

The Regular Council Meeting was called to order by Mayor Ken Hampton at 7:01 p.m. in the Haysville Municipal Building, 200 West Grand Avenue.

Roll was taken by Recording Secretary Jessica Chilcote: Conrady here, Ewert here, Kanaga here, Kessler here, Rardin here and Pierce here. Councilpersons Slocum and Konkel were not present.

Pastor Kurt Henson, Haysville Christian Church, led everyone in prayer.

Mayor Ken Hampton led everyone present in the Pledge of Allegiance.

Under Special Order Of Business Mayor Ken Hampton announced a Presentation of the Final Draft of Meridian Corridor Study.

Russ Ewy, Baughman Company, gave an overview of the plan area and explained the purpose of the study. Ewy stated the plan encompasses approximately 3,500 acres and is seen as the next eminent growth area for Haysville. Ewy explained the plan's timeframe is out to 2035. Ewy stated the plan was split into three different segments with plans for each separate section. Ewy went into more detail for each segment.

Mayor Ken Hampton presented A RESOLUTION OF THE GOVERNING BODY OF HAYSVILLE, KANSAS, APPROVING OF THE MERIDIAN CORRIDOR PLAN.

Motion by Kanaga – Second by Rardin

Mr. Mayor, I move that we approve A RESOLUTION OF THE GOVERNING BODY OF HAYSVILLE, KANSAS, APPROVING OF THE MERIDIAN CORRIDOR PLAN.

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

Motion declared carried.

Under Presentation and Approval of Minutes, Mayor Ken Hampton presented for approval the Minutes of September 24, 2012.

Motion by Ewert- Second by Rardin

Yes, I'd like to make a motion that we accept the minutes of September 24, 2012 meeting.

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

Motion declared carried.

Under Citizens to be Heard, Mayor Ken Hampton introduced Betty Cattrell Re: Usage of Riggs Park for Buffalo Soldiers Event on August 23-25, 2013.

Betty Cattrell, Haysville Community Library, asked City Council for permission to use Riggs Park for the Buffalo Soldiers from August 23rd-August 25th, 2013. Cattrell advised the Buffalo Soldiers event this year was very well received and the group indicated a high interest in returning to Haysville. Cattrell stated they want permission earlier so the event can be listed in the tour guides that go out around the state and nation.

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Motion by Rardin- Second by Kessler

Mr. Mayor and Council, if there is no more discussion, I make a motion that we approve the usage of Riggs Park for the Buffalo Soldiers event on August 23rd -25th, 2013, waiving all fees.

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

Motion declared carried.

There were no Licenses or Bonds.

There were no Ordinances or Resolutions.

Under Notices and Communications, Mayor Ken Hampton asked for Governing Body Announcements.

Councilperson Russ Kessler announced the new installment of a nine-hole disc golf course in Old Oak Park, Orchard Acres Park, and Southfield Park.

Councilperson Pat Ewert announced the Senior Center will be having Senior Birthday Dinner with L.V. Smith on October 12th. Ewert advised flu shots would also be given at the Senior Center on October 15th starting at 12:30 p.m. Ewert stated the next Alzheimer's Support meeting was on October 18th at 2:00 p.m.

Under Other Business, Mayor Ken Hampton presented a Consideration of Contract with Union Pacific Railroad Company.

City Engineer Joe Hickle advised the contract with Union Pacific Railroad was needed because of the Turkle Street sewer running under the railroad tracks. Hickle advised the contract needed to be signed and a one time fee of \$3,000.00 be paid to allow the permits to go through for the sewer crossing.

Motion by Kanaga- Second by Ewert

Mr. Mayor, I move that we approve you signing the pipeline crossing agreement with the Union Pacific Railroad Company.

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

Motion declared carried.

Mayor Ken Hampton presented a Consideration of Contract with PEC for South Main Speed Limit Assessment.

City Engineer Joe Hickle advised the contract was for PEC to study the current speeds people are driving on south Main. Hickle stated Council had asked if there was justification for lowering the speed limit currently posted at 35 m.p.h. Hickle advised a speed study would be conducted to be able to give a recommendation. Hickle stated the

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contract was for \$2,500.00 to perform that study. Councilperson Pierce asked how long the study would be good for. Hickle stated the study would be valid for quite awhile.

Motion by Pierce- Second by Rardin

I move that we enter into agreement with PEC, authorizing them to proceed with the study.

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

Motion declared carried.

There was no Old Business.

Mayor Ken Hampton asked for Department Reports.

Deputy Administrative Officer Will Black had nothing to report.

City Clerk Janie Cox advised the general election would be on November 6th with registration closing on October 16th. Cox stated advanced voting would be available at the Haysville Activity Center on October 30th from 12-7 p.m., October 31st from 12-5 p.m., November 1st and 2nd from 12-7 p.m., and November 3rd from 9 a.m.-4 p.m.

Chief of Police/Public Works Director Jeff Whitfield advised 63 pounds of prescription drugs were dropped off at the Drug Pick Up. Whitfield stated there would be a child ID program at the Police Shelter during Fall Festival. Whitfield advised the Disc Golf Course would be closed during Fall Festival. Whitfield gave Public Works project updates. Whitfield stated the work on Clinton was progressing and the old street had been removed and the dirt work had been completed. Whitfield gave an explanation of Sarah Lane and the chip seal process. Whitfield advised the excess rock would be used on the pool parking lot and Plagens-Carpenter parking lot. Whitfield stated the work would be done before Fall Festival.

Recreation Director Georgie Carter announced the annual Dash at Dusk Fall 5k would be held on October 13th at 7:00 p.m. Carter advised there was no school on October 12th, 18th, and 19th and the HAC would have SOS Days on those days for kindergarten through 5th grade. Carter stated the annual pumpkin decorating contest would be held at the Fall Festival on October 20th for children 12 and under from 10:00 a.m. until pumpkins are gone. Carter advised the Haysville Activity Center was taking youth basketball sign ups for kindergarten through 6th grade.

There were no Appointments.

There were no Off Agenda Citizens To Be Heard.

Mayor Ken Hampton presented an Executive Session for Non-Elected Personnel for a period not to exceed 15 minutes to include Council, Mayor, City Attorney, Deputy Administrative Officer, and Chief of Police.

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Motion by Kanaga- Second by Pierce

Mr. Mayor, I move that we retire into executive session for non-elected personnel, for a period not to exceed 15 minutes, to include the Mayor, Council, City Attorney, Will Black, and Chief of Police.

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

Motion declared carried.

Council went into Executive Session at 7:31 p.m. and reconvened at 7:47 p.m.

Mayor Ken Hampton stated that no binding action was taken during the Executive Session.

Mayor Ken Hampton presented the Bills to be Paid for the First Half of October.

Motion by Ewert- Second by Rardin

I would like to make a motion that we allow you to pay the bills for the first half of October.

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

Motion declared carried.

Under Council Items Mayor Ken Hampton asked for any Council concerns.

Councilperson Pat Ewert asked when Kwik Shop would begin construction. Mayor Ken Hampton advised they had not given a time line.

Councilperson Mike Conrady stated Public Works had done a good job cleaning up Riggs Park.

Mayor Ken Hampton presented for approval Adjournment.

Motion by Pierce- Second by Rardin

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

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

Motion declared carried.

The Regular Council Meeting adjourned at 7:49 p.m.

Janie Cox, City Clerk