

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 was not present.

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

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

Under Special Order of Business, Mayor Bruce Armstrong introduced Recreation Director Georgie Carter and citizen Nancy Harris. Carter advised Nancy Harris was chosen as Kansas Recreation and Park Association's volunteer of the year based on the nomination letter written by Recreation Program Coordinator Kelsey Blue. She introduced Blue, who stated Harris would be recognized at the KRPA annual conference on January 29, 2014. Blue stated anyone is welcome to attend.

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of October 28, 2013.

Motion by Konkel - Second by Rardin

Mr. Mayor and Council, I move that we approve the minutes of October 28, 2013.

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

Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong introduced Tim Massey from the Haysville Chamber of Commerce and Dana Haislett on behalf of Haysville Forward, Inc. Haislett and Massey stated a new marketing campaign would begin on November 25 and would include billboards, radio spots and a jingle. The jingle was played.

There were no Licenses or Bonds.

Under Ordinances and Resolutions, Mayor Bruce Armstrong introduced A RESOLUTION AUTHORIZING THE IMPROVEMENT OR REIMPROVEMENT OF A MAIN TRAFFICWAY WITHIN THE CITY OF HAYSVILLE, KANSAS; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF. Mayor Armstrong introduced Chuck Bouley of George K. Baum, financial advisor for the City of Haysville. Bouley gave information on the financing of both the East Grand street improvement project and the water main replacement project.

Motion by Konkel - Second by Rardin

I move that we approve A RESOLUTION AUTHORIZING THE IMPROVEMENT OR REIMPROVEMENT OF A MAIN TRAFFICWAY WITHIN THE CITY OF HAYSVILLE, KANSAS; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF.

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

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Motion declared carried.

Mayor Bruce Armstrong introduced A RESOLUTION OF THE CITY OF HAYSVILLE, KANSAS, AUTHORIZING IMPROVEMENTS TO THE CITY PUBLIC WATER SUPPLY SYSTEM; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF.

Motion by Crum – Second by Rardin

I move that we approve A RESOLUTION OF THE CITY OF HAYSVILLE, KANSAS, AUTHORIZING IMPROVEMENTS TO THE CITY PUBLIC WATER SUPPLY SYSTEM; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF.

Crum yea, Benner yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea.
Motion declared carried.

Mayor Bruce Armstrong introduced A RESOLUTION OF THE CITY OF HAYSVILLE, KANSAS, COMMITTING FUNDS IN THE AMOUNT OF \$423,000 AS PAYMENT FOR CONSTRUCTION WORK AND ENGINEERING ON PROJECT 87 N-0574-01. Public Works Director Randy Dorner stated this resolution authorizes KDOT to award the project.

Motion by Konkel – Second by Rardin.

I move that we approve A RESOLUTION OF THE CITY OF HAYSVILLE, KANSAS, COMMITTING FUNDS IN THE AMOUNT OF \$423,000 AS PAYMENT FOR CONSTRUCTION WORK AND ENGINEERING ON PROJECT 87 N-0574-01.

Crum yea, Benner yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea.
Motion declared carried.

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

Councilperson Pat Ewert advised the Senior Center is in need of non-perishable food items for their food pantry. She stated items could be dropped off at the Senior Center or the City Building. Ewert also reviewed upcoming events at the Senior Center.

Councilperson Steve Crum thanked Haysville Pride and Public Works for decorating the Historic Park and other areas of town. He thanked the Haysville VFW for their Veteran's Day ceremony. Crum advised of upcoming events at the Haysville Community Library.

Mayor Bruce Armstrong presented Thank You cards from Kansas Rural Water Association and United Way. Armstrong also presented a municipal leadership brochure and a letter from Cox Communications regarding channel changes.

There was no Old Business.

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Under Other Business, Mayor Bruce Armstrong introduced a Consideration of 2014 Contract for the Senior Center. Chief Administrative Officer Will Black stated this is a standard contract with the Sedgwick County Department on Aging which allows the Senior Center to receive \$35,000 of funding and outlines programs required to occur at the Senior Center. Councilperson Steve Crum asked if funding had changed between this year and last year. Black advised the amount was the same.

Motion by Konkel – Second by Rardin

I move that we accept the 2014 contract for the Haysville Senior Center.

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

Motion declared carried.

Mayor Bruce Armstrong introduced the establishment of a Capital Improvement workshop. Armstrong stated it is tentatively scheduled for December 9, 2013 at 6:00 p.m. He stated the Capital Improvement Plan budget would be reviewed for potential additions or deletions.

Motion by Kanaga – Second by Rardin

I move that we establish a Capital Improvements workshop for December 9th at 6:00 p.m.

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

Motion declared carried.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black stated Planning/ Community Relations Coordinator Jeana Morgan resigned and was replaced by current city employee Zach McHatton. McHatton greeted Council.

City Clerk Janie Cox had nothing to report.

Police Chief Jeff Whitfield gave information on Nixle, which is a service used by the City to send out mass communications to citizens who have enrolled. He stated notifications include traffic and emergency information. Whitfield stated 318 citizens use the service. He gave details on how to enroll in the service.

Public Works Director Randy Dorner stated Haysville received a gold star from the Kansas Municipal Insurance Trust based on various safety requirements. He advised the gold star rating qualifies the City for lower insurance premiums. Dorner also gave an update on the East Grand Project.

Recreation Director Georgie Carter advised the Activity Center would host a turkey shoot-out on Monday, November 18. She stated this is a hot shot basketball competition with winners receiving a turkey.

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There were no Appointments.

There were no Off Agenda Citizens to be Heard.

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.

Motion declared carried.

Executive session began at 7:30 p.m. and the regular council meeting resumed at 7:46. No binding action was taken.

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

Motion by Ewert-Second by Konkel

I'd like to make a motion that we approve the bills for the first half of November.

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

Motion declared carried.

There was nothing under the Consent Agenda.

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

Councilperson Steve Crum requested additional information about the \$73,000 that was reimbursed to the city by Sedgwick County. Chief Administrative Officer Will Black and Public Works Director Randy Dorner gave details about how the amount was calculated and what qualified the city to request the reimbursement.

Under Council Action Request Updates, Chief Administrative Officer Will Black gave an update on the council action request regarding parking at Hungerford and Sarah during events. He stated USD 261 will notify the City of events scheduled in that area so the Police Department can put in temporary traffic barriers. The matter is now considered closed.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Kessler-Second by Rardin

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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.

Motion declared carried.

The Regular Council Meeting adjourned at 7:51 p.m.

Janie Cox, City Clerk