

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 Councilperson Dan Benner.

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

Under Special Order of Business, Mayor Bruce Armstrong introduced a Public Hearing Regarding Community Development Block Grant Project Application. He advised that he would be reading from a script reviewing details of the community facilities grant being sought by the City of Haysville from the Kansas Department of Commerce, and advised the grant would be used for street improvements in an area generally bounded by 63<sup>rd</sup> Street S. on the north, Seneca Street on the west, 65<sup>th</sup> Street S. on the south, and Osage Avenue on the east, including Osage Court, that will consist of paving approximately 4,250 linear feet of existing streets with asphaltic pavement; replacement of open ditch drainage with approximately 8,500 linear feet of curb and gutter, et. al. He stated the total project cost is approximately \$943,995.00, of which the grant would fund \$342,000.00. He then asked for a motion from Council to open the Public Hearing.

Motion by Benner – Second by Ewert

Mr. Mayor, I'd make a motion we open the Public Hearing for the Community Development Block Grant Project Application.

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

Motion declared carried.

Mayor Armstrong declared the Public Hearing to be open and asked if Council had received any outside contact regarding the project. None had received communication regarding the project. Mayor Armstrong asked if any Councilperson had a conflict of interest in the matter. No Councilperson came forward. Mayor Armstrong asked if City staff had received any communication regarding the case. Staff answered in the negative. Mayor Armstrong asked grant writer Bill Bolin to come forward and provide a staff report. Bolin advised he wrote last year's grant and the City was just five points shy of qualifying. He advised feedback had been sought from the Department of Commerce for how to improve the City's score, and the recommended adjustments had been made to the application for this year. Bolin stood for questions from Council. Councilperson Dan Benner asked if there was a limit to how much grant funding could be received, and Bolin advised the amount was \$2,000.00 per beneficiary, of which there were 171. Councilperson Russ Kessler asked if the five points the city was lacking was out of 100 possible points. Bolin did not give a specific number of points possible, but advised it was more than 100. Mayor Armstrong opened the floor for comments from the audience. No one came forward. Mayor Armstrong asked for a motion to close the Public Hearing.

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Motion by Rardin – Second by Ewert

I make a motion to close the Public Hearing.

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

Motion declared carried.

Mayor Armstrong gave the floor to Council for additional discussion. Councilperson Steve Crum asked how the number of beneficiaries was determined. Mayor Armstrong advised contact was made with each resident in the affected area, which is where the number came from. Additional discussion occurred regarding the remaining unpaved roads in Haysville.

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of August 24<sup>th</sup>, 2020.

Motion by Parton – Second by Walters

I make a motion we accept the minutes from August 24<sup>th</sup>, 2020.

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

Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong presented Cathy Hurley Re: Living History Rendezvous. **Cathy Hurley, 204 Stewart Ct.**, requested authorization to use Riggs Park from November 6<sup>th</sup> to November 8<sup>th</sup> for the Living History Rendezvous. She advised a Special Event Permit Application had been completed. She advised the historic reenactors who participate in the event want to return and are willing to observe social distancing recommendations. Hurley also advised the event would not include classroom tours as in years past, due to COVID-19. Discussion occurred regarding the potential for requirements to change between now and the scheduled event date, with Hurley assuring Council that event organizers would adhere to requirements in place at the time of the event.

Motion by Kessler – Second by Benner

I'll go ahead and make a motion to allow Living History Rendezvous to use Riggs Park, November 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup>.

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

Motion declared carried.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong presented AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2020-A, OF THE CITY OF HAYSVILLE, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH; AND MAKING

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CERTAIN COVENANTS WITH RESPECT THERETO. Bret Shogren, from the City's financial advisors, Stifel Nicolaus & Co., advised the bond sale occurred to fund remodel projects at the Senior Center and Police Department, as well as sewer, water, and street installation in Timber Creek Phase 2, and construction of the wastewater rotary press. Shogren advised the City received an A3 credit rating from Moody's, and the bond sale resulted in six offers. He stated the best bid was from Country Club Bank at a true interest cost of 1.403004%, advising Council would need to accept the bid and pass the corresponding ordinance and resolution in order to move forward.

Motion by Parton – Second by Rardin

I make a motion we accept the bid from Country Club Bank at a true interest cost of 1.403004.

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

Motion declared carried.

Mayor Bruce Armstrong requested a motion from Council to pass the corresponding ordinance.

Motion by Crum – Second by Benner

I make a motion we approve the ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2020-A as presented.

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

Motion declared carried.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong presented A RESOLUTION PRESCRIBING THE FORM AND DETAILS OF AND AUTHORIZING AND DIRECTING THE SALE AND DELIVERY OF GENERAL OBLIGATION BONDS, SERIES 2020-A, OF THE CITY OF HAYSVILLE, KANSAS, PREVIOUSLY AUTHORIZED BY ORDINANCE NO. 1072 OF THE ISSUER; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH.

Motion by Benner – Second by Parton

I'll make a motion we approve the RESOLUTION PRESCRIBING THE FORM AND DETAILS OF AND AUTHORIZING AND DIRECTING THE SALE AND DELIVERY OF GENERAL OBLIGATION BONDS, SERIES 2020-A, OF THE CITY OF HAYSVILLE, as presented.

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

Motion declared carried.

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Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong presented A RESOLUTION CERTIFYING LEGAL AUTHORITY TO APPLY FOR THE 2021 KANSAS SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FROM THE KANSAS DEPARTMENT OF COMMERCE AND AUTHORIZING THE MAYOR TO SIGN AND SUBMIT SUCH AN APPLICATION. Mayor Armstrong advised this resolution was required to move forward with the CDBG Grant process.

Motion by Parton – Second by Crum

I make a motion we accept the RESOLUTION CERTIFYING LEGAL AUTHORITY TO APPLY FOR THE 2021 KANSAS SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FROM THE KANSAS DEPARTMENT OF COMMERCE AND AUTHORIZING THE MAYOR TO SIGN AND SUBMIT SUCH AN APPLICATION.

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

Motion declared carried.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong presented A RESOLUTION ASSURING THE KANSAS DEPARTMENT OF COMMERCE THAT FUNDS WILL BE CONTINUALLY PROVIDED FOR THE OPERATION AND MAINTENANCE OF IMPROVEMENTS TO THE STREET SYSTEM TO BE FINANCED WITH COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS. Mayor Armstrong advised this resolution was required to move forward with the CDBG Grant process.

Motion by Parton – Second by Crum

I make a motion we accept the RESOLUTION ASSURING THE KANSAS DEPARTMENT OF COMMERCE THAT FUNDS WILL BE CONTINUALLY PROVIDED FOR THE OPERATION AND MAINTENANCE OF IMPROVEMENTS TO THE STREET SYSTEM TO BE FINANCED WITH COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

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

Motion declared carried.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong presented AN ORDINANCE AMENDING CERTAIN ZONING REGULATIONS OF THE CITY OF HAYSVILLE, KANSAS, advising the ordinance is the result of zoning amendments approved by Council at their last meeting.

Motion by Kessler – Second by Ewert

I'll make a motion we approve the ORDINANCE AMENDING CERTAIN ZONING REGULATIONS OF THE CITY OF HAYSVILLE, KANSAS.

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

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Motion declared carried.

Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. Councilperson Steve Crum reviewed hours at the Haysville Community Library and reminded citizens to complete their 2020 Census. Councilperson Pat Ewert advised Mary Killian, a longtime Haysville resident who lives on Van Arsdale, is making pillows in her free time, which she puts on her porch and makes available for free to anyone who may want one. Mayor Armstrong reviewed upcoming events at the Haysville Senior Center.

Under Notices and Communications, Mayor Bruce Armstrong presented a Memo to Council Regarding New Businesses, a Memo to Council Regarding Business Ownership Change, and a Memo to Council Regarding an Agreement with Sedgwick County for CARES Act Funding. Regarding the CARES Act Funding Memo, Mayor Armstrong requested a motion to approve the Agreement and advised the City had already received \$118,349.00, which is half of the total funding the City will receive.

Motion by Rardin – Second by Ewert

I make a motion to grant the Agreement with the County for the CARES Act Funding.

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 Haysville Hustle Policy. Deputy Administrative Officer Georgie Carter advised of a typo on page 5. Councilperson Steve Crum clarified that the policy document being presented was for riders and not employees. Carter answered in the affirmative. Additional discussion occurred regarding rider qualifications, punch cards, and routes being offered.

Motion by Crum – Second by Ewert

If there's no other discussion, I'll make a motion that we approve the Haysville Hustle Policy as presented.

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 CDBG-CV Grant Administrator. Deputy Administrative Officer Georgie Carter reviewed details of the bids received and discussion occurred regarding staff's recommendation to work with Ranson Financial even though their bid was \$4,000 more than the low bidder. Carter explained that Ranson was already administering the same grant for two cities who received funding in the first round of disbursements, so they had more experience. Mayor Armstrong advised \$4,000 was a small price to pay, considering the City would have to pay back the grant should it be administered incorrectly.

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Motion by Kessler – Second by Walters

I'll make a motion we appoint Ranson Financial as the CDBG-CV Grant Administrator for this.

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. Public Works Director Tony Martinez reviewed details of the request, advised this year is the final year of locked-in rates with Mayer Specialty Services, and requested authorization to spend up to \$25,000.00 for rehabilitation of approximately 200 vertical feet of manholes.

Motion by Crum – Second by Ewert

If there's no more discussion, I'll make a motion that we approve the manhole rehabilitation from Mayer Specialty Services for \$125.00 per vertical foot, as presented.

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

Motion declared carried.

Mayor Armstrong asked for Department Reports.

On behalf of Administrative Services, Chief Administrative Officer Will Black advised September 26<sup>th</sup> would be the last day for the Hometown Market, as well as the last Cruisin' day for the year. On behalf of the City Clerk's Department, Black stated the last day to register to vote would be October 13<sup>th</sup>, and Sedgwick County had placed a secure ballot box just outside the Police Department. For the Police Department, Black advised the visiting officer was Master Police Officer Matt Trelow, and he reminded citizens to be safe in school zones. Black advised of Recreation Department announcements, which included signups for tiny tumbling, preschool adventure club and youth basketball. Public Works Director Tony Martinez gave updates for the sidewalk project from Meridian to Haysville West Middle School, the Veterans Memorial, Dorner Park, the street mill and overlay project, City Hall and Public Works remodeling projects, the wastewater dewatering facility project, and antique lighting installation along Meridian.

Under Appointments, Mayor Bruce Armstrong presented the Appointment of Angela Millsbaugh to the position of City Clerk/Treasurer.

Motion by Crum – Second by Ewert

Mr. Mayor, I'll make a motion that we have you appoint as the City Clerk/Treasurer, Angela Millsbaugh.

Kessler yea, Walters 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.

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

Motion by Ewert – Second by Walters

Mr. Mayor, I'd like to make a motion that we pay the first half of September bills.

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

Motion declared carried.

Under Council Items, Mayor Bruce Armstrong asked for Council Concerns. Councilperson Steve Crum advised the 67060 zip code had the third highest number of COVID-19 cases in the county and urged citizens to wear masks and observe social distancing measures.

Under Council Items, Mayor Armstrong advised Council Action Requests for 750 E. Forest Ct. and Parking at Broadway and Cottonwood were complete. He advised requests for a Fence at Karla and Marlen, 401 N. Marlen, 183 N. Marlen, 191 N. Marlen, and 253 Peachwood were pending.

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 7:48 p.m.

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Angela Millsbaugh, City Clerk