

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. Councilpersons Pat Ewert and Dale Thompson were not present.

Invocation was given by Pastor Jennifer Whitt of the Haysville United Methodist Church.

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

Mayor Bruce Armstrong advised that an item needed to be added to Other Business and requested a motion to add Insurance Renewal as Item E.

Motion by Rardin – Second by Benner

I make a motion we add the insurance renewal to E on other business.

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

Motion declared carried.

Under Special Order of Business, Mayor Bruce Armstrong presented Presentation of VFW's Officer of the Year Award. Members from VFW Post #6957 presented the award to Master Police Officer Justin Jacks and thanked him for his service.

Under Special Order of Business, Mayor Bruce Armstrong presented a Proclamation declaring April as Fair Housing Month.

Motion by Kessler – Second by Rardin

I make a motion we name April fair housing month.

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

Motion declared carried.

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of March 12th, 2018.

Motion by Benner – Second by Parton

I'd make a motion that we approve the minutes of March 12th, 2018 business meeting.

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

Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong advised the Sedgwick County Fire Department was not present, but could be heard if they were to arrive later.

Under Approval of Licenses and Bonds, Mayor Bruce Armstrong presented a Manufactured Home Park License Renewal for Park Avenue Estates, 1400 E. Kay.

Motion by Parton – Second by Rardin

I make a motion we approve the license for Park Avenue Estates, 1400 E. Kay.

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

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Motion declared carried.

There were no Ordinances or Resolutions.

Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. Mayor Armstrong announced the upcoming events at the Senior Center. Councilperson Steve Crum spoke regarding the 060 Walks program by Haysville Healthy Habits and encouraged people to sign up.

Under Notices and Communications, Mayor Bruce Armstrong presented a Memo to Council regarding a New Business, a Letter from the Arbor Day Foundation regarding Tree City USA, a Thank You Card from Pat Ewert, and a Sedgwick County E-waste Event Flyer.

Under Old Business, Mayor Bruce Armstrong presented KDHE Water Connection Project Update. Public Works Director Tony Martinez advised the contractor for the project is nearing completion of the 83rd Street main line, and KDHE plumbers are working on connecting homes to the water mains. He advised an updated map had been placed in the packet and advised over 41,000 linear feet of pipe has been installed thus far.

Under Other Business, Mayor Bruce Armstrong presented Review of Proposed Changes to the Personnel Manual. Chief Administrative Officer Will Black advised a memo highlighting the proposed changes was included with a redline copy of the manual in the packet. Black advised Public Works Director Tony Martinez has requested the title of supervisor be changed to superintendent for the street, water, and wastewater departments to align with industrial standards. He advised Council could look the proposal over and table the item until the next meeting or they could approve now if they chose to. Councilperson Steve Crum asked what the process was for making changes to the manual. Black advised needed changes are noted throughout the year, compiled and discussed in Department Head meetings, reviewed by Mayor and the City's Attorney, then presented to Council for approval.

Motion by Rardin – Second by Kessler

I would like to make a motion to move to the next Council meeting to get a chance to go over it a little more.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Presentation of Annual Street Survey. Mayor Armstrong gave an overview of the survey and repairs that would be made as a result of the survey. Public Works Director Tony Martinez spoke regarding street aprons that would be installed and slurry seal projects to be completed. He advised the 2018 plan would address more than 2.5 miles of roadway. Mayor Armstrong requested a motion authorizing expenditures of up to \$540,000.00 for street repairs in 2018.

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Motion by Rardin – Second by Crum

If there's no other questions, I make a motion that we approve up to \$540,000.00 to do the street work as the Mayor's addressed.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Request to Purchase Wastewater Service Truck. Public Works Director Tony Martinez reviewed details of the request and was available to answer questions from Council. He asked for authorization to purchase the vehicle from Davis Moore Dodge and purchase needed accessories from Kansas Truck Equipment.

Motion by Crum – Second by Parton

If there's no other discussion, I'll go ahead and make a motion that we approve the bid from Davis Moore Dodge for \$27,750 and also the bid from Kansas Truck Equipment for \$22,200 for the crane that goes with the truck.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Review of Proposed Changes to Hours at the HAC. Recreation Director Georgie Carter recommended keeping the same hours year round instead of having summer and winter hours. Additional discussion occurred regarding programs at the HAC.

Motion by Parton – Second by Rardin

I propose we accept the proposed hours for the HAC.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Insurance Renewal with Madrigal Insurance. Tony Madrigal was present to review changes in the insurance premiums and answer questions from Council.

Motion by Kessler – Second by Walters

I make a motion we approve the insurance renewal for \$229,997.00.

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

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Police Chief Jeff Whitfield advised the visiting officer is Master Police Officer Dana Burns. He also advised there would be a severe weather awareness class in the court room on April 5th at 6:30.

Public Works Director Tony Martinez showed photos of the finished roadways in Orchard Acres and on Dirck Street. Martinez also advised the parks department would be getting water turned back on at park shelters.

Recreation Director Georgie Carter advised of upcoming events at the Activity Center including and S.O.S day coming up on Friday.

Under Appointments, Mayor Bruce Armstrong presented Reappointment of Carol Neugent at 134 Van Arsdale to the Historic Committee for a three year term.

Motion by Crum – Second by Parton

I make a motion we have you appoint Carol Neugent at 134 Van Arsdale for a three year term to the Historic Committee.

Kessler yea, Walters yea, Rardin yea, Benner yea, Parton yea, Crum 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 Last Half of March.

Motion by Parton – Second by Rardin

I make a motion to pay the bills from the Last Half of March.

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

Motion declared carried.

There was nothing under the Consent Agenda.

Under Council Items, Mayor Bruce Armstrong asked for Council Concerns. Councilperson Bob Rardin shared a citizen concern regarding middle school kids being destructive at Riggs Park after school. Police Chief Jeff Whitfield advised the Police Department regularly patrols the area during after school hours and will continue to do so. Councilperson Steve Crum advised Swim to a Wish raised a total of \$40,000 this year by all participating schools.

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

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Kessler – Second by Rardin

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

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

The Regular Council Meeting adjourned at 7:35 p.m.

Janie Cox, City Clerk

