

The Regular Council Meeting was called to order by Council President Russ Kessler 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 Phyllis Provost-Saas of Haysville United Methodist Church.

Council President Russ Kessler led everyone present in the Pledge of Allegiance.

Under Presentation and Approval of Minutes, Council President Russ Kessler presented for approval the Minutes of September 9, 2013.

Motion by Konkel - Second by Pierce

I move that we approve the minutes of the September 9, 2013 council meeting.

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

Motion declared carried.

Under Citizens to be Heard, Council President Russ Kessler stated the Sedgwick County Fire Department was not present.

Council President Russ Kessler introduced Walter Branch regarding the water adjustment policy.

**Walter Branch, 256 Wire**, stated the home he is purchasing at 256 Wire had a leak which caused him to receive a water bill for \$1556.00. He stated the 60 percent discount he received on the bill due to the water adjustment policy was not enough. Councilperson Steve Crum stated he would like the matter investigated further.

There were no Licenses or Bonds.

Under Introduction of Ordinances or Resolutions, Council President Russ Kessler presented AN ORDINANCE CONCERNING THE AMENDMENT OF CHAPTER 14, ARTICLE 2, SECTIONS 201, 202, 203, AND 205, AND CHAPTER 17, ARTICLE 3, SECTION 308 OF THE CITY CODE OF HAYSVILLE, KANSAS, IN CONNECTION WITH ABOLISHING BICYCLE LICENSING WITHIN THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS.

There was discussion about bicycle licensing. No changes or amendments were requested.

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Motion by Konkel- Second by Pierce

I move that we approve AN ORDINANCE CONCERNING THE AMENDMENT OF CHAPTER 14, ARTICLE 2, SECTIONS 201, 202, 203, AND 205, AND CHAPTER 17, ARTICLE 3, SECTION 308 OF THE CITY CODE OF HAYSVILLE, KANSAS, IN CONNECTION WITH ABOLISHING BICYCLE LICENSING WITHIN THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS.

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

Motion declared carried.

Under Notices and Communications, Council President Russ Kessler asked for Governing Body Announcements.

Councilperson Pat Ewert stated a Gathering at the Gazebo would be held on September 28<sup>th</sup> at 6:00 pm at the Historic Gazebo. Ewert advised of upcoming events at the Senior Center.

Council President Russ Kessler announced several new businesses: Miss Megan's Daycare at 358 Riley, Line Stripe Inc. at 520 N. Caleb, Melissa's Tiny Tots Daycare at 117 Moy Ct., and Diva Dogs, LLC at 6746 S. Broadway.

Council President Russ Kessler announced a 30 day door to door permit for Waste Connections.

Council President Russ Kessler presented a letter from Cox Communications regarding the addition of channels.

Council President Russ Kessler presented a Thank You card from Kim Landers.

There was no Old Business.

Under Other Business, Council President Russ Kessler introduced a Consideration of Supplemental Agreement with KDOT for the East Grand street project. Chief Administrative Officer Will Black stated the agreement would update pricing for the East Grand Project.

Motion by Konkel – Second by Pierce

I move that we approve supplemental agreement number one with KDOT for the East Grand street project.

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

Motion declared carried.

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Council President Russ Kessler asked for Department Reports.

Chief Administrative Officer Will Black stated the Midwest Bicycle Festival would be September 29 at Riggs Park from 10:00 a.m. to 4:00 p.m. He stated the disc golf course would be closed for the duration of the event.

City Clerk Janie Cox stated the next council meeting would be Tuesday, October 15 due to the Columbus Day Holiday on October 14. Cox stated the water bill would have a new look beginning in October due to changes required by the Post Office.

Police Chief Jeff Whitfield had nothing to report.

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

Recreation Director Georgie Carter advised of a disc golf tournament on October 4<sup>th</sup> at 6:00 p.m., a babysitting clinic on October 5<sup>th</sup>, and a Dash at Dusk 5K marathon on October 18 at 7:00 pm at Rigg's Park in conjunction with the Haysville Fall Festival. Carter stated sign ups for youth basketball are ongoing. Carter stated the Healthy Habits Coalition needs a council representative to attend their meetings in order to fulfill grant requirements.

There were no Appointments.

There was an Off Agenda Citizen to be Heard. Council President Russ Kessler introduced Jenny Stone regarding the condition of animals at 79<sup>th</sup> and Broadway.

**Jenny Stone, 1422 E. Alta, Wichita** stated four horses and two donkeys at a property near 79<sup>th</sup> St. and Broadway were in what she considered unacceptable condition. She stated their hooves were overgrown. She requested that something be done on behalf of the animals.

There was no Executive Session.

Council President Russ Kessler presented the Bills to be Paid for the Last Half of September.

Motion by Ewert-Second by Rardin

I'd like to make a motion that we pay the last half of September 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, Council President Russ Kessler asked for any Council concerns.

Councilperson Steve Crum stated Timberlane and Grand had construction barricades with broken lights that needed attention. Crum asked Public Works Director Randy Dorner if mosquito pellets were being dropped in the standing water behind Colts Stadium. Dorner stated he did not know, but would look into it. Crum asked whether street improvements near Riggs Park would be completed in time for Fall Festival. Dorner replied that they hope to have it completed, but the wet weather was causing delays.

Under Council Action Request Updates, Chief Administrative Officer Will Black stated the request submitted by Councilperson Keith Pierce regarding the traffic lines on Timberlane would be addressed after the street was slurry sealed. Public Works Director Randy Dorner advised the request submitted by Councilperson Daniel Benner had been taken to the Contractor's Board of Appeals for further review.

Council President Russ Kessler presented for approval Adjournment.

Motion by Pierce-Second by Rardin

Mr. President 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 7:43 p.m.

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Janie Cox, City Clerk