

The Regular Council Meeting was called to order by President of Council Russ Kessler at 7:01 p.m. in the Haysville Municipal Building, 200 West Grand Avenue.

President Kessler stated he would be presiding over this council meeting in Mayor Armstrong's absence. He stated for the record that he would be voting on any motion that comes before the Council.

Roll was taken by Recording Secretary Ginger Cullen: Kanaga here, B. Rardin here, Kessler here, Crum here, Thompson here. Councilpersons Ewert, Benner and J. Rardin were not present.

Invocation was given by Councilperson Bob Rardin.

President Russ Kessler led everyone present in the Pledge of Allegiance.

Under Presentation and Approval of Minutes, President Russ Kessler presented for approval the Minutes of September 28th, 2015.

Motion by Crum – Second by B. Rardin

I make a motion that we approve the minutes for the meeting from September 28th, 2015. Kanaga yea, B. Rardin yea, Kessler yea, Crum yea, Thompson yea. Motion declared carried.

There were no Citizens to be Heard.

There were no Licenses or Bonds.

There were no Ordinances or Resolutions.

Under Notices and Communications, President Russ Kessler called for Governing Body Announcements. Councilperson Steve Crum stated the library would be having a Chili Cook-off in November. He stated the library is still hosting a movie night every other Monday. Councilperson Russ Kessler thanked those who attended the ribbon cutting for the Riggs Lake dock and showed a video of the event.

Under Notices and Communications, President Russ Kessler presented an Email from Cox Communications Regarding Channel Lineup Changes.

There was no Old Business.

Under Other Business, President Russ Kessler presented Consideration of Farm Lease Agreement for Parcel 1. Public Works Director Randy Dorner reviewed details of the agreement.

Motion by Crum – Second by B. Rardin

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I make a motion that we approve the Lease Agreement for the Northeast Quarter of Section 12, Township 29, South, Range 1 West, Sedgwick County, Kansas, containing 80 acres, more or less.

Kanaga yea, B. Rardin yea, Kessler yea, Crum yea, Thompson yea.

Motion declared carried.

Under Other Business, President Russ Kessler presented Consideration of Farm Lease Agreement for Parcel 2. Public Works Director Randy Dorner reviewed details of the agreement.

Motion by Kanaga – Second by B. Rardin

I move that we approve the Farm Lease for Parcel 2 as described in the Council packet.

Kanaga yea, B. Rardin yea, Kessler yea, Crum yea, Thompson yea.

Motion declared carried.

Under Other Business, President Russ Kessler presented Consideration of Farm Lease Agreement for Parcel 3. Public Works Director Randy Dorner reviewed details of the agreement.

Motion by Kanaga – Second by B. Rardin

I move that we approve the Farm Lease for a varying portion of the Northwest Quarter of the Southeast Quarter of Section 5, Township 29 South, Range 1 E of the Sixth Principal Meridian, Sedgwick County, Kansas. Farmable land will vary from fifteen (15) acres minimum to seventy-two (72) acres maximum due to the sludge application process, in conformance with this agreement.

Kanaga yea, B. Rardin yea, Kessler yea, Crum yea, Thompson yea.

Motion declared carried.

Under Other Business, President Russ Kessler presented Consideration of Tractor Purchase. Public Works Director Randy Dorner outlined reasons why a new tractor was necessary, and described features of the new tractor. Councilperson Steve Crum asked what accounts the tractor would be purchased from. Dorner advised the majority would come from park funds, but part of the funding would come from the equipment reserve.

Motion by Crum – Second by B. Rardin

I'll go ahead and make a motion that we approve the bid for the mower from John Deere Wichita for \$19,671.63.

Kanaga yea, B. Rardin yea, Kessler yea, Crum yea, Thompson yea.

Motion declared carried.

Under Other Business, President Russ Kessler presented Consideration of Strength Equipment Purchase. Recreation Director Georgie Carter advised the maker of the Activity Center's current strength equipment has gone out of business and replacement parts could only be guaranteed for two years. She stated the request was to purchase

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thirteen new pieces of strength equipment. Councilperson Steve Crum asked if the new equipment would fit at the current facility. Carter answered in the affirmative.

Motion by Crum – Second by B. Rardin

I'll go ahead and make a motion that we approve the bid for strength equipment from Mid-States Fitness Equipment for \$47,255.00.

Kanaga yea, B. Rardin yea, Kessler yea, Crum yea, Thompson yea.

Motion declared carried.

After the question was called, Carter advised that the old equipment was being sold to another company, which would generate about \$1,700 more than trading it in would have.

Under Other Business, President Russ Kessler presented Quarterly Economic Development Update. Economic Development Director James Oltman reviewed the Update that was included in the Council packet. Oltman was available for questions from Council.

President Russ Kessler asked for Department Reports.

Chief Administrative Officer Will Black had nothing to report.

City Clerk Janie Cox had nothing to report.

Police Chief Jeff Whitfield stated the visiting officer was Police Officer Dana Burns, who is currently the School Resource Officer for both middle schools. Whitfield stated the Haysville Fall Festival would be this weekend and citizens should be aware of traffic delays.

Public Works Director Randy Dorner gave project updates for the River Forest and North Main Hike & Bike trails and advised that the Sarah Lane sidewalk project was complete. Dorner also advised Public Works had begun preparing for the Haysville Fall Festival.

Recreation Director Georgie Carter advised of upcoming activities at the Activity Center and reviewed the Fall Festival Event Schedule.

There were no Appointments.

Under Off Agenda Citizens to be Heard, President Russ Kessler introduced Nona VanDamme. **Nona VanDamme, 6451 S. Ward Parkway**, stated she had addressed Council at a previous meeting in regards to treehouses. She stated that if the City does consider a permitting process for the building of treehouses, the City should pay special attention to the health of the tree in which the house is being built.

There was no Executive Session.

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Under Bills to be Paid, President Russ Kessler presented the Bills to be Paid for the First Half of October.

Motion by Kanaga – Second by B. Rardin

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

Kanaga yea, B. Rardin yea, Kessler yea, Crum yea, Thompson yea.

Motion declared carried.

There was nothing under the Consent Agenda.

Under Council Items, President Russ Kessler asked for Council Concerns. Councilperson Mike Kanaga stated that in a previous Council meeting Council approved the early pay-off of the sewer treatment plant. He stated that the ordinance which added the sewer fee to citizen's water bills did not have the fee scheduled to stop until October 2016, the original maturity date of the loan. Kanaga asked what the process would be for having that sewer fee removed from water bills early. Chief Administrative Officer Will Black explained where the original \$400,000 came from and advised that the intent was to leave the sewer fee on water bills in order to replenish those funds. Black advised that if Council did want the fee removed an ordinance would be required. Kanaga asked for input from Council. Councilperson Steve Crum stated he would be interested in additional information. Black advised he would look at the numbers and bring information back to Council. Councilperson Steve Crum advised school would be out on Thursday and Friday and reminded citizens to be attentive in school zones.

Under Council Items, President Russ Kessler presented Council Action Request Updates. Public Works Director Randy Dorner advised the pending Council Action Request is now considered closed.

President Russ Kessler presented for approval Adjournment.

Motion by B. Rardin – Second by Kanaga

If no one objects, I make a motion that we adjourn.

Kanaga yea, B. Rardin yea, Kessler yea, Crum yea, Thompson yea.

Motion declared carried.

The Regular Council Meeting adjourned at 7:34 p.m.

Janie Cox, City Clerk