

CITY OF HAYSVILLE

Agenda

March 14, 2005

CALL TO ORDER

ROLL CALL

INVOCATION BY: Reverend Steve Dezotel, Church Of The Nazarene

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Police Promotion

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes Of February 28, 2005

ITEM #1 CITIZENS TO BE HEARD

- A. Roxy Cook, 323 S. Twin Pines Avenue Re: City Christmas Decorations

ITEM #2 APPROVAL OF LICENSES AND BONDS

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Sedgwick County Fire Department, Station #34 Activity Report For February – Chief Gary E. Curmode & Captain Glenn Randol
- B. Public Works Activity Report For February
- C. Recreation Activity Report For February
- D. Governing Body Announcements
- E. Certificate Of Canvass From Commissioner Of Elections Bill Gale Re: Primary Election Results
- F. Letter From Kansas Department Of Health And Environment – Mark E. Gerard, P.E. RE: 503 Sludge Report For The 2004 Reporting Year
- G. Letter From United Way Of The Plains Campaign Accounts Manager Pam Chamberlin Re: Thank You To Employee Campaign Manager Pamella Robbins
- H. Memorandum From Police Chief Mike McElroy Re: Full Time Recruit Communications Officer Brady G. Simmons – New Hire
- I. Memorandum From Public Works Director Randal Dorner Re: Code Enforcement Officer Brian Hunter – End Of Training

- J. Memorandum From Planning and Community Relations Coordinator Angela Millspaugh Re: Planning Commission Member Michael White Re: Resignation

ITEM #5 OTHER BUSINESS

- A. Consideration Of Real Estate Exchange Agreement (Pizza Hut)
- B. Consideration Of Real Estate Purchase Contract From R.A.M. Properties, LLC
- C. Consideration Of Real Estate Purchase Contract From Russell Bornhoff (To Be Distributed)
- D. Consideration Of Memorandum From Recreation Director Wendy Wilkinson Re: Pool Pricing Comparisons
- E. Discussion Of Water/Wastewater Surplus Fund
- F. Consideration Of Request For Reimbursement UPRR/Grand Avenue Grade Separation Project

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

- A. Attorney/Client Privilege – 20 Minutes

ITEM #11 BILLS TO BE PAID

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

ITEM #12 CONSENT AGENDA

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT