE”, ESTABLISHING OFFICIAL PUBLICATION OF THE HAYSVILLE MUNICIPAL ZONING AND PLANNING CODE IN LOOSE-LEAF FORM, INCORPORATED BY CHAPTER 16A, OF THE CITY CODE OF HAYSVILLE, SEDGWICK COUNTY, KANSAS.

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

Motion declared carried.

Council President Mike Kanaga introduced AN ORDINANCE ADOPTING BY REFERENCE GENERAL REVISIONS TO THE SUBDIVISION REGULATIONS SET FORTH WITHIN THE ZONING CODE OF THE CITY OF HAYSVILLE, KANSAS.

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Planning/Community Relations Coordinator Jeana Morgan advised the ordinance would be putting into effect the subdivision regulations that Council passed during the July 23rd Council meeting.

Motion by Slocum- Second by Rardin

I move to approve AN ORDINANCE ADOPTING BY REFERENCE GENERAL REVISIONS TO THE SUBDIVISION REGULATIONS SET FORTH WITHIN THE ZONING CODE OF THE CITY OF HAYSVILLE, KANSAS.

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

Motion declared carried.

Council President Mike Kanaga introduced AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FROM "A" SINGLE FAMILY AND "D" LIGHT COMMERCIAL TO "E" HEAVY COMMERCIAL ON CERTAIN PROPERTY LOCATED WITHIN THE CORPORATE CITY LIMITS OF THE CITY OF HAYSVILLE, KANSAS.

Planning/Community Relations Coordinator Jeana Morgan advised the zone change was approved at the July 23rd Council meeting, and the ordinance needs passed for it to go into effect.

Motion by Konkel- Second by Rardin

If there is no questions, I move that we approve AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FROM "A" SINGLE FAMILY AND "D" LIGHT COMMERCIAL TO "E" HEAVY COMMERCIAL ON CERTAIN PROPERTY LOCATED WITHIN THE CORPORATE CITY LIMITS OF THE CITY OF HAYSVILLE, KANSAS.

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

Motion declared carried.

Council President Mike Kanaga introduced AN ORDINANCE CONCERNING THE AMENDMENT OF CHAPTER 14, ARTICLE 3, SECTIONS 302(b)(6) OF THE CITY CODE OF HAYSVILLE, KANSAS, IN CONNECTION WITH REGULATING TRAFFIC IN PARKS, ALL WITHIN THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS.

Chief of Police Jeff Whitfield advised the proposed ordinance is to regulate the traffic in parks. Whitfield stated the ordinance will change the speed limit from 20 mph to 10mph, and to make possible changes if deemed necessary. Councilperson Seth Konkel asked which streets this would include. Whitfield advised this would include any street inside of a park, including but not limited to the road in Riggs Park and the parking lot of Plagens-Carpenter Ball fields.

Motion by Konkel- Second by Rardin

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If there is no other questions, I would move that we approve AN ORDINANCE CONCERNING THE AMENDMENT OF CHAPTER 14, ARTICLE 3, SECTIONS 302(b)(6) OF THE CITY CODE OF HAYSVILLE, KANSAS, IN CONNECTION WITH REGULATING TRAFFIC IN PARKS, ALL WITHIN THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS.

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

Council President Mike Kanaga introduced AN ORDINANCE CONCERNING THE AMENDMENT OF CHAPTER 11, ARTICLE 1, SECTION 102 OF THE CITY CODE OF HAYSVILLE, KANSAS, IN CONNECTION WITH REGULATING PUBLIC OFFENSES WITHIN THE CORPORATE LIMITS OF THE CITY OF HAYSVILLE, KANSAS; INCORPORATING BY REFERENCE THE "UNIFORM PUBLIC OFFENSE CODE FOR KANSAS CITIES," EDITION 2012 WITH CERTAIN CHANGES AND ADDITIONS; PROVIDING CERTAIN PENALTIES; AND REPEALING THE ADOPTION OF THE 2011 U.P.O.C., ALL WITHIN THE CITY OF HAYSVILLE, KANSAS, SEDGWICK COUNTY, KANSAS.

Chief of Police Jeff Whitfield advised this was the annual adoption of the Uniform Public Offense Code for 2012.

Motion by Slocum- Second by Ewert

If there are no other questions, I move that we approve AN ORDINANCE CONCERNING THE AMENDMENT OF CHAPTER 11, ARTICLE 1, SECTION 102 OF THE CITY CODE OF HAYSVILLE, KANSAS, IN CONNECTION WITH REGULATING PUBLIC OFFENSES WITHIN THE CORPORATE LIMITS OF THE CITY OF HAYSVILLE, KANSAS; INCORPORATING BY REFERENCE THE "UNIFORM PUBLIC OFFENSE CODE FOR KANSAS CITIES," EDITION 2012 WITH CERTAIN CHANGES AND ADDITIONS; PROVIDING CERTAIN PENALTIES; AND REPEALING THE ADOPTION OF THE 2011 U.P.O.C., ALL WITHIN THE CITY OF HAYSVILLE, KANSAS, SEDGWICK COUNTY, KANSAS.

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

Council President Mike Kanaga introduced AN ORDINANCE CONCERNING THE AMENDMENT OF CHAPTER 14, ARTICLE 1, SECTION 101 AND 102 OF THE CITY CODE OF HAYSVILLE, KANSAS, IN CONNECTION WITH REGULATING TRAFFIC WITHIN THE CORPORATE LIMITS OF THE CITY OF HAYSVILLE, KANSAS; INCORPORATING BY REFERENCE THE "STANDARD TRAFFIC ORDINANCE FOR KANSAS CITIES," EDITION OF 2012, WITH CERTAIN CHANGES AND ADDITIONS; PRESCRIBING ADDITIONAL REGULATIONS; PROVIDING CERTAIN PENALTIES; AND REPEALING THE ADOPTION OF THE 2011 STANDARD TRAFFIC ORDINANCE, ALL WITHIN THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS.

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Chief of Police Jeff Whitfield advised this is the annual adoption of the standard traffic offense book.

Motion by Konkel- Second by Ewert

If there is no questions, I move that we approve AN ORDINANCE CONCERNING THE AMENDMENT OF CHAPTER 14, ARTICLE 1, SECTION 101 AND 102 OF THE CITY CODE OF HAYSVILLE, KANSAS, IN CONNECTION WITH REGULATING TRAFFIC WITHIN THE CORPORATE LIMITS OF THE CITY OF HAYSVILLE, KANSAS; INCORPORATING BY REFERENCE THE "STANDARD TRAFFIC ORDINANCE FOR KANSAS CITIES," EDITION OF 2012, WITH CERTAIN CHANGES AND ADDITIONS; PRESCRIBING ADDITIONAL REGULATIONS; PROVIDING CERTAIN PENALTIES; AND REPEALING THE ADOPTION OF THE 2011 STANDARD TRAFFIC ORDINANCE, ALL WITHIN THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS.

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

Council President Mike Kanaga introduced AN ORDINANCE CONCERNING THE AMENDMENT OF CHAPTER 14, ARTICLE 3, SECTIONS 301 AND 303 OF THE CITY CODE OF HAYSVILLE, KANSAS, IN CONNECTION WITH REGULATING TRAFFIC IN SCHOOL ZONES DURING FALL, SPRING AND SUMMER TERMS, ALL WITHIN THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS.

Chief of Police Jeff Whitfield advised the ordinance needs changed, since USD 261 has changed the times that school is in session. Councilperson Bob Rardin asked what the new hours of school were. Whitfield advised elementary schools are now from 8:20 a.m. to 3:45 p.m., the middle schools are 7:40 a.m. to 2:55 p.m. Whitfield stated the only change would be for Pre-K and Kindergarten, with their break in the middle of the day. Whitfield advised there was also a provision added for summer school that will allow them to be able to change the time as long as they publish the times in the newspaper.

Motion by Konkel- Second by Rardin

If there is no other questions, I move that we approve AN ORDINANCE CONCERNING THE AMENDMENT OF CHAPTER 14, ARTICLE 3, SECTIONS 301 AND 303 OF THE CITY CODE OF HAYSVILLE, KANSAS, IN CONNECTION WITH REGULATING TRAFFIC IN SCHOOL ZONES DURING FALL, SPRING AND SUMMER TERMS, ALL WITHIN THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS.

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

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

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Councilperson Pat Ewert thanked Sam Morris from Quivera Council Troop #363 for coming to the Council meeting. Ewert announced the Senior Breakfast would be on August 25th at 8:00 a.m.

President of Council Mike Kanaga announced a Letter from Cox Communications Re: New Channels.

Under Other Business, President of Council Mike Kanaga presented a Consideration of Dedications for the Plat of Amos Addition to Haysville, Sedgwick County, Kansas.

Planning/Community Relations Coordinator Jeana Morgan advised the property is located near 63rd and Broadway. Morgan stated the Planning Commission did consider this plat at their July 26th meeting and recommended approval of the plat. Morgan advised Council that their task was to approve the dedications. Councilperson Bob Rardin asked what they were going to do with the property. Morgan stated most of the property is already developed, with one part having a single family home and the other lot has the nursery and the auction establishment.

Motion by Konkel- Second by Rardin

If there is no questions, I would move that we approve the dedications for the plat of Amos Addition, Haysville, Sedgwick County, Kansas.

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

Motion declared carried.

President of Council Mike Kanaga presented a Consideration of Bids for Sprinklers for Plagens-Carpenter Ball Fields.

Public Works Director Jeff Whitfield advised the bids were for sprinklers for Fields 2 and 3. Whitfield stated the City Parks and Community Forestry Board met on August 6th and approved up to \$18,500.00 to be spent for the project. Whitfield recommended going with SSI Incorporated for installation only in the amount of \$13,200.00 and materials from Wichita Pump and Supply Co. in the amount of \$5,108.00.

Motion by Konkel- Second by Rardin

I will move that we approve the contract bid with SSI Inc. for sprinkler installation only in the amount of \$13,200.00 and materials from Wichita Pump and Supply Company in the amount of \$5,108.00.

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

Motion declared carried.

President of Council Mike Kanaga presented a Consideration of Approval to Purchase UHF Repeater Station from ProCom LMR.

Chief of Police Jeff Whitfield stated updating of the UHF radio equipment earlier in 2012, with this being the final portion of the upgrade to comply with the FCC law for

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narrow band before January 1, 2013. Whitfield all that is needed is one more UHF repeater station, which is shared between the Police Department and Public Works. Whitfield asked for permission from Council to buy the repeater station from ProCom LMR in the amount of \$2,801.75 plus shipping.

Motion by Konkel- Second by Rardin

I have no questions, I would move that we approve the purchase of a UHF repeater station from ProCom LMR in the amount of \$2,801.75, plus shipping if needed.

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

Motion declared carried.

President of Council Mike Kanaga presented a Consideration of Bids for a Lift Station Pump for Wastewater.

Public Works Director Jeff Whitfield asked for permission from Council to purchase a new pump for the main lift in the lift station at the wastewater plant. Whitfield advised they received two bids, with the lowest coming from Pump and Power for the total price of \$25,805.00 to replace the pump.

Motion by Konkel- Second by Ewert

If there is no questions, I move that we approve the purchase of a replacement pump from Pump and Power for the total price of \$25,805.00.

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

Motion declared carried.

Councilperson Mike Conrady asked if the amount was for the purchase alone or purchase and installation. Public Works Director Jeff Whitfield stated it was for the pump only, and City employees would do the installation.

President of Council Mike Kanaga presented a Consideration of Contract for 79th Street Property.

Deputy Administrative Officer Will Black advised this is for a portion of a piece of property that was purchased by the Wastewater Department. Black stated it had been determined the City no longer has use for the property. Black advised they received a bid of \$15,000.00 and the City counter offered it for \$17,500.00 and asked for approval for the Mayor to sign the contract and accept the bid.

Motion by Konkel- Second by Rardin

I move that we approve and give authorization to the Mayor to sign the contract for the 79th Street property.

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

Motion declared carried.

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Councilperson Mike Conrady asked if the City would still be able to get back to the portion of property still owned by the City. Public Works Director Jeff Whitfield advised they had a 60 foot easement on the side of the property to be able to gain access to the small pond used for storm water run off.

There was no Old Business.

President of Council Mike Kanaga asked for Department Reports.

Deputy Administrative Officer Will Black had nothing to report.

City Clerk Janie Cox had nothing to report.

Chief of Police/Public Works Director Jeff Whitfield reminded everyone that school was back in session and to watch out for the kids walking to and from school. Whitfield stated there were approximately 568 people that came to National Night Out and a good time was had by all. Whitfield advised there was a Drinking and Driving campaign starting, called "You Drink, You Drive, You Lose" and extra officers would be out on a grant from KDOT. Whitfield also clarified some rules for the City Wide Garage Sale, stating that garage sales are only permitted on Saturday and Sunday in the City of Haysville. Whitfield advised the contracts had been signed for the work on Castle Street and should have a start date within a couple weeks. Whitfield also stated that Public Works crews were re-striping the East side of Grand.

Recreation Director Georgie Carter was not present.

There were no Appointments.

There were 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 August.

Motion by Ewert- Second by Rardin

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

Conrady yea, Slocum yea, Ewert yea, Kanaga 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 any Council concerns.

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Councilperson Seth Konkel asked if ordinances and resolutions could be numbered, so they could be referred to by number rather than reading the whole thing. City Attorney Alison McKinney-Brown advised they do not do that, in case an ordinance or resolution is not adopted, because they would be miss-numbered. McKinney-Brown thanked Council for reading the ordinances and resolutions verbatim, so there is no question what was passed.

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, Rardin yea, Konkel yea, Pierce yea.

Motion declared carried.

The Regular Council Meeting adjourned at 7:34 p.m.

Janie Cox, City Clerk