

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

Invocation was given by Pastor Paul Greene of 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 Presentation of the Year End Financial Snapshot.

Comptroller Will Black discussed carry over from different funds. Black stated carry over would be considered as cash and assets, less any encumbrances. Black advised in the general fund, the City was able to meet what they had budgeted for carry over. Black stated it has declined over the years due to the bad overall economic climate. Black advised the ad valorem revenue line had been a little bit down, but was off set by delinquent taxes. Black stated the City was \$19,000.00 over what was budgeted for the year. Black also stated the County wide sales tax was budgeted at \$1.3 million and came back \$68,000.00 higher for the year, with half of the total going into the Capital Improvements Fund. Black advised that most of the budgeted funds, the City hit carry over on. Black stated the streets and highway improvement fund were down a little bit because they are based mostly on funding from the gas tax. Black also stated the Risk Management Reserve fund, which is what employees health insurance claims are paid with, was a little less than budgeted for carry over, but what has been budgeted for 2012 is almost enough to cover the entire aggregate cost for a worst case scenario. Councilperson Keith Pierce asked how much a little bit under was on the gasoline tax. Black advised it was \$9,900.00 under, with the first estimate they got being approximately \$414,000.00 and they actually received approximately \$404,000.00.

Under Presentation and Approval of Minutes, Mayor Ken Hampton presented for approval the Minutes of December 27, 2011.

Motion by Konkel- Second by Kanaga

If there are no corrections, I move that we approve the minutes for December 27, 2011.

Councilperson Rardin stated he would like to quantify his motion that he made last Council meeting on the payment of the year end invoices. Rardin advised he made a motion to pay the bills and he should have stated with any unanticipated invoices that came in and he would like to add that to the record.

Mayor Ken Hampton asked Councilperson Konkel if he would like to change his motion to include that. Konkel asked Rardin if he was adding to this meeting or the last meeting. Rardin advised it was for the last meeting. Konkel advised yes, he would add that to his motion.

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

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Motion declared carried

Mayor Ken Hampton presented Jeff Mitchell, 1408 W. 2nd under Citizen to be Heard. Mitchell was not at the meeting.

There was no Approval of Licenses and Bonds.

Mayor Ken Hampton presented 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, DECEMBER 2011 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 BOOK FORM, INCORPORATED BY CHAPTER 16A, OF THE CITY CODE OF HAYSVILLE, KANSAS, ALL WITHIN THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS.

Planning/Community Relations Coordinator Jeana Morgan stated at the December 8, 2011 Planning Commission meeting, they held a public hearing for the proposed zoning ordinance changes. Morgan advised they needed a motion to approve Planning Commissions recommendation and a second motion to approve the ordinance.

Motion by Kanaga-Second by Rardin

Mr. Mayor, I move that we approve the changes to the zoning ordinance.

City Attorney Alison McKenney-Brown stated the motion needed to state that Council accepted the recommendation of the Planning Commission. The motion was modified for clarification to state that, I move that we accept the recommendation of the Planning Commission to make the changes to the zoning ordinance. The modified motion was reseconded by Rardin.

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

Motion declared carried

Mayor Ken Hampton advised a motion was needed to 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, DECEMBER 2011 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 BOOK FORM, INCORPORATED BY CHAPTER 16A, OF

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THE CITY CODE OF HAYSVILLE, KANSAS, ALL WITHIN THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS.

Motion by Konkel-Second by Rardin

I move that we approve ordinances for the City of Haysville as presented.
Conrady yea, Ewert yea, Kanaga yea, Rardin yea, Konkel yea, Pierce yea.
Motion declared carried

Under Notices and Communications, Mayor Ken Hampton asked for Governing Body Announcements.

Councilperson Pat Ewert reminded everyone the Senior Center would be closed on Monday, January 16, 2012 and there will be no meals served that day. Ewert advised there would be a Senior Breakfast on January 28th.

Mayor Ken Hampton advised of a letter from Cox Communications Re: TV Economy Tier.

Under Other Business, Mayor Ken Hampton presented a Consideration of Contract for Purchase of Real Estate.

Governmental Services Director Carol Neugent advised the closing date of March 9, 2012 needed to be added to the contract.

Motion by Kanaga- Second by Ewert

Mr. Mayor, I move that we approve this contract and allow you to enter into this contract with the corrections as stated.

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

Mayor Ken Hampton presented a Consideration of a Review of the Water Adjustment Policy.

Governmental Services Director Carol Neugent advised the City had decided to revisit their water adjustment policy, as it was last revised in 2001. Neugent stated the City's policy is for service lines only, or lines from the meter into the house. The City had been asked to add faulty lines and other issues that are in a house. Neugent advised the City's policy also only allows one adjustment per 12 month cycle and they were asked to change that as well. Neugent stated the City staff had contacted other communities to see what their policies were. Neugent advised it varied by City. Neugent stated they would like to expand their policy to include water leaks in a house as well as service line breaks. Neugent advised they would still need to submit the form and show that the repair had been made, either by a licensed plumber or by showing a receipt for items purchased to complete the correction. Neugent stated they would like to expand the number of adjustments made in a year from one to three in a 12 month period. Neugent also stated

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they would like to be able to have a subsequent correction be made by a licensed plumber. Councilperson Pierce advised he was not happy with the policy as it sits right now. Pierce stated he believed three adjustments a year was reasonable and steps for consideration, including once an overage is reported, the City calculates what the average was expected to be and possibly granting them credit for 100% of the leak the first time there is an issue, with the second time being 50% and the third being 25%. Pierce agreed with the inspection as well, depending on the nature of the leak. Pierce advised he was in favor of doing something different on the policy. Neugent advised most communities did a 50% adjustment on all issues and that was the standard adjustment. Councilperson Rardin advised he agreed with Pierce. Rardin asked if there was any way of flagging a change in someone's bill, stating a possible leakage. Neugent advised the City did have blue tags, which will go out if the City sees a significant issue. Neugent stated if it was largely significant leak, the City may decide to turn the water off. Public Works Director Randy Dorner advised the computer will kick out abnormally high water bills and they will go out and check the meter. Dorner stated the computer will not see a slow or gradual leak. Councilperson Konkel asked what the average number of water adjustments were. City Clerk Janie Cox stated she could find out and get back to him. Pierce stated he would like for the City to be friendlier and more approachable than the standard 50% adjustment. Mayor Ken Hampton stated a lot of the problems will be caught quicker with the new radio read meters that will be going in soon. Hampton advised the policy would be worked on and be brought back for the next meeting on January 23, 2011.

There was no Old Business.

Mayor Ken Hampton asked for Department Reports.

City Clerk Janie Cox had nothing to report.

Governmental Services Director Carol Neugent had nothing to report.

Chief of Police Jeff Whitfield had nothing to report.

Public Works Director Randy Dorner had nothing to report.

Recreation Director Georgie Carter stated there was no school on January 13th and 16th, so the HAC would have SOS days. Carter advised on Saturday, January 14th from 8:30am-12pm there would be a blood drive at the HAC. Carter stated Friday, January 20th, there would be a Middle School dance at the Activity Center.

Mayor Ken Hampton presented Katie Roggenbaum to be appointed to the Planning Commission, Ward II for a three year term.

Motion by Konkel- Second by Ewert

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I move that we allow the Mayor to appoint Katie Roggenbaum to the Planning Commission for Ward II.

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

Motion declared carried

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 January.

Motion by Ewert- Second by Rardin

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

Conrady yea, Ewert yea, Kanaga 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 have this scheduled for 7:31, but I'm not gonna ask that you all wait, so I'll go ahead and move that we adjourn tonight's meeting early.

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

Motion declared carried

The Regular Council Meeting adjourned at 7:26 p.m.