

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, Rardin here, Ewert here, Benner here, Parton here, Crum here, Thompson here. Councilperson Danny Walters was not present.

Invocation was given by Pastor Rusty Westerfield of First Christian Church.

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

Mayor Armstrong advised the two agenda items under Appointments are not needed as both candidates have withdrawn themselves from consideration.

Under Special Order of Business, Mayor Bruce Armstrong presented A Proclamation Designating April as Fair Housing Month. He requested authorization to sign the proclamation.

Motion by Parton – Second by Ewert

I make a motion to allow the Mayor to sign the Proclamation Designating April as Fair Housing Month.

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

Motion declared carried.

Under Special Order of Business, Mayor Bruce Armstrong presented A Proclamation Designating April 26<sup>th</sup>, 2019 as Arbor Day. Mayor Armstrong advised a later agenda item was a letter from the Arbor Day Foundation naming Haysville a Tree City USA. He then requested authorization to sign the proclamation.

Motion by Kessler – Second by Rardin

I make a motion to approve the Proclamation designating April 26, 2019 as Arbor Day.

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

Motion declared carried.

After the motion carried, Mayor Armstrong advised the City's annual tree planting ceremony would be on April 30<sup>th</sup> at 5:15 p.m. in Cohlma Park.

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of March 25<sup>th</sup>, 2019.

Motion by Benner – Second by Parton

I make a motion we approve the Minutes of March 25<sup>th</sup>, 2019 as published.

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

Motion declared carried.

There were no Citizens to be Heard.

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Under Approval of Licenses and Bonds, Mayor Bruce Armstrong presented a Refuse Haulers License Renewal Regarding Best Value Services at 1939 Emmett Avenue in Haysville.

Motion by Crum – Second by Ewert

I'll make a motion that we accept the renewal for Best Value Services at 1939 Emmett Avenue for Refuse Haulers License.

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

Motion declared carried.

There were no Ordinances or Resolutions.

Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. Councilperson Steve Crum reviewed upcoming events at the library and USD 261 updates. Mayor Armstrong advised of upcoming events at the Senior Center.

Under Notices and Communications, Mayor Bruce Armstrong presented a Letter from the American Public Works Association Regarding the Southeast Waterline Emergency Improvements. He advised the City was receiving an award for the project, which Tony would be accepting on the City's behalf.

Under Notices and Communications, Mayor Bruce Armstrong presented a Letter and Press Release from the Arbor Day Foundation naming Haysville a Tree City USA, a Memo to Council regarding New Businesses, and a Memo to Council Regarding a Door-to-Door License.

Under Old Business, Mayor Bruce Armstrong presented Consideration of Proposed Changes to the Personnel Manual. Chief Administrative Officer Will Black advised corrections had been made since the draft copy was presented two weeks ago. Councilperson Bob Rardin discussed the Captain's position, specifically the redlined phrase "frequent contact with the governing body." He asked why other positions said "limited contact" but Captain didn't. Black advised it was essentially an oversight on his part and Council could add "limited contact" back into the description with their motion if they chose. He also advised if Council would include an effective date of April 22<sup>nd</sup> in their motion.

Motion by Parton – Second by Ewert

I make a motion we approve the handbook for the Personnel Manual with the change to the Captain's job description to say "limited contact" with governing body.

After the motion and second, Councilperson Russ Kessler asked if having an effective date of April 22<sup>nd</sup> would be considered. Councilperson Janet Parton moved to amend the motion, Councilperson Pat Ewert seconded the amendment.

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I make a motion we approve the handbook for the Personnel Manual with the change to the Captain's job description to say "limited contact" with the governing body, and to go into effect on April 22<sup>nd</sup>.

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

After the motion carried, Councilpersons Steve Crum and Bob Rardin thanked staff for the work they put in on the manual.

Under Other Business, Mayor Bruce Armstrong introduced Consideration Agreement with Haysville Swim Club. Recreation Director Georgie Carter advised changes were in red and mostly related to dates. Councilperson Steve Crum recused himself from the bench and asked to be heard from the podium as a citizen. He stated some of the changes put a financial strain on the Swim Club, specifically referencing the requirement to have a City-employed lifeguard on duty at every practice. Crum then asked why the team would have to pay to gain access to the pool on the Thursday before swim finals. Carter advised the section of the contract that spoke regarding lifeguard requirements was in relation to meets only. Carter stated that swim meets had always been \$100 per meet in the past because they were still able to hold lessons, rentals, and general admissions earlier in the same day. She advised that in relation to league finals, the Swim Club requested access to the pool on Thursday evening after swim lessons were over, which would prevent the pool from being rented on Thursday evening. Carter stated league finals would also keep the pool from getting admission or rental revenues on Friday and Saturday, which is why there is a \$100 charge for Thursday, plus a charge of \$150 for Friday, and a charge of \$150 for Saturday. Crum stated he was satisfied with this explanation. Crum then asked about why permission for city WiFi needed to be requested two weeks prior. Carter advised that last year in the one or two days leading up to finals, she received many requests from the Swim Club, and she wanted requests presented earlier. Crum asked why permission for city WiFi was needed since it was a free service. Carter explained that last year the Club was under the impression that there was a backdoor entrance to the WiFi that is not accessed by the general public and would therefore be faster. Carter stated this is not the case and advised she recommended the Swim Club get a hotspot.

Motion by Kessler – Second by Benner

I make a motion to approve the agreement with the Haysville Swim Club as presented.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong introduced Consideration of Temporary Special Event Permit Application. Chief Administrative Officer Will Black reviewed details of the application, advising it was for a gender reveal party. Councilperson Steve Crum asked if renters advised what the reveal would be as they can tend to be pretty

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messy. Recreation Director Georgie Carter advised the renters have been given a copy of the rules and are aware that if damage is done they will forfeit their deposit.

Motion by Crum – Second by Rardin

I'll go ahead and make a motion that we approve this contingent on the fact that they give Will the insurance certificate.

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

Motion declared carried.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black had nothing to report.

City Clerk Janie Cox was not present but had nothing to report.

Police Chief Jeff Whitfield advised the visiting officer was Sergeant Randy Nowak. Chief Whitfield advised Coffee with a Cop would be at 7:30 a.m. on Wednesday, April 10<sup>th</sup> at Haysville West Middle School, a Severe Weather Awareness class would be held on Thursday, April 11<sup>th</sup> from 6:00 to 8:00 p.m. in the courtroom.

Public Works Director Tony Martinez advised Sedgwick County will hold a waste tire drop off on April 19<sup>th</sup> and 20<sup>th</sup> for citizens throughout Sedgwick County.

Recreation Director Georgie Carter shared photos of the Saturday games at the Dorner Park soccer fields. Councilperson Steve Crum asked for an update on the concession stand. Mayor Armstrong advised both the concession stand and the dog park are progressing. Carter advised of other HAC events such as an Easter Egg Hunt, pool sale rentals, and S.O.S. days.

There were no Appointments.

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 April.

Motion by Ewert – Second by Rardin

I make a motion that we pay the First half of April bills.

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

Motion declared carried.

There was nothing under the Consent Agenda.

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Under Council Items, Mayor Bruce Armstrong asked for Council Concerns. Councilperson Bob Rardin asked about the new laws regarding stronger beer and whether the change affects the City's Special Event permit applications. City Attorney Josh Pollak advised Cereal Malt Beverage used to be defined as beers with up to 3.2% Alcohol by Volume, but not Cereal Malt Beverages are defined as beers with up to 6.0% ABV. Councilperson Steve Crum asked if there were any plans for advertising the dog park and the lake, or if the Kansas Department of Wildlife, Parks, and Tourism will be stocking the lake. Economic Development Director Zach McHatton advised advertising the dog park along the turnpike will be considered. Regarding stocking the lake, Public Works Director Tony Martinez advised there has been general communication with KDWPT, but because there are no firm dates, no firm plans have been made. Councilperson Pat Ewert thanked Public Works for taking dirt to the O.W.L.S. Nest at Nelson Elementary. Councilperson Russ Kessler congratulated the City on the award mentioned earlier in the meeting. Councilperson Janet Parton advised a citizen who is a Veteran would like to see a flag in the gymnasium at the HAC.

There were no Council Action Request Updates.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Kessler – Second by Ewert

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

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

Motion declared carried.

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

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Janie Cox, City Clerk