

CITY OF HAYSVILLE

Agenda

November 10, 2003

CALL TO ORDER

ROLL CALL

INVOCATION BY: Pastor David Castleberry, West Haysville Baptist Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Public Hearing For Community Development Block Grant Close Out

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes Of October 27, 2003

ITEM #1 CITIZENS TO BE HEARD

- A. See Attached List

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. AN ORDINANCE OF THE CITY OF HAYSVILLE, KANSAS, AUTHORIZING AND PROVIDING FOR THE CONSTRUCTION OF STORMWATER DRAINAGE IMPROVEMENTS IN THE CITY; AND AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE CITY TO PAY THE COSTS THEREOF.
- B. AN ORDINANCE OF THE CITY OF HAYSVILLE, KANSAS, AUTHORIZING AND PROVIDING FOR THE CONSTRUCTION OF MAIN SEWER IMPROVEMENTS IN THE CITY; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF.
- C. AN ORDINANCE DESIGNATING KARLA STREET WITHIN THE CITY OF HAYSVILLE, KANSAS, AS A MAIN TRAFFICWAY.
- D. A RESOLUTION AUTHORIZING THE IMPROVEMENT OR REIMPROVEMENT OF KARLA STREET, A MAIN TRAFFICWAY, WITHIN THE CITY OF HAYSVILLE, KANSAS; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF.

- E. A RESOLUTION OF THE CITY OF HAYSVILLE, KANSAS, AUTHORIZING IMPROVEMENTS TO THE CITY PUBLIC WATER SUPPLY SYSTEM; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF.

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Sedgwick County Fire Department, Station #34 Activity Report For October – Captain Glenn Randol
- B. Public Works Activity Report For October
- C. Recreation Activity Report For October
- D. Governing Body Announcements
- E. Letter From Cox Communications Director Of Public Affairs Kristin Peck Re: VH1 Mega Hits and MTV Hits On Channels 230 And 234
- F. Memorandum From Public Works Director Randy Dorner Re: Reclassification/Max Behrns – Meter Reader To Class 1 Water Operator

ITEM #5 OTHER BUSINESS

- A. George, Bowerman & Noel, P. A. Re: Audit Review
- B. Consideration Of Memorandum From Permit/Platting Subcommittee Re: Recommendation
- C. Consideration Of Pay Request No. Four (4) And Final Re: Southampton Estates Phases 3 & 4, Waterline & Paving Improvements – Cornejo & Sons, Inc. (PEC Project No. 35-03021-1263 & 35-03021-2-1263)
- D. Authorization To Purchase Public Works Vehicle
- E. Consideration Of Bids For Streets, Drainage, Sanitary Sewer And Waterline Improvements Re: Main Street Place Addition

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 – Roy Jolivet

E. Recreation – Wendy Wilkinson

ITEM #8 APPOINTMENTS

A. Chuck Tilson, 6940 S. Broadway – Planning Commission

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 November

ITEM #12 CONSENT AGENDA

A. Thank You Card From Marlene Page Re: MPO Kevin Sexton

B. Thank You Letter From Carol McBeath Re: Officer Jeremy Vogel, MPO Kevin Sexton, Sgt. Keith Luongo, & Lt. Bruce Powers

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT