

The Regular Council Meeting was called to order by Mayor Bruce Armstrong at 7:01 p.m. in the Haysville Municipal Building, 200 West Grand Avenue.

Roll was taken by Recording Secretary Rebecca Treadwell: Kanaga, here, Ewert, Absent, Youngers, here, Holub, here, Pierce, here, Wilkerson, here, Crum, here, Hampton, here.

Invocation was given by Dr. George Lespagnard, First Christian Church.

Mayor Bruce Armstrong led everyone in the Pledge of Allegiance.

Mayor Bruce Armstrong presented for approval the Minutes of December 27, 2007.

Motion by Crum – Second by Hampton

Mr. Mayor, I make a motion that we go ahead and approve the minutes as presented at the table tonight.

Kanaga yea, Youngers yea, Holub abstain, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Under Citizens To Be Heard Mayor Bruce Armstrong presented Superintendent John Burke.

John Burke, Superintendent, USD #261, invited Council and the Community to a parent meeting with nationally known bullying prevention expert Barbara Coloroso at Haysville Middle School gymnasium on January 21, 2008 from 7:00 p.m. to 9:00 p.m. Burke stated the district had come up with anti-bullying policies and procedures and wanted to make sure the community, parents, school workers, and students worked together to prevent bullying not only in schools, but in the community. Councilperson Ken Hampton asked Burke if it was an interactive or informative meeting. Burke stated it was mostly informative. Councilperson Keith Pierce asked Burke if it was a significant problem in the district. Burke said he thought there was more than we even know about, with bullying that goes on in families, in schools, with upper classmen and also cyber bullying. Burke stated it is not a gigantic problem but it is a problem for our district and it is time to do something about this.

Mayor Bruce Armstrong presented Carl Hayes, 334 German.

Carl Hayes, 334 German, addressed Council to complain about his neighbor at 340 German. He requested that the City have them either tear down the fence they just put up on the 16 ft easement or install a gate, as he stated was required by City code. Mr. Hayes stated different utility companies have trouble getting into the neighbor's yard and always come to his house and bothers his wife. Mr. Hayes also complained about the items stored in the two sheds on the neighbor's property and wanted someone to investigate what they were storing in those sheds. Mayor Armstrong stated the City staff would research the matter and then would give Mr. Hayes an answer to his complaints.

Regular Council Meeting

January 14, 2008

Page 2

Under Approval of Licenses and Bonds Mayor Bruce Armstrong presented a Refuse Hauler License – Lies Trash Service, LLC., 4631 S. Palisade (renewal).

Motion by Crum – Second by Pierce

Mr. Mayor, I'll go ahead and make a motion that we approve the license for Lies Trash Service, LLC. at 4631 for a refuse hauler license renewal.

Kanaga yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented a Refuse Hauler License – Waste Management, 4330 W. 31st St. South (renewal).

Motion by Crum – Second by Hampton

Mr. Mayor, I'll go ahead and make a motion that we approve the refuse hauler license renewal for Waste Management of 4330 W. 31st St. South.

Kanaga yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval A RESOLUTION OF SUPPORT AND APPROVAL FOR THE DEVELOPMENT OF AN AFFORDABLE RENTAL HOUSING COMMUNITY, BRIDGEWATER APARTMENTS, PHASE II.

Mayor Bruce Armstrong stated they had done this previously for Bridgewater; they continue to apply and try for tax credits to build this, which would be right next to the one that they own. To be able to apply they need to have the resolutions from the community.

Director of Governmental Services Carol Neugent announced the representative for Bridgewater was there to speak.

James McDonald, Zimmerman Properties of Springfield, Missouri, stated they applied for two different developments in the Wichita area and were awarded a second phase in Maize. They resubmitted for the second round and with the disasters that were declared the state took all of the tax credits and any funds of that nature and moved it to those counties. McDonald stated that the state had changed their application process as far as the scoring criteria. The properties that are attempting to do a second phase have to have a strong market, which Haysville does. They currently have a waiting list for their apartments. The state will give them points for that this year. McDonald advised that the second phase was 48 units, split between 2 and 3 bedrooms. Rents are comparable. Councilperson Ken Hampton asked about how many units they were going to set aside to get their tax credits. McDonald advised they would set aside the complete development, all 48 units. Hampton also asked about the rent after the ten year restriction. McDonald stated they do get a ten year credit but they must comply with it for fifteen years. In

Regular Council Meeting

January 14, 2008

Page 3

Kansas they sign an extended affordability period for ten years which means they guarantee twenty five years for the rents to be affordable. Councilperson Joe Holub asked how soon they planned on starting the construction. McDonald advised if all goes well, and weather permitting, they would start sometime in the fall.

Motion by Pierce – Second by Hampton

Mr. Mayor and Council, I move that we go ahead and approve the resolution of support for the development of an affordable renting, rental housing community, being Bridgewater Apartments, Phase II.

Kanaga yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval A RESOLUTION ESTABLISHING AND DESIGNATING THOSE MULTI-FAMILY PROPERTIES WITHIN THE CITY LIMITS AND FRONTING ON SOUTH JANE AS A REDEVELOPMENT AREA.

James McDonald, Zimmerman Properties of Springfield, Missouri explained that tax credits were in need. They try to score as much as they can under the current application process to ensure that they are being funded. They can earn additional points if they build in a redevelopment area. Councilperson Ken Hampton asked if this meant that they supported the project but did not obligate them to it. Mayor Bruce Armstrong stated it did.

Motion by Pierce – Second by Holub

Mr. Mayor and Council, I make a motion that we also approve this resolution that establishes and designates multi-family properties within the city limits and fronting on South Jane as a development area, redevelopment area.

Kanaga yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Under Notices and Communications Mayor Bruce Armstrong stated they did not receive the Sedgwick County Fire Department Activity Report for December.

Mayor Bruce Armstrong asked for Governing Body Announcements.

Councilperson Steve Crum reminded everyone about computer classes that were being offered at the library.

Councilperson Keith Pierce invited everyone to the Historic Committee meeting that was held at 5:00 on January 15, 2008.

Councilperson Bill Youngers announced that the Haysville Activity Center was approaching the end of the remodeling and invited everyone to go and take a look around

Regular Council Meeting

January 14, 2008

Page 4

and take the opportunity to make use of it. Councilperson Joe Holub asked if they had solved the leaking roof problem at the HAC. Public Works Director Randal Dorner stated they were still working on it. Mayor Bruce Armstrong stated that it would be solved.

Mayor Bruce Armstrong announced the Home Show would be January 31st through February 3rd and stated times were still available to sign up.

Mayor Bruce Armstrong presented a Memorandum from City Clerk/Treasurer Beverly Rodgers Re: Sherry Satterfield – New Hire.

Mayor Bruce Armstrong presented a Memorandum from City Clerk/Treasurer Beverly Rodgers Re: Anita Cooley – Resignation.

Mayor Bruce Armstrong presented a Letter from Sarah Kauffman, Cox Communications Re: Channel Removal.

There was no Other Business on the Agenda.

There was no Old Business on the Agenda.

Mayor Bruce Armstrong asked for department reports.

Police Chief Mike McElroy introduced Visiting Officer Master Police Officer Malcolm Young.

Public Works Director Randal Dorner reported he had an update on a Council Action Request. Dorner gave an update on 7048 S. Broadway. Dorner also stated they still had no salt. They were hoping to get some soon. Dorner stated they should be getting their building to store salt at the end of the month. Dorner showed pictures of the construction that had begun on the Senior Center. Dorner stated the road crew began on Karla also. Councilperson Ken Hampton asked about the price difference between the road salt and the calcium chloride. Hampton also asked about how much salt could be stockpiled in the new building. Dorner stated approximately 100 to 150 tons and they would also be able to store the sand in there. Councilperson Joe Holub asked if soil tests were done on Karla Street and the floor of the Senior Center. Dorner stated they would do compaction tests. Councilperson Bill Youngers asked if there was any information on the River Forest area. Dorner stated the surveyors were out and that had been completed. The City has a force main and water line through the area.

Recreation had nothing to report.

Councilperson Joe Holub asked about the computers for Council. Director of Governmental Services Carol Neugent stated they were finalizing the order.

Regular Council Meeting

January 14, 2008

Page 5

Under Appointments Mayor Bruce Armstrong presented for approval the appointment of Brooke Aziere, 1306 Hannah Ln. Re: Historic Committee (Re-appointment).

Motion by Youngers – Second by Pierce

Mr. Mayor, I make a motion that we approve Brooke Aziere's appointment to this committee.

Kanaga yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong presented for approval the appointment of Nancy Harris, 302 Ranger, Re: Historic Committee (Re-appointment).

Motion by Youngers – Second by Pierce

I will also make a motion to approve Nancy Harris's re-appointment to the Historic Committee.

Kanaga yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Bruce Armstrong announced there were two positions open on the Historic Committee and one on Park Board. Councilperson Steve Crum announced there would also be one on the Tree Board.

Mayor Bruce Armstrong asked for any Off Agenda Citizens to be Heard. There were none.

There was no Executive Session on the Agenda.

Mayor Bruce Armstrong presented for approval the Bills to be Paid for the last Half of January.

Motion by Hampton – Second by Pierce

I'll make a motion, Mr. Mayor, that we pay the bills for the first half of January 2008.

Kanaga yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

Motion declared carried.

Under Consent Agenda Mayor Bruce Armstrong presented a Thank You Card from Barbara Tafoya Re: Kenny Swart and Staff.

Mayor Bruce Armstrong also presented a Thank You Letter from Wanda Plank Re: Police Officer Assistance.

Mayor Bruce Armstrong asked for Council Concerns.

Regular Council Meeting

January 14, 2008

Page 6

Councilperson Bill Youngers stated a little over a year ago they discussed the franchising of trash service and the trash companies contacted the citizens. Youngers felt they misled the citizens on what they were told. Youngers stated they assured citizens that the prices would remain low and they had gone up every quarter since that time. Youngers advised citizens to call their trash companies and remind them what they had promised. Youngers said he knew gas prices had gone up, but they had not continued to go up.

Councilperson Keith Pierce asked Police Chief Mike McElroy if he would be willing to put together an overview to date that the Vandalism Committee worked on and the committee could meet and have the review. McElroy said he would. Pierce stated he knew the Mayor was going to work something up for a Finance workshop and he wanted to reiterate his desire to do so, with or without a Comptroller.

Councilperson Rob Wilkerson asked if there was any new information on the Kwik Shop. Mayor Bruce Armstrong stated he had received no response from anywhere.

Councilperson Steve Crum asked about the ground breaking for the new Library. Mayor Bruce Armstrong stated there would be a pre-construction meeting and they would have the Library set a ground breaking date and time. Crum also asked about having a shed elevated off the ground as Mr. Hayes had reported. Mayor Armstrong stated they would have pictures and Council could see the shed and conditions of the house and they would get a full written report. Crum also mentioned recycling and encouraged citizens to take advantage of it and check with their trash haulers.

Councilperson Ken Hampton asked for an update on the Comptroller. Mayor Bruce Armstrong advised the person they offered it to decided not to leave their position. Armstrong advised they would begin advertising for the position again.

Mayor Bruce Armstrong asked for a motion to adjourn.

Motion by Pierce – Second by Crum

Mr. Mayor and Council I move that we adjourn tonight's meeting.

Kanaga yea, Youngers yea, Holub yea, Pierce yea, Wilkerson yea, Crum yea, Hampton yea.

The Regular Council Meeting Adjourned at 7:42 p.m.

City Clerk, Beverly Rodgers