

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: Pierce here, Wilkerson here, Rardin here, Bradshaw here, Kanaga here, Ewert here, Conrady here. Councilperson Slocum was not present at the meeting.

Invocation was given by Pastor Jay Lewis of First Christian Church.

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

Mayor Ken Hampton advised that he would like to move Item D under other business to Item A under Special Order of Business and move Item A to Item B. Mayor Hampton then asked Council for a Motion to do so.

Motion by Bradshaw- Second by Ewert

I make a Motion that we move Item D under Other Business to Item A under Special Order of Business and move Item A under Special Order of Business to Item B.

Pierce yea, Wilkerson yea, Rardin yea, Bradshaw yea, Kanaga yea, Ewert yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton announced a Special Order of Business for Consideration of Request by the Haysville Masonic Lodge to Place a Portable Sign.

Director of Governmental Services Carol Neugent explained to Council the Masonic Lodge would be placing the sign in the same spot they have for a number of years. Neugent advised the sign regulations have changed and now allows for a two year sign permit.

Motion by Rardin- Second by Wilkerson

Mr. Mayor I make a motion that we approve the sign for the Masonic Lodge as presented.

Pierce yea, Wilkerson yea, Rardin yea, Bradshaw yea, Kanaga yea, Ewert yea, Conrady yea.

Motion declared carried.

Under Special Order of Business, Mayor Ken Hampton introduced County Commissioner Tim Norton for a Quarterly County Update.

Tim Norton, County Commissioner, 200 Timberlane Drive, addressed Council with a Quarterly County Update. Commissioner Norton stated that the County was still working on engineering for the drainage out west at Meridian and 79th Street and further south. Commissioner Norton advised there was still money in the CIP Budget for 2012 and it would help move the water out of Haysville. Commissioner Norton also advised the County is still working along the Hydraulic corridor further south of Haysville because there are major groundwater and drainage problems there. Norton stated they are also

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working on a problematic area at Hillside and 103rd Street. Commissioner Norton explained the drainage issues get put on the backburner with the budget being so small. Commissioner Norton also announced that the County cleaned the Cowskin Creek from the county line up to 87th Street South, they had plans to go on in to Haysville to the Big Ditch and as they have fewer workers, they have to take care of major roads first. Commissioner Norton stated they would eventually get back to that plan. Commissioner Norton advised that the biggest problem they have is the budget for 2012 and they are making some tough budget decisions. Commissioner Norton advised the City of Haysville had submitted a Broadway corridor study to WAMPO and it looked like the Technical Advisory Committee recommended that today. Commissioner Norton stated he was hopeful to expand the corridor study not to just include the part of Highway 81 that goes through Haysville, but to expand that to go all the way to the county line. Commissioner Norton stated they need to study and understand what the traffic is going to do with the new casino going up in Mulvane. Commissioner Norton stated the study showed around a million extra cars would be traveling to the casino every year and 80 to 90 percent of those cars would be going down the turnpike, but that still leaves 20 percent of cars that go down Broadway and it was still a huge amount of cars. Commissioner Norton advised he would continue to monitor that and would give Mayor Hampton and Carol Neugent more information as it became available. Commissioner Norton also stated he believed it would have a major economic impact on Haysville and to the 47th and Broadway corridor that is under construction right now.

County Commissioner Tim Norton advised there are some legislative issues coming out of Topeka that could put more strain on Municipal Courts and District Courts and would put more people in our jails for longer periods of time. Commissioner Norton stated there was already an overflow of felons in our jail system and had been as high as 200 at one time.

County Commissioner Tim Norton stated he was also working on getting a child advocacy center for our county. Commissioner Norton advised larger cities have a free standing child advocacy center that brings together law enforcement, mental health, medical services, child in need of care and other social agencies. It would also include Internet Crimes against Children and Missing and Exploited Children's Unit all under one roof so children that are abused and neglected could tell their story once.

County Commissioner Tim Norton announced he wanted to thank the City and County for their partnerships with inspections, dispatch and staff. Commissioner Norton stated he hopes the City can be a model for other small cities to look at. Commissioner Norton also announced that if anyone had any ideas of topics for his weekly column to send him an email or give him a call.

Mayor Ken Hampton asked the Council if they had any questions. Councilperson Keith Pierce asked County Commissioner Tim Norton where he could find more information on the Child Advocacy Center. Commissioner Norton responded Diane Shunn was the Director of the Child Advocacy Center. Councilperson Pierce then asked Commissioner

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Norton how far out the Cow Skin Creek project would be set. Commissioner Norton responded he believed it was only two years out. Councilperson Bob Rardin then asked about the 47th and Meridian intersection construction. Commissioner Norton stated it is a City of Wichita project and it is connected to the 47th Street Project and it had fallen behind. Councilperson Kanaga then asked if the jail overcrowding was forced down on the County. Commissioner Norton stated it was forced down and was like an unfunded mandate. Commissioner Norton advised the State run prisons closed down wings of the jails to save money, but the prisoners have to be housed and that was when it was left to the County.

Under Presentation and Approval of Minutes, Mayor Ken Hampton presented for approval The Minutes of February 14, 2011.

Motion by Bradshaw- Second by Rardin

Mr. Mayor, I make a motion that we approve the minutes of February 14, 2011.

Pierce yea, Wilkerson abstain, Rardin yea, Bradshaw yea, Kanaga yea, Ewert abstain, Conrady abstain.

City Attorney Alison Brown stated that abstentions on a motion go with the majority.

Motion declared carried.

Under Citizens to be Heard, Mayor Ken Hampton introduced Sandy Harper, Re: Requesting Use of Riggs Park for the Haysville Fall Festival.

Sandy Harper, 355 S. Lakeview, addressed Council and requested use of Riggs Park for the Haysville Fall Festival on October 14, 15, 16, 2011.

Motion by Kanaga- Second by Bradshaw

Mr. Mayor, I move that we authorize the Haysville Fall Festival to use Riggs Park on the dates of October 14th, 15th and 16th.

Pierce yea, Wilkerson yea, Rardin yea, Bradshaw yea, Kanaga yea, Ewert yea, Conrady yea.

Motion declared carried.

There were no Licenses and Bonds.

There were no Ordinances and Resolutions.

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

Councilperson Pat Ewert announced on March 11, 2011 at 5:30 pm seniors can come out for the Senior Birthday and Dinner Dance but they need to sign up at the Senior Center. Ewert also stated that on March 26, 2011 there will be a Senior Breakfast from 8:00 am to 9:00 am and anyone interested needs to sign up for that also.

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Mayor Ken Hampton announced there will be a Municipal Leadership Academy the City is hosting this year.

Under Other Business, Mayor Ken Hampton presented the Consideration of the County to Annex Certain Road Rights-of-Way.

Director of Governmental Services Carol Neugent stated four to five years ago, the legislature passed a new Kansas statute that stated if a city had one side of a county road; the county can force that city to take the road. Neugent stated Sedgwick County has requested the City of Haysville annex three sections of roads. The first being Meridian, between 71st Street South and 79th Street South, the second is Seneca between 63rd Street South and the south end of the bridge over the Wichita/Valley Center Flood control and the third one is Seneca between a point a quarter mile south of 71st Street South to a point a quarter mile north of 79th Street South. Neugent advised the City is willing to trade-out the proposed roads for maintenance on 71st Street out on the west city limits, Meridian from 71st Street South to 63rd Street South and the third staying the same. Neugent then stated we would then have the bridge going over the Wichita/Valley Center Flood control on Seneca and we don't have within the City's jurisdiction any bridges of that type and the City of Haysville would now show up on KDOT's inventory of bridges, an inspection would have to be done every two years and get it turned into the state. Neugent also stated the bridge was designed with a 50 year life and the bridge is at its half life right now. Neugent advised the City needed to think about possibly having to replace that bridge in 25 years. Neugent asked the Council if they had any questions.

Councilperson Sandy Bradshaw asked Director of Governmental Services Carol Neugent if there was ever going to be a possibility of sharing the bridge with the County for repair purposes. Neugent stated the county has always been willing to relinquish some of the money for large projects like replacing the bridge. Mayor Ken Hampton then asked County Commissioner Tim Norton if all of the items on the map would be eventually converted over to the City. Commissioner Norton stated yes, the County's intent is to have the roads slowly but surely go into the cities that they belong to, but not heavy handedly.

Motion by Bradshaw- Second by Ewert

If there are not any further questions, I would make a motion that we instruct staff to go back to the County with the proposal that was presented to us tonight.

Pierce yea, Wilkerson yea, Rardin yea, Bradshaw yea, Kanaga yea, Ewert yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton presented a Consideration of 2011 Contract with USD 261 for use of Plagens-Carpenter Sports Complex.

Recreation Director Georgie Carter presented to the Council the changes to the 2011 contract with USD 261. Carter stated the only thing that had changed were the dates.

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Carter also advised that the Board of Education would be meeting on the matter that night as they had changed their meeting because of snow.

Motion by Kanaga - Second by Ewert

I move that we approve the agreement with the 2011 contract with USD 261 for the use of Plagens-Carpenter Sports Complex, pending approval by the Board of Education.

Pierce yea, Wilkerson yea, Rardin yea, Bradshaw yea, Kanaga yea, Ewert yea, Conrady yea.

Motion declared carried.

Mayor Hampton presented a Consideration of 2011 Agreement with the Haysville Swim Club.

Recreation Director Georgie Carter presented to Council the changes to the 2011 Agreement with the Haysville Swim Club. Carter stated the only thing that had changed were the dates.

Motion by Rardin - Second by Kanaga

Mr. Mayor, if there are no further questions, I make a motion that we approve the agreement with the Swim Club as presented.

Pierce yea, Wilkerson yea, Rardin yea, Bradshaw yea, Kanaga yea, Ewert yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton presented a Consideration of Bid for Pavement of Mead Drive and Shira Court repairs.

Director of Governmental Services Carol Neugent presented to Council the bids for the pavement of Mead Drive and Shira Court. Neugent stated there were some unintended consequences of bidding the two jobs together. Neugent stated on the base bid there was a different low bidder than on the total bid. Neugent advised by the way the bid documents were written, the City could award either on the base bid or the total bid. Neugent stated what they were recommending was the City would issue the bid based on the total bid. Neugent also stated that the unintended consequence was because the base bid done on Mead Drive is a project that would end up having special assessments, they were concerned about going with the total bid because it will make it more expensive for the citizens that petitioned for Mead Drive. Neugent advised to make it fair, she was asking the City to pay the difference in the base bid and add that to the City's portion of the project. Neugent stated that overall the City would be saving around \$7,000.00 by going with the combined bid.

City Engineer Joe Hickle advised Council of the bids. Hickle stated all estimates were within the engineers estimate. Hickle advised the overall low bidder was Cornejo and Sons for \$89,233.70. Mayor Ken Hampton asked Hickle if he was recommending the bid

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for Cornejo and Sons with the City making up the difference as far as the specials are concerned. Hickle responded that he was correct.

Motion by Bradshaw - Second by Ewert

Mr. Mayor I make a motion that we approve the bid from Cornejo and Sons for \$89,233.70 with the City assuming the difference between the base bid, the lowest base bid and the base bid on this contract in addition to the work on Shira Court.

Pierce yea, Wilkerson nay, Rardin nay, Bradshaw yea, Kanaga nay, Ewert yea, Conrady nay.

Motion was denied.

Mayor Ken Hampton advised the other recommendation would depend on why the Council voted no. Mayor Ken Hampton opened it up for discussion. Councilperson Rardin stated he was just not happy with the vendor and he had seen them start jobs and pick up and leave in the middle of a project. Councilperson Kanaga stated was his objection also. Councilperson Wilkerson advised he thought they were slow and was not happy with their work the last time they were in town. Wilkerson also stated he did not have a problem with the City picking up the rest of the money. Councilperson Pierce stated he is more sympathetic with the homeowner and wanted the lowest cost possible. Director of Governmental Services Carol Neugent stated the projects that have been under the City control and have used Cornejo and Sons had always come in within the allotted time. Neugent stated the City of Haysville tends to be less tolerant than other governmental agencies. Public Works Director Randal Dorner advised the City's portion of the project was to be funded from 50% wastewater and 50% street funds to repair Shira Court. Councilperson Keith Pierce stated he thought it would be a disservice to the people if the City paid more just because everyone did not agree to use Cornejo and Sons. Neugent announced that there were more options; 1. Council could just award the base bid and re-bid Shira Court, but if Shira Court is re-bid alone, it would be higher. 2. Council could table the consideration and come back in two weeks after we express our concerns to Cornejo and Sons and make a decision then. Councilperson Bradshaw asked if there was a time frame built into the bid. Dorner stated that yes; they had 60 or 90 days with penalty if not done on time. Dorner also stated that they were a big company and have different crews doing different parts of each job. Dorner advised that the City had not had any problems with the projects done by Cornejo and Sons.

Motion by Pierce- Second by Wilkerson

Mr. Mayor and Council, I move that we revisit this vote, same motion, let's move forward with this project accepting Cornejo and Sons bid.

Pierce yea, Wilkerson yea, Rardin yea, Bradshaw yea, Kanaga yea, Ewert yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton presented a Consideration to purchase a Public Works server from Integrated Technologies of Kansas.

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Public Works Director Randy Dorner stated they had the present server for approximately eleven years. Dorner advised the server serves water, wastewater, inspection and all of Public Works and that it was full of data. Dorner stated the price of the bid includes Integrated Technologies of Kansas coming to our location and moving the data to the new server. Dorner stated that the lowest bid was from Integrated Technologies of Kansas and including the 19" monitor would cost \$8,079.99. Councilperson Wilkerson asked if it included a warranty. Dorner advised he believed it came with a one year warranty. Councilperson Conrady asked where the money was coming out of. Dorner stated it would be split between water, wastewater, street, stormwater and inspection since it was used by all and would be split equally across the board.

Motion by Kanaga- Second by Ewert

Mr. Mayor, I make a motion that we authorize the purchase of a server for Public Works from Integrated Technologies of Kansas also with a 19" View Sonic monitor for the total price of \$8,079.99.

Pierce yea, Wilkerson yea, Rardin yea, Bradshaw yea, Kanaga yea, Ewert yea, Conrady yea.

Motion declared carried.

There was no Old Business.

Mayor Ken Hampton asked for Department Reports.

City Clerk/Treasurer Beverly Rodgers had nothing to report.

Director of Governmental Services Carol Neugent stated she wanted to make Council aware the City of Haysville has been working and is getting ready to do some more diligent work with the cities of Derby, Mulvane, Wichita and Sedgwick County. Neugent stated it was a joint area plan to discuss the open areas between our cities and how we see that developing in the future. Neugent advised the plan process would entail a technical group, which Randy, Georgie and Jeana would all be a part of, as well as the policy side which would include Mayor Hampton and Carol Neugent. Neugent stated they would also have two planning commissioners who would be a part of the project. Neugent advised it would be about an 18 to 24 month planning period but ultimately they would hopefully have a document that would help detail and outline that growth area showing what utilities go where and so forth. Neugent stated she would keep Council posted.

Captain Bruce Powers had nothing to report.

Public Works Director Randal Dorner stated they would open a portion of the brush pile next Monday and stated they were about two thirds complete in their brush burning. Dorner advised they hope to get it completed by the end of March. Dorner also stated they would be closing Delos Street by Nelson School and by the cross walk on Grand. Dorner stated they awarded a contract last December for Kansas Paving to pour an apron 152 to 154 feet deep. Dorner stated they would be closing the street on Wednesday at

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9:00 a.m. and had visited with the school and the bus barn about alternate routes for the ten to twelve days it would be closed. Dorner advised the school was putting together notices. Dorner also stated the school superintendent indicated they might put a person down there to watch the children and the contractor was aware they would have children within 15 feet of construction.

Recreation Director Georgie Carter announced the HAC was taking registrations for Spring Soccer. Carter also advised the Daddy Daughter Date Night will be Saturday from 6:30 to 8:00 p.m., there will be an SOS day on March 11 and Saturday, March 19 would be the Spring 5K Shamrock Shuffle walk/run.

Under Appointments, Mayor Ken Hampton presented Russ Kessler, 751 Windrose, Ward IV Re: Reappointment to Planning Commission.

Motion by Kanaga - Second by Ewert

Mr. Mayor, I move that we allow you to appoint Russ Kessler of 751 Windrose, to reappoint to the Planning Commission from Ward IV.

Pierce yea, Wilkerson yea, Rardin yea, Bradshaw yea, Kanaga yea, Ewert yea, Conrady yea.

Motion declared carried.

Mayor Ken Hampton presented Michael Dunn, 245 S. Marlen, At Large Re: Appointment to Planning Commission.

Motion by Rardin- Second by Kanaga

Mr. Mayor I make a motion we approve Michael Dunn at At Large for Planning.

Pierce yea, Wilkerson yea, Rardin yea, Bradshaw yea, Kanaga yea, Ewert yea, Conrady yea.

Motion declared carried.

There were no Off Agenda Citizens to be heard.

Mayor Ken Hampton presented an Executive Session for Attorney/Client Privilege for a period not to exceed 30 minutes to include Council, Mayor, City Attorney and Director of Governmental Services.

Motion by Bradshaw- Second by Ewert

Mr. Mayor I make a motion that Council to into Executive Session for the purpose of Attorney/Client Privilege for a period of time not to exceed 30 minutes to include Council, Mayor, City Attorney and Director of Governmental Services.

Pierce yea, Wilkerson yea, Rardin yea, Bradshaw yea, Kanaga yea, Ewert yea, Conrady yea.

Motion declared carried

Council went into Executive Session at 8:17 p.m. and reconvened at 8:47.

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Mayor Ken Hampton presented to return into Executive Session for the purpose of attorney/client privilege for a period of time not to exceed 20 minutes to include Council, Mayor, City Attorney and Director of Governmental Services.

Motion by Bradshaw- Second by Pierce

Mr. Mayor I would make a motion that Council return to Executive Session for the purpose of Attorney/Client Privilege for a period of time not to exceed 20 minutes with Council, Mayor, City Attorney and Director of Governmental Services.

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

Wilkerson did not return for motion.

Motion declared carried

Council went into Executive Session at 8:48 p.m. and reconvened at 9:05 p.m.

Mayor Ken Hampton stated Council would be making a motion from the Executive Session.

Motion by Bradshaw- Second by Ewert

Mr. Mayor, I would make a motion that based on information we received tonight about the Broadway Corridor Impact Study that the County is undertaking, that the City of Haysville will suspend business licensing along that corridor from March 1st through March 15th 2011.

Pierce yea, Wilkerson yea, Rardin yea, Bradshaw yea, Kanaga yea, Ewert yea, Conrady yea.

Motion declared carried

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

Motion by Ewert - Second by Kanaga

I'll make a motion that we let them pay the last half of February bills.

Pierce yea, Wilkerson yea, Rardin yea, Bradshaw yea, Kanaga yea, Ewert yea, Conrady yea.

Motion declared carried

There was nothing under 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.

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Motion by Pierce- Second by Ewert.

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

Pierce yea, Wilkerson yea, Rardin yea, Bradshaw yea, Kanaga yea, Ewert yea, Conrady yea.

Motion declared carried

The Regular Council Meeting adjourned at 9:07 p.m.

Beverly Rodgers, City Clerk