

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: Slocum here, Ewert here, Kanaga here, Kessler here, Rardin here, Konkell here, and Pierce here. Councilperson Conrady was not present.

Constance Black, Haysville Christian Church, led everyone in prayer.

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

Under Presentation and Approval of Minutes, Mayor Ken Hampton presented for approval the Minutes of October 9, 2012.

Motion by Kanaga- Second by Rardin

Mr. Mayor, I move that we approve the October 9th Council Meeting Minutes.

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

Motion declared carried.

Under Citizens to be Heard, Mayor Ken Hampton introduced Grover Williams Re: Wheelchair Ramp from Haysville Healthcare to Bicycle Path.

Grover Williams, 5320 Stoneborough Court, proposed a connection of a sidewalk from Haysville Healthcare to the bike path that runs along Cowskin Creek. Williams asked that the sidewalk be placed south of the swimming pool for residents and their families of Haysville Healthcare. Grover advised he had spoken with several residents and they would like the opportunity to use the path if it were accessible from the street with a wheelchair ramp. Councilperson Keith Pierce asked if the reason that location was picked was to minimize the extent of the project. Williams advised yes. Pierce advised that seemed like a far distance to push wheelchairs and a better place could probably be found. Pierce also stated he believed a better access could be found, but would cost more money. Pierce advised he would like to see the project moved closer to the swimming pool parking lot, with a straight access from the main doors. Pierce stated he agreed with the project but did not agree with the spot proposed. Williams stated his concern was with cost, so he proposed the quickest and cheapest way to do it. Councilperson Russ Kessler advised part of the Park Comprehensive Plan includes adding another volleyball court, a basketball court, and possible another Activity Center to that area. Councilperson Bob Rardin stated he agreed with Councilperson Pierce and moving the sidewalk to south of the pool parking lot with a straight shot to the nursing home. Mayor Ken Hampton advised that city staff would have to look into a lot of other issues that may come up including signalization. Councilperson Derrick Slocum advised he agreed with Councilpersons Rardin and Pierce about using the south edge of the existing pool parking lot. Slocum stated he would much rather spend more money to make it a safer route. Councilperson Mike Kanaga asked if all of the property in question belonged to the City. Mayor Hampton stated yes, it all belonged to the City. Mayor Hampton advised Council

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they could ask for staff to do more research and put it on the next agenda. Williams advised Council that there is a Citizen with Disabilities Act, where the federal government makes funds available for projects like this.

Motion by Pierce- Second by Rardin

Mr. Mayor and Council, I move that we bring this topic back to the next meeting for discussion with more specificity for the scope of the project with the intent to move it to the 2013 CIP Plan.

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

Motion declared carried.

There were no Licenses or Bonds.

Under Introduction of Ordinances and Resolutions, Mayor Ken Hampton introduced A RESOLUTION WAIVING THE GAAP REQUIREMENTS OF K.S.A. 75-1120a(a) FOR THE CITY OF HAYSVILLE, KANSAS.

Motion by Kanaga- Second by Ewert

Mr. Mayor, I move that we approve A RESOLUTION WAIVING THE GAAP REQUIREMENTS OF K.S.A. 75-1120a(a) FOR THE CITY OF HAYSVILLE, KANSAS.

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 Pat Ewert announced the Senior Center would be passing out commodities on October 24 at 1:00 p.m. and the Mystery Lunch would be on October 25th at 11:00 a.m. Ewert advised the Senior Breakfast would be on October 27th from 8:00- 9:00 a.m. Ewert also stated the Senior Center would be selling cinnamon rolls for the American Cancer Society on October 29th from 8:30 a.m. until they are gone.

Mayor Ken Hampton introduced a new business license for Tucker Limousine, 142 S. Ballard.

Under Other Business, Mayor Ken Hampton presented a Consideration of Supplemental Agreement with PEC for East Grand Design Services.

City Engineer Ben Mabry presented the supplemental agreement for East Grand. Mabry advised of the changes to the original agreement, stating most are safety issues that were discovered during a walk through with KDOT. Mabry advised one of the larger issues was site lighting of the sidewalk to be brought to KDOT specifications. Mabry stated another safety issue was the sidewalk on the south side of Grand from Old Oaks to Broadway being narrow and close to traffic. Mabry advised the sidewalk would be

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pulled away from the curb when available and widened. Mabry stated replacing driveways was also added, as well as reducing the number of driveways. Mabry advised that asphalt would be replaced with concrete from Broadway to 150 feet west to help with maintenance costs and repairs due to high truck traffic. Mabry advised a storm water crossing would be replaced at Grand and Ward Parkway with a concrete pipe that would cross the street and would clean the area up and will help with the sidewalk. Mayor Ken Hampton asked if residential circle drives would be removed. Mabry advised they were only looking at commercial drives. Councilperson Bob Rardin asked if crossing over the drainage ditch would remain the same or be changed. Mabry advised it would be changed to be widened to 10 feet on the north side of the road, but the south road would remain the same. Rardin asked if a guard rail could be put up to protect people in that area. Mabry stated there would not be any guard rails put up, as they may act as a ramp to vehicles and would be unsafe next to a curb.

Motion by Konkel- Second by Slocum

Mr. Mayor, I move that we approve the supplemental agreement number 1, for the design phase of East Grand Avenue street improvements.

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

Motion declared carried.

Mayor Ken Hampton presented a Consideration of Bids to Purchase Two Unmarked Police Vehicles.

Chief of Police Jeff Whitfield stated they needed to replace two unmarked vehicles in their fleet. Whitfield advised the unmarked vehicles were used by investigations on a daily basis and would be replacing two aging vehicles. Whitfield stated they sent out for four bids and received two back. Whitfield requested approval to purchase two, 2013 Ford Taurus vehicles from Shawnee Mission Ford for \$41,842.00 to come out of law enforcement trust.

Motion by Rardin- Second by Ewert

Mr. Mayor, if there is no other discussion, I make a motion that we approve the purchase of two, 2013 Ford Taurus's from Shawnee Mission Ford at the cost of \$41,842.00.

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

Motion declared carried.

Mayor Ken Hampton presented a Consideration of Renewal of Collection Agency Agreement.

Deputy Administrative Officer Will Black stated the current collection agency agreement for collection of court fines had expired and a new agreement needed to be signed. Black advised the agreement is exactly the same as last year, except for the dates in the first paragraph had been changed.

Motion by Konkel- Second by Slocum

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If there is no questions, I move that we approve the agreement with the collection services as presented.

Slocum yea, 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.

Planning/Community Relations Coordinator Jeana Morgan stated the post office would begin delivering 349 notifications sent out for the South Broadway Corridor Overlay. Morgan advised that of the 349 properties, approximately 100 of those will be included in the overlay. Morgan stated the properties in question are in Ward's II and III.

Councilperson Seth Konkel asked who was best to answer questions. Morgan stated that she would be available for questions and her contact information was on the letters sent out. Councilperson Bob Rardin asked if council members could get a copy of the letter. Morgan stated she would send them out.

City Clerk Janie Cox reminded everyone the next Council meeting would be on Tuesday, November 13th due to Veterans Day. Cox also stated the last Council meeting of the year would be held on Thursday, December 27.

Chief of Police/Public Works Director Jeff Whitfield advised the Fall Festival went well and thanked all the volunteers and City staff that came out and helped. Whitfield stated Clinton Street had curbs and gutters poured with finishing work to start soon. Whitfield reminded everyone that Halloween was coming up and to watch out for kids and be careful. Whitfield encouraged everyone not to drink and drive.

Recreation Director Georgie Carter advised there would be a blood drive in the parking lot at the Activity Center on October 27th from 8:30 a.m. to 12:00 p.m. Carter stated on October 30th the Annual Youth Parade would be held in the Historic District at 6:30 p.m. Carter advised the Activity Center was taking youth basketball registrations for 4 year old through 6th grade until Saturday, November 3.

There were no Appointments.

There were no Off Agenda Citizens To Be Heard.

There was not an Executive Session.

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

Motion by Ewert- Second by Rardin

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

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

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Motion declared carried.

Under Consent Agenda Mayor Ken Hampton advised the City received a Thank You card from Judy Fisher.

Under Council Items Mayor Ken Hampton asked for any Council concerns.

Mayor Ken Hampton stated the fall festival committee did a very good job and thanked everyone for their hard work.

Mayor Ken Hampton introduced Lieutenant Dustin Goetz from the Sedgwick County Fire Department.

Lieutenant Dustin Goetz gave an update on Station #34, stating it would be going out to bid in the next 2-4 weeks. Goetz advised they have been very busy with Fire Prevention Week and been visiting all the schools doing fire drills and other activities.

Mayor Ken Hampton presented for approval Adjournment.

Motion by Pierce- Second by Konkel

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

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

Motion declared carried.

The Regular Council Meeting adjourned at 7:44 p.m.

Janie Cox, City Clerk