

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, Ewert here, Kanaga here, Kessler here, Rardin here, Konkel here, Pierce here. Councilperson Daniel Benner was not present.

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 Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of August 11th, 2014.

Motion by Konkel – Second by Pierce

I move that we approve the minutes from the August 11th, 2014 meeting.

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

Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong stated the Sedgwick County Fire Department was not present, but could be heard if they arrived later.

Under Approval of Licenses and Bonds, Mayor Bruce Armstrong introduced the Renewal of Liquor License for Hurst Liquor Store, 7127 S. Broadway.

Motion by Crum – Second by Konkel

Mr. Mayor, I make a motion that we allow the Renewal of the Liquor License for Hurst Liquor at 7127 S. Broadway.

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

Motion declared carried.

There were no Ordinances or Resolutions.

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

Councilperson Steve Crum gave details of upcoming events and classes at the Haysville Community Library. Crum also gave details of a Haysville Healthy Habits event called Sticker Shock, the intent of which is to build awareness of underage drinking by providing information to area businesses that sell alcohol. The event will take place on Friday, August 29th.

Councilperson Pat Ewert gave details of upcoming events at the Haysville Senior Center. Ewert also advised of a Gathering at the Gazebo on September 27th at 6:00 p.m. at the gazebo in the W. W. Hays Historic Village Park.

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Mayor Bruce Armstrong presented a Memo to Council Regarding WVCFC, Wichita Valley Center Flood Control Update. Councilperson Seth Konkel asked if the information contained in the memo had been communicated to the affected citizens. Mayor Armstrong advised that the memo contained the body of a letter that was sent to the six property owners.

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

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

Mayor Bruce Armstrong presented a Letter from hibu™ regarding Yellowbook Phone Book Delivery.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Consideration to Establish a Sales Tax Workshop. Mayor Armstrong requested the workshop be scheduled for September 22nd at 6:00 p.m. Councilperson Russ Kessler stated he wants to see a sidewalk constructed along Meridian from Saddlebrooke to Grand. Kessler stated there are about 214 homes in the Country Lakes development who currently have to walk or ride their bicycles on the shoulder of Meridian. Kessler would like pricing information available at the workshop. Councilperson Steve Crum urged citizens to contact their councilperson with suggestions for how the money should be spent as well.

Motion by Konkel – Second by Pierce

I move that we set a workshop for September 22nd at 6:00 p.m. for the purposes of discussing the sales tax distribution.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong introduced Consideration of Sanitary Sewer Manhole Rehabilitation Bids. Mayor Armstrong advised that this item was not yet ready to go before council and requested a motion to table the topic.

Motion by Konkel – Second by Pierce

I move that we table the Sanitary Sewer Manhole Rehabilitation Bids.

Crum 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 Haysville High School Community Service Day would be on Friday, September 5th. Black introduced Economic Development Director James Oltman. Oltman announced a new business, Dollar Depot, which will be located at 424 W. Grand and is expected to open by the end of September.

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Oltman advised Haysville will have three homes in the 2014 WABA Fall Parade of Homes. He also stated the Haysville Chamber of Commerce will have a ribbon cutting for Alterations, Etc. located at 549 E. Grand, on Friday, August 29th at 11:30 a.m.

City Clerk Janie Cox stated city offices would be closed on September 1st for Labor Day.

Police Chief Jeff Whitfield advised the visiting officer was Officer Justin Jacks, who is currently the School Resource Officer at Campus High School. Whitfield also advised there would be extra enforcement of traffic laws, especially drunk driving laws over Labor Day weekend.

Public Works Director Randy Dorner gave updates on the East Grand Reconstruction Project and advised it should be completed in mid or late September. Dorner stated the streets receiving a slurry seal should now be complete. Dorner advised the fountain was nearing completion. He also advised Westar Energy would be doing some pole work on west Grand and people could expect to have the north lane of Grand closed during the work.

Recreation Director Georgie Carter stated the HAC would be closed on September 1st for Labor Day. Carter also stated the Park Board would present a performance of Shakespeare's King John at Riggs Park on September 6th at 7:00 p.m. There is no cost to attend.

There were no Appointments.

Under Off Agenda Citizens to be Heard, Mayor Bruce Armstrong gave the floor to **Kay Anderson, 8140 S. Seneca**. Anderson stated she was looking for information regarding changes to the flood plain in the area around 79th Street South and Seneca. Planning Coordinator Zach McHatton advised the citizen he would speak to her privately after the council meeting adjourned.

There was no Executive Session.

Mayor Bruce Armstrong presented the Bills to be Paid for the Last Half of August.

Motion by Ewert-Second by Pierce.

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

Crum 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.

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Councilperson Bob Rardin stated there is one particular property in his ward that is repeatedly cited for code violations. Rardin stated he would like Code Enforcement to be able to offer more severe penalties, possibly by reworking ordinances regarding code enforcement.

Councilperson Steve Crum stated citizens had expressed a need for senior citizen assisted living. Economic Development Director James Oltman stated this is something that has been on his radar.

Councilperson Russ Kessler stated the globe of an antique light along the bike path near the Timberlane shelter in Riggs Park had been broken.

Mayor Bruce Armstrong asked for Council Action Request Updates. Public Works Director Randy Dorner stated both Council Action Requests that had been submitted were complete.

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, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.
Motion declared carried.

The Regular Council Meeting adjourned at 7:25 p.m.

Janie Cox, City Clerk

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