

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

President of Council Mike Kanaga advised he would be voting on agenda items.

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

Invocation was given by Landon Diedrich, River of Life Church.

President of Council Mike Kanaga led everyone present in the Pledge of Allegiance.

Under Special Order of Business, President of Council Mike Kanaga presented a Consideration of Zone Change Request from "D" Light Commercial with "P-O 1" and "P-O 3" to "D" Light Commercial-1401 W. Grand and 7200 Block of South Meridian.

Deputy Administrative Officer Will Black advised the request for the zone change was taken before the Planning Commission on October 25th and Planning Commission voted to approve the request. Councilperson Kessler asked what the area would be opened up to with the protective overlay removed. Black stated the worst case scenario would be anything that is allowed in the base zoning of light commercial. Kessler asked if there was a plan to put another protective overlay in place. Black stated no, but there may be one with the Meridian Corridor study. Councilperson Rardin asked for specification as to what area the zone change would cover. Black advised it was the southeast corner and was the former Palmer Dental building. Councilperson Slocum asked why the protective overlay could not be amended. Black stated the Planning Commission decided to remove it rather than amend it.

Motion by Pierce – Second by Kessler

Mr. President and Council, respecting Planning's recommendation, I move that we approve this request as noted before us.

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

Motion declared carried.

Under Presentation and Approval of Minutes, President of Council presented for approval the Minutes of October 22, 2012.

Motion by Slocum- Second by Rardin

I move that we approve the minutes of the October 22, 2012 meeting.

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

Motion declared carried.

There were no Citizens to be Heard.

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Under Licenses and Bonds, Council President Mike Kanaga presented Renewal of Liquor License, Main Street Liquor.

Motion by Pierce- Second by Rardin

Mr. President and Council, I move that we approve the renewal of the liquor license for Main Street Liquor.

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

Motion declared carried.

Under Licenses and Bonds, Council President Mike Kanaga presented Renewal of CMB License, Kwik Shop #779.

Motion by Slocum- Second by Pierce

I move that we approve the Cereal Malt Beverage license for the Kwik Shop #779 at 424 West Grand.

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

Motion declared carried.

Under Introduction of Ordinances and Resolutions, President of Council Mike Kanaga introduced AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FROM "D" LIGHT COMMERCIAL WITH "P-O 1" AND "P-O 3" TO "D" LIGHT COMMERCIAL ON CERTAIN PROPERTY LOCATED WITHIN THE CORPORATE CITY LIMITS OF THE CITY OF HAYSVILLE, KANSAS.

Deputy Administrative Officer Will Black advised this was the ordinance for removing the protective overlay that Council had voted to allow earlier. Black stated there was a typo in the ordinance that needed to be changed under the description of the land, stating it should read "Lot 1, Block B, Peachwood 5th Addition".

Motion by Slocum- Second by Pierce

I move that we approve an ORDINANCE CHANGING THE ZONING CLASSIFICATION FROM "D" LIGHT COMMERCIAL WITH "P-O 1" AND "P-O 3" TO "D" LIGHT COMMERCIAL ON CERTAIN PROPERTY LOCATED WITHIN THE CORPORATE CITY LIMITS OF THE CITY OF HAYSVILLE, KANSAS, with the revision of the legal description to show Lot 1, Block B, Peachwood 5th Addition.

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

Motion declared carried.

Under Introduction of Ordinances and Resolutions, President of Council Mike Kanaga introduced A CHARTER ORDINANCE AMENDING CHARTER ORDINANCE 11A. WHICH EXEMPTS THE CITY FROM PORTIONS OF K.S.A. 14-205 AND RELATING TO THE APPOINTMENT OF CERTAIN CITY POSITIONS, THE APPOINTMENT OF NONRESIDENTS TO CITY POSITIONS, AND HEREBY PROVIDING SUBSTITUTE AND ADDITIONAL PROVISIONS ON THE SAME SUBJECT.

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Deputy Administrative Officer Will Black advised this was a change to some of the titles, including City Clerk/Treasurer, Chief Administrative Officer, and the Deputy Administrative Officer. Black advised there was one correction in Section 3, the ordinance refers to Chief Executive Officer and should read, Chief Administrative Officer.

Motion by Kessler- Second by Rardin

Mr. President, I make the recommendation that we approve A CHARTER ORDINANCE AMENDING CHARTER ORDINANCE 11A. WHICH EXEMPTS THE CITY FROM POSITIONS OF K.S.A. 14-205 AND RELATING TO THE APPOINTMENT OF CERTAIN CITY POSITIONS, THE APPOINTMENT OF NONRESIDENTS TO CITY POSITIONS, AND HEREBY PROVIDING SUBSTITUTE AND ADDITIONAL PROVISIONS ON THE SAME SUBJECT, with the correction that Will had stated.

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

Motion declared carried.

Under Notices and Communications, President of Council Mike Kanaga asked for Governing Body Announcements.

Councilperson Russ Kessler thanked the VFW Post #6957 and the Campus High School band for the great Veterans Day ceremony.

President of Council Mike Kanaga announced a new channel and price changes from Cox Communications.

Under Other Business, President of Council Mike Kanaga presented a Consideration of 2013 Contract for Haysville Senior Center.

Deputy Administrative Officer Will Black advised this was the annual contract with Sedgwick County to provide the funding of \$35,000.00 for the Senior Center. Black advised there was only one change, which was a request the County had made asking the City to perform. Black advised it was basically the same contract as last year.

Motion by Pierce- Second by Rardin

Mr. President and Council, I move that we approve and accept this contract with Sedgwick County and the Senior Center.

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

Motion declared carried.

President of Council Mike Kanaga presented a Consideration of Contract with KDOT.

Deputy Administrative Officer Will Black advised the contract was for the East Grand project that will begin in 2014, and the contract outlines what KDOT is expecting of the City and what they will be providing throughout the project.

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Motion by Slocum- Second by Rardin

I move that we approve the contract with Kansas Department of Transportation.
Conrady yea, Slocum yea, Kanaga yea, Kessler yea, Rardin yea, Pierce yea.
Motion declared carried.

President of Council Mike Kanaga presented a Consideration of Bids to Replace Tires on 120G CAT Road Grader.

Assistant Public Works Director of Projects Randy Dorner advised the road grader was used for many things around the City, including grading roads and clearing snow. Dorner stated in February 2011, it ran for five days straight and is a main item used in snow removal. Dorner advised the tires are size 1400R24. Dorner requested approval to purchase six tires from Instant Tire Service for \$6,461.86

Motion by Rardin- Second by Slocum

I make a motion that we approve the purchase of the tires for the road grader from Instant Tire Service for \$6,461.86.
Conrady yea, Slocum yea, Kanaga yea, Kessler yea, Rardin yea, Pierce yea.
Motion declared carried.

Under Old Business, President of Council Mike Kanaga presented a Sidewalk from Haysville Healthcare to Bicycle Path.

Assistant Public Works Director of Projects Randy Dorner presented a revision to the sidewalk plan from Haysville Healthcare to the bike paths. Dorner advised the revision included changing the entrance to the path from further south on Clinton, to across from the existing wheel chair ramp and front entrance of Haysville Healthcare. Dorner stated the revision did increase the amount of the estimate to add more sidewalk. Dorner advised he had spoken with Administrator Elaine McDaniel of Haysville Healthcare and they had agreed to add 95 feet of sidewalk to tie into the existing sidewalk to make a safer route to the bicycle path. City Engineer Joe Hickle advised the design and location was appropriate for the area, but would need to have a new crosswalk striped in and no parking signs added to the street. Councilperson Rardin asked if the sidewalk being poured on the City's property was up to ADA standards. Dorner advised yes, ADA standards ask for 5 foot sidewalks, but City standards were 6 foot sidewalks. Councilperson Pierce asked if the additional 95 feet was added into the price. Dorner advised that was the amount that Haysville Healthcare would be adding on their private property. Pierce asked McDaniel if they would have a problem coming up with the funding for the 95 feet of sidewalk. McDaniel advised there would not be a problem.

Motion by Pierce- Second by Rardin

Mr. President and Council, I make a motion that we consider this concept in front of us with not a contingency but an expectation that Haysville Healthcare will take care of that 95 foot of additional sidewalk, and I don't want to make that contingency because, I

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don't want her success or struggles to stop us from doing our portion, I don't want their side of the issue to be a stop or go sign for us, so I make a motion that we take this concept and put it into the 2013 Capital Improvement Plan.

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

Motion declared carried.

President of Council Mike Kanaga presented the Results of a Traffic Study on South Main.

City Engineer Joe Hickle advised they had received the results from the traffic study on South Main. Hickle stated they are recommending the addition of two traffic signs, one being a "Stop Ahead" as you approach Grand from the South, and prior to that a "Caution, Reverse Curve Ahead" sign for a speed of 30 m.p.h. Hickle advised that their finding was that about 85% of people drive 36.3 M.P.H. Hickle stated they feel that 35 m.p.h was the correct speed needed in that area and lowering it was not necessary at that time. Councilperson Russ Kessler stated there needed to be a revision done to page one of the traffic study. Kessler advised the study states that at the intersection of Seneca and 79th Street, vehicles on Seneca stop for 79th Street and it is the opposite, with traffic on 79th stopping for traffic on Seneca.

President of Council Mike Kanaga asked for Department Reports.

Deputy Administrative Officer Will Black advised the Senior Center would be closed on November 22nd and 23rd. Black also stated commodities would not be distributed until February.

City Clerk Janie Cox had nothing to report.

Chief of Police/Public Works Director Jeff Whitfield reminded everyone not to leave their vehicles running while unattended.

Recreation Director Georgie Carter stated the Turkey Shootout would be on November 20th from 7:00 to 8:30 p.m. Carter advised the Haysville Activity Center would be closed on November 22nd and 23rd for Thanksgiving.

President of Council Mike Kanaga introduced Debbie Coleman, 149 S. Wayne to be appointed to the Planning Commission At Large Position by Mayor Ken Hampton.

Motion by Pierce- Second by Rardin

Mr. President and Council, I move that we recommend to the Mayor and permit the Mayor to appoint Debbie Coleman, 149 S. Wayne, to the Planning Commission for the At Large position.

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

Motion declared carried.

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There was no Off Agenda Citizens To Be Heard.

There was no Executive Session.

President of Council Mike Kanaga presented the Bills to be Paid for the First Half of November.

Motion by Slocum- Second by Kessler

I move that we pay the bills for the first half of November.

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

Motion declared carried.

Under the Consent Agenda, President of Council Mike Kanaga presented a Thank You Card to the Street Crew from Ernestine Sherman.

Under Council Items President of Council Mike Kanaga asked for any Council concerns.

Councilperson Pierce stated he wondered why there were no questions about the traffic study on South Main, and thought it was best to be brought up again with a full Council. Pierce also stated the recommendation from engineering to put signs on South Main should also be brought back up when a full Council is present.

Councilperson Kessler asked what would happen if Council still wanted to lower the speed limit on South Main. Chief of Police/Public Works Director Jeff Whitfield stated that the recommendation was just that, a recommendation, and if Council wanted to lower the speed limit, it would be up to them. Deputy Administrative Officer Will Black advised they may want to look at adding the signs that were recommended first in order to reduce any potential liability.

Motion by Kessler-Second by Rardin

I make a motion to place the signs as recommended in the traffic study.

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

Motion declared carried.

Councilperson Rardin stated he agreed with the signs, but would like to take it a step further and set the speed limit in that area to 20 M.P.H. in light of the recommendations from engineering.

Motion by Rardin-Kessler

I make a motion that we set the speed limit to 20 M.P.H. on South Main from 71st Street South to the southern City limits.

Conrady nay, Slocum nay, Kanaga nay, Kessler yea, Rardin yea, Pierce nay.

Motion declared failed.

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Councilperson Conrady stated he was inclined to agree, but was not ready to drop the speed limit without more input from missing Council members. Conrady asked the Council members to take the next two weeks to think about what speed limit they think is appropriate. Councilperson Pierce asked what the incident rate was on South Main. Chief of Police Jeff Whitfield stated he did not know the incident rate on that street, but could get it and bring it back to the next Council meeting. Councilperson Kessler stated he still believed 20 M.P.H. to be a good speed in that area. Councilperson Slocum agreed that he would like to hold off on making the decision right now, and would like to wait until the next meeting with more information.

Motion by Slocum-Second by Pierce

I move that we table this decision until the next meeting.

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

Motion declared carried.

President of Council Mike Kanaga presented for approval Adjournment.

Motion by Pierce- Second by Rardin

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

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

Motion declared carried.

The Regular Council Meeting adjourned at 7:41 p.m.

Janie Cox, City Clerk