

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, Benner here, Parton here, Crum here, Thompson here. Councilperson Pat Ewert was not present.

Invocation was given by Councilperson Bob Rardin.

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 July 9<sup>th</sup>, 2018.

Motion by Benner – Second by Parton

I make a motion that we approve the minutes of July 9, 2018 meeting as published.

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

Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong called for the Sedgwick County Fire Department. Captain Adam Pickett gave an overview of the activity occurring over the last 30 days and advised Council that a full report had been placed at the bench for their review.

Under Citizens to be Heard, Mayor Bruce Armstrong called Laura Adkins to the podium. **Laura Adkins, 2000 W. 95<sup>th</sup> St. S** spoke to Council regarding the potential of a tiny home community for homeless persons, as well as recovering drug addicts and alcoholics. Adkins advised she was in support of tiny homes for senior citizens, millennials, and people aiming to reduce their carbon footprint, but did not believe the Bergmann farm, which has been rumored to be the location of a proposed homeless tiny home community, would have access to the services needed. She urged the Council to consider the strain on City resources that would likely occur if a community like the one rumored were to be built near Haysville. Mayor Armstrong thanked her for her time.

There were no Licenses or Bonds.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong presented A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION BONDS, SERIES 2018, OF THE CITY OF HAYSVILLE, KANSAS. Bret Shogren, of George K. Baum and Company was present to explain the remaining steps in the process of securing permanent financing for street and drainage improvements in Orchard Acres Addition and on Dirck Street.

Motion by Kessler – Second by Rardin

I make a motion we approve A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION BONDS, SERIES 2018, OF THE CITY OF HAYSVILLE, KANSAS.

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Kessler yea, Walters yea, Rardin yea, Benner yea, Parton yea, Crum yea, Thompson yea.  
Motion declared carried.

Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. Councilperson Steve Crum thanked local businesses and community members for their support of the GPSL Swim Club finals, hosted by the Haysville Piranhas Swim Club. He also advised that school enrollment was currently underway and the first day of school would be August 16<sup>th</sup>. Mayor Armstrong reviewed upcoming events at the Senior Center and advised the library would host an ice cream social for the community on Saturday, July 28<sup>th</sup>. Crum then stated permits for the citywide garage sale could be purchased at the library as well.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Publication of Notice of Public Hearing Regarding the 2019 Budget. Chief Administrative Officer Will Black requested the hearing should be set to occur during the August 13<sup>th</sup> Council meeting.

Motion by Parton – Second by Rardin

I make a motion we set the budget hearing for August 13<sup>th</sup> and publish it in the paper and anywhere else.

Kessler yea, Walters yea, Rardin yea, Benner yea, Parton yea, Crum yea, Thompson yea.  
Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Bids for Southampton 3<sup>rd</sup> Addition. Public Works Director Tony Martinez explained the scope of the bid for road, water, and drainage services in the 3<sup>rd</sup> Addition of Southampton Estates and was available to answer questions from Council.

Motion by Kessler – Second by Rardin

I'd like to make a motion to authorize the bid to Mies Construction for \$174,099.72.

Kessler yea, Walters yea, Rardin yea, Benner yea, Parton yea, Crum yea, Thompson yea.  
Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Maintenance of Emmett Lift Station. 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 that we approve the bid from Hickman Environmental Services, LLC for \$15,000.00 for the Emmett Avenue lift station replacement.

Kessler yea, Walters yea, Rardin 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 Settlement Agreement. Mayor Armstrong stated the settlement releases the City of liability with the City paying no funds.

Motion by Kessler – Second by Rardin

I make a motion we approve the settlement agreement.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Temporary Special Event Application for Consumption of Alcoholic Liquor on Public Property. Chief Administrative Officer Will Black advised the request was for a baby shower at the HAC.

Motion by Benner – Second by Parton

I make a motion that we approve the application for the Special Event for July 28<sup>th</sup>, 2018.

Kessler yea, Walters yea, Rardin 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 shared details of the upcoming Cruisin Day at the Historic District and invited everyone to attend.

City Clerk Janie Cox had nothing to report.

Police Chief Jeff Whitfield advised the visiting officer was Sargent Amos Becker. He also advised National Night Out would be on August 7<sup>th</sup> from 6:00 to 8:00 p.m. at the pool. He advised Coffee with a Cop was combining with National Night Out for the month of August.

Public Works Director Tony Martinez advised West Grand Avenue from Meridian to the city limit would receive a slurry seal and restriping on August 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup>, weather permitting. He advised the road would be closed completely during the process.

Recreation Director Georgie Carter advised signups were underway for fall soccer and volleyball, as well as latchkey. She advised there would be a free pool day on Saturday, July 28<sup>th</sup>, which is sponsored by Haysville PRIDE. She advised the pool would close for the season on Saturday, August 12<sup>th</sup>, but there would be a movie night on August 17<sup>th</sup> and Dog Daze on August 19<sup>th</sup>.

There were no Appointments.

Under Off Agenda Citizens to be Heard, Mayor Bruce Armstrong called for Lacey Shoeneman. **Lacey Shoeneman, 232 Sunset**, spoke regarding the turnover rate in the Police Department. She expressed concern about the number of officers that have left

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and asked what was causing them to leave. After Chief Whitfield and City Clerk Janie Cox advised exit interviews were not conducted, Mayor Armstrong advised the matter would need to be researched.

Under Off Agenda Citizens to be Heard, Mayor Bruce Armstrong stated multiple residents had requested to speak in regards to the tiny home village. He advised the City has not received any proposals for a tiny homeless village, but those wishing to discuss the subject would have the opportunity. Those residents present who spoke out against a tiny homeless village were **Ron Wood, 8111 S. Laura St., Mike Fussell, 2615 W. 79<sup>th</sup> St. S., Brian Ramseyer, 1201 E. Riley Ave., and Matthew Wood, 1934 W. Country Lakes.** They spoke in regards to lack of services available at the location in question, concerns about an increase in thefts and drug traffic, annexation, and drainage issues. Mayor Armstrong thanked each citizen for their time and again stated the City had not received any proposal from any group for a tiny homeless village. He advised a sound bite used in an article by KSN was in reference to passing a zoning ordinance regarding tiny homes, not a tiny homeless village. Mayor Armstrong also explained that the Bergmann property in question was in Sedgwick County, not the City of Haysville, so if anyone wanted to change the zoning of the property, they would have to seek approval from the County Commission via their planning entity, MAPD. He advised the City would have an opportunity to provide input, but ultimately any decision would be out of the City's hands.

There was no Executive Session.

Under Bills to be Paid, Mayor Bruce Armstrong presented the Bills to be Paid for the Last Half of July.

Motion by Parton – Second by Rardin

I make a motion we pay the bills for the last half of July.

Kessler yea, Walters yea, Rardin 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 Bob Rardin pointed out that County Commissioner Michael O'Donnell would have office hours at Haysville City Hall on Friday, July 27<sup>th</sup>, and encouraged citizens to speak with him regarding the Meridian bridge over the floodway, since that area is the County's responsibility. Councilperson Steve Crum advised the previously mentioned potential tiny home community is also in the County's jurisdiction.

Under Council Items, Mayor Bruce Armstrong introduced Public Works Director Tony Martinez, who advised the Council Action Request for 6415 Keystone had been addressed and the case was considered closed. Martinez also advised a court date was scheduled for August 7<sup>th</sup> regarding the request for 6400 S. Osage.

Mayor Bruce Armstrong presented for approval Adjournment.

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Motion by Kessler – Second by Rardin

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

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

Motion declared carried.

The Regular Council Meeting adjourned at 7:45 p.m.

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Janie Cox, City Clerk