

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 Ginger Cullen: Crum here, Benner here, Ewert here, Kanaga here, Kessler here, Rardin here, Konkel here, and Pierce here.

Invocation was given by Pastor David Vetter of West Haysville Baptist Church.

Mayor Bruce Armstrong led everyone present in the Pledge of Allegiance.

Mayor Bruce Armstrong requested a motion to amend the agenda in order to add item B under Appointments to appoint Russ Kessler and Daniel Benner to the Recreation Commission exploratory committee.

Motion by Kanaga - Second by Rardin

I move that we add item B under appointments for councilman Kessler and councilman Benner to serve on the Recreation Commission exploratory committee.

Crum yea, Benner yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.

Motion declared carried.

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of September 23, 2013.

Motion by Konkel - Second by Rardin

I move that we approve the minutes of the September 23, 2013 council meeting.

Crum yea, Benner yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.

Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong stated none were on the agenda. He stated there was an off agenda citizen to be heard who would be allowed to speak at this time. Mayor Armstrong introduced Jeff Wilson regarding fencing regulations.

Jeff Wilson, 907 Karla, stated he is disappointed with the appearance of his neighbor's eight foot fence. He is of the opinion the fence was not properly permitted and would like the matter investigated further. He stated the issue was brought before the contractor's board of appeals but that he was inadequately notified of the hearing. He stated he is dissatisfied with the outcome of the hearing.

There were no Licenses or Bonds.

There were no Ordinances or Resolutions.

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Under Notices and Communications, Mayor Bruce Armstrong asked for Governing Body Announcements.

Councilperson Pat Ewert advised of upcoming events at the Senior Center.

Councilperson Steve Crum advised the Campus Homecoming Parade would follow the same route as the Fall Festival. He also announced that Campus High School was named a National Blue Ribbon school. He stated only 286 schools nationwide hold that distinction. Crum advised the Haysville Healthy Habits Coalition has an online pledge form parents can sign as a promise not to leave teens unattended at their homes or allow underage consumption of alcohol at their home. He advised of upcoming events at the Haysville Community Library.

Mayor Bruce Armstrong announced a new business license for Mighty Munchkins Home Child Care at 2119 Schoolhouse.

Mayor Bruce Armstrong announced a one year door to door permit for Edward Jones.

Mayor Bruce Armstrong presented letters from Cox Communications regarding the addition of channels and enhancement of services.

Mayor Bruce Armstrong presented a letter from Kansas Gas Service regarding changes to their corporate structure.

Mayor Bruce Armstrong presented a flyer from South Central Kansas Prosperity regarding a local official's summit.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong introduced a Consideration of Bids for lining digester walls. Public Works Director Randy Dorner gave details about the process and the bids received.

Motion by Kanaga – Second by Rardin

I move that we allow Public Works to contract with Mayer Specialty Services to reline the walls of the digester in the amount of \$31,411.70

Crum yea, Benner yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.

Motion declared carried.

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Mayor Bruce Armstrong introduced a Consideration of Bids for the replacement of a dry pit valve. Public Works Director Randy Dorner gave details about the process and advised only one quote was received.

Motion by Konkel – Second by Rardin

I move that we approve the dry pit valve replacement with JCI in the amount of \$3,400.00.

Crum yea, Benner yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.

Motion declared carried.

Mayor Bruce Armstrong introduced a Consideration of Bids for replacement of the waste water treatment valve assembly. Public Works Director Randy Dorner gave details about the valve and its installation.

Motion by Konkel – Second by Crum

I move that we approve the valve assembly replacement from Winwater in the amount of \$5,088.24.

Crum yea, Benner yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.

Motion declared carried.

Public Works Director Randy Dorner advised that all three considerations brought before Council would be paid from the waste water budget.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black stated radio station 100.5 the WOLF would do a live remote at the Fall Festival on Friday, October 18 from 6:00 to 9:00 a.m. in Rigg's Park. He introduced Economic Development Director James Oltman regarding recent economic development news.

Economic Development Director James Oltman stated construction of the Kwik Shop at Grand and Meridian should be completed in the first quarter of 2014. Peachwood Early Learning Center's ribbon cutting took place and they hope to be operating by November 4th. Oltman also advised O'Reilly Auto Parts would be building a store north of McDonald's on Main Street. Their scheduled completion date is sometime in the spring or summer of 2014.

City Clerk Janie Cox was not present. Mayor Bruce Armstrong advised she had nothing to report.

Police Chief Jeff Whitfield stated the Police Department would accept old or unwanted prescription drugs from citizens for proper disposal on October 26 from 10:00 a.m. to 2:00 p.m. Whitfield advised of details for the Fall Festival Parade. He stated the Police

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Department would have an Easy Child Identification Station at the Fall Festival. He discussed other details of the Festival.

Public Works Director Randy Dorner stated crack filling had begun on Loring Street. He gave other details of the street maintenance program. He gave status details of the East Grand Project and the Kwik Shop project.

Recreation Director Georgie Carter advised the disc golf course at Riggs Park would be closed from Thursday, October 17 to Monday, October 21. She gave additional details regarding other Fall Festival events. Carter also stated basketball sign ups were ongoing.

Under Appointments Mayor Bruce Armstrong presented the appointment of Janet Parton, 1330 Cottonwood to the Board of Zoning Appeals.

Motion by Konkel-Second by Kessler

I move that we appoint Janet Parton to the Board of Zoning Appeals.

Crum yea, Benner yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.

Motion declared carried

Mayor Bruce Armstrong presented the appointment of Russ Kessler and Daniel Benner to the Recreation Commission exploratory committee.

Motion by Konkel-Second by Rardin

I move that we appoint Russ Kessler and Daniel Benner to the Recreation Commission exploratory committee.

Crum yea, Benner yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.

Motion declared carried

There were no Off Agenda Citizens to be Heard.

There was no Executive Session.

Mayor Bruce Armstrong presented the Bills to be Paid for the First Half of October.

Motion by Ewert-Second by Rardin

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

Crum yea, Benner yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.

Motion declared carried.

There was nothing under the Consent Agenda.

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Under Council Items, Mayor Bruce Armstrong asked for any Council concerns.

Councilperson Mike Kanaga stated a street sign was missing at the intersection of Jubilee and Ranger.

Councilperson Steve Crum stated there are difficulties with sound quality when watching council meetings via streaming on the Haysville website. Crum stated he witnessed a distracted driver texting and driving and asked citizens to not text and drive. Crum asked if the sidewalk in front of the new fire station could be opened for pedestrian traffic. Dorner advised it will be reopened once Southwestern Bell is finished working in the area.

Councilperson Pat Ewert stated the street sign which was replaced on Raintree shows the street name as being two words when it should be one word. Ewert also stated there would be no school on Thursday, October 17 or Friday, October 18.

Councilperson Bob Rardin stated the bike path has many missing lights.

Mayor Bruce Armstrong stated he intends to readdress the purchasing policy and defining the term "budgeted item" at the next council meeting.

Under Council Action Request Updates, Chief Administrative Officer Will Black gave updates on council action requests for the fence at 907 Karla, parking at Hungerford and Sarah Lane, a water leak at Whisler Park, a No Outlet sign at Cottonwood and North Twin Pines, high weeds at 812 Hemphill, and high weeds at 818 Hemphill.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Pierce-Second by Rardin

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

Crum yea, Benner yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.

Motion declared carried.

The Regular Council Meeting adjourned at 7:47 p.m.

Janie Cox, City Clerk