

The Regular Council Meeting was called to order by Mayor Bruce Armstrong at 7:02 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, Pierce here.

Invocation was given by Pastor Steve Dezotell of the Church of the Nazarene.

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

Mayor Bruce Armstrong stated the agenda needed to be modified to move the renewal of Mi Casa's liquor license from item #4 Notices and Communications to Item #2 Approval of Licenses and Bonds.

Motion by Konkel – Second by Rardin

Mr. Mayor and Council, I move that we amend the agenda to move Mi Casa's liquor license renewal from Notices and Communications to Approval of Licenses and Bonds.

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

Motion declared carried

Under Special Order of Business, Mayor Bruce Armstrong stated two employees would receive service awards. Mayor Armstrong advised Chad Bettles, who was not present, has been employed by the city for 15 years. Mayor Armstrong introduced System Administrator Sharon Polston and Chief Administrative Officer Will Black presented her with an award for 25 years of service.

Also under Special Order of Business, Mayor Bruce Armstrong introduced a Budget Hearing for Amending the 2013 Budget.

Motion by Konkel – Second by Rardin

Mr. Mayor and Council, I move that we open the budget hearing for amending the 2013 budget.

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

Motion declared carried.

Mayor Bruce Armstrong then opened the hearing for public comment. Seeing none, Armstrong asked for comment from council.

Motion by Konkel – Second by Rardin

Mr. Mayor and Council, I move that we close the public hearing for amending the 2013 budget.

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

Motion declared carried.

Regular Council Meeting

December 09, 2013

Page 2

Motion by Konkel – Second by Rardin

Mr. Mayor and Council, if there is no discussion I move we approve the amendment as noted.

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 November 25, 2013.

Motion by Konkel – Second by Rardin

Mr. Mayor and Council, I make a motion that we approve the minutes from November 25, 2013.

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

Motion declared carried.

There were no Citizens to be Heard.

Under Licenses and Bonds, Mayor Bruce Armstrong presented the renewal of the CMB license for Parker Oil Co., Mini Stop at 7200 S. Broadway.

Motion by Kanaga – Second by Ewert

Mr. Mayor and Council, I make a motion to approve the cereal malt beverage license for Parker Oil Co., Mini Stop.

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

Motion declared carried.

Under Licenses and Bonds, Mayor Bruce Armstrong presented the renewal of the liquor license for Mi Casa at 111 N. Main.

Motion by Crum – Second by Ewert

Mr. Mayor and Council, I make a motion that we approve the liquor license for Mi Casa.

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

Motion declared carried.

Under Ordinances and Resolutions, Mayor Bruce Armstrong introduced A RESOLUTION PROVIDING THAT THE COMMUNITY OF HAYSVILLE URGES ITS CITIZENS TO JOIN THIS EFFORT AND HEREBY DECLARES THIS CITY TO BE AN OFFICIAL ENTRANT IN THE PRIDE PROGRAM FOR THE YEAR OF 2014.

Motion by Konkel – Second by Rardin

Regular Council Meeting

December 09, 2013

Page 3

I move that we approve the resolution as presented.

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

Motion declared carried.

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

Councilperson Pat Ewert advised the Senior Center is now offering a line dancing class on Tuesdays at 9 a.m. and also gave information on other Senior Center events.

Councilperson Steve Crum thanked staff for their hard work in regards to Village Christmas. He stated Christmas break for the schools would begin on December 20.

Mayor Bruce Armstrong presented a letter from Cox Communications regarding channel changes.

Mayor Bruce Armstrong presented a letter from Westar Energy regarding the recently filed franchise agreement

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Selection of Audit Firm for 2013. City Clerk Janie Cox stated RFP's were sent out to six audit firms, and three proposals were returned, including one from the current audit firm.

Motion by Konkel – Second by Crum

I move that we approve the proposal from Peterson, Peterson and Goss, LC in the amount of \$15,000.

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

Motion declared carried.

Mayor Bruce Armstrong introduced Consideration of New Gold Star Home Incentive Program. Economic Development Director James Oltman discussed differences between the previous year's program and the one presented.

Motion by Konkel – Second by Rardin

I move that we approve the Gold Star New Home Incentive program as presented.

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

Motion declared carried.

Kanaga stated he didn't feel it was fair for new home owners to not pay taxes when existing home owners continue to bear the burden.

Regular Council Meeting

December 09, 2013

Page 4

Mayor Bruce Armstrong introduced Consideration of Proposed Code Changes for 2014. Mayor Armstrong suggested that the item be tabled until the Council meeting scheduled for December 30th. Councilperson Seth Konkel stated the markups in the Building Code were confusing and requested they either be redone or a key be provided.

Motion by Kanaga – Second by Rardin

I move that we table the proposed code changes until the December 30th Council meeting. Crum yea, Benner yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.

Motion declared carried.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black stated the Sedgwick County Association of Cities would have their next meeting on December 14 at Maize City Hall. He stated networking and refreshments would begin at 8:30 a.m. and the business meeting would begin at 9:00 a.m. Black then introduced Economic Development Director James Oltman, who discussed the details of the recent survey sent to citizens.

City Clerk Janie Cox stated the next Council meeting would be on December 30th.

Police Chief Jeff Whitfield stated there would be a Rape Aggression Defense class on Saturday, December 14th beginning at 9:00 a.m. Whitfield stated the class was for women only and would last all day.

Public Works Director Randy Dorner stated the water line tie-ins associated with the East Grand Project were about 50% complete.

Recreation Director Georgie Carter gave details of upcoming events at the Haysville Activity Center.

Under Appointments, Mayor Bruce Armstrong introduced the appointment of Ron Page to the Planning Commission as a citizen in the area of influence for a three year term.

Motion by Konkel – Second by Rardin

I move that we appoint Ron Page to the Planning Commission for a three year term. Crum yea, Benner yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.

Motion declared carried

Mayor Bruce Armstrong introduced the appointment of Phil Harris to the Board of Zoning Appeals for a three year term.

Motion by Rardin – Second by Kessler

Regular Council Meeting

December 09, 2013

Page 5

I move that we appoint Phil Harris to the Board of Zoning Appeals for a three year term. Crum yea, Benner yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.

Motion declared carried

Under Off Agenda Citizens to be Heard, Mayor Bruce Armstrong introduced Gary Charter. **Gary Charter, 809 Anita Dr.**, addressed council regarding cleanup of the Cowskin Creek. Charter stated his concern for the wildlife in the area and also for the privacy that will be compromised. He requested the plan be reconsidered. No action was taken.

Mayor Bruce Armstrong presented an Executive Session for attorney client privilege not to exceed 15 minutes to include Mayor, Council, Police Chief, City Attorney, and Chief Administrative Officer.

Motion by Konkel – Second by Rardin

I move that we go in to executive session for attorney client privilege not to exceed 15 minutes to include the Mayor, Council, Chief, Will and Alison.

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

Motion declared carried.

Executive session began at 7:54 p.m. and the regular council meeting resumed at 8:10 p.m. No binding action was taken.

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

Motion by Ewert-Second by Rardin

I make a motion that we pay the first half of December 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.

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

Councilperson Bob Rardin expressed thanks to the city crews for helping make Village Christmas a success. Rardin also stated he received complaints that someone is trying to start a mobile home park at 79th street and Vesta. Mayor Bruce Armstrong stated this is something that could be reported to Sedgwick County.

Councilperson Steve Crum stated he would like to see all citizens potentially affected by the Cowskin Creek notified.

Regular Council Meeting

December 09, 2013

Page 6

Motion by Crum – Second by Pierce

Mr. Mayor and Council, I'd like to make a motion that all residents adjacent to the Cowskin Creek be notified of the project.

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

Motion declared carried.

Under Council Action Request Updates, Public Works Director Randy Dorner stated contact has been made with the owner of the lot between 615 and 627 Shira Ct. He stated they have until the end of December to pull necessary construction permits. He stated they have been advised the basement hole is not secured for safety.

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 8:15 p.m.

Janie Cox, City Clerk