

CITY OF HAYSVILLE

Agenda

May 12, 2003

CALL TO ORDER

ROLL CALL

INVOCATION BY: Pastor David Castleberry, West Haysville Baptist Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Election Of Council President
- B. Presentation Of Certificate From Park Board To Volunteer Of The Quarter – Claire Shipe, 118 Spencer, Haysville, Kansas
- C. Presentation Of Proclamation For Peace Officers' Memorial Day & National Police Week
- D. Nuisance Abatement Hearing Re: 265 Trout – Steven Mortensen
- E. 328 N. Ward Parkway – Jan G. Greer Re: Nuisance Abatement
- F. 6434 Mabel – Sylvia Frederick Re: Nuisance Abatement

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes Of April 28, 2003

ITEM #1 CITIZENS TO BE HEARD

- A. Rick Ludwig, P.O. Box 185, Maize, KS Re: Request To Use Riggs Park For Revival

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF TEMPORARY NOTES, SERIES A, 2003 OF THE CITY OF HAYSVILLE, KANSAS.

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Sedgwick County Fire Department, Station #34 Activity Report For April – Captain Glenn Randol
- B. Public Works Activity Report For April
- C. Recreation Activity Report For April
- D. Governing Body Announcements
- E. Memorandum From Police Chief Mike McElroy Re: Recruit Communications Officer Roxsel Pellham – End Of Recruit Training
- F. Letter From Commodity Programs Consultant Doug Ferrell Of Kansas Social And Rehabilitation Services Re: The Emergency Food Assistance Program (TEFAP) Monitoring Visit On 3-26-03
- G. Memorandum From City Clerk Carol McBeath Re: Memorial Holiday

ITEM #5 OTHER BUSINESS

- A. Discussion Of Annexation
- B. Establish July 14, 2003, 5:00 – 6:45 p.m. As Workshop Date For Joint School District/City Council Workshop
- C. Consideration Of Memorandum From Recreation Director Wendy Wilkinson Re: Blood Borne Pathogens Exposure Control Plan Manual
- D. Consideration Of Request From Wholesale Fireworks, Inc. Re: Sale Of Fireworks On Saturday, July 5, 2003
- E. Discussion Of Revision Of Fence Ordinance
- F. Consideration Of Pipeline Crossing Agreement Resolution
- G. Consideration Of Wireline Crossing Agreement Resolution
- H. Consideration Of Contract For Engineering Services Re: Suncrest 2nd Addition – Waterlines (PEC Project No. 34-03000-1263)
- I. Consideration Of Bids Re: Pear Tree Addition – Paving & Drainage (PEC Project No. 35-02699-1263)
- J. Consideration Of Bids Re: Pear Tree Addition – Sanitary Sewer & Waterline Improvements (PEC Project No. 35-02699-1 & 2-1263)

K. Consideration Of An Intergovernmental Agreement With Sedgwick County

ITEM #6 OLD BUSINESS

A. Update On 1208 Riley – Resolution For Public Hearing

ITEM #7 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 #8 APPOINTMENTS

A. Council Committees

B. City Attorney

ITEM #9 OFF AGENDA CITIZENS TO BE HEARD

ITEM #10 EXECUTIVE SESSION

A. Attorney – Client Privilege (Not To Exceed 30 Minutes)

ITEM #11 BILLS TO BE PAID

A. Bills To Be Paid For The First Half Of May

ITEM #12 CONSENT AGENDA

A. Thank You Card From Janet Hutchison

B. Thank You Card From Lorene Box

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT