

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, B. Rardin here, Ewert here, Benner here, J. Rardin here, Crum here, Thompson here.

Invocation was given by Pastor Kurt Henson of the Haysville Christian Church.

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

Mayor Bruce Armstrong advised that two items needed to be added to the agenda. Under New Business Item C, Consideration of Agreement with PEC Re: HAC Supplemental No. 1, sub item 1. Activity Center Parking Lot Upgrade should be added. Under New Business Item L, Orchard Acres and Dirck Street Agreement for Design with PEC should be added as well. Mayor Armstrong advised a motion would need to be made to add the items to the agenda.

Motion by Kessler – Second by B. Rardin

I make a motion that we add the two items to the agenda tonight as presented.

Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin yea, Crum yea, Thompson yea.

Motion declared carried.

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of February 27th, 2017.

Motion by Kessler – Second by Ewert

I make a motion we approve the minutes of February 27th, 2017.

Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin yea, Crum yea, Thompson yea.

Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong introduced Charlotte Castillo Regarding Haysville Classmates Get-together. **Charlotte Castillo, 4558 S. Vine**, gave details about the second bi-annual reunion of Campus classmates from all age groups. She advised planning has begun for a four day event from Thursday, October 12th to Sunday, October 15th. She requested permission to use Riggs Park on Saturday, October 14th for a family day event, which would include food trucks and possibly a beer garden. After discussion, Mayor Armstrong advised a beer garden would require additional forms be filled out, but Council could make a motion allowing use of the park if they wanted to.

Motion by Crum – Second by B. Rardin

I make a motion that we allow the Campus reunion group to use Riggs Park on October 14th all through the day and ending at 11:00 p.m.

Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin yea, Crum yea, Thompson yea.

Motion declared carried.

Regular Council Meeting

March 13, 2017

Page 2

There were no Licenses or Bonds for Approval.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong introduced A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF HAYSVILLE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (PAVING IMPROVEMENTS – WEST GRAND AVENUE). Mayor Armstrong advised this was for the widening of the street due to increased traffic by the school district. He advised that the church in the area would not be subject to the specials that will arise from this improvement. Mayor Armstrong advised that the city will do a slurry seal after the street has been widened.

Motion by Kessler – Second by B. Rardin

I make a motion we approve the resolution as presented.

Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin yea, Crum yea, Thompson yea.

Motion declared carried.

Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. Councilperson Steve Crum gave details of upcoming events at the Haysville Community Library. Mayor Armstrong advised that there would be a discussion regarding the Capital Improvement Plan on the next agenda. He stated Councilmembers should bring any ideas they had for possible improvements.

Under Notices and Communications, Mayor Bruce Armstrong presented a Memo to Council Regarding a New Business, a Memo to Council Regarding a Door-to-Door License, an email from the SEC, and a Thank You Card from Alison McKenney-Brown.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Agreement with PEC Regarding Stewart Water Line. Ben Mabry from PEC reviewed details of the agreement and was available to answer questions from Council.

Motion by Kessler – Second by B. Rardin

I make a motion we approve the contract with PEC for Water Line Replacement along Stewart.

Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin yea, Crum yea, Thompson yea.

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Agreement with PEC Regarding Water Re-use Feasibility Study. Ben Mabry from PEC advised this study was to see if reclaimed effluent from the wastewater treatment plant could feasibly

Regular Council Meeting

March 13, 2017

Page 3

be used for irrigation at Dorner Park and the Haysville Tree Farm. Mabry was available to answer questions from Council.

Motion by Crum – Second by J. Rardin

I'll go ahead and make a motion that we agree with the contract with PEC for the water project as presented.

Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin yea, Crum yea, Thompson yea.

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Agreement with PEC Regarding HAC Supplemental No. 1. Ben Mabry from PEC advised the HAC Supplemental would cover design of the remaining parking lot space at the new Activity Center. Mabry and Mayor Armstrong were available to answer questions from Council.

Motion by Kessler – Second by B. Rardin

I'll make a motion we approve this contract with PEC for the Haysville Activity Center Supplemental Agreement No. 1.

Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin yea, Crum yea, Thompson yea.

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Agreement with PEC Regarding HAC Parking Lot Upgrade. Mayor Armstrong advised the project had not yet been sent to bid and advised the actual cost could be lower due to the already existing rock base. He requested authorization to spend up to \$149,050 for the extension of the parking lot.

Motion by Crum – Second by B. Rardin

I'll make a motion that we approve up to \$149,050 for the parking lot extension at the new HAC.

Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin yea, Crum yea, Thompson yea.

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Changes to Personnel Manual. Chief Administrative Officer Will Black advised the information was being presented tonight to give Council an opportunity and would not need to be approved right now. He was available to answer questions from Council.

Motion by B. Rardin – Second by Kanaga

I make a motion to table this until the next Council meeting.

Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin yea, Crum yea, Thompson yea.

Motion declared carried.

Regular Council Meeting

March 13, 2017

Page 4

Under Other Business, Mayor Bruce Armstrong presented Consideration of Konica Agreement. Chief Administrative Officer Will Black reviewed details of the request and was available to answer questions from Council.

Motion by Kessler – Second by Ewert

I make a motion we approve the upgrade to the Konica machines.

Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin yea, Crum yea, Thompson yea.

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Right-of-Way Access at 412 W. Grand. Chief Administrative Officer Will Black advised KDHE is requesting right-of-way access to do some probe testing to determine ground water quality in the area. Councilperson Russ Kessler asked how long they would need right-of-way access. Black advised is should not take long, but they may need to install monitoring wells in the area later down the line.

Motion by Kessler – Second by Ewert

I'll make a motion we approve the right-of-way access at 412 W. Grand.

Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin yea, Crum yea, Thompson yea.

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Farm Lease Agreement for Parcel 1. Chief Administrative Officer Will Black advised the farmers, parcels and agreements are the same as in previous years. Councilperson Steve Crum asked if the Agreements for Parcels 1, 2, and 3 could all be approved in one motion. Mayor Armstrong answered in the affirmative.

Motion by Crum – Second by B. Rardin

I'll make a motion that we agree to the conditions of Farm Lease Agreement for Parcel 1, Farm Lease Agreement for Parcel 2, and the Farm Lease Agreement for Parcel 3.

Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin yea, Crum yea, Thompson yea.

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Changes to Pool Admission Pricing. Recreation Director Georgie Carter advised after the last meeting when Council approved the 2017 pool manual, Wichita announced the closing of many of their pools. Because of this, Carter reevaluated admission prices.

Motion by Crum – Second by B. Rardin

I'll go ahead and make a motion that we approve the new pricing schedule for the city pool in the summer.

Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin yea, Crum yea, Thompson yea.

Motion declared carried.

Regular Council Meeting

March 13, 2017

Page 5

Under Other Business, Mayor Bruce Armstrong presented Quarterly Economic Development Update. Economic Development Director Zach McHatton presented the report, which was an overview of activity in 2016. He was available to answer questions from Council.

Under Other Business, Mayor Bruce Armstrong presented Orchard Acres and Dirck Street Agreement for Design with PEC. Ben Mabry from PEC stated the city had not received a protest petition from homeowners in the area and discussed the process moving forward. He advised design is expected to be completed mid to late summer, with construction starting as early as late summer.

Motion by Kessler – Second by B. Rardin

I make a motion we approve the contract with PEC for Orchard Acres and Dirck Street paving improvements.

Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin yea, Crum yea, Thompson yea.

Motion declared carried.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black stated the Mayor's Youth Leadership Council was accepting applications for their third year. He advised the City was participating in the League of Kansas Municipalities 2017 Hometown Showdown photo contest.

City Clerk Janie Cox had nothing to report.

Police Chief Jeff Whitfield stated the visiting officer was Master Police Officer Dana Burns. He also advised Coffee with a Cop would take place on Wednesday, March 15th from 7:00 to 8:30 a.m. at Cash Saver

Acting Public Works Director Tony Martinez had nothing to report.

Recreation Director Georgie Carter advised of the Shamrock Shuffle on Saturday, March 18th.

Under Appointments, Mayor Bruce Armstrong introduced Appointment of Dawn Stock, 701 E. Chukker Lane to the Haysville Planning Commission in the Area of Influence for a three year term.

Motion by Crum – Second by Ewert

I make a motion that we appoint Dawn Stock, 701 E. Chukker Lane to the Planning Commission in the Area of Influence for a three year term.

Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin yea, Crum yea, Thompson yea.

Motion declared carried.

Regular Council Meeting

March 13, 2017

Page 6

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 March.

Motion by Ewert – Second by B. Rardin

I'd like to make a motion that we pay the first half of March bills.

Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin 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 for clarification on what types of things Council should consider for the Capital Improvements discussion. Mayor Armstrong advised they could present any idea for anything in town that they think needs improved upon. Councilperson Bob Rardin advised there were some lights burned out on the bike path in his area of town.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Kessler – Second by B. Rardin

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

Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin yea, Crum yea, Thompson yea.

Motion declared carried.

The Regular Council Meeting adjourned at 7:54 p.m.

Janie Cox, City Clerk