

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, Kanaga here, Kessler here, Rardin here, Konkel here, and Pierce here. Councilperson's Conrady and Ewert were not present.

Mayor Ken Hampton led everyone in a moment of silence.

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 December 12, 2011.

Motion by Kanaga- Second by Pierce

Mr. Mayor, I move that we approve the minutes of the December 12, 2011 meeting.

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

Motion declared carried.

There were no Citizens to be Heard.

There were no Approval of Licenses and Bonds.

Mayor Ken Hampton introduced AN ORDINANCE ADOPTING THE RECODIFICATION OF ORDINANCES OF THE CITY OF HAYSVILLE, KANSAS, 2012 EDITION, PROVIDING FOR THE EFFECTIVE DATE THEREOF, PROVIDING FOR THE REPEAL OF CERTAIN OTHER ORDINANCES NOT INCLUDED THEREIN, SAVING CERTAIN ORDINANCES FROM REPEAL AND SAVING CERTAIN ACCRUED RIGHTS AND LIABILITIES.

Motion by Kanaga-Second by Rardin

Mr. Mayor, I move that we approve the recodification ordinance as presented.

Slocum 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. There were none.

Mayor Ken Hampton advised there was a new business license for Best Value Services, 1939 Emmett.

Mayor Ken Hampton advised there was a new business license for Grand Ceramics Dental Lab, 716 E. Grand, Suite A.

Mayor Ken Hampton advised the City had received a letter from Kansas Department of Agriculture Re: National Flood Insurance Program.

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Mayor Ken Hampton advised the City had received a report from KDHE on the Wastewater Laboratory.

Under Other Business, Mayor Ken Hampton presented a Consideration of Authorization for Vehicle Purchase.

Public Works Director Randy Dorner advised the new truck would be for the wastewater collection side. Dorner stated the vehicle the new one is replacing is moving down the line and going to the Parks Department. Dorner advised the new truck is a one ton pick up and will be able to haul more items. Dorner requested authorization to purchase the pick up truck from Don Hattan Chevrolet for \$43,303.00. Councilperson Bob Rardin asked for clarification on the cab of the truck. Dorner stated it was not an extended cab and it has a tool box with a covered top, so the safety gear and all equipment will be covered.

Motion by Rardin- Second by Slocum

Mr. Mayor, if there is no other discussion; I make a motion that we should approve the purchase of the 2012 truck from Don Hattan Chevrolet for \$43,303.00.

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

Motion declared carried.

Mayor Ken Hampton presented a Consideration of Authorization for Installation of Traffic Signals at Meridian and Grand.

Public Works Director Randy Dorner advised the City had ordered the materials a few months back. Dorner stated they are ready to have the contractors start pouring the bases and begin installation. Dorner also stated if everything goes well, the lights should all be up and working by the end of January. Dorner advised this did not include the actual luminaires.

Motion by Konkel-Second by Kanaga

I would move that we approve the installation of traffic signals at Meridian and Grand with Sims Electric in the amount of \$24,850.00.

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

Motion declared carried.

Mayor Ken Hampton presented Authorization to Enter into Agreement for Engineering Services with PEC for the Stewart Drive Project.

Public Works Director Randy Dorner advised City Council had approved a design project in April 2011 to design the water line down Stewart Street. Dorner stated the design had been completed and is ready to go out to bid.

Motion by Konkel- Second by Rardin

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I move that we enter into agreement for engineering services with PEC for the Stewart Drive Project.

Slocum 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.

City Clerk Janie Cox advised commodities would be distributed on December 28<sup>th</sup> from 1:00 pm to 4:00 pm. Cox stated the Senior Center would be closed on January 2<sup>nd</sup> and there would be no Good Neighbor Nutrition Meals. Cox advised Panera Bread would be given out on January 4<sup>th</sup> at 8:00 am and Sedgwick County Fire Department would be checking blood pressure at 11:00 am on January 4<sup>th</sup> as well. Cox stated it was now possible to pay your water bill online with debit/credit card or with a PayPal account.

Director of Governmental Services Carol Neugent had nothing to report.

Chief of Police Jeff Whitfield reminded everyone the City does allow the detonation of fireworks for New Years Eve between 6:00 pm and 1:00 am New Years Day on private property. Whitfield also reminded everyone to not drink and drive on the holiday weekend and to find a designated driver.

Public Works Director Randy Dorner advised the tree recycling area was now open just north of Public Works on Jane. Dorner stated they would be running the Christmas lights through New Years Eve and they will be turned off New Years Day. Dorner also advised the Motel was due to open the middle to the end of January.

Recreation Director Georgie Carter advised the cheerleading session would be starting January 14<sup>th</sup> for 3-9 year olds. Carter stated they also had a membership drive beginning this week and ending next week for those that wanted to get started on their New Years resolution.

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 Last Half of December.

Motion by Rardin- Second by Kanaga

I was gonna make a motion that we pay the bills for the last half of December.

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

Motion declared carried.

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Comptroller Will Black requested approval of the year end encumbrances, including the Riggs Park spillway contract for \$8,000.00.

Motion by Kanaga-Second by Kessler

Mr. Mayor, I move that we approve the year end encumbrances, including the Riggs Pond spillway contract for \$8,000.00.

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

Motion declared carried.

Comptroller Will Black requested authorization to reimburse petty cash on December 30<sup>th</sup>.

Motion by Slocum-Second by Kanaga

I move we approve the reimbursement of the petty cash fund on December 30<sup>th</sup>.

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

Motion declared carried.

Comptroller Will Black requested authorization to pay any unanticipated invoices dated 2011 and received after year end.

Motion by Rardin-Second by Konkel

Mr. Mayor, I make the motion that we allow the City to pay any bills that come in.

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

Motion declared carried.

There was nothing under the Consent Agenda.

Under Council Items Mayor Ken Hampton asked for comments or new Council concerns.

Councilperson Keith Pierce asked for clarification on if a general motion is made and the Mayor reiterates the motion very specifically, which motion Council was voting on. City Attorney Alison McKenney-Brown stated Council was voting on the specific wording of the Mayor. Pierce also asked why the bill was carried over from July for Riggs Park. Comptroller Will Black stated the contract was approved in July, and Public Works Director Randy Dorner stated we are still in negotiations on getting it finished up.

There were no Council Action Request Updates.

There were no Council Concerns.

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.

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Slocum yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.  
Motion declared carried.

The Regular Council Meeting adjourned at 7:19 p.m.

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Janie Cox, City Clerk