

CITY OF HAYSVILLE

Agenda

May 9, 2005

CALL TO ORDER

ROLL CALL

INVOCATION BY: Father Andrew Kuykendall, St. Cecilia Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Presentation Of Proclamation For Peace Officers' Memorial Day & National Police Week

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes Of April 25, 2005

ITEM #1 CITIZENS TO BE HEARD

- A. Katie Elsen, 332 Maynard Re: Waive Shelter Fee For Benefit
- B. Clem Dickerson Re: PRIDE - City Wide Clean Up
- C. Chuck Tilson, 6940 S. Broadway Re: Annexation Petition

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 April – Captain Alan Disney
- B. Public Works Activity Report For April

- C. Recreation Activity Report For April
- D. Governing Body Announcements
- E. Memorandum From Public Works Director Randal Dorner Re: Animal Control Officer Cale Topinka – Transfer To Code Enforcement Officer
- F. Memorandum From Police Chief Mike McElroy Re: Recruit Communications Officer Brady Simmons – Transfer To Animal Control Officer
- G. Memorandum From Assistant City Clerk/Finance Director Beverly Rodgers Re: Senior Center Director Cynthia L. Taylor – End Of Training
- H. Letter From Cox Communications Public Affairs Sarah Kauffman Re: Transaction Fees For Assistance From Customer Service Representatives
- I. Letter From Cox Communications Public Affairs Sarah Kauffman Re: Additions To Digital Channel Lineup

ITEM #5 OTHER BUSINESS

- A. Consideration Of Amendment To Real Estate Purchase Contract
- B. Consideration Of Bids For North Main Commercial Area Re: Sanitary Sewer & Waterline Improvements
- C. Consideration Of Farm Lease Agreement Re: Albert Vanderhoff
- D. Consideration Of Purchasing Policy

ITEM #6 OLD BUSINESS

ITEM #7 DEPARTMENT HEAD REPORTS

- A. City Clerk – Beverly Rodgers
- B. Governmental Services – Carol Neugent
- C. Police – Mike McElroy
- D. Public Works – Randy Dorner
- E. Recreation – Wendy Wilkinson

ITEM #8 APPOINTMENTS

- A. Department Heads
- B. Standing Committees
- C. Vacancies

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 May

ITEM #12 CONSENT AGENDA

- A. Thank You Card From Carol McBeath
- B. Thank You Card From HAHS
- C. Thank You Letter From Bev Zuba Re: Recreation Director Wendy Wilkinson

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT