

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, Slocum here, Ewert here, Kanaga here, Kessler here, Rardin here, and Konkel here. Councilperson Pierce was not present.

Invocation was given by Pastor Kurt Henson of Haysville Christian Church.

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

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Resolution to adopt determining the advisability to proceed with the improvements, and the Resolution would be published on Friday, December 2, 2011. Bouilly advised there would then be a 20 day protest period in which property owners in the benefit district could protest the improvements. Bouilly stated for the protest to be sufficient, there would have to be 51% of resident owners of property and 51% of the property in the benefit district to petition. Bouilly advised after 21 days, if sufficient protest has not been filed, the city can proceed with the project. Bouilly stated there had been some estimates done and the costs of the assessment spread over 20 years would be \$82.00 a month and if spread over 15 years would be \$96.00 a month for the property owner.

Mayor Ken Hampton asked if anyone would like to speak on the subject. No one came forward.

Mayor Ken Hampton asked for any comments from Council. There were none.

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Motion by Konkel- Second by Slocum

Mr. Mayor, I move that we close the public hearing.

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

Motion declared carried

Mayor Ken Hampton asked for a motion to approve A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS FOR THE CITY OF HAYSVILLE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING

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There were no Licenses or Bonds.

There were no Ordinances and Resolutions.

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

Councilperson Pat Ewert advised there would be no commodities at the Senior Center this month. Ewert also stated there would be no Senior breakfast in December, due to the holidays.

Mayor Ken Hampton advised there was a new business license for A Clean Sweep, 312 Linden Lane.

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Under Other Business, Mayor Ken Hampton presented a Consideration of Supplemental Agreement with WAMPO.

Planning/Community Relations Coordinator Jeana Morgan advised the agreement is necessary in order to receive reimbursement from WAMPO or the State of Kansas for the South Broadway Corridor Plan.

Motion by Konkel- Second by Rardin

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

City Attorney Alison McKinney-Brown stated the contract needs to be conditionally accepted, pending the determination of a pre-existing right of first refusal on the land.

Motion by Rardin- Second by Konkel

If there is no other discussion, I make a motion that we approve the purchase contract with Sedgwick County, conditioned upon a pre-existing right of first refusal.

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

Motion declared carried.

There was no Old Business.

Mayor Ken Hampton asked for Department Reports.

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City Clerk Janie Cox advised the City of Haysville had received a Gold Star Award from KMIT. Cox stated the City had received the Gold Star Award for the last seven years and gives the City a five percent discount on workers compensation insurance. Cox advised the City had received a perfect score this year and she congratulated the Safety Committee.

Comptroller Will Black had nothing to report.

Chief of Police Jeff Whitfield had nothing to report.

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If there is no questions, I would like to make a motion that we pay the last half of November bills.

Conrady yea, Slocum yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel 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 Rardin- Second by Ewert

Mr. Mayor, I make a motion that we adjourn.

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

Motion declared carried.

The Regular Council Meeting adjourned at 7:18 p.m.

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