

CITY OF HAYSVILLE

Agenda

November 14, 2005

CALL TO ORDER

ROLL CALL

INVOCATION BY: Pastor Mike Bradshaw, Haysville Christian Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Presentation Of Service Awards
- B. Presentation Of Park Board's 3<sup>rd</sup> Quarter Volunteer Award
- C. Public Hearing To Consider Request To Vacate Access Control – Lot 12, Block B, Suncrest 2<sup>nd</sup> Addition
- D. Public Hearing For 410 East 71<sup>st</sup> Street South, William & Adrial E. Barger Re: Nuisance Abatement Violations (Tabled From 9-26-05)
- E. Public Hearing For 7474 Broadway, Adrian Sr. & Beverly D. Rogers Re: Nuisance Abatement Violations (Tabled From 9-26-05)
- F. Public Hearing For 2075 Emmett, The Sanders Living Trust – Clarence & Carol Frazier – Haysville Sandblasting Re: Code Violations (Tabled From 9-26-05)
- G. Public Hearing For 427 E. 71<sup>st</sup> Street South, Ronald Konecny Re: Nuisance Abatement Violation (Tabled From 10-11-05)

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes Of October 24, 2005

ITEM #1 CITIZENS TO BE HEARD

- A. Gary White, 6410 S. Osage Re: City Ordinances

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 October – Captain Alan Disney
- B. Public Works Activity Report For October
- C. Recreation Activity Report For October
- D. Governing Body Announcements
- E. Certificate Of Award Re: Kansas Municipal Insurance Trust (KMIT)
- F. Memorandum From Police Chief Mike McElroy Re: Full Time Recruit Communications Officer Patricia C. Trujillo – New Hire
- G. Memorandum From Public Works Director Randal Dorner Re: Full Time Wastewater Trainee Keith Hill – New Hire

ITEM #5 OTHER BUSINESS

- A. Approve Final Costs, Assessment Rolls & Set Public Hearing For December 12, 2005
- B. Consideration Of Memorandum From Haysville Planning Commission Re: Final Plat Of Timber Creek Estates Addition To Haysville, Sedgwick County, Kansas
- C. Consideration Of Pay Request No. 4 & Final From APAC Kansas, Inc., Shears Division Re: Country Lakes Addition, Phase 2 – Paving, Grading & Drainage
- D. Consideration Of Approval Of Contract For Engineering Services With Professional Engineering Consultants P.A. Re: Street, Waterline, Sanitary Sewer, Streets & Drainage For South Brooke Second Addition – Phase 4
- E. Discussion Of Lots On North Main (Requested By Councilperson Ken Hampton 10-24-05)
- F. Discussion On Informational Meeting At Haysville Activity Center (Requested By Councilperson Ken Hampton 10-24-05)
- G. Consideration Of Memorandum From Haysville Planning Commission Re: Conditional Use Permit – Lot 18, Block 1, Pear Tree Addition To Haysville, Sedgwick County, Kansas (952 E. Grand Avenue)
- H. Proposal For Vickers Building Re: Remodel & Furniture
- I. Electric For Downtown Addition Re: Lots 1 & 2

ITEM #6 OLD BUSINESS

- A. Consideration Of Consent To Annexation Of Suncrest 2<sup>nd</sup> Addition (Tabled From 10-11-05 & 10-24-05)

ITEM #7 DEPARTMENT 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 November

ITEM #12 CONSENT AGENDA

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT