

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: Ewert here, Kanaga here, Kessler here, Rardin here, Pierce here. Councilperson Steve Crum, Daniel Benner, and Seth Konkel were not present.

Invocation was given by Pastor Mark Lyon of First Christian Church.

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 September 22nd, 2014.

Motion by Kessler – Second by Rardin

I make a motion that we approve the September 22nd, 2014 minutes.

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

Motion declared carried.

There were no Citizens to be Heard.

Councilperson Steven Crum arrived at 7:03 p.m.

There were no Licenses or Bonds.

Under Ordinances and Resolutions, Mayor Bruce Armstrong presented AN ORDINANCE AMENDING AND UPDATING THE COMPREHENSIVE PLAN OF THE CITY OF HAYSVILLE, KANSAS AND REPEALING CONFLICTING PREVIOUSLY ADOPTED SECTIONS OF THE COMPREHENSIVE PLAN OF THE CITY OF HAYSVILLE, KANSAS. Planning Coordinator Zach McHatton gave details of the resolution approved by the Planning Commission that warranted the ordinance.

Motion by Kanaga – Second by Pierce

Mr. Mayor, if there is no further discussion, I will make a motion that we approve AN ORDINANCE AMENDING AND UPDATING THE COMPREHENSIVE PLAN OF THE CITY OF HAYSVILLE, KANSAS AND REPEALING CONFLICTING PREVIOUSLY ADOPTED SECTIONS OF THE COMPREHENSIVE PLAN OF THE CITY OF HAYSVILLE, KANSAS.

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

Motion declared carried.

Under Notices and Communications, Mayor Bruce Armstrong asked for Governing Body Announcements. Councilperson Pat Ewert gave details of upcoming events at the Haysville Senior Center. Councilperson Steve Crum gave details of upcoming events for Haysville Healthy Habits and the Haysville Community Library.

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Under Notices and Communications, Mayor Bruce Armstrong presented a Memo to Council Regarding New Businesses. Mayor Armstrong also presented a Letter from Cox Communications Regarding Channel Changes.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Renewal of Collection Services Agreement. Chief Administrative Officer Will Black stated this would be the third year the city has used Municipal Services Bureau for court collections.

Motion by Kanaga – Second by Crum

Mr. Mayor, I move that we approve the Collection Services Agreement as presented.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Request to Purchase Street Roller. Public Works Director Randy Dorner gave details of the request.

Motion by Kessler – Second by Pierce

Mayor and Council, if there are no questions, I move that we approve the Purchase of equipment from Atlas Co-op for \$15,700.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Pear Tree Park Improvements. Recreation Director Georgie Carter gave details of the improvements.

Motion by Kessler – Second by Rardin

Mayor and Council, if there are no questions, I make a motion that we approve the purchase of park equipment and the redoing of Pear Tree Park for \$31,000.

Crum yea, Ewert yea, Kanaga yea, Kessler yea, Rardin 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 gave information regarding the advance voting schedule.

Police Chief Jeff Whitfield advised due to the Haysville Fall Festival there would be road closures which would affect Sarah Lane, Hungerford and Timberlane. Also, the parade would be at 9:00 a.m. on Saturday morning and would cause road closures along West Grand. The parade route would be from Haysville West Middle School east on Grand, north on Main to disperse on Sarah Lane. Whitfield advised citizens should leave their

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pets at home except during the Sunday morning Doggie Dash and alcohol is only allowed in the designated beer garden. He also advised the visiting officer was Master Police Officer Aaron Schultz.

Public Works Director Randy Dorner gave updates regarding completion of the East Grand Reconstruction Project.

Recreation Director Georgie Carter advised the HAC would be having pumpkin decorating at the Fall Festival on Saturday from 10:15 a.m. until they are gone. She also advised there would be a Doggie Dash in the park on Sunday at 9:00 a.m.

Under Appointments, Mayor Bruce Armstrong presented the Appointment of Penny Rosendale, 424 W. Hollywood Street, to the Planning Commission for an At-large position with a three year term.

Motion by Crum – Second by Pierce

I'd like to make a motion that we allow the Mayor to appoint Penny Rosendale, 424 W. Hollywood St. to an appointment to the Planning Commission for a three year term, At-large.

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

Motion declared carried.

Under Off Agenda Citizens to be Heard, Mayor Bruce Armstrong introduced **Tom Liss, 7024 S. Plaza Dr.** List stated he appreciated the sidewalks being moved further from the road on East Grand. He stated 21 pieces of the existing sidewalk had been cracked by heavy machinery and 14 pieces of the new sidewalk are already cracked. Mayor Bruce Armstrong advised that these items are on the punch list that is being reviewed between the City and the contractor.

There was no Executive Session.

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

Motion by Ewert-Second by Kessler.

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

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

Motion declared carried.

There was nothing under the Consent Agenda.

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

Councilperson Pat Ewert had a citizen ask if the City has considered detouring large trucks away from Grand Avenue to reduce the wear and tear on the street. Public Works

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Director Randy Dorner stated that in the past, detouring large trucks would cause the City to lose state funding. Mayor Bruce Armstrong stated it could be investigated again.

Councilperson Steve Crum thanked Public Works Director Randy Dorner for his help in getting the Nelson school zone and crosswalk squared away. Crum stated he had citizens inquire as to whether this type of school zone would be used on the west side of town. He stated he thought the City was waiting to see how successful the school zone is at Nelson before making changes elsewhere. Mayor Bruce Armstrong stated funding would have to be considered, but that it is a good idea. Dorner stated the painting that was done on the street at the Nelson crosswalk would be repeated at the Rex crosswalk.

Councilperson Mike Kanaga reported a large pothole at Jubilee and Ranger.

Councilperson Bob Rardin asked if there was any plan to put a crosswalk on Grand at Marlen, as there has been an increase in bike path traffic since the road construction was completed. Public Works Director Randy Dorner stated the need would be looked into. Councilperson Steve Crum asked if that would be a lighted crossing. Dorner advised they would look into it with the city engineers.

Under Council Action Request Updates, Mayor Bruce Armstrong gave the floor to Public Works Director Randy Dorner who updated Council on the status of a request submitted by Councilperson Bob Rardin.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Pierce-Second by Rardin

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

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

Motion declared carried.

The Regular Council Meeting adjourned at 7:26 p.m.

Janie Cox, City Clerk

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