

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: Ewert here, Kanaga here, Kessler here, Rardin here, Konkel here and Pierce here. Councilpersons Conrady and Slocum were not present.

Mayor Ken Hampton led everyone present in a moment of silence.

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

Under Special Order of Business, Mayor Ken Hampton introduced Chuck Bouilly of George K. Baum and Company. Bouilly presented AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2012, OF THE CITY OF HAYSVILLE, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH; AND MAKING CERTAIN COVENANTS WITH RESPECT THERETO. Bouilly stated that Council had recently authorized the refunding and new money for the water meters. Bouilly advised they had locked rates in last week. Bouilly stated Council set some parameters for the bonds, including they would not exceed \$4.1 million, true interest costs would not exceed 2.5%, and the present value savings of not less than 3% of the outstanding principle. Bouilly advised the final bond amount was \$3,930,000.00, true interest cost of 1.5597% and present value savings of 3.77% and the gross savings of \$131,168.75. Bouilly stated they had received a good result and received a Moody's A3 rating. Bouilly advised one of the criticism's they had heard was the City's general fund balances and contingency fund balances were not at a level they like to see, but steps were being taken to fix that issue.

Motion by Kanaga- Second by Ewert

Mr. Mayor, I move that we approve AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2012, OF THE CITY OF HAYSVILLE, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH; AND MAKING CERTAIN COVENANTS WITH RESPECT THERETO.

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

Motion declared carried.

Mayor Ken Hampton asked Chuck Bouilly if the City had a better rating, would they give them a better price on bonds. Bouilly stated yes, and the higher your rating, the lower

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your interest rate. Bouilly advised the rating wasn't bad, but they were looking to make it better.

Chuck Bouilly presented A RESOLUTION PRESCRIBING THE FORM AND DETAILS OF AND AUTHORIZING AND DIRECTING THE SALE AND DELIVERY OF GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2012, OF THE CITY OF HAYSVILLE, KANSAS. PREVIOUSLY AUTHORIZED BY ORDINANCE NO.(____) OF THE ISSUER; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH. Bouilly advised the Resolution sets out the final details for the bonds.

Motion by Kanaga- Second by Ewert

Mr. Mayor, I move that we approve A RESOLUTION PRESCRIBING THE FORM AND DETAILS OF AND AUTHORIZING AND DIRECTING THE SALE AND DELIVERY OF GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2012, OF THE CITY OF HAYSVILLE, KANSAS. PREVIOUSLY AUTHORIZED BY ORDINANCE OF THE ISSUER; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH.

Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkell yea, Pierce yea.

Motion declared carried.

Under Presentation and Approval of Minutes, Mayor Ken Hampton presented for approval the Minutes of May 29, 2012.

Motion by Konkell- Second by Ewert

Mr. Mayor, if there is no corrections or changes, I move that we approve the minutes from May 29, 2012.

Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkell yea, Pierce yea.

Motion declared carried.

There were no Citizens to be Heard.

There were no Licenses or Bonds.

Mayor Ken Hampton introduced AN ORDINANCE CONCERNING THE AMENDMENT OF CHAPTER 5, ARTICLE 5 OF THE CITY CODE OF HAYSVILLE, KANSAS, IN CONNECTION WITH AUCTIONS HELD UPON COMMERCIAL PROPERTIES, ALL WITHIN THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS.

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City Clerk Janie Cox explained the City only had an ordinance for auctions in residential properties, and they needed to add one for commercial properties as well. Cox stated the ordinance would allow for a one day auction, once a year on commercial property.

Motion by Konkel- Second by Rardin

I move that we approve AN ORDINANCE CONCERNING THE AMENDMENT OF CHAPTER 5, ARTICLE 5 OF THE CITY CODE OF HAYSVILLE, KANSAS, IN CONNECTION WITH AUCTIONS HELD UPON COMMERCIAL PROPERTIES, ALL WITHIN THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS.

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

Motion declared carried.

Mayor Ken Hampton introduced AN ORDINANCE CONCERNING THE AMENDMENT OF CHAPTER 7, ARTICLE 2, AND CHAPTER 11, ARTICLE 9, OF THE CITY CODE OF HAYSVILLE, KANSAS, IN CONNECTION WITH ESTABLISHING A SOLID WASTE COLLECTION TIME WITHIN THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS.

City Clerk Janie Cox advised the ordinance had to do with solid waste pickup. Cox stated there were two separate ordinances with different times, and this ordinance was to make one uniform time. Cox also stated they have added commercial times as well. Mayor Ken Hampton asked if the times for residential would be from 6 a.m. to 7 p.m. and commercial from 3 a.m. to 7 p.m. Cox stated those were the times being added to the ordinances. Jason Zepp, District Manager with Waste Connections stated they had no issue educating their drivers on the times.

Motion by Konkel- Second by Rardin

If there is no questions, I move that we approve AN ORDINANCE CONCERNING THE AMENDMENT OF CHAPTER 7, ARTICLE 2, AND CHAPTER 11, ARTICLE 9, OF THE CITY CODE OF HAYSVILLE, KANSAS, IN CONNECTION WITH ESTABLISHING A SOLID WASTE COLLECTION TIME WITHIN THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS.

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 Russ Kessler announced that the Community Park and Forestry Board has extended its nomination period for Citizen of the Year, so if anyone knows a Haysville resident that they would like to nominate, please fill out a form that can be picked up at the Haysville Activity Center and turn it into Kelsey, no later than Tuesday, June 19th at 5 p.m. Kessler also reminded everyone that the Meridian Corridor Study was still going on, and the survey for the study was still available online. Kessler advised the next

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public meeting for the Meridian Corridor Study would be Thursday, June 21st at 7 p.m. at Haysville West Middle School.

Under Other Business, Mayor Ken Hampton presented a Consideration of Proposed Flood Plain Boundaries.

Community Relations and Planning Coordinator Jeana Morgan advised there has been a lot of work done recently to get new flood plain maps initiated for the Sedgwick County area. Morgan stated FEMA has come up with a new policy for levy accreditation, referring to smaller levy systems, like the Cowskin Creek. Morgan advised FEMA has proposed to put the mapping on hold until they are able to come up with regulation for their new LAMP procedure. Morgan advised there was a letter in the Council packet, showing the City's support of the Sedgwick County area moving forward with the mapping process, reclassifying the protection that the Cowskin Creek provides, to a natural valley, rather than a levy. Morgan advised with doing so, it could change certain areas of Haysville that are considered in or out of the flood plain, with the maps provided in the Council packet reflecting proposed changes. Morgan asked for approval to write a letter in support of Sedgwick County moving forward with the maps, reclassifying the Cowskin Creek protection. Morgan stated with doing so, the City could possibly receive maps by 2014, and if they wait for the FEMA process to finish and going through them, it could be 2016 or later for new maps. Councilperson Konkel asked if this was a Sedgwick County initiative. Morgan stated Sedgwick County had millions of dollars invested in the re-mapping project that will affect Haysville, Valley Center and Mount Hope along with Wichita and Sedgwick County. Morgan advised the County will move forward without our approval, without the City's six panels.

Motion by Konkel- Second by Rardin

If there is no other questions, I move that we allow staff to write a letter in support of the flood plain plan with the County.

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

Motion declared carried.

Mayor Ken Hampton presented the Broadway Corridor Initiative and Incentives.

Deputy Administrative Officer Will Black advised the City already had a business incentives plan, which encompasses Broadway, Meridian, Main and Grand. Black stated the Broadway Corridor Initiative is stemming from the Broadway Corridor Study, with hopes that existing and new businesses will use information obtained from the study. Black asked Council to allow the BEST Committee to look at any applications for businesses that come in that would be located on the Broadway Corridor, and potentially allow for things that would not be allowed according to the strict letter of the current business initiative. Black advised this would be an enhancement of the business initiative, and will give staff leeway for things that might not have quite fit in without the Broadway Corridor Incentives. Councilperson Seth Konkel asked if the funding would

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come out of currently allotted funding streams. Black answered yes, the Capital Improvements Plan.

Motion by Konkel- Second by Rardin

Mr. Mayor, if there is no other questions, I move that we approve the Broadway Corridor Initiative Plan as presented.

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

Motion declared carried.

Mayor Ken Hampton presented a Business and Home Incentives Update.

Economic Development Director David New stated he was happy to report there were still good things happening in Haysville. New advised he wanted to give an update on some of the recent new home incentive programs. New stated Council had passed an ordinance recently that allowed for the City's portion of ad valorem taxes to be rebated for five years, for qualified properties and applications. New stated if an applicant wishes to buy a spec home, new home or build a custom home on a particular lot, which is inside the city limits of Haysville, which lot would need to be entered into the program, by just letting the City know they want to enter the address into the program. New also stated taxes have to be paid up through 2010. New advised at that time, the buyer can either buy the spec or new home or build a custom home on that lot and be entitled to tax rebate for five years, just of the City portion of our ad valorem taxes. New stated they are also providing assistance for closing costs, depending on the value of the home. New advised if it was \$150,000 or less, they would receive a \$1,500 check, if the home was from \$150,000 to \$300,000, they would receive a \$2,500 check and if the home was above \$300,000 the check would be for \$3,500. New stated they had 54 lots entered into the program in six different housing additions. New advised there were three contracts currently in the works to build houses on those three lots. New stated there was also an existing home program with \$1,000 closing cost assistance for 25 buyers. New advised 12 of those grants have been accepted in about 60 days. New advised 8 of those are from outside of Haysville with the rest already living in the City. New stated he has continued to receive good response from the business incentives, including sod grants, parking lot grants and rental assistance grants.

Mayor Ken Hampton presented a Consideration of Contract with Professional Engineering Consultants for East Grand Avenue Street Improvements.

City Engineer Joe Hickle advised there was a design contract between the City and PEC for Grand Avenue from Main Street to Broadway. Hickle advised the contract was for design in the amount of \$95,000.00 and an hourly fee for construction administration during construction of \$24,500.00. Hickle advised the magnitude of the project was estimated at \$1.3 million.

Motion by Konkel- Second by Rardin

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If there is no questions, I move that we approve the contract with PEC for the East Grand Avenue street improvement project.

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

Motion declared carried.

Mayor Ken Hampton presented a Consideration of Revision to the Capital Improvements Program for Clinton and Castle.

Deputy Administrative Officer Will Black advised Clinton and Castle streets were taken out of the Capital Improvement Plan, but after receiving new construction cost numbers would like to add both streets back into the CIP. Black advised if Council approved this, construction on Castle would begin in August.

Motion by Konkel- Second by Ewert

If there is no questions, I move that we approve the Capital Improvement revisions as recommended.

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 Pond before the Fishing Derby.

Public Works Director Randy Dorner stated the City will get the pond stocked, with no fishing the week before July 4th to preserve the fish for the Fourth of July Fishing Derby. Dorner asked for approval to have no fishing at Riggs Pond from June 27th to the opening of the fishing derby. Dorner advised they would put up No Fishing signs. Councilperson Pat Ewert asked if the pond would be full by then. Dorner advised they were filling it on a daily basis and it would be ready.

Motion by Ewert- Second by Kessler

If there is no other questions, I make a motion that we allow no fishing between June 27th and July 4th.

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

Motion declared carried.

Mayor Ken Hampton presented an Authorization to Purchase a Fountain for Riggs Pond.

Public Works Director Randy Dorner advised the City Parks and Forestry Board has selected a two-horse power fountain with multiple jets and lights in it that can be changed with the seasons. Dorner stated it also oxygenates the water in the pond. Dorner advised the fountain will go north of the gazebo in the middle of both banks. Dorner asked for authorization to purchase the fountain from Aquatic Ecosystems for \$5,041.00 from the City Parks and Forestry Board budget.

Motion by Kessler- Second by Rardin

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Mr. Mayor, if there is no further discussion; I make a motion to accept the bid from Aquatic Ecosystems Incorporated for \$5,041.00 for the Riggs Pond fountain.
Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.
Motion declared carried.

There was no Old Business.

Mayor Ken Hampton asked for Department Reports.

Chief Administrative Officer Carol Neugent was not present.

Deputy Administrative Officer Will Black advised the State of Kansas had finished re-districting for 2012. Black stated Haysville is still in Congressional District #4, District #26 for State Senate, but Haysville had been divided along Grand for State House, those South of Grand are in District #93 and those North are in District #98. Black stated it appeared that Dan Kerschen now appears to live outside his current district, and will not be available for our District next year. Black advised there are two incumbents, Phil Hermanson and Geraldine Flaharty in District #98, that are now serving outside districts.

City Clerk Janie Cox had nothing to report.

Chief of Police Jeff Whitfield had nothing to report.

Public Works Director Randy Dorner reminded everyone that the Hometown Market would be opening on Saturday, June 16 in the Historic District, and the household hazardous waste drop off would be at the Vickers Building Saturday as well.

Recreation Director Georgie Carter was not present.

Under Appointments, Mayor Ken Hampton introduced Devin Street, 743 Windrose Circle, Appointment to Planning Commission, Ward IV (3 year term).

Motion by Kessler- Second by Rardin

Mr. Mayor, if there is no further discussion, I make a motion that we allow you to appoint Devin Street of 743 Windrose Circle, for Planning Commission, Ward IV.
Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.
Motion declared carried.

Mayor Ken Hampton introduced Michael Dunn, 145 S. Marlen, Reappointment to Planning Commission, At Large (3 year term).

Motion by Kessler- Second by Ewert

Mr. Mayor, if there is no further discussion, I make a motion that we allow you to appoint Michael Dunn of 145 S. Marlen to reappoint him on the Planning Commission.
Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.

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Motion declared carried.

There was 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 June.

Motion by Ewert- Second by Rardin

If there is no discussion, I would like to make a motion that we pay the first half of June bills.

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 any Council concerns.

Councilperson Rardin asked if there was a reason the Fire Department no longer comes to Council to give reports. Mayor Ken Hampton stated we would address the issue and ask them to come.

Mayor Ken Hampton presented for approval Adjournment.

Motion by Pierce- Second by Rardin

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

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

Motion declared carried.

The Regular Council Meeting adjourned at 7:33 p.m.

Janie Cox, City Clerk