

CITY OF HAYSVILLE

Agenda

December 10, 2007

CALL TO ORDER

ROLL CALL

INVOCATION BY: Reverend Tim Leaf, Resurrection Lutheran Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Presentation of Police Department Civilian Employee of the Year
- B. Presentation of Awards for April 25, 2007 Event
- C. County Update – Commissioner Tim R. Norton

PRESENTATION AND APPROVAL OF MINUTES

- A. Minutes of November 26, 2007

ITEM #1 CITIZENS TO BE HEARD

ITEM #2 APPROVAL OF LICENSES AND BONDS

- A. Mini Stop, 7200 S. Broadway, Cereal Malt Beverage – Renewal
- B. Homeland, 201 North Main Street, Cereal Malt Beverage – Renewal
- C. Diamond Shamrock, 115 West Grand Avenue, Cereal Malt Beverage - Renewal

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Sedgwick County Fire Department, Station #34 Activity Report for November
- B. Governing Body Announcements
- C. Memorandum from Police Chief Mike McElroy Re: Communications Officer Debbie Sturm – New Hire
- D. Memorandum from Public Works Director Randal Dorner Re: Heavy Equipment Operator Doug Meng - Resignation

- E. Memorandum from Public Works Director Randal Dorner Re: Traffic Technician Jeremy Cheney
- F. Letter from Sarah Kauffman, Cox Communications Re: Notice for Price Adjustments

ITEM #5 OTHER BUSINESS

- A. Consideration of Right of First Refusal to Purchase Certain Lots in the Grand Avenue Industrial Park Third Addition
- D. Consideration of Bid from Murphy Tractor and Equipment Re: 2008 John Deere 310SJ Backhoe Loader
- C. Consideration of Bid for Construction of New Library

ITEM #6 OLD BUSINESS

ITEM #7 DEPARTMENT REPORTS

- A. Comptroller – Beverly Rodgers, City Clerk/Treasurer
- B. Governmental Services – Carol Neugent
- C. Police – Mike McElroy
- D. Public Works (Activity Report for November) – Randy Dorner
- E. Recreation (Activity Report for November) – Georgie Carter

ITEM #8 APPOINTMENTS

ITEM #9 OFF AGENDA CITIZENS TO BE HEARD

ITEM #10 EXECUTIVE SESSION

- A. Attorney/Client Privilege and Non Elected Personnel (Not To Exceed 20 min.)

ITEM #11 BILLS TO BE PAID

- A. Bills to be Paid for the First Half of December

ITEM #12 CONSENT AGENDA

ITEM #13 COUNCIL CONCERNS

ITEM #14 ADJOURNMENT