

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 absent, Konkel here, and Pierce here.

Invocation was given by Pastor Phyllis Provost-Saas of Haysville United Methodist Church.

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

Under Special Order of Business, Mayor Bruce Armstrong presented Election of President of Council. City Clerk Janie Cox asked for nominations for President of Council. Councilperson Keith Pierce nominated Councilperson Russ Kessler. Councilperson Pat Ewert nominated Councilperson Mike Kanaga. Councilperson Steve Crum nominated Councilperson Keith Pierce, who withdrew his nomination. Cox then closed the nominations and asked for votes with a show of hands. There were four votes for Kessler and three votes for Kanaga. Kessler was declared President of Council.

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of August 26, 2013.

A correction to the minutes was made by City Clerk Janie Cox. Cox stated the motion made by Councilperson Seth Konkel to dispose of vehicles per the Chief's request had no second recorded and should be corrected to having been seconded by Councilperson Steve Crum.

Motion by Konkel- Second by Kessler

Mr. Mayor, I move that we approve the minutes with the recommended change of August 26, 2013 council meeting.

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

Motion declared carried.

There were no Citizens to be Heard.

There were no Licenses or Bonds.

There were no Ordinances or Resolutions.

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

Councilperson Pat Ewert stated a Gathering at the Gazebo would be held on September 28th at 6:00 pm at the Historic Gazebo. Ewert stated the event would be free and would feature several blues bands. Ewert advised of upcoming events at the Senior Center.

Regular Council Meeting

September 9, 2013

Page 2

Councilperson Steve Crum stated the first home football game for Campus High School would be on Friday September 13th. Crum stated Constitution Day events would be at the Haysville Community Library on Saturday September 21, from 10:00 am to 5:00 pm.

Mayor Bruce Armstrong presented a Thank You card from the City of Mulvane.

Mayor Bruce Armstrong presented a Thank You card from Special Olympics of Kansas.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong introduced Joe Hinkle from Professional Engineering Consultants regarding the Consideration of Bids for East Grand Water Line Relocation. Hinkle stated Dondlinger and Sons Construction was the lowest bidder in the amount of \$353,555 and offered to entertain questions.

Motion by Konkel – Second by Ewert

I move that we approve the Grand Avenue Waterline Relocation with the low bid from Dondlinger and Sons Construction in the amount of \$353,555.

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

Motion declared carried.

Mayor Bruce Armstrong introduced Street Discussion. Mayor Armstrong reported the street workshop had taken place earlier and opened the floor to comments from Council members. Councilperson Seth Konkel asked if there would be a list of streets that would be completed with the requested \$125,000 expenditure. Mayor Armstrong stated that a list would be made available on the City of Haysville website and each council member would receive a copy of the list.

Motion by Crum – Second by Pierce

I'd like to make a motion to approve the recommendations for street improvements that were made in the street workshop in the amount of \$125,000.

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

Motion declared carried.

There was discussion regarding having an annual update of street conditions.

Motion by Crum – Second by Pierce

I'd like to make a motion to establish the requirement of an annual street assessment report to be given at the first meeting in March of every year, starting in 2014.

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

Motion declared carried.

Mayor Bruce Armstrong advised the processes used to seal the streets are only done by one contractor, ProSeal. Armstrong stated the requirements set forth by the purchasing

Regular Council Meeting

September 9, 2013

Page 3

policy to obtain three bids would be unnecessary. Armstrong requested approval from council to forgo those requirements and only receive bids from ProSeal.

Motion by Konkel – Second by Crum

I move to waive the requirement of receiving multiple bids as set forth in the purchasing policy.

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

Motion declared carried.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black had nothing to report.

City Clerk Janie Cox had nothing to report.

Police Chief Jeff Whitfield stated September is Preparedness Month and September 16th through 20th is School Preparedness Week. Whitfield advised citizens could get an Identakid fingerprint kit or DNA collection kit from the Police Department. He stated School Resource Officers are available for USD 261 schools as needed. Whitfield stated the Police Department would have more Refuse to be a Victim classes.

Public Works Director Randy Dorner stated the gas line installation on East Grand was still underway. Dorner stated the relocation of the water line is the next step of the East Grand project.

Recreation Director Georgie Carter advised of a babysitting clinic on October 5th. She stated a Dash at Dusk 5K marathon would be held on October 18 at 7:00 pm at Rigg's Park in conjunction with the Haysville Fall Festival.

Mayor Bruce Armstrong introduced Economic Development Director James Oltman.

There were no Appointments.

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 September.

Motion by Ewert-Second by Konkel

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

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

Motion declared carried.

There was nothing under the Consent Agenda.

Regular Council Meeting

September 9, 2013

Page 4

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

Councilperson Steve Crum stated Rigg's Park was not on the blue-green algae list, Councilperson Seth Konkel confirmed.

Councilperson Pat Ewert reported a wrecked car in the parking lot of Haysville Mental Health. Ewert requested a status update regarding construction of Kwik Shop on south Meridian. Chief Administrative Officer Will Black stated the City had received plans from the builders.

Councilperson Mike Kanaga advised of potholes near St. Cecilia that needed attention.

Councilperson Russ Kessler stated the need for a traffic signal at 79th Street south and Broadway, as another wreck occurred there today. Mayor Bruce Armstrong stated the Kansas Department of Transportation has requested funds from the Wichita Area Metropolitan Planning Organization for that project.

Mayor Bruce Armstrong stated bicycle licensing would be a topic on the agenda at the next City Council meeting.

Under Council Action Request Updates, Chief Administrative Officer Will Black stated he was currently working on a request submitted by Councilperson Daniel Benner.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Pierce-Second by Konkel

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

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

Motion declared carried.

The Regular Council Meeting adjourned at 7:29 p.m.

Janie Cox, City Clerk