

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, Konkel here, and Pierce here.

Invocation was given by Pastor David Vetter of West Haysville Baptist Church.

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

Under Special Order of Business, Mayor Ken Hampton presented Service Awards to Dave Harper for 30 years of service, Sean Rinehart for 15 years of service, Robert Crites for 15 years of service, Randy Nowak for 10 years of service and Malcolm Young for 10 years of service.

Under Presentation and Approval of Minutes, Mayor Ken Hampton presented for approval the Minutes of November 28, 2011.

Motion by Ewert- Second by Rardin

Yes, if there is no further questions, I would like to make a motion that we approve the minutes of the November 28th meeting.

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

Motion declared carried.

There were no Citizens to be Heard.

Mayor Ken Hampton introduced for approval the drinking establishment license for Mi Casa, 111 N. Main.

Motion by Konkel-Second by Pierce

Mr. Mayor, I move that we approve the drinking establishment license for Mi Casa.

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

Motion declared carried.

Mayor Ken Hampton introduced for approval the drinking establishment license for Crazy Korner, 1421 E. Grand.

Motion by Konkel-Second by Pierce

If there is no questions, I move that we approve the drinking establishment license for Crazy Korner.

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

Motion declared carried.

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Mayor Ken Hampton introduced AN ORDINANCE ADOPTING BY REFERENCE GENERAL REVISIONS TO THE SUBDIVISION REGULATIONS SET FORTH WITHIN THE ZONING CODE OF THE CITY OF HAYSVILLE, KANSAS.

Motion by Konkel-Second by Rardin

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

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

Motion declared carried.

Mayor Ken Hampton introduced KANSAS PRIDE PROGRAM ENTRY GOVERNMENT RESOLUTION.

Motion by Kanaga-Second by Kessler

Mr. Mayor, I move that we pass the KANSAS PRIDE PROGRAM ENTRY GOVERNMENT RESOLUTION.

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

Motion declared carried.

Mayor Ken Hampton stated he appreciated the support that PRIDE gives the community. Cathy Hurley, the secretary of PRIDE, advised they are trying to enter the STAR program. This could help them get more grants for the community.

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

Councilperson Pat Ewert advised the Senior Center would be closed on December 23rd and 26th.

Mayor Ken Hampton advised the City had received a letter from Cox Communications regarding KAKE.

Under Other Business, Mayor Ken Hampton presented a Consideration of Approval for Water Plant Generator Upgrade.

Public Works Director Randy Dorner advised the generator is to supply electricity for the pumps that supply the City with water. Dorner stated the City has outgrown the generator and it barely runs the smallest pump. Dorner advised the upgrade would allow them to run the two existing pumps and all of the systems around it. Dorner requested authorization to contract with Linder and Associates for the price of \$100,750.00.

Motion by Konkel- Second by Pierce

I move that we approve the high service water pump station generator through Linder and Associates in the amount of \$100,750.00.

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

Mayor Ken Hampton presented a Consideration of Approval for Water Plant Telementary Upgrade.

Public Works Director Randy Dorner stated the consideration is for the software that goes with the generator to alert Public Works of any issues and to make sure everything runs smoothly. Dorner requested authorization to spend \$7,593.00 with Micro-Comm.

Motion by Konkel-Second by Pierce

If there is no questions, I move that we approve the RTU program changes for the generator in the amount of \$7,593.00 through Micro-Comm.

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

Motion declared carried.

Councilperson Mike Conrady asked if there were more quotes than the one the City received from Micro-Comm. Public Works Director Randy Dorner advised Micro-Comm is the proprietary vendor and the City has to go with them. Conrady also asked if there was a warrantee included. Dorner stated yes and they are very good.

Mayor Ken Hampton presented a Consideration of Approval for Concrete Repairs at Various Locations.

Public Works Director Randy Dorner advised the needed repairs are scattered throughout the City, with several locations of buckling caused by the heat. Dorner stated some of the repairs are also caused by separation and water repairs. Dorner requested authorization to use Barkley Construction in the amount of \$9,590.00. Mayor Ken Hampton stated they will be doing the repairs differently this year and they should get fixed rather quickly. Councilperson Bob Rardin asked if Barkley Construction had done any work in the City of Haysville. Dorner advised they had been a subcontractor on some projects here, but they have not been general contractors in the city before. Rardin stated cheaper is not always better. Dorner stated they have to meet the same specs as everyone else.

Motion by Konkel- Second by Slocum

I move that we approve the contract with Barkley Construction in the amount of \$9,590.00 for concrete repairs at various locations.

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

Motion declared carried.

Mayor Ken Hampton presented a Consideration of Approval for Water Materials.

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Public Works Director Randy Dorner advised there were three items that needed to be approved. The first being radio read meters from Water Products for \$17,620.00.

Motion by Rardin-Second by Konkel

Mr. Mayor, if there is no further discussion; I make a motion that we approve the purchase of the master meters from Water Products for \$17,620.00.

Councilperson Mike Kanaga asked Public Works Director Randy Dorner if the City has had any problems with the radio read meters. Dorner advised the radio read meters went on line in September 2011 and so far they have had three months of good readings with no problems. Dorner also stated they have a five year warranty.

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

Motion declared carried.

Public Works Director advised the second part of water materials needing approval is the Mueller Brass supplies needed to be used for water services. Dorner stated 64 will be used on the new meters going in and the remaining 36 would be used as inventory. Dorner requested authorization to purchase those items for \$18,156.30.

Motion by Konkel-Second by Kessler

I move that we approve the Mueller Brass through Salina Supply in the amount of \$18,156.30.

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

Motion declared carried.

Public Works Director Randy Dorner advised the last part of water materials included miscellaneous water service supplies from HAJOCA in the amount of \$16,246.46.

Motion by Rardin-Second by Konkel

Mr. Mayor, if there is no discussion; I make a motion that we approve the miscellaneous water service from HAJOCA for \$16,246.46.

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

Motion declared carried.

Mayor Ken Hampton presented a Consideration of Approval for Clarifier Repair for the Wastewater Treatment Plant.

Public Works Director Randy Dorner stated he had received two quotes on the clarifier. Dorner advised it will have to be disassembled and re-leveled. Dorner requested authorization to accept the quote from JCI with the amount of \$4,170.00 to fix the clarifier.

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Motion by Konkel-Second by Rardin

I move that we approve the contract in the amount of \$4,170.00 with JCI.

Councilperson Mike Conrady asked about the substantial price difference between JCI and the other quote from Utility Maintenance Contractors. Conrady asked Public Works Director Randy Dorner if the City would be getting everything needed from JCI. Dorner advised JCI has done a lot of work at the wastewater plant and the bids went out exactly the same, stating what needed done. Dorner advised JCI is working on a motor for the City now and they have personnel already working in the City and he believes that played a role in the price.

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

Motion declared carried.

Mayor Ken Hampton presented a Consideration of Approval for an Effluent Meter at the Wastewater Treatment Plant.

Public Works Director Randy Dorner advised they had received three bids on this item. Dorner requested authorization to accept the quote from DanCo Systems, Inc. for the amount of \$7,984.08. Dorner advised this item was needed to keep the City in compliance with the wastewater permit.

Motion by Kanaga-Second by Rardin

Mr. Mayor, I move that we approve the purchase and installation of the effluent and reuse flow meters at the wastewater treatment facility from DanCo Systems in the amount of \$7,984.08,

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

Motion declared carried.

Mayor Ken Hampton presented a Consideration of Approval for Cured in Place Liner, North Main Sewer.

Public Works Director Randy Dorner advised the sewer line starts around the Vickers building and goes 100 feet north of Emprise Bank. Dorner stated it is an old clay tile lined sewer line and with the weight of the driveways, grass, power lines and vehicles driving over it, it is starting to have problems. Dorner advised they would like to put a liner in it before it completely fails. Dorner stated the plastic liner would restore it. Dorner asked for authorization to pay \$33,380.00 to Reynolds Inliner. Councilperson Bob Rardin asked if the driveways would have to be torn up during the project. Dorner advised there would be no disruption to anything with this project.

Motion by Rardin-Second by Kessler

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If there is no other discussion, then I make a motion to approve the 8" CIP liner, sanitary on North Main to Reynolds Inliner for \$33,380.00.

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

Motion declared carried.

Mayor Ken Hampton presented a Consideration of Approval for Proposed Code Changes for 2012.

Mayor Ken Hampton advised typos would be fixed before it came back as an ordinance.

Motion by Kanaga-Second by Rardin

Mr. Mayor, if there is no discussion, I move that we approve the proposed code changes for 2012 with corrections to be made.

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.

City Clerk Janie Cox had nothing to report.

Director of Governmental Services Carol Neugent referred Mayor Hampton to Planning/Community Relations Coordinator Jeana Morgan. Morgan advised that Haysville Educational Learning Partners was successful in receiving a third year grant for \$2,000.00 with a three year total of \$9,000.00. Morgan stated the grant helps people in the area receive educational opportunities. Morgan advised some of the programs include the woman's self defense class, cooking classes, coupon classes, hunter's safety classes and various Red Cross certification classes.

Chief of Police Jeff Whitfield reminded everyone of safety tips for the holiday season. Whitfield advised to always lock your car, don't leave any valuables in your vehicle, don't leave vehicle running unattended, park in well lit areas, always report any kind of suspicious activity, and do not drink and drive.

Public Works Director Randy Dorner had nothing to report.

Recreation Director Georgie Carter advised Hammy Holidays would take place at the Haysville Activity Center on Tuesday, December 13th from 7:00 pm to 8:30 pm with winners receiving a ham. Carter stated the Activity Center had also started a circuit training program. Carter also advised they are still running a membership drive until the end of December.

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Mayor Ken Hampton presented Bob Conger of 1522 W. Jubilee to be appointed to Planning Commission for Ward IV.

Motion by Kanaga-Second by Kessler

Mr. Mayor, I move that we allow you to appoint Bob Conger, 1522 W. Jubilee, to the Planning Commission for Ward IV.

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

Motion declared carried.

There were no Off Agenda Citizens to be Heard.

Mayor Ken Hampton presented an Executive Session for Land Acquisition Not to Exceed 20 Minutes.

Motion by Kanaga-Second by Ewert

Mr. Mayor, I move that we retire into executive session for the purpose of land acquisition for a time period not to exceed 20 minutes. Those included to be the Council, Mayor, City Attorney, Public Works Director, Director of Governmental Services and Comptroller.

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

Motion declared carried.

Council went into Executive Session at 7:35 p.m. and reconvened at 7:53 p.m.

Mayor Ken Hampton stated there was no binding action taken.

Mayor Ken Hampton presented the Bills to be Paid for the First Half of December.

Motion by Ewert- Second by Konkel

Yes, I would like to make a motion that we pay the first half of December bills, please.

Conrady yea, Slocum yea, Ewert 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 Bob Rardin advised that Santa would like to thank the Haysville Police Department for taking him to the Village Christmas and lighting.

Councilperson Mike Kanaga stated there was a patch spot on Grand in front of Prichard's Veterinary Clinic, and the patch is sunk and is very bumpy. Public Works Director

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Randy Dorner advised the patch had been fixed today. Dorner advised it would receive a hot patch later on.

There were no Council Action Request Updates.

There were no Council Concerns.

Mayor Ken Hampton presented for approval Adjournment.

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 7:55 p.m.

Janie Cox, City Clerk