

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, Pierce here.

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

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

Under Special Order of Business, Mayor Bruce Armstrong presented a Proclamation Declaring September Preparedness Month. Mayor Armstrong read the proclamation in its entirety.

Motion by Konkel – Second by Pierce

I move that we approve the proclamation declaring National Preparedness Month for September 2014.

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 August 25<sup>th</sup>, 2014.

Motion by Konkel – Second by Pierce

I move that we approve the minutes from the August 25<sup>th</sup>, 2014 meeting.

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

Motion declared carried.

There were no Citizens to be Heard.

There were no Licenses or Bonds.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong presented AN ORDINANCE CONCERNING THE AMENDMENT OF CHAPTER 3, ARTICLE 1, AND CHAPTER 17 OF THE CITY CODE OF HAYSVILLE, KANSAS, IN CONNECTION WITH SPECIAL EVENT RETAILERS' PERMITS, ALL WITHIN THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS. Extensive discussion occurred regarding specific details of the ordinance. Multiple members of council stated they want specific guidelines in the ordinance regarding fencing specifications, boundaries and security. The general consensus was that the discussion be tabled until staff could provide the requested guidelines. Councilperson Seth Konkel stated for the record he was in support of the ordinance, but was not properly prepared to vote at this time. Councilperson Keith Pierce asked if a special meeting on Monday, September 15<sup>th</sup> was necessary, as time was of the essence for the Fall Festival Committee.

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Motion by Rardin – Second by Konkel

My motion is that we table this until September 15<sup>th</sup>, at which time we will meet at 7:00 p.m. to discuss the ordinance before us.

Crum yea, Benner yea, Ewert yea, Kanaga no, 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 gave details of a Gathering at the Gazebo on September 27<sup>th</sup> at 6:00 p.m. at W. W. Hays Historic Village Park.

Steve Crum advised the Haysville Community Library is offering three different story times. Crum advised the library would have Mystery Dinner Theatre performances on October 3<sup>rd</sup> and 4<sup>th</sup>. Crum advised Haysville Healthy Habits Sticker Shock campaign was a success.

Mayor Bruce Armstrong presented a Memo to Council Regarding New Businesses.

Mayor Bruce Armstrong presented a Letter from Cox Communications Regarding Customer Equipment Changes.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Solid Waste Disposal Bid Results. City Clerk Janie Cox gave details of the RFP results. Cox stated staff recommended using Waste Connections option one, which does not include a cost for the city-wide clean-up. Councilperson Steve Crum asked why the city-wide clean-up was not included in the quote. Cox explained that it was very expensive and the City would like to look at alternative pick-up methods for the city-wide clean-up.

Motion by Konkel – Second by Rardin

I move that we approve staff's recommendation of taking Waste Connections option 1, which does not include city-wide clean-up.

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 next Sedgwick County Association of Cities meeting would be Saturday, September 13<sup>th</sup> at 8:30 a.m. at Valley Center City Hall.

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City Clerk Janie Cox had nothing to report.

Police Chief Jeff Whitfield advised the visiting officer was Master Police Officer Guy Mitchell.

Public Works Director Randy Dorner gave updates on the East Grand Reconstruction Project.

Recreation Director Georgie Carter had nothing to report.

There were no Appointments.

Under Off Agenda Citizens to be Heard, Mayor Bruce Armstrong gave the floor to **Janet Parton, 1330 Cottonwood Lane**. Parton clarified some of the plans the Haysville Fall Festival Committee had in relation to a beer garden, including location, fencing options and security.

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, Rardin yea, Konkel yea, Pierce yea.

Motion declared carried.

There was nothing under the Consent Agenda.

Under Council Items, Mayor Bruce Armstrong asked for Council Concerns.

Councilperson Steve Crum asked if, regarding the September 22<sup>nd</sup> tax workshop, sidewalks are considered parks, recreation, or streets. Mayor Bruce Armstrong stated sidewalks would fall under streets. Crum stated a sidewalk is needed on Delos from the crosswalk at Freeman Street to Grand Avenue. Crum stated the traffic cones placed by Westar Energy on West Grand Avenue are confusing. Chief Administrative Officer Will Black stated Public Works Directory Randy Dorner would be contacting Westar regarding the issue. Crum stated he has been working the crosswalk near Delos and Grand during the morning and afternoon school zone times and has observed 6 cars run the red light in the past two weeks. Crum stated other traffic control options need be considered. Mayor Bruce Armstrong advised speed indicators have been ordered which would show people exactly how fast they were going. Crum asked if there was anything else that could be done. Dorner stated he would check into it. Crum advised the school

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district may be contacting the City regarding a crosswalk near Prairie Elementary and Haysville West Middle School.

Councilperson Russ Kessler stated addresses of three homes in his ward whose yards are overgrown or otherwise pose health risks.

There were no Council Action Request Updates.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Pierce-Second by Konkel

Mr. Mayor and Council, I move 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 7:57 p.m.

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Janie Cox, City Clerk

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