

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, Benner here, Parton here, Crum here, Thompson here. Councilpersons Bob Rardin and Pat Ewert were not present.

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 Introduction of Mayor's Youth Leadership Council for 2018-19. Mayor Armstrong introduced members of the group.

Under Special Order of Business, Mayor Bruce Armstrong presented Presentation by Haysville Healthy Habits Regarding Family Dinner Night Basket Winner. Haysville Healthy Habits member Kelsey Blue discussed benefits of family dinner nights and presented Tiffany Meairs with a basket of items needed for a family BBQ dinner.

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of August 27th, 2018.

Motion by Benner – Second by Parton

I make a motion that we approve the minutes of the August 27, 2018 business meeting.

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

Motion declared carried.

There were no Citizens to be Heard.

There were no Licenses or Bonds.

There were no Ordinances or Resolutions.

Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. Councilperson Steve Crum reviewed library events as well as the Campus fall sports schedule. Mayor Armstrong reviewed upcoming events at the Senior Center.

Under Notices and Communications, Mayor Bruce Armstrong presented a Gathering at the Gazebo Flyer and a Mailer from Wichita State Regarding WSU Haysville.

Under Old Business, Mayor Bruce Armstrong presented Consideration of an Exit Interview Draft Policy. Discussion occurred regarding who would conduct the interviews for City Clerk staff so as not to create a conflict of interest, and reevaluating the value of the policy after one year.

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Motion by Crum – Second by Parton

I'll make a motion that we go ahead and approve the Exit Interview Policy as presented with giving staff a chance to look at what to do if someone in the City Clerk's department leaves and reevaluating the policy after one year.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Discussion of Senior Living Study. Mayor Armstrong presented the document and opened the floor for discussion. Mayor Armstrong advised the information contained within would be used to help recruit potential developers. Additional discussion occurred, after which Mayor Armstrong advised the executive summary of the study would be posted online.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Trademark License Agreement. Mayor Armstrong advised this agreement was needed in order to have permission from WSU to use their logo, fonts, and other promotional items.

Motion by Kessler – Second by Parton

I make a motion we approve the Trademark License Agreement with WSU.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Purchase of Travel Car. Chief Administrative Officer Will Black was available to answer questions from Council.

Motion by Crum – Second by Benner

I'll go ahead and make a motion that we approve the purchase of a 2019 Chevrolet Equinox from Ed Bozarth Chevrolet for \$19,987.00.

Kessler yea, Walters 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 gave information about a WSU Haysville ribbon cutting on September 28th. He also gave information about an upcoming community class being offered at WSU Haysville.

City Clerk Janie Cox had nothing to report.

Police Chief Jeff Whitfield advised the visiting officer was Officer Jessica Starnes, advising she is the School Resource Officer assigned to Haysville High School and Tri-City Day School. He also advised that Coffee with a Cop would be at Campus High School on September 12th from 7:00 to 8:30 a.m.

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Public Works Director Tony Martinez had nothing to report.

Recreation Director Georgie Carter advised the Mudbugs Cajun and Zydeco Band would play a free concert in Riggs Park on Saturday, September 15th. She also advised Funky Monkey, Urban Skillet and Hot-2-Trot food trucks would also be present. She advised Smokin' Diner would be at City Hall on Thursday, September 13th from 11:00 a.m. to 1:00 p.m. for the public.

There were no Appointments.

Under Off Agenda Citizens to be Heard, Mayor Bruce Armstrong acknowledged **Lacey Shoeneman, 232 Sunset**, who thanked Council for their prompt response to her inquiry regarding an exit interview for departing staff. She asked if employees who are terminated would receive an exit interview. Chief Administrative Officer Will Black advised that they would not.

There was no Executive Session.

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

Motion by Parton – Second by Walters

I make a motion we pay the Bills for the First Half of September.

Kessler yea, Walters 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 Dan Benner discussed milling done on the approaches off of 63rd street. Mayor Armstrong advised staff would contact the Sedgwick County Assistant Public Works Director to determine when those areas that have been milled will be finished. Councilperson Steve Crum advised there would be a parenting workshop at the USD 261 Learning Center on September 11th from 6:30 to 7:30 p.m.

Under Council Items, Mayor Bruce Armstrong introduced Public Works Director Tony Martinez, who advised regarding 6400 S. Osage that the tenant had been evicted, the property was in compliance, and the case was considered closed.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Kessler – Second by Parton

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

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

Motion declared carried.

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The Regular Council Meeting adjourned at 7:24 p.m.

Janie Cox, City Clerk