

The Regular Council Meeting was called to order by Mayor Ken Hampton at 7:00 p.m. in the Haysville Municipal Building, 200 West Grand Avenue.

Roll was taken by Recording Secretary Jeana Morgan: Conrady here, Slocum here, Ewert here, Kanaga here, Kessler here, Rardin here, Konkel here and Pierce here.

Pastor Kurt Henson, Haysville Christian Church, led everyone in prayer.

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

Under Special Order Of Business Mayor Ken Hampton announced a Presentation of Police Officer Promotion.

Mayor Hampton gave an overview of Master Police Officer Amos Becker's work with the Haysville Police Department. Mayor Hampton gave MPO Becker a badge and congratulated him on the promotion to Sergeant.

Under Presentation and Approval of Minutes, Mayor Ken Hampton presented for approval the Minutes of March 26, 2012.

Motion by Kanaga – Second by Rardin

Mr. Mayor, I'd move that we approve the minutes of March 26, 2012.

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

Motion declared carried.

There were no Citizens To Be Heard.

There were no Licenses or Bonds.

There were no Ordinances or Resolutions.

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

Councilperson Pat Ewert announced upcoming events at the Senior Center including Panera bread, Birthday dinner, and Alzheimer's support group.

Mayor Ken Hampton presented a Letter from Cox Communications Re: Channel Change.

Under Other Business Mayor Ken Hampton presented a Consideration of Tournament Agreement with Haysville Amateur Softball & Baseball League.

Recreation Director Georgie Carter stated this was an agreement to allow the waiving of fees for field maintenance and the waiving of fees for the Community Building and shelter rental.

Motion by Konkel – Second by Ewert

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I move that we approve the agreement with, for a tournament with the Haysville Amateur Softball & Baseball League.

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

Motion declared carried.

Mayor Ken Hampton presented a Consideration of PEC Agreement Re: Platting of Property at 7310 S. Broadway.

Joe Hickle, Professional Engineering Consultants, addressed Council and explained the platting services for a piece of property the City had recently acquired at 7310 S. Broadway. Hickle explained they would do the surveying, drainage design, and the plat preparation for a total of \$9,250.

Motion by Kanaga – Second by Rardin

Mr. Mayor, I'd move that we approve the contract with PEC as presented.

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

Motion declared carried.

Mayor Ken Hampton presented a Consideration of Bids – Spillway.

Public Works Director Randy Dorner stated there was a bid taken last week for improvements to the spillway at Rigg's Pond. Dorner explained the bids came in over the engineer's estimate and he would ask that Council reject the bid. Dorner stated he would be working with PEC to determine a redesign to the project.

Motion by Kanaga - Second by Slocum

Mr. Mayor, I'd move that we reject the bid received as recommended.

Conrady yea, 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.

Chief Administrative Officer Carol Neugent was absent.

Deputy Administrative Officer Will Black had nothing to report.

City Clerk Janie Cox had nothing to report.

Chief of Police Jeff Whitfield reminded everyone there would be a severe weather presentation given on Wednesday. Whitfield stated they would be holding a drug take-back on April 28, 2012 to help dispose of unused prescription medications.

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Public Works Director Randy Dorner updated Council on several ongoing projects. Dorner stated Plaza Drive and Maynard were currently under design and finishing up. Dorner said both streets should bid in May. Dorner said work has continued on the Rigg's Park Pond and they were currently removing dirt. Dorner stated yellow safety cap had been installed at the Plagens-Carpenter Sports Complex and the volleyball courts at Fred Cohlma Park are being rotated and enlarged. Dorner said it should be complete by the end of the month.

Recreation Director Georgie Carter had nothing to report.

There were no Appointments.

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 April.

Motion by Ewert - Second by Slocum

I'd like to make a motion that we go ahead and pay the first half of April's bills.

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

Motion declared carried.

There was no Consent Agenda.

Mayor Ken Hampton asked for any Council Concerns.

Councilperson Pat Ewert stated there was a bad spot of road on Castle/Clinton near the pool. Public Works Director Randy Dorner stated he would look into it.

Mayor Ken Hampton asked for a motion to adjourn.

Motion by Pierce - Second by Ewert

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

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

Motion declared carried.

The Regular Council Meeting adjourned at 7:14 p.m.