

CITY OF HAYSVILLE

Agenda

September 8, 2003

CALL TO ORDER

ROLL CALL

INVOCATION BY: Reverend David Castleberry, West Haysville Baptist Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Presentation Of Certificate From Park Board To Volunteer Of The Quarter – Campus Baseball Team (Coach Giddens)
- B. 329 S. Lamar Avenue, Karla J. Williams Re: Nuisance Abatement Violation
- C. 530 S. Turkle Avenue, Douglas R. Brunor Re: Nuisance Abatement Violation

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes Of August 25, 2003

ITEM #1 CITIZENS TO BE HEARD

- A. Cindy Lathrom – Broadway Street Bikes, 7131 S. Broadway Re: Grand Opening

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF A CERTAIN INTERNAL IMPROVEMENT IN THE CITY OF HAYSVILLE, KANSAS, AND SETTING FORTH THE GENERAL NATURE OF THE IMPROVEMENT, THE ESTIMATED OR PROBABLE COSTS THEREOF, THE EXTENT OF THE IMPROVEMENT DISTRICT TO BE ASSESSED FOR THE COSTS THEREOF, THE METHOD OF ASSESSMENT, AND THE APPORTIONMENT OF THE COSTS BETWEEN THE IMPROVEMENT DISTRICT AND THE CITY AT LARGE; AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENT IN ACCORDANCE WITH THE FINDINGS OF THE GOVERNING BODY (SANITARY SEWER IMPROVEMENTS – PHASE 2/COUNTRY LAKES ADDITION).

- B. A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF

A CERTAIN INTERNAL IMPROVEMENT IN THE CITY OF HAYSVILLE, KANSAS, AND SETTING FORTH THE GENERAL NATURE OF THE IMPROVEMENT, THE ESTIMATED OR PROBABLE COSTS THEREOF, THE EXTENT OF THE IMPROVEMENT DISTRICT TO BE ASSESSED FOR THE COSTS THEREOF, THE METHOD OF ASSESSMENT, AND THE APPORTIONMENT OF THE COSTS BETWEEN THE IMPROVEMENT DISTRICT AND THE CITY AT LARGE; AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENT IN ACCORDANCE WITH THE FINDINGS OF THE GOVERNING BODY (WATER IMPROVEMENTS – PHASE 2/COUNTRY LAKES ADDITION).

- C. A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF A CERTAIN INTERNAL IMPROVEMENT IN THE CITY OF HAYSVILLE, KANSAS, AND SETTING FORTH THE GENERAL NATURE OF THE IMPROVEMENT, THE ESTIMATED OR PROBABLE COSTS THEREOF, THE EXTENT OF THE IMPROVEMENT DISTRICT TO BE ASSESSED FOR THE COSTS THEREOF, THE METHOD OF ASSESSMENT, AND THE APPORTIONMENT OF THE COSTS BETWEEN THE IMPROVEMENT DISTRICT AND THE CITY AT LARGE; AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENT IN ACCORDANCE WITH THE FINDINGS OF THE GOVERNING BODY (STREET IMPROVEMENTS – PHASE 2/COUNTRY LAKES ADDITION).
- D. A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF A CERTAIN INTERNAL IMPROVEMENT IN THE CITY OF HAYSVILLE, KANSAS, AND SETTING FORTH THE GENERAL NATURE OF THE IMPROVEMENT, THE ESTIMATED OR PROBABLE COSTS THEREOF, THE EXTENT OF THE IMPROVEMENT DISTRICT TO BE ASSESSED FOR THE COSTS THEREOF, THE METHOD OF ASSESSMENT, AND THE APPORTIONMENT OF THE COSTS BETWEEN THE IMPROVEMENT DISTRICT AND THE CITY AT LARGE; AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENT IN ACCORDANCE WITH THE FINDINGS OF THE GOVERNING BODY (STORM WATER SEWER IMPROVEMENTS – PHASE 2/COUNTRY LAKES ADDITION).
- E. A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF A CERTAIN INTERNAL IMPROVEMENT IN THE CITY OF HAYSVILLE, KANSAS, AND SETTING FORTH THE GENERAL NATURE OF THE IMPROVEMENT, THE ESTIMATED OR PROBABLE COSTS THEREOF, THE EXTENT OF THE IMPROVEMENT DISTRICT TO BE ASSESSED FOR THE COSTS THEREOF, THE METHOD OF ASSESSEMENT, AND THE APPORTIONMENT OF THE COSTS BETWEEN THE IMPROVEMENT DISTRICT AND THE CITY AT LARGE; AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENT IN ACCORDANCE WITH THE FINDINGS OF THE GOVERNING BODY (STORM WATER DRAIN IMPROVEMENTS – PHASE 2/COUNTRY LAKES ADDITION).

- A. Sedgwick County Fire Department, Station #34 Activity Report For August – Lt. Ed Lavarentz
- B. Public Works Activity Report For August
- C. Recreation Activity Report For August
- D. Governing Body Announcements
- E. Memorandum From Public Works Director Randy Dorner Re: Code Enforcement Officer Sam Casey – End Of Training

ITEM #5 OTHER BUSINESS

- A. Memorandum From Public Works Director Randy Dorner Re: Authorization To Purchase Easement Machine
- B. Consideration Of Recommendation From The Screening Subcommittee
- C. Consideration Of Recommendation From The Permit/Platting Subcommittee
- D. Update From The Sign Subcommittee
- E. Consideration Of Pay Request No. 2, Cornejo & Sons Inc. Re: Southampton Estates Phases 3 & 4 – Waterline & Paving Improvements (PEC Project No. 35-03021-1263 & 35-03021- 2-1263)

ITEM #6 OLD BUSINESS

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

ITEM #9 OFF AGENDA CITIZENS TO BE HEARD

ITEM #10 EXECUTIVE SESSION

ITEM #11 BILLS TO BE PAID

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

ITEM #12 CONSENT AGENDA

- A. Post Card From Iraq From Haysville Police Officer Eric Hunt
- B. Thank You Letter From City Of Mulvane Chief Of Police, Dave Williams Re:
Haysville Police Officer Assistance At Old Settlers Celebration
- C. Thank You Card From Vernie Schilling
- D. Thank You Card From School Superintendent John Burke & Family

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT