

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: Kessler here, Kanaga here, B. Rardin here, Ewert here, Benner here, J. Rardin here, Crum here, Thompson 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 13<sup>th</sup>, 2015.

Motion by Crum – Second by Kessler

I make a motion that we approve the minutes from October 13<sup>th</sup>, 2015.

Kessler yea, Kanaga yea, B. Rardin yea, Ewert abstain, Benner abstain, J. Rardin yea, Crum yea, Thompson yea.

Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong called for the Sedgwick County Fire Department. Lieutenant Jon Longbine reviewed alarm data for September. He advised October was Fire Prevention Month and firefighters had been visiting Pre-K and Kindergarten classes in town about fire prevention. Lieutenant Longbine was available to answer questions from Council.

Under Citizens to be Heard, Mayor Bruce Armstrong advised the person on the agenda scheduled to speak regarding expansion of the school zone on west Grand was not present. Mayor Armstrong advised the city is currently looking at the issue as well.

There were no Licenses or Bonds.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong presented AN ORDINANCE AUTHORIZING THE CITY OF HAYSVILLE, KANSAS, TO ENTER INTO A LEASE PURCHASE TRANSACTION, THE PROCEEDS OF WHICH WILL BE USED TO PAY THE COST OF FINANCING THE ACQUISITION, CONSTRUCTION, FURNISHING AND EQUIPPING OF AN ACTIVITY CENTER; AND TO APPROVE THE EXECUTION OF CERTAIN DOCUMENTS IN CONNECTION THEREWITH. The city's financial advisor, Chuck Bouilly of George K. Baum and Company was available to answer questions from Council.

Motion by Crum – Second by B. Rardin

If there are no other questions, I'll go ahead and make a motion to approve AN ORDINANCE AUTHORIZING THE CITY OF HAYSVILLE, KANSAS, TO ENTER INTO A LEASE PURCHASE TRANSACTION, THE PROCEEDS OF WHICH WILL BE USED TO PAY THE COST OF FINANCING THE ACQUISITION, CONSTRUCTION, FURNISHING AND EQUIPPING OF AN ACTIVITY CENTER;

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AND TO APPROVE THE EXECUTION OF CERTAIN DOCUMENTS IN CONNECTION THEREWITH.

Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin yea, Crum yea, Thompson yea.

Motion declared carried.

Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. Councilperson Steve Crum gave updates for the library. He discussed Red Ribbon Week and advised of recent achievements by Campus sports teams.

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

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Conditional Use Permit for 1745 W. Grand Avenue. Planning Coordinator Zach McHatton advised there were several criteria considered by the Planning Commission before the recommended approval of the Conditional Use Permit. McHatton reviewed the guidelines which were considered. Mayor Armstrong clarified that a traffic study would not be required on Meridian, as the school district's engineer at PEC did not recommend it. Councilperson Steve Crum asked if the city would be conducting the traffic study as the city already owns traffic counters. Mayor Armstrong advised the traffic study would be done by an engineering firm, not the city.

Motion by Crum – Second by Ewert

If there is no other discussion, I'll go ahead and make a motion that we approve this Conditional Use Permit for the school and transportation department at 1745 W. Grand, Haysville.

Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin yea, Crum yea, Thompson yea.

Motion declared carried.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black advised, as requested at the last Council meeting, that it would take 10.91 months to reimburse the utility funds from 1996, which were used to fund the wastewater treatment plant. Councilperson Steve Crum asked when the loan would be repaid. Black advised the final payment would be made at the end of October, 2015. Black then introduced Economic Development Director James Oltman, who advised of upcoming events in the city. Additional discussion then occurred regarding the utility fund and the sewer fee on water bills. Councilperson Mike Kanaga stated he didn't think it was right to continue to charge citizens the fee until October of 2016 if the loan would be repaid in October of 2015.

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City Clerk Janie Cox had nothing to report.

Police Chief Jeff Whitfield stated the visiting officer was Lieutenant Kevin Sexton. He also asked citizens to be aware of children on Halloween and asked adults to get a designated driver rather than drink and drive.

Public Works Director Randy Dorner advised of progress on the River Forest hike and bike trail project. He also advised the fountain would be drained the first week of November. Councilperson Steve Crum asked about the city's salt supply. Dorner gave details.

Recreation Director Georgie Carter advised of upcoming activities at the Activity Center.

There were no Appointments.

There were no Off Agenda Citizens to be Heard.

Under Executive Session, Mayor Bruce Armstrong presented an Executive Session Regarding Attorney Client Privilege, not to exceed 10 minutes. He requested that those present include Council, City Attorney Alison McKenney Brown, and Chief Administrative Officer Will Black.

Motion by Kessler – Second by B. Rardin

I make a motion that we enter into executive session, not to exceed 10 minutes, to include Mayor, Council, Attorney and Will.

Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin yea, Crum yea, Thompson yea.

Motion declared carried.

Council entered Executive Session at 7:35. Mayor Bruce Armstrong called the Council meeting back to order at 7:45. He advised no binding action was taken.

Motion by Kessler – Second by B. Rardin

Mayor and Council, I make a motion to let John Moriconi assume the note for the property at 360 N. Main under the same terms.

Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin yea, Crum yea, Thompson yea.

Motion declared carried.

Under Bills to be Paid, Mayor Bruce Armstrong presented the Bills to be Paid for the Last Half of October.

Motion by Ewert – Second by B. Rardin

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

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Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin yea, Crum yea, Thompson 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 citizens to please be attentive in school zones.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Kessler – Second by Ewert

Mayor and Council, I make a motion that we adjourn tonight's meeting.

Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin yea, Crum yea, Thompson yea.

Motion declared carried.

The Regular Council Meeting adjourned at 7:47 p.m.

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Janie Cox, City Clerk