

CITY OF HAYSVILLE

Agenda

April 14, 2003

CALL TO ORDER

ROLL CALL

INVOCATION BY: Dr. George Lespagnard, First Christian Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Presentation Of Proclamation For Fair Housing Month

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes Of March 24, 2003

ITEM #1 BILLS TO BE PAID

- A. Bills To Be Paid For The First Half Of April

ITEM #2 OLD BUSINESS

- A. Consideration Of Concrete Driveway Specifications (Tabled 3-24-03)
- B. Consideration Of City Code Book (Tabled 3-24-03)

ITEM #3 SEATING OF THE NEW GOVERNING BODY MEMBERS

ITEM #4 CITIZENS TO BE HEARD

ITEM #5 APPROVAL OF LICENSES AND BONDS

ITEM #6 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

ITEM #7 NOTICES AND COMMUNICATIONS

- A. Sedgwick County Fire Department, Station #34 Activity Report For March – Lieutenant Craig Leu
- B. Public Works Activity Report For March
- C. Recreation Activity Report For March

- D. Governing Body Announcements
- E. Letter From John Rosenow, President Of The National Arbor Day Foundation Re: Haysville Named As A 2002 Tree City USA
- F. League Of Kansas Municipalities Re: Municipal Leadership Academy – Municipal Finance Core Course
- G. Letter From Professional Engineering Consultants Re: Project Status Summary
- H. Memorandum From Haysville Historic District Committee Re: Historic Master Plan Draft
- I. Certificate Of Canvass From Commissioner Of Elections Marilyn K. Chapman Re: Finalized Abstract Of Election Returns
- J. Letter From Cox Communications Director Of Public Affairs Kristin Peck Re: Channel Lineup Change

ITEM #8 OTHER BUSINESS

- A. Consideration Of Resolution For Property Of 140 Ballard, Haysville, KS Re: Nuisance Abatement
- B. Consideration Of Memorandum From Recreation Director Wendy Wilkinson Re: Contract Agreement With Haysville Junior Baseball League
- C. Consideration Of Memorandum From Recreation Director Wendy Wilkinson Re: Contract Agreement With Haysville Senior Baseball League
- D. Consideration Of Memorandum From Recreation Director Wendy Wilkinson Re: Contract Agreement With River City Baseball League
- E. Consideration Of Memorandum From Recreation Director Wendy Wilkinson Re: Latchkey Fee Increase Proposal
- F. Consideration Of Memorandum From Recreation Director Wendy Wilkinson Re: Haysville Activity Center Little Playhouse Fee Proposal
- G. Consideration Of Memorandum From Recreation Director Wendy Wilkinson Re: Revised 2003 Pool Manual
- H. Consideration Of Pay Request No. 2 Re: Timberlane North Addition, Paving & Drainage Improvements – APAC-Kansas, Inc. (PEC Project No. 35-02098-4-1263)
- I. Consideration Of Petition For Suncrest 2nd Addition Re: Water Improvements For Lots 1 Thru 10, Block A, And Lots 1 Thru 12, Block B Suncrest 2nd Addition To

Sedgwick County, Kansas

- J. Consideration Of Farm Lease Agreement Re: Albert Vanderhoff
- K. Consideration Of Sanitary Sewer And Railroad Crossing Improvements (PEC Project No. 35-03000-1263)
- L. Establish Council Workshop For April 21, 2003

ITEM #9 DEPARTMENT HEAD REPORTS

- A. City Clerk – Carol McBeath
- B. Governmental Services – Carol Neugent
- C. Police – Mike McElroy
- D. Public Works – Randy Dorner
- E. Recreation – Wendy Wilkinson

ITEM #10 APPOINTMENTS

- A. Howard Ward, 647 S. Terrace, Wichita, KS 67218 - Historic District
- B. Kee Claar, 225 Timberlane Court, Haysville, KS – Park Board

ITEM #11 OFF AGENDA CITIZENS TO BE HEARD

ITEM #12 EXECUTIVE SESSION

ITEM #13 CONSENT AGENDA

- A. Thank You Card From Bob Wethington
- B. Thank You Letter From HAHS Principal Mark D. Foster Re: School Resource Officer Brian Hunter
- C. Thank You Card From Bruce Cloyd & Family

ITEM #14 COUNCIL CONCERNS

ITEM #15 ADJOURNMENT