

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, Rardin here, Ewert here, Benner here, Parton here, Crum here, Thompson here.

Invocation was given by Councilperson Dan Benner.

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

Under Special Order of Business, Mayor Bruce Armstrong presented a Proclamation designating the week of May 14th as Police Officers Appreciation Week and Monday May 15th at Police Officers Memorial Day.

Motion by Kessler – Second by Ewert

I make a motion we approve the Proclamation for May 14th to the 20th, 2017 as Police Week, as well as May 15th as Peace Officers Memorial Day.

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

Motion declared carried.

After the motion was carried, Councilperson Steve Crum expressed his appreciation to the Haysville Police Department and asked Chief Whitfield to pass that message on to the officers.

Under Special Order of Business, Mayor Bruce Armstrong presented Presentation of Dividend Check. Tony Madrigal, of Madrigal & Welch Insurance was in attendance to present a dividend check in the amount of \$32,815.72.

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of April 24th, 2017.

Motion by Kessler – Second by Ewert

I make a motion that we approve the minutes of April 24th, 2017.

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

Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong introduced Cathy Hurley regarding the Living History Rendezvous. Hurley reviewed the event and requested authorization to use Riggs Park from November 2nd to November 5th.

Motion by Parton – Second by Ewert

I make a motion we allow Living History Rendezvous to use the park from November 2nd to the 5th.

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

Motion declared carried.

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There were no Licenses or Bonds for Approval.

There were no Ordinances or Resolutions.

Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. Mayor Armstrong reviewed details of the car seat safety check that was organized by the Haysville PRIDE committee. He advised 58 car seats were checked, and new car seats were given away as needed due to donations made by local businesses. He also advised that the Haysville Police Department has more certified car seat technicians than any other city in Kansas. Councilperson Pat Ewert reviewed details of upcoming events at the Haysville Senior Center. Councilperson Russ Kessler stated the Park Board's recent concert featuring the Mudbugs went very well. He also advised the Park Board would be accepting nominations for Citizen of the Year until June 1st. Councilperson Steve Crum gave details of upcoming events at the Haysville Community Library, and advised Prairie Elementary and Ruth Clark have recently been recognized by the state Board of Education for improvements. He gave additional details of awards that Haysville schools have recently received and asked citizens to be mindful of increased foot traffic due to the last day of school. Councilperson Mike Kanaga announced he would not be seeking re-election, stated one person has filed their intention to run in Ward IV, and said the deadline for filing is June 1st. Councilperson Pat Ewert advised the last day of school would be May 18th and elementary schools would release at 11:45.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Approval of Bicycle & Pedestrian Plan. Planning and Zoning Administrator Rose Corby was available to answer questions from Council. Councilperson Russ Kessler reviewed corrections that needed to be made. He advised page 1 should have James Heier and Multimedia Specialist. Corby advised Sean Conley contributed to the document, which was why his name was listed, but she could add James as well. Kessler stated page 7 should have the park name as Old Oak; the Freeman soccer fields should be changed to Dorner Park soccer fields; the Map of Hike & Bike trails needed updated to show the Meridian sidewalk complete and the sidewalk from Main Street to Plagens Carpenter should be added as a proposed trail; there would be 8 soccer fields at Dorner Park; there is only one field with the name Vulcan at Plagens Carpenter so it may make more sense just to say Plagens Carpenter Sports Complex. Corby advised these items would be updated. Kessler expressed his gratitude for the quality of the document.

Motion by Kessler – Second by Crum

I make a motion to approve the Haysville Bicycle Pedestrian Master Plan with the changes.

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

Motion declared carried.

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Under Other Business, Mayor Bruce Armstrong presented Consideration of 2017 Abatement Provider. Acting Public Works Director Tony Martinez gave details of the proposal and requested authorization to approve the abatement contract provider. Councilperson Steve Crum asked why only one bid was received. Martinez advised that two of the companies who did not submit bids had full schedules already.

Motion by Crum – Second by Parton

If there are no other questions, I'll go ahead make a motion that we approve the nuisance abatement services with Landscapes Inc. at the prices listed.

Kessler yea, Kanaga 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 Agreement with Rainbow Fireworks. Recreation Director Georgie Carter reviewed details of the agreement and advised the price offered hasn't changed since last year. Councilperson Russ Kessler pointed out a clerical error in the contract, which Carter advised would be corrected.

Motion by Kessler – Second by Ewert

I'd like to make a motion that we approve this contract with those changes.

Kessler yea, Kanaga 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 Request to Prohibit Fishing at Riggs Park. Recreation Director Georgie Carter requested permission to prohibit fishing at Riggs Park from June 27th to July 4th in preparation for the kids' fishing derby.

Motion by Kessler – Second by Ewert

I make a motion we do not allow fishing in Riggs Pond from June 27th through July 4th when the children's fishing derby takes place.

Kessler yea, Kanaga 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 advised Economic Development Director Zach McHatton had announcements regarding Bike Month. McHatton advised a recently purchased bicycle fix-it station would be installed at Old Oak Park near Public Works, and the Mayor's Bike Ride and Expo would be on the evening of Thursday, May 18th. He also advised there would be a Bike to Work Day Pit Stop at Vickers Station on Friday May 19th and stated he would be reapplying for Haysville to be designated as a Bicycle Friendly Community this fall. McHatton gave details of other events and promotions he is working on currently as well.

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City Clerk Janie Cox had nothing to report.

Police Chief Jeff Whitfield advised the visiting officer was Lieutenant Greg Wright. He advised the Drug Take Back event took in 193 pounds of unwanted medication. Councilperson Steve Crum asked if Chief could report curfew details at the next Council meeting. Chief answered in the affirmative.

Acting Public Works Director Tony Martinez had nothing to report.

Recreation Director Georgie Carter advised there would be a middle school dance on Thursday, May 18th after Mayor's Bike Ride. She reviewed other events and promotions currently underway. She also advised the Park Board is having a city flag design contest which closes July 31st.

Under Appointments, Mayor Bruce Armstrong presented Amber Chatwell, 170 N. Marlen Dr., Regarding Appointment to Planning Commission for Remainder of Term.

Motion by Crum – Second by Ewert

I'd like to make a motion that we have you go ahead and appoint Amber Chatwell, 170 N. Marlen Dr. to the Planning Commission for Ward II for the Remainder of the Term.

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

Motion declared carried.

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 May.

Motion by Ewert – Second by Parton

I would like to pass that we pay the bills for the first half of May.

Kessler yea, Kanaga 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. Councilperson Steve Crum asked that trash cans and dog waste clean-up stations around the Hike & Bike Trail be added to the Capital Improvement Plan. Councilperson Mike Kanaga advised manholes on Hungerford seemed to be sinking. Acting Public Works Director Tony Martinez advised they would investigate. Councilperson Russ Kessler stated he thinks there is need for a crosswalk at Grand and Marlen and would like to see that added to the Capital Improvement Program.

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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, Kanaga yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Crum yea,
Thompson yea.

Motion declared carried.

The Regular Council Meeting adjourned at 7:36 p.m.

Janie Cox, City Clerk