

CITY OF HAYSVILLE

Agenda

February 14, 2005

CALL TO ORDER

ROLL CALL

INVOCATION BY: Pastor David Castleberry, West Haysville Baptist Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Presentation Of 4th Quarter Park Board Volunteer Award – Haysville Fall Festival Committee
- B. Police Department Promotion

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes Of January 24, 2005

ITEM #1 CITIZENS TO BE HEARD

- A. Gail Ledford – Haysville Neighbors Website

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. AN ORDINANCE ANNEXING AND INCORPORATING CERTAIN LAND WITHIN THE BOUNDARIES OF THE CITY OF HAYSVILLE, KANSAS

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Sedgwick County Fire Department, Station #34 Activity Report For January
- B. Public Works Activity Report For January (Summary Of 2004 Included)
- C. Recreation Activity Report For January
- D. Governing Body Announcements
- E. Letter From Cox Communications Director Of Public Affairs Kristin Peck Re: Cease Of In Demand Operations
- F. Memorandum From Police Chief Mike McElroy Re: Full Time Police Officer Grady L. Germany Jr. – New Hire
- G. Memorandum From Election Commissioner Bill Gale Re: Voter Registration For The Upcoming Election

ITEM #5 OTHER BUSINESS

- A. Consideration Of Memorandum From Recreation Director Wendy Wilkinson Re: Approval Of Pool Manual
- B. Consideration Of Memorandum From Recreation Director Wendy Wilkinson Re: Contract Agreement With Haysville Swim Club
- C. Consideration Of Letter Of Intent For Yum! Brands, Inc. (Pizza Hut)
- D. Consideration Of Request For Reimbursement, UPRR/Grand Avenue Grade Separation Project
- E. Consideration Of Memorandum From Planning Commission Re: 2005 Capital Improvement Plan
- F. Skate Park Update

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

- A. Tom Nickel, 133 Van Arsdale Re: Appointment To BZA

ITEM #9 OFF AGENDA CITIZENS TO BE HEARD

ITEM #10 EXECUTIVE SESSION

- A. Attorney Client Privilege/Land Acquisition – 30 Minutes

ITEM #11 BILLS TO BE PAID

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

ITEM #12 CONSENT AGENDA

- A. Thank You Card From The Al Willems Family

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT