

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, Thompson here. Councilperson Steve Crum was not present.

Invocation was given by Pastor David Vetter of West Haysville Baptist Church.

Mayor Bruce Armstrong led everyone present in the Pledge of Allegiance.

Under Special Order of Business, Mayor Bruce Armstrong presented Police Department Promotion. Mayor Armstrong gave the floor to Police Chief Jeff Whitfield who advised Police Officer Taylor Smith was being promoted to Master Police Officer.

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of October 26th, 2015.

Motion by Kessler – Second by Ewert

Mayor and Council, I make a motion to approve the minutes from October 26th, 2015.

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

Motion declared carried.

There were no Citizens to be Heard.

Under Approval of Licenses and Bonds, Mayor Bruce Armstrong presented Cereal Malt Beverage License Renewal for Homeland Store #646 at 201 N. Main.

Motion by Kessler – Second by B. Rardin

I make a motion that we approve the Cereal Malt Beverage License Renewal for Homeland Store #646 at 201 N. Main Street.

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

Motion declared carried.

Under Approval of Licenses and Bonds, Mayor Bruce Armstrong presented Cereal Malt Beverage License Renewal for Kwik Shop #776 at 7150 S. Meridian.

Motion by Kessler – Second by Ewert

I make a motion that we approve the Cereal Malt Beverage License Renewal for Kwik Shop #776 at 7150 S. Meridian.

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

Motion declared carried.

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There were no Ordinances or Resolutions.

Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. Councilperson Russ Kessler stated there would be a Veteran's Day ceremony in front of the courtroom on November 11th at 11:00 a.m. Mayor Bruce Armstrong advised that the inter-local agreement between the City and USD 261 was not approved by the attorney general. He advised the school district is consulting their lawyers regarding this and Council could contact himself or Will if they had any questions.

Under Notices and Communications, Mayor Bruce Armstrong presented a Memo to Council Regarding New Business.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Contract with Sedgwick County. Chief Administrative Officer Will Black stated this is the annual contract for the Senior Center and the level of funding has stayed the same as last year, which was \$35,000.

Motion by Kanaga – Second by B. Rardin

I move that we approve the contract with Sedgwick County regarding the Senior Center as presented.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Transfer of City-Owned Property to Haysville Land Bank. Mayor Armstrong advised that transferring the vacant city-owned property located at 7310 S. Broadway to the Land Bank would save the city about \$1900 per year in property taxes.

Motion by Kessler – Second by B. Rardin

I make a motion that we transfer 7310 S. Broadway to the Haysville Land Bank.

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

Motion declared carried.

After the motion, Mayor Bruce Armstrong advised that there would be a land bank meeting after the November 23rd City Council meeting.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Franchise Agreement with Zayo Group, LLC. Councilperson Russ Kessler asked if they were installing fiber optic cable and if it would be above ground or below ground. Public

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Works Director Randy Dorner gave details of the project that would be done by Zayo Group.

Motion by Kessler – Second by B. Rardin

If there is no further discussion, I make a motion that we approve the Franchise Agreement with Zayo Group, LLC.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Termination of Agreement with Central Sand Company. Mayor Armstrong advised that this was the group who was supposed to do the dredging of Haysville Lake but that they haven't followed the terms of the contract. He advised before a new contract could be made with someone else, this one would have to be terminated.

Motion by Kessler – Second by B. Rardin

I make a motion that we approve the Termination of Agreement with Central Sand Company.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Online Marketing Proposals. Mayor Armstrong declared a conflict of interest and turned the meeting over to Council President Russ Kessler at 7:14 p.m. Council President Russ Kessler presented Consideration of Online Marketing Proposals. Economic Development Director James Oltman advised the city has need for a comprehensive marketing plan. He advised a Request for Proposals with a one-year budget of \$15,000 was sent to nine marketing agencies. Oltman stated that of the nine agencies, the only one to submit a proposal was Armstrong Chamberlain. He gave additional details and answered questions from council.

Motion by B. Rardin – Second by Benner

I make a motion to accept the bid from Armstrong Chamberlain for \$15,000 for the online marketing proposal.

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

Motion declared carried.

Mayor Bruce Armstrong returned to the Council room at 7:18 p.m.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black had nothing to report.

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City Clerk Janie Cox advised city offices would be closed on November 11th in observance of Veteran's Day. She also stated red tag day would be on Thursday, November 12th due to the holiday.

Police Chief Jeff Whitfield stated the Veteran's Day ceremony would be held in the courtroom if there was inclement weather. He advised the visiting officer was Captain Bruce Powers, who has been with the city for 35 years.

Public Works Director Randy Dorner advised Public Works would be closed on November 11th in observance of Veteran's Day. He also advised Christmas lights and holiday wreaths would be installed soon and could affect traffic. Dorner stated the sidewalk in River Forest was complete and the lights would be installed when they were received, which should be by the first of next year. Councilperson Dan Benner asked about street repair on N. James, which he had brought to Dorner's attention previously. Dorner reviewed tentative street maintenance schedules.

Recreation Director Georgie Carter advised there would be an SOS day at the Activity Center on November 11th. She stated indoor swim lessons would begin that day as well. Carter also advised there would be a turkey shoot-out basketball competition on November 16th.

There were no Appointments.

There were no Off Agenda Citizens to be Heard.

There was no Executive Session.

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

Motion by Ewert – Second by B. Rardin

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

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

Motion declared carried.

There was nothing under the Consent Agenda.

Under Council Items, Mayor Bruce Armstrong asked for Council Concerns. Councilperson Russ Kessler advised there was a pothole on 2nd Street west of Ranger. Councilperson Dan Benner advised he has been contacted by citizens regarding cats. He asked if Haysville ever had an ordinance regarding cats. Staff concluded that there was such an ordinance, but that it was repealed shortly after being enacted. Additional

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discussion occurred regarding cat ordinances in other cities, partnerships with non-profits who spay and neuter strays and the cost involved with taking cats to the Humane Society.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Kessler – Second by B. Rardin

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, Thompson yea.

Motion declared carried.

The Regular Council Meeting adjourned at 7:30 p.m.

Janie Cox, City Clerk