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 Councilperson Bob Rardin.

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 October 27th, 2014.

Motion by Konkel – Second by Rardin
I move that we approve the October 27th, 2014 minutes as presented.
Crum abstain, Benner yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.
Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong called for Chelsea Hampton. **Chelsea Hampton, 701 Chelsea St.**, accompanied by **Erica Kahn, 4822 S. Custer** gave details of a two mile charity run being organized by Campus High School to raise funds for an art project at the Wesley Pediatric Unit. Kahn stated registration forms and volunteer forms would be available on their website, www.run4wesley.webstarts.com, and various locations around town.

Under Approval of Licenses and Bonds, Mayor Bruce Armstrong introduced the Renewal of Liquor License for Main Street Liquor, 237 N. Main St.

Motion by Konkel – Second by Pierce
I move that we approve the Retail Liquor License for Main Street Liquor, 237 N. Main St.
Crum yea, Benner yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.
Motion declared carried.

Under Ordinances and Resolutions, Mayor Bruce Armstrong presented AN ORDINANCE CONCERNING THE AMENDMENT OF CHAPTER 16A, ARTICLES 1-7, OF THE CITY CODE OF HAYSVILLE, KANSAS, IN CONNECTION WITH ZONING REGULATIONS, ALL WITHIN THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS. Planning Coordinator Zach McHatton stated Haysville Planning Commission had worked on updating the Zoning Code for some time and they recommended approval of the amendments received in the Council packet. Councilperson Bob Rardin stated he would like additional time to review the multiple proposed changes. Mayor Bruce Armstrong stated he would like to see language in the

Zoning Code regarding the screening from view of vehicles parked in rear yards and a limit to the number of operational vehicles which can be stored at a property.

Motion by Rardin – Second by Konkel
I make a motion that we table this until everyone has had an opportunity to review it for proposed changes.
Crum yea, Benner yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.
Motion declared carried.

Under Ordinances and Resolutions, Mayor Bruce Armstrong presented A RESOLUTION PROVIDING THAT THE COMMUNITY OF HAYSVILLE URGES ITS CITIZENS TO JOIN THIS EFFORT AND HEREBY DECLARES THIS CITY TO BE AN OFFICIAL ENTRANT IN THE PRIDE PROGRAM FOR THE YEAR OF 2015.

Motion by Crum – Second by Ewert
I make a motion that we allow the Mayor to sign a resolution showing the community support of the Haysville PRIDE program.
Crum yea, Benner yea, Ewert yea, Kanaga yea, 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 upcoming events at the Haysville Senior Center. Ewert stated bus transportation has been arranged to take seniors to Campus High School to see a play called Addam's Family after the birthday dinner on November 14th.

Councilperson Steve Crum stated the play Councilperson Ewert mentioned is only being shown in three Kansas high schools right now. Crum also stated citizens should take their kids to the library when the weather is cold and they can't play outside as much.

Under Notices and Communications, Mayor Bruce Armstrong presented a Memo to Council Regarding New Businesses, a Thank You Letter to Council from Nona VanDamme and a Thank You Letter from the Sedgwick County Sheriff's Office.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Consideration of the 2015 Contract for the Haysville Senior Center. Chief Administrative Officer Will Black stated the contract has remained mostly the same.

Motion by Kanaga – Second by Rardin
Mr. Mayor, if there is no discussion, I move that we approve the contract for the Haysville Senior Center.

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

Under Other Business, Mayor Bruce Armstrong presented Consideration of Request to Purchase Sign Material. Public Works Director Randy Dorner gave details of the request, including why the pricing varied between vendors.

Motion by Konkel – Second by Pierce
I move that we approve the street sign replacement proposal with DC Wholesale for the amount of $29,196.35.
Crum yea, Benner yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.
Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Request to Purchase Truck. Public Works Director Randy Dorner gave details of the request, including mileage of the vehicle, cost to purchase new rather than used, and payload capacities.

Motion by Konkel – Second by Pierce
I move that we approve the authorization to purchase a truck through Discount Auto Sales in the amount of $17,500.
Crum yea, Benner yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.
Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Request to Purchase Truck. Public Works Director Randy Dorner gave details of the request, which is due in part to a wreck that totaled one of the Water Department's trucks.

Motion by Konkel – Second by Rardin
I move that we approve the authorization to purchase a truck from Lubber's in the amount of $28,935 including insurance proceeds.
Crum yea, Benner yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.
Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Request to Dispose of Recreation Equipment. Recreation Director Georgie Carter stated she would like to add an older recumbent bike to her list of equipment to dispose of, as it has a minimal trade-in value. Councilperson Steve Crum asked if the equipment would go to auction at Purplewave, Carter advised that she has seen better results through Craigslist and social media.

Motion by Konkel – Second by Rardin
I move that we allow the Activity Center to dispose of the equipment Georgie has presented.
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 advised City offices would be closed for Veteran's Day, but there would be a Veteran's Day ceremony in front of City Hall at 11:00 a.m. on November 11th. Black introduced Economic Development Director James Oltman, who advised Immediate Medical Care is now open and what their hours are. Oltman stated O'Reilly Auto Parts would open on Saturday, November 15th.

City Clerk Janie Cox was not present.

Police Chief Jeff Whitfield advised the visiting officer was Lieutenant Kevin Sexton.

Public Works Director Randy Dorner stated a preliminary walk-through was completed for the East Grand Project and a formal punch list would be drawn up. Dorner stated Christmas Decorations would be put up soon. He also advised the City was prepared for winter storms with a half full salt bin and a full sand bin.

Recreation Director Georgie Carter advised there would be an SOS day on November 11th due to no school. She stated Wellbeats™ has been installed and demonstrations would be available any time. Carter also stated Village Christmas is scheduled for December 6th and the lighting ceremony would be at 6:00 p.m. in PRIDE Park.

There were no Appointments

There were no Off Agenda Citizens to be Heard.

There was no Executive Session.

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

Motion by Ewert-Second by Konkel
I would like to make a motion that we pay the first half of November 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 how people would know if the Veteran's Day ceremony would be indoors. Chief Administrative Officer Will Black stated the VFW would make that call at the time of the ceremony. Crum also thanked Haysville PRIDE for the job they did decorating PRIDE Park. Councilperson Russ Kessler stated a pothole on East Grand near the turnpike entrance needed attention. Councilperson Pat Ewert stated there was a mess left behind after a water main repair on German.

There were no Council Action Request Updates.

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

The Regular Council Meeting adjourned at 7:36 p.m.

_____
Janie Cox, City Clerk

Click to Return to Agenda