

Prior to the start of the Regular Council Meeting Mayor Armstrong drew the names of the Railroad Reward winners. Carol Grissom, 528 Wire, won \$25.00; Mike Legg, 316 Sarah Lane #2, won \$50.00 and Tom Nickel, 133 VanArsdale, won \$100.00.

Mayor Armstrong called the Regular Council Meeting to order at 7:03 p.m. in the Haysville Municipal Building, 200 West Grand Avenue.

Roll was called by Recording Secretary Carla Mann: Carroll present, Rooney here, Rardin here, Gibson here, Pierce here, Crum here, Hampton here. Councilperson Lindsay was absent.

The Invocation was given by Reverend Steve Dezotel, Church of the Nazarene.

Mayor Armstrong led everyone present in the Pledge of Allegiance.

Under Special Order of Business Mayor Armstrong presented a Presentation of Park Board Volunteer of the Quarter – 1<sup>st</sup> Quarter, Clem Dickerson.

Councilperson Carroll presented the award to Clem Dickerson. Carroll thanked Dickerson for all he had done for the Community.

Mayor Armstrong stated Park Board Volunteer Nancy Harris was not present and a motion was needed to table her presentation of the award until the next Council Meeting.

Motion by Rardin – Second by Pierce

Mr. Mayor, I make a motion we table the presentation to Nancy Harris until the next Meeting.

Carroll yea, Rooney yea, Rardin yea, Gibson yea, Pierce yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Armstrong presented 226 VanArsdale, Luin B. Lewis, C/O Alice Lewis Cox Re: Nuisance Abatement Violation.

Public Works Director Randy Dorner explained the City had received a complaint on April 7, 2004, regarding a van with four flat tires and was being used as storage at the residence of 226 VanArsdale. Dorner advised notices were sent approximately May 10, 2004, and the City had received a telephone call from the homeowner. Dorner said the homeowner had explained the vehicle had been vandalized and he was working with the police department on it. Dorner stated on May 20, 2004, the property was again inspected and it was found that there were no changes and nothing had been done. Dorner advised June 23, 2004, the violation continued to exist and had gone further than the thirty days the homeowner had stated he would need to take care of the violation. Councilperson Crum stated he had driven by after 6:00 p.m. and the van was still there.

Motion by Crum – Second by Rardin

If there is no discussion, I would just as soon make a motion to pass the resolution on 226 VanArsdale, nuisance abatement of the van.

Carroll yea, Rooney yea, Rardin yea, Gibson yea, Pierce yea, Crum yea, Hampton yea.

Motion declared carried.

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Under Presentation and Approval of Minutes Mayor Armstrong presented for approval the Minutes of June 14, 2004.

Motion by Rardin – Second by Crum

Mr. Mayor, if there are not any corrections or amendments I make a motion we pass the Minutes of June 14<sup>th</sup>.

Carroll yea, Rooney yea, Rardin yea, Gibson yea, Pierce yea, Crum yea, Hampton yea.

Motion declared carried.

There were no Citizens to be Heard on the Agenda.

There were no Licenses or Bonds.

Under Introduction of Ordinances and Resolutions Mayor Armstrong presented for approval AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FROM “A” TO “D” ON CERTAIN PROPERTY LOCATED WITHIN THE CORPORATE CITY LIMITS OF THE CITY OF HAYSVILLE, KANSAS. **(Ord. #859)**

Planning/Community Relations Coordinator Angela Millsbaugh advised this would be the ordinance approving what was done by Council at the last Meeting.

Motion by Crum – Second by Pierce

Mr. Mayor, I make a motion that we pass the ordinance changing the zoning classification from “A” to “D” on certain property located within the corporate City limits of the City of Haysville.

Carroll yea, Rooney yea, Rardin yea, Gibson yea, Pierce yea, Crum yea, Hampton yea.

Motion declared carried.

Under Notices and Communications Mayor Armstrong presented the City Clerk Activity Report for May.

Councilperson Gibson asked how many of the shut-off notices actually reached the point of being shut-off. City Clerk Carol McBeath stated forty in a month was about average.

Mayor Armstrong presented the Governmental Services Activity Report for May.

Mayor Armstrong presented the Police Department Activity Report for May.

Councilperson Crum asked about an animal that was being held for a pending case. Police Chief Mike McElroy stated the police department was following up on it as the dog was abandoned at the City pound.

Mayor Armstrong asked for Governing Body Announcements.

Councilperson Crum advised pin oak trees from the Tree Board were at Public Works and would be planted in front of Rex Elementary School.

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Councilperson Pierce advised the Haysville Swim Club Vintage Swim Meet was a success and over \$300.00 was raised.

Councilperson Pierce advised the “Trash Committee” had been renamed and was the “Curbside Waste Committee.” Pierce stated the first meeting would be held on August 11, 2004. Pierce further advised one resident from each ward was needed to fill vacancies on the committee and there would be announcements on the water bills.

Councilperson Carroll asked Planning/Community Relations Coordinator Angela Millspaugh to announce the events of the 4<sup>th</sup> of July activities. Millspaugh advised volunteers would receive a T-shirt and they were needed to help with the parade and set-up, serving and clean up of the Pig Out in the Park. Millspaugh advised Friday, June 2<sup>nd</sup>, there would be a youth firecracker parade. Millspaugh stated on Saturday the co-ed volleyball tournament would begin, the parade would be at 9:00 a.m. followed by the fishing derby at 10:00 a.m., and the Pig Out in the Park at 5:00 p.m. Millspaugh stated the Fireworks Festival would also begin at 5:00 p.m. followed by the Citizen of the Year announcement, Ice Cream Social and the Against the Grain concert. Millspaugh advised on Sunday, July 4<sup>th</sup>, the pool would have free admission with one canned food item and said the fireworks would begin at approximately 9:30 p.m. on Sunday.

Councilperson Carroll advised the Park Board would continue to look at the possibility of a skateboard park and location for it.

Mayor Armstrong presented a Letter from U.S. Department of Justice (F.B.I.) Deputy Assistant Director John S. Hooks, Jr. Re: Community Call to Action.

Councilperson Gibson asked if the police department would be participating in the Community Call to Action. Police Chief Mike McElroy stated they would be following up on it.

Mayor Armstrong presented a Memorandum from Police Chief Mike McElroy Re: Animal Control Officer Cale Topinka – End of Training Period.

Mayor Armstrong presented a Memorandum from Police Chief Mike McElroy Re: Master Police Officer Brian Hunter – End of Training Period.

Mayor Armstrong presented a Certificate of Appreciation to the City of Haysville from Haysville Chamber of Commerce.

Under Other Business Mayor Armstrong presented a Discussion on City Direction – (Example: Library, Haysville Activity Center, Community Development, Personnel, Police, Streets, Public Works, Drainage, Image, All Other as Needed).

Mayor Armstrong stated he had added this item to the Agenda for budget reasons. Mayor Armstrong advised this would help department heads better understand where money should be allotted in the budget. Mayor Armstrong stated this would help citizens understand where Council would try to take the City and possibly receive input from them. Councilperson Carroll presented a Power Point presentation regarding streets and drainage. Carroll presented pictures

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of streets depicting their condition around town, specifically in Ward I. Carroll advised there had been discussions regarding applying for a Kansas Department of Transportation loan with an interest rate of 2% that would not count toward the City's indebtedness. Carroll stated there may be other funding sources as well and mentioned the option of using Capital Improvement funds. Carroll advised Council had held workshops regarding funding, plans and executing the plans to repair the streets. Carroll advised Council had identified streets in the wards to be repaired and a street study had been prepared by Professional Engineering Consultants. Carroll proposed Council and the City begin the street repairs throughout the City while there was time this year before the winter weather began. Carroll suggested Council start with an amount not to exceed \$800,000 and funding it through the Kansas Transportation loan or some other funding source with the payment to be paid from Capital Improvements. Carroll suggested the work begin on Clinton Street. Councilperson Crum stated he agreed Council should move forward in order to get something accomplished before the end of the year. Crum advised the streets in Ward III were in fairly good shape with the exception of Lamar, Lamar Courts and Spencer. Mayor Armstrong stated the Kansas Department of Transportation loan would be a five-year payback at \$170,000 to \$175,000 per year and that would leave money in the Capital Improvements fund to pay for new and current budget items. Mayor Armstrong recommended Council advise the Utility Committee, with everyone's input, to put together a list of those streets to begin with. Mayor Armstrong advised that would give Public Works Director Randy Dorner the ability to get bids. Councilperson Gibson requested Council submit to the Utility Committee their priority lists for streets prior to the meeting. Mayor Armstrong stated a motion was needed to start the process to apply for the loan or the bonding for \$800,000 and the Utility Committee would then meet to discuss the streets to begin with.

Motion by Carroll – Second by Pierce

I would make that motion, to initiate the funding acquisition.

Carroll yea, Rooney yea, Rardin yea, Gibson yea, Pierce yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Armstrong asked for discussion regarding the library. Councilperson Gibson asked the library staff in attendance at the meeting what their plans were since the non-binding referendum was defeated on the last ballot. A member of the library staff advised they were maintaining and improving the current building, however, the issue would be brought back up at a later date on another ballot. The library staff advised the improvements that were being made could be taken to the new building if that were to happen. Councilperson Hampton requested the library supply the Council with their budget and needs so Council would have a better understanding. Mayor Armstrong explained Council would receive copies of their budget and the library staff would be at the budget hearing. Councilperson Rardin advised a new library was needed since the City Building was running out of space. Rardin stated the library would then be used for the police department and court system. Rardin displayed pictures that were taken throughout the City Building and during court. Rardin advised many areas of the building had storage or crowding problems and moving the police department and court over to the library would eliminate those problems. Councilperson Pierce asked if the library staff was concerned about the patron participation that the library might be losing out on because they had a pet. Librarian Betty Cattrell stated they were not concerned as they had taken a survey, which showed only two complaints. Cattrell stated she had spoken with a veterinarian who stated allergies were not a

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concern in that size of a building unless a person was to handle the cat. Another staff member stated other employees were allergic to cats and were not bothered by the library cat. Councilperson Crum advised cutting mills out of the budget would have a ripple effect that would affect the library since they were eligible for grants from the State based on the amount of money received from the City. Crum stated cutting the money to the library could possibly cause the library to lose other funding as well. Councilperson Carroll stated he also would like to discuss the issue of the library cat with the library staff since the library was funded with taxpayer money and he did not feel anyone should be limited access to a facility funded with taxpayer money for allergy reasons. A library staff member advised any of the Councilmembers were welcome to attend the Library Board meetings on the last Thursday of the month at 7:00 p.m. to discuss the issue and take everything under consideration. Mayor Armstrong reminded Council there was a Councilmember who sat on the library board and they would need to coordinate their attendance with that person so there were not three members of Council in attendance at the same meeting.

Councilperson Hampton stated he had driven to the YMCA that day and found their parking lot to be full as well as the Derby Recreation Center. Hampton stated when he returned he drove past the Haysville Activity Center and found only twelve vehicles in the parking lot. Hampton advised he felt many citizens were utilizing the YMCA and the Derby Recreation Center rather than the Activity Center since we did not have a decent building. Hampton stated he felt there was a lot of money being thrown away for no more people than used it and felt Council should consider whether they wanted to keep the Activity Center going or not. Councilperson Crum asked Recreation Director Wendy Wilkinson how many activities were scheduled at the HAC during the school day. Wilkinson advised there was only one and that would be the Little Playhouse and the rest were held in the evenings. Crum stated there were really no activities going on during the day at the HAC and that would explain the small number of vehicles in the parking lot. Wilkinson explained most of the activities were held in the evenings since adults worked during the day. Crum advised there was such a large turn out for volleyball leagues that the HAC was having to use sites other than the Activity Center. Wilkinson advised there were seventeen teams in the summer outdoor basketball league and there was also a summer softball league going on at Plagens-Carpenter Park that was held four nights a week with 43 teams. Wilkinson advised there was a sand volleyball tournament to be held during the 4<sup>th</sup> of July activities in the park and there were eight teams registered which was more than they had ever had. Wilkinson further advised those programs were not held at the Activity Center and driving by the center you wouldn't see the vehicles or the numbers of citizens utilizing the HAC's programs. Crum stated Derby and the YMCA may have been busy early in the day, however, during the evening hours you would see many more cars at the HAC as well as other facilities throughout the City. Crum agreed the building was in need of repair but still felt the facility was needed for people in the City, especially the kids, and he did not want to get rid of anything that kids could utilize by keeping busy and doing positive things. Wilkinson advised the south YMCA had an indoor and outdoor pool, however, the City had an off-site pool and those vehicles would not be at the Activity Center. Wilkinson stated Derby did not have a pool at that time and the only pool available to the residents was in the DRC. Hampton stated he would like to consider utilizing other buildings in the City versus using a building that was in need of major repairs. Hampton said the City had subsidized the Activity Center since the beginning and he had input from citizens advising they would rather see money spent elsewhere and felt it should

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be up to the citizens. Gibson advised the City was a small community trying to grow and part of the growth was quality of living, which was not only having adequate streets and adequate libraries but also having adequate activities with a place to do the activities. Gibson stated the majority of the residents in the City work during the day and the south YMCA had citizens from the southwest two-thirds of Wichita who work shifts other than first and the same was true for Derby. Gibson stated he did not feel the City should build a new Activity Center but did not feel the center should be closed. Gibson advised although repairs were needed the building looked better today than it did ten years ago. Councilperson Carroll stated he would like to see Council consider keeping the vision so one day the City could build the new center by the pool or even upgrading the existing facility. Councilperson Rooney stated a large percentage of the people that he had spoken with that had voted down the activity center are the same people who now use the facility. Rooney suggested the City consider going to a vote to see if the people wanted to go to a Recreation Commission. Mayor Armstrong advised the school board had decided not to support a Recreation Commission at that time. Councilperson Rardin stated it was getting more difficult to get the school board to allow use of their facilities because of liability reasons and they themselves were running out of space. Rardin stated he did not feel it was an option to close the Activity Center after having taken it this far. Councilperson Crum stated he felt the skate park should be near the Activity Center, which would also bring more people to the HAC. Councilperson Hampton stated he was looking at expenditures and felt, until the City had more businesses bringing in more revenue, the City's money should be spent somewhere else. Councilperson Pierce stated Council should consider the quality of life the Activity Center offered to the Community and there was a benefit to having the center that couldn't be measured in dollars and cents. Hampton advised it would be worth investigating what the City would gain by eliminating the HAC from the budget.

Mayor Armstrong asked for comments on the Economic Development position. Councilperson Hampton stated in the beginning he felt the position was not needed since those things could be handled by the Mayor or Director of Governmental Services Carol Neugent and had since changed his mind as Joel Pile had many things going for the City. Councilperson Rardin stated at the last A.L.A.R.M. meeting there were comments regarding the Economic Development Director of the City of Haysville. Rardin advised Pile had been getting the City of Haysville's name out across the state and felt he was doing an excellent job and it was one of the best decisions Council had made. Carroll stated the position was needed to focus only on the issue of economic development and that would also help with the image of Haysville. Councilperson Gibson stated there had been money in the budget for economic development but it was not utilized the way it should be. Gibson advised with the position the opportunity was ripe for businesses and economic development and once the railroad was completed businesses would come. Councilperson Crum stated he felt the economic development position would pay for itself in a year to a year-and-a-half. Councilperson Rooney stated he had always felt the City needed a position such as that since the Mayor and Council were not full time.

Mayor Armstrong asked for discussion regarding personnel. Councilperson Pierce advised Council should not consider laying off personnel but rather improving the processes already in place. Councilperson Crum stated services would suffer if layoffs were to happen and it would not be wise. Councilperson Hampton stated he agreed that layoffs would cause services to suffer.

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Mayor Armstrong asked for discussion on the police department. Councilperson Hampton suggested the City should cut back on budgeting the purchase of new vehicles unless it was needed to replace a wrecked vehicle.

Mayor Armstrong asked for discussion of drainage. Councilperson Gibson suggested larger drains be put in on Turkle and it should be done at the same time as the railroad. Gibson questioned further the drainage problems in the Suncrest Addition at 71<sup>st</sup> and Hydraulic. Professional Engineering Consultant Rod Young explained again what could be done to relieve some of the problems. Councilperson Rardin stated Ms. Humfeld called and advised she had water in her garage on Turkle. Councilperson Rooney stated Sunset Fields also had drainage problems and asked what could be done. Public Works Director Randy Dorner explained drainage patterns had changed and some of the projects in place would eliminate some of the problems. Rooney stated his concerns regarding the Suncrest Addition. Professional Engineering Consultant Rod Young and Dorner explained again what could be done to help the drainage problems. Rooney stated he felt City money should not have to be spent on a developer's problem. Carroll thanked Dorner for his crews pumping the water off the streets and areas where there were drainage problems, when possible. Dorner advised his crews were using the vacuum trailer that took two personnel and would get 10-12 gallons of water a minute out of an area. Carroll suggested either a part-time or full-time person be designated to handle that job since it would be a while to get the drainage problems throughout the City fixed. Crum thanked Dorner and the County for the mosquito repellent pucks to be placed in the standing water.

Motion by Rardin – Second by Rooney

Mr. Mayor, I make a motion we take a ten minute recess, to reconvene at 9:00 p.m.

Carroll yea, Rooney yea, Rardin yea, Gibson yea, Pierce yea, Crum yea, Hampton yea.

Motion declared carried.

Council went into recess at 8:52 p.m.

Council went back into session at 9:00 p.m.

Mayor Armstrong asked for a discussion on the image of the City. Councilperson Pierce stated the previous Council had taken the image to a point and Joel Pile would continue with the positive image. Pierce stated the image would also improve upon the completion of the railroad project. Councilperson Crum stated he would like the help of the citizens in improving the image of the City and they should admit they live in a wonderful City and also take pride in their Community. Councilperson Rardin stated the newspaper should also help with the image of the City in their articles and presentations. Councilperson Carroll stated he would like a discussion at the next workshop regarding revenue from fireworks permit sales to consider if some of the funds could be given to the Tree Board. Carroll suggested businesses take pride in the way they construct the buildings, and used the example of Dr. Palmer's office.

Mayor Armstrong stated the Planning Commission had requested a joint meeting with Council and the Historic Committee regarding the direction of the Historic District.

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Mayor Armstrong presented for approval a Consideration of Memorandum from Haysville Planning Commission Re: General Revision to Zoning Ordinance (Landscape).

Motion by Gibson – Second by Pierce

I make a motion we approve the general revisions to the zoning ordinance and landscape regulations as presented.

Carroll yea, Rooney yea, Rardin yea, Gibson yea, Pierce yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Armstrong presented for approval a Consideration of Memorandum from Haysville Planning Commission Re: Final Plat of Haysville Downtown Addition.

Motion by Crum – Second by Gibson

Mr. Mayor, if there are no questions I would like to approve the final plat of the Haysville Downtown Addition.

Carroll yea, Rooney yea, Rardin yea, Gibson yea, Pierce yea, Crum yea, Hampton yea.

Motion declared carried.

Under Old Business Mayor Armstrong presented a Discussion of Scooters.

Councilperson Crum distributed pictures of the various types of motorized vehicles that some people could call a scooter. Councilperson Pierce had distributed a copy of the Derby ordinance regarding the regulations of motorized vehicles in their city. Pierce stated he would like Council to reach some kind of decision on whether they would be willing to adopt some sort of ordinance allowing for the use of the scooters. Pierce stated if it were approved he would like to direct the topic to Police Chief Mike McElroy and the City Attorney to come back with an ordinance. Councilperson Rardin stated Derby's ordinance was completely different than what the Attorney General suggested was legal and not legal on the streets. Rardin asked if a City could legalize something less restrictive than what the Attorney General recommends. City Attorney Doug Mackay stated the Attorney General's opinion referenced by the Chief was just an opinion and is advisory. Crum advised a decision should be made and suggested the topic be turned over to the Police Committee. Crum stated it was his opinion, if a motorized vehicle had a seat on it, it should fall under the same regulations and laws as a moped. Crum advised he saw many flaws in Derby's ordinance that he would not like to see repeated in Haysville's ordinance. Councilperson Carroll stated he felt an ordinance should be looked at and made legal where possible but clearly spell out where they can be driven. Councilperson Gibson stated he was concerned that there would be a fatality accident from driving one of those things as the kids that were driving them were not old enough to know the rules of driving and did not feel it was safe to allow them.

Motion by Gibson – Second by Rardin

I'd make a motion at this time that we pursue this and have an ordinance back to us by the next Meeting to disallow them unless they are made street legal.

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Councilperson Pierce stated he also did not want a fatality, however, he was receiving phone calls from adults who rode them. Councilperson Rooney stated he felt they should be regulated, but a kid can be injured or killed on a bicycle as well.

Carroll nay, Rooney nay, Rardin yea, Gibson yea, Pierce nay, Crum nay, Hampton yea.  
Motion denied.

Motion by Crum – Second by Pierce

I would make a motion that the second Council Meeting in July the Police Committee come with a recommendation on what we should do with scooters with some communication with the City Attorney about steps they think should be taken, whether we should go ahead and keep it as it is or look at other options, perhaps allow 14 and older with a learning permit but have the Police Committee actually look at it and come back with a recommendation for the Council by the second Meeting in July, which would be July 26<sup>th</sup>.

Councilperson Gibson asked if there was a motorcycle type classification driver's license. Police Chief Mike McElroy stated you would not necessarily need a Class M for the scooters but you would need an operator's license. Gibson stated he was concerned about the educational aspect and whether a child would be able to handle them safely. Councilperson Rooney asked what the complaint had been regarding the scooters. McElroy advised the complaints they had received in the police department were because unlicensed vehicles were being operated on the roadway and there were concerns of safety. Councilperson Crum suggested including a similar safety course before kids were allowed to ride them on roadways in the City's ordinance.

Carroll yea, Rooney yea, Rardin yea, Gibson yea, Pierce yea, Crum yea, Hampton yea.  
Motion declared carried.

Mayor Armstrong asked for Department Head Reports.

City Clerk Carol McBeath introduced the new Senior Center Director Debbi Goodrich.

Director of Governmental Services Carol Neugent had nothing to report.

Police Chief Mike McElroy introduced Officer Malcolm Young as the attending officer. McElroy advised about fireworks safety and the times allowed for detonation. Councilperson Crum suggested the police department monitor the clean-up situations around town.

Public Works Director Randy Dorner advised he had e-mailed the County Commissioner and the sign was changed south of the City. Dorner advised the County was looking at their mowing schedule. Dorner explained the fire hydrant at 63<sup>rd</sup> and Corey was scheduled for today but there was a problem with personnel, as the Public Works facility was without power, and it would be done that week. Dorner advised they were scheduled to begin the drainage project in Sunset Fields depending on the weather. Dorner stated crews were completing the retaining wall that was around the Perfect Touch and up toward the library to get ready to start putting in the sidewalk. Dorner advised it would be closer to the 12<sup>th</sup> when the traffic would change from the north side of Grand to the south side and from the west side of North Main to the east side of

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North Main. Dorner advised he had received a Council Request Form from Councilperson Hampton regarding removing the cottonwoods out of the Southampton pond. Dorner stated they had removed some trees from the east pond in the past that had caused an erosion problem and this time they had used a chain saw, underneath the water, cutting them off as close to the bank as possible to preserve the integrity of the bank. Dorner advised that project was completed approximately one week ago. Dorner stated the other Action Request Form from Councilperson Hampton regarded a car parked in a yard. Dorner stated they had hung a door hanger notifying them of the violation and contact was made to the homeowner, who had stopped parking in the yard. Professional Engineering Consultant Rod Young advised he had been in contact with Cheryl Lambrick of KDOT and they had completed the study at the intersection of 63<sup>rd</sup> and Broadway. Young advised Lambrick stated they did feel a left turn signal was justified for that intersection and it would be put on their list.

Recreation Director Wendy Wilkinson had nothing to report.

Under Appointments Mayor Armstrong presented for approval the appointment of Phil Harris, 302 Ranger, to the Park Board.

Motion by Rardin – Second by Pierce

Mr. Mayor, I make a motion we appoint Phil Harris to the Park Board.

Carroll yea, Rooney yea, Rardin yea, Gibson yea, Pierce yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Armstrong presented for approval the Appointment of Cheryl Olds, 230 Hays, to the Park Board.

Motion Rardin – Second by Crum

Mr. Mayor, I make a motion we appoint Cheryl Olds, 230 Hays to the Park Board.

Carroll yea, Rooney yea, Rardin yea, Gibson yea, Pierce yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Armstrong presented for approval the Appointment of Peggy Black, 208 N. Lamar, to the Planning Commission.

Motion by Crum – Second by Rardin

Mr. Mayor, I make a motion to appoint Peggy Black to the Planning Commission.

Carroll yea, Rooney yea, Rardin yea, Gibson yea, Pierce yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Armstrong presented for approval the Appointment of Wallace Sholler, 213 Nelson, to the Planning Commission.

Motion by Crum – Second by Rardin

Mr. Mayor, I make a motion we appoint Wallace Sholler to the Planning Commission.

Carroll yea, Rooney yea, Rardin yea, Gibson yea, Pierce yea, Crum yea, Hampton yea.

Motion declared carried.

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Mayor Armstrong advised there was an opening on the Historic District Committee as Linda Wilkerson resigned last week. Mayor Armstrong stated the Planning Commission was now full.

Mayor Armstrong asked for Off Agenda Citizens to be Heard.

**Howard Cook, 323 S. Twin Pines Re: Residency Requirement**, stated he was opposed to the residency requirement for any job in the City. Cook advised the citizens deserved the best and living in a small town like Haysville did not qualify someone for a particular job. Cook stated that restriction would possibly deny the City a far better candidate than could be found within the City limits. Cook stated he did not feel a person should be required to move within the City once they were given a job. Councilperson Crum advised the ordinance would change a charter ordinance and a two-thirds majority vote would be required in order for the ordinance to be adopted. Cook asked for a break down of supervisors versus employees.

**Francis Castle, 2 miles south of Haysville Re: Streets**, stated the bridge on Broadway was in need of repair. Castle requested the City contact the State and the County to get the repairs done. Castle stated repairs were needed on 79<sup>th</sup> Street also.

**Mike Daniel, 1504 Winesap, drainage in Suncrest**, advised he understood streets were an important issue in the City but stated the drainage was a priority to him. Daniel asked how the water would move if the ditches were dug deeper. Professional Engineering Consultant Rod Young stated he was basing the comment on the original drainage plan with the grades across the back lots and not recent shots of what had been done in the back. Young advised if the ditches were lowered the water could be run east to Hydraulic. Daniel asked if there were no ditches how the water would get there and stated there were fences back to the road. Young advised the lots to the east of Mr. Daniel could be drained to the east with lower ditches. Daniel stated there was also a drainage problem in the back of the house at 1301 Winesap that backed up to a house on Hydraulic Court. Daniel advised the ditch started at the lot to the east of 1301 Winesap. Young asked if the ditch on Hydraulic could be lowered and extended up to the property. Daniel advised it could be extended up to the property line. Young advised legally there would be a utility easement. Daniel stated the ditches seemed to drain fine in the finished yards, however, the lots that were unimproved were not being maintained and seemed to stop the flow of water from the homes the water came from. Daniel asked who was responsible for mowing and maintaining those ditches. Mayor Armstrong stated, if the ditches were impeding water, the City could request the owner to do it. Mayor Armstrong stated it would be the responsibility of the developer in the cases where the lots were unimproved. Daniel stated he utilized the HAC often and did not want to see it go.

**D. Burris Smith, 320 Clinton, Re: various topics**, advised she felt the HAC was wonderful and did not want to see it go and felt the City should keep it. Ms. Smith stated she would like to see the streets on Clinton repaired. Burris Smith stated she felt scooters should be allowed as that was the only way some school aged children that could not drive would get around the City. Ms. Smith said they should be allowed but regulated and it was the responsibility of the parents to make sure the children were safe and responsible on the scooters. Burris Smith stated she did not believe the library was a place for a cat since a pet should be in the home. Burris Smith advised

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she and her children were allergic to cats and were unable to go to the library. She advised Libby had come to the library as a stray but in the case of Rocco the library staff had adopted him. Ms. Smith stated the decision was made by the library without asking citizens and felt it was the wrong decision. Burris Smith advised the citizens on Clinton did not wish to have the skateboard park in their area and felt it would be better to have it by the HAC. Burris Smith said the land was needed for other purposes throughout the year such as parking for the Fall Festival, for the carnivals and street dances.

There was no Executive Session.

Mayor Armstrong presented for approval the Bills to be Paid for the Last Half of June.

Motion by Rardin – Second by

Mr. Mayor, I make a motion we pay the bills for the last half of June.

Carroll yea, Rooney yea, Rardin yea, Gibson yea, Pierce yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Armstrong presented for approval the Consent Agenda.

Motion by Rooney – Second by Crum

Mr. Mayor, I make a motion we approve the Consent Agenda.

Carroll yea, Rooney yea, Rardin yea, Gibson yea, Pierce yea, Crum yea, Hampton yea.

Motion declared carried.

Mayor Armstrong asked for Council Concerns.

Councilperson Crum stated the lights were put up in Old Oak Estates as well as one other development. Crum asked when the Willows would be completed. Director of Governmental Services Carol Neugent advised she would have to check. Crum asked if the area on Spencer and Waggoner where water main breaks occurred would be repaired. Public Works Director Randy Dorner stated there were repairs being done throughout the City where breaks had occurred.

Councilperson Pierce asked if the electronic action request forms were capable of being a data base with sort and search features. Director of Governmental Services Carol Neugent advised it did not at the time and it would have to be set up. Pierce stated it would be easier to check with other Councilmembers to see if something had been addressed. Mayor Armstrong stated Council should be careful electronically because of the Open Meetings law. Pierce stated if there was risk than he would not pursue it.

Councilperson Gibson stated there were street signs that were faded on Willow and Apple Lane. Gibson advised Saddlebrook and Country Lakes did not have signs on Meridian. Public Works Director Randy Dorner stated he would check them.

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Councilperson Rardin stated there was trash on a rental on Hays Street. Rardin stated the people moved out and piled the trash to the side of the house. Rardin stated Code Enforcement Officer Jeremy Cheney would go check it and he had tried to make contact with the owner.

Councilperson Rooney stated tornado debris, including part of a roof, remained along the tracks on 63<sup>rd</sup> and Seneca. Rooney stated the railroad had killed the vegetation along the tracks just south of 63<sup>rd</sup> on Seneca and the neighbors in the area were concerned about the trains throwing sparks and catching the dead grass on fire. Rooney stated further south on the tracks the weeds needed mowed. Public Works Director Randy Dorner explained he did not see the roof but did see the tires and things from the homeowners in the area. Dorner explained it was railroad right-of-way and dumping was illegal and some of the things the City would have to take care of because it was an illegal dump.

Mayor Armstrong asked for a motion for Adjournment.

Motion by Rooney – Second by Rardin

I move we adjourn.

Carroll yea, Rooney yea, Rardin yea, Gibson yea, Pierce yea, Crum yea, Hampton yea.

Motion declared carried.

The Regular Council Meeting adjourned at 10:32 p.m.

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**Carol McBeath, City Clerk**