

The Regular Council Meeting was called to order by Mayor Bruce Armstrong at 7:00 p.m. in the Haysville Municipal Building, 200 West Grand Avenue.

Roll was taken by Recording Secretary Ginger Cullen: Kessler here, Walters here, Rardin here, Ewert here, Benner here, Parton here, Crum here, Thompson here.

Invocation was given by Pastor John Meadows of the Christian Chapel Foursquare Church.

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 March 26th, 2018.

Motion by Benner – Second by Parton

I make a motion that we approve the minutes of March 26th, 2018 meeting.

Kessler yea, Walters yea, Rardin yea, Ewert abstain, Benner yea, Parton yea, Crum yea, Thompson abstain.

Motion declared carried.

There were no Citizens to be Heard.

Under Approval of Licenses and Bonds, Mayor Bruce Armstrong presented a Refuse Haulers License Renewal for Best Value Services, LLC at 1939 E. Emmett Ave., Haysville KS 67060.

Motion by Crum – Second by Parton

I make a motion we accept the approval of the refuse haulers license for Best Value Services LLC at 1939 E. Emmett in Haysville.

Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Crum yea, Thompson yea.

Motion declared carried.

There were no Ordinances or Resolutions.

Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. Councilperson Steve Crum spoke regarding the 060 Walks program by Haysville Healthy Habits, reviewed upcoming events at the library, and gave details of meet and greet events he has scheduled at City Hall and the Senior Center. Mayor Armstrong announced the upcoming events at the Senior Center.

Under Notices and Communications, Mayor Bruce Armstrong presented a Thank You Card from Mayor Donna Clasen, City of Maize, a Thank You Card from Oba Donnelly, a Letter from B.J. and Ruth Scherr, a Memo to Council regarding a New Business, and an Email from Cox Communication Regarding Broadcaster Negotiations.

Regular Council Meeting

April 9, 2018

Page 2

Under Old Business, Mayor Bruce Armstrong presented KDHE Water Connection Project Update. Public Works Director Tony Martinez advised an updated map had been placed in the packet and advised the project was nearing completion.

Under Old Business, Mayor Bruce Armstrong presented Consideration of Proposed Changes to the Personnel Manual. Chief Administrative Officer Will Black advised the memo included in the packet had been updated to reflect changes requested by Public Works Director Tony Martinez regarding the title of supervisor being changed to superintendent for the street, water, wastewater, and park departments to align with industrial standards. He requested an effective date of April 26th.

Motion by Parton – Second by Benner

I make a motion we accept the proposed changes to the Personnel Manual to go into effect April 26th.

Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Crum yea, Thompson yea.

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Manhole Rehab for 2018. Public Works Director Tony Martinez reviewed details of the agreement and requested authorization to contract with Mayer Specialty Services not to exceed \$30,000.00.

Motion by Crum – Second by Thompson

If there's no other discussion, I'll go ahead and make a motion that we approve the agreement on manhole rehabilitation with Mayer not to exceed \$30,000.00.

Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Crum yea, Thompson yea.

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Mower Purchase for Park Department. Public Works Director Tony Martinez reviewed details of the request and was available to answer questions from Council.

Motion by Crum – Second by Parton

I'll go ahead and make a motion we approve the purchase of the Grasshopper 900DI3L from Maximum Outdoor Equipment for \$16,947.30.

Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Crum yea, Thompson yea.

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Approval of Temporary Special Event Permit Application. Chief Administrative Officer Will Black reviewed details of the event.

Motion by Kessler – Second by Ewert

I make a motion we approve this temporary special event.

Regular Council Meeting

April 9, 2018

Page 3

Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Crum yea, Thompson yea.

Motion declared carried.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black introduced Economic Development Director Zach McHatton, who gave details regarding the Party in the 060 event scheduled for April 14th.

City Clerk Janie Cox had nothing to report.

Police Chief Jeff Whitfield advised the visiting officer is Police Officer Aaron Watkins. He also advised Coffee with a Cop would be at Noah's Donuts on April 11th.

Public Works Director Tony Martinez advised the rip rap projects at Riggs Park and North Timberlane were complete and updates to the bandstand should be completed soon as well. He also advised street work was getting under way.

Recreation Director Georgie Carter had nothing to report.

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 20 minutes. Mayor Armstrong advised the topic of discussion would be litigation and contracts. He requested a motion to enter into Executive Session, and to include Mayor and Council, City Attorney, Chief Administrative Officer, and Public Works Director.

Motion by Kessler – Second by Rardin

I make a motion we go into Executive Session for attorney client privileges, not to exceed 20 minutes, and to include city attorney, Will, and Tony.

Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Crum yea, Thompson yea.

Motion declared carried.

The Executive Session began at 7:18. Council returned at 7:38. Mayor Bruce Armstrong advised no binding action was taken.

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

Motion by Ewert – Second by Rardin

I make a motion that we pay the first half of April bills.

Regular Council Meeting

April 9, 2018

Page 4

Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Parton 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. There were none.

Under Council Items, there were no Council Action Request Updates.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Kessler – Second by Ewert

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

Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Crum yea, Thompson yea.

Motion declared carried.

The Regular Council Meeting adjourned at 7:40 p.m.

Janie Cox, City Clerk