

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

Roll was taken by Recording Secretary Jeana Morgan: Pierce here, Wilkerson here, Kanaga here, Ewert here, Slocum here, and Conrady here. Councilperson Crum and Councilperson Bradshaw were absent.

Invocation was given by Reverend David Vetter, West Haysville Baptist Church.

Mayor Ken Hampton led everyone present in the Pledge of Allegiance.

Under Presentation and Approval of Minutes, Mayor Ken Hampton presented for approval the Minutes of October 12, 2010.

Motion by Kanaga – Second by Ewert

Mr. Mayor, if there's no discussion, I would move that we approve the minutes of the October 12, 2010 meeting.

Pierce yea, Wilkerson yea, Kanaga yea, Ewert yea, and Conrady yea.

Slocum abstained.

Motion declared carried.

There were no Citizens to be Heard.

There were no Licenses and Bonds.

There were no Ordinances and Resolutions.

Under Notices and Communications, Mayor Ken Hampton asked for Governing Body Announcements.

Councilperson Pat Ewert stated that commodities were being distributed at the Senior Center on Wednesday, October 27, 2010 at 1:00 p.m. Ewert announced flu shots would be available on November 16, 2010 and to call the Senior Center for more information.

Mayor Ken Hampton presented a Memorandum from City Clerk Beverly Rodgers Re: Mileage Rate.

Mayor Hampton advised this was simply to notify Council of the rate change from 50.5 cents per mile to 50 cents.

Under Other Business Mayor Ken Hampton presented a Consideration of Transient Guest Tax Rebate – Hotel Project.

Councilperson Keith Pierce asked the Mayor if he had any reservations about the rebate. Mayor Hampton said he did not. Councilperson Michael Conrady asked how the \$28,000 cap was determined. Mayor Hampton explained Mr. Patel and financiers

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involved with the project had determined how much they wanted for advertising. Conrady asked if they knew what the proposed marketing and advertising would be. Mayor Hampton advised they did not but the money would be set aside to be used for marketing and advertising.

Motion by Pierce – Second by Wilkerson

Mr. Mayor and Council, I move that we agree with and accept this recommended proposal for distribution of the transient guest tax, as it is defined for us in this memorandum.

Pierce yea, Wilkerson yea, Kanaga yea, Ewert yea, Slocum yea, and Conrady yea.

Motion declared carried.

There was no Old Business.

Mayor Ken Hampton asked for Department Reports.

City Clerk Beverly Rodgers announced advanced voting dates and hours at the Haysville Activity Center. Rodgers advised the general election would be November 2, 2010 and poles would be open from 6:00 a.m. to 7:00 p.m.

Director of Governmental Services Carol Neugent had nothing to report.

Police Chief Mike McElroy had nothing to report.

Public Works Director Randal Dorner had nothing to report.

Recreation Director Georgie Carter announced the Halloween Parade would be held at the Historic District on Thursday, with line up beginning at 6:15 p.m. Carter stated there would be a Mother/Son Date Night on November 13, 2010.

There were no Appointments.

There were no Off Agenda Citizens to be Heard.

There was no Executive Session.

Mayor Ken Hampton presented the Bills to be Paid for the Last Half of October.

Motion by Ewert – Second by Slocum

I'd like to make a motion that we pay the last half of October's bills.

Pierce yea, Wilkerson yea, Kanaga yea, Ewert yea, Slocum yea, and Conrady yea.

Motion declared carried.

There was nothing on the Consent Agenda.

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Under Council Items Mayor Ken Hampton asked for comments or new Council concerns.

Councilperson Rob Wilkerson stated he didn't have a concern but he wanted to let people know that he had officially eaten at every restaurant in Haysville, including the new fish place and old Johnny B's location, and they were all very good.

Councilperson Mike Kanaga commented on Council Action Requests concerning cars parked in yards and the need to check in the evening. Kanaga asked if there had to be a complaint to trigger the nuisance process for cars parked in yards. Public Works Director Randal Dorner stated the Code Enforcement Officer had adjusted hours during the summer; coming in late and staying into the evening. City Attorney Alison McKenney Brown explained the three situations that would prompt the complaint process. Number one was through the Code Enforcement Officer on his own initiative, number two was by a citizens' complaint and number three would be a complaint from an elected official of the City.

Mayor Ken Hampton presented for approval Adjournment.

Motion by Pierce – Second by Ewert

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

Pierce yea, Wilkerson yea, Kanaga yea, Ewert yea, Slocum yea, and Conrady yea.

Motion declared carried.

Meeting Adjourned at 7:12 p.m.

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Beverly Rodgers, City Clerk