

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, Rardin here, Ewert here, Benner here, Parton here, Crum here, Thompson here.

Invocation was given by Councilperson Bob Rardin.

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

Under Special Order of Business, Mayor Bruce Armstrong presented Police Department Promotions. Police Chief Jeff Whitfield introduced Police Officer Matt Nelson, reviewed Officer Nelson's biography, and congratulated Nelson on his promotion to Master Police Officer.

Under Special Order of Business, Mayor Bruce Armstrong presented Public Hearing for and Consideration of Approval of the Proposed 2018 Budget. Mayor Armstrong asked for a motion to open the Public Hearing.

Motion by Kessler – Second by Rardin

I make a motion we open the Public Hearing.

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

Motion declared carried.

Mayor Bruce Armstrong declared the Public Hearing open and advised he would be reading from a script. He asked if any member of the audience wished to speak. None came forward. He asked for a motion to close the public hearing.

Motion by Kessler – Second by Parton

I make a motion we close the Public Hearing.

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

Motion declared carried.

Mayor Bruce Armstrong opened the floor for Council discussion.

Motion by Crum – Second by Ewert

I was going to make a motion that we approve the 2018 budget as presented.

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

Motion declared carried.

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of July 24<sup>th</sup>, 2017.

Motion by Kanaga – Second by Ewert

I move that we approve the minutes of July 24<sup>th</sup>, 2017.

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Kessler yea, Kanaga yea, Rardin yea, Ewert 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 for Approval.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong introduced AN ORDINANCE ANNEXING AND INCORPORATING CERTAIN LAND WITHIN THE BOUNDARIES OF THE CITY OF HAYSVILLE, KANSAS. Councilperson Steve Crum verified that this ordinance referred to the voluntary annexation for which a request had been sent to the Sedgwick County Commission. Mayor Armstrong answered in the affirmative.

Motion by Crum – Second by Parton

I'll go ahead and make a motion that we approve AN ORDINANCE ANNEXING AND INCORPORATING CERTAIN LAND WITHIN THE BOUNDARIES OF THE CITY LIMITS OF HAYSVILLE as presented.

Kessler yea, Kanaga 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 introduced A RESOLUTION WAIVING THE GAAP REQUIREMENTS OF K.S.A. 75-1120a(a) FOR THE CITY OF HAYSVILLE, KANSAS. Mayor Armstrong advised this needs to be done yearly based on how the city's accounting is done.

Motion by Parton – Second by Crum

I make a motion we approve A RESOLUTION WAIVING THE GAAP REQUIREMENTS OF K.S.A. 75-1120a(a) FOR THE CITY OF HAYSVILLE, KANSAS.

Kessler yea, Kanaga 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 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 (WATER SUPPLY LINE IMPROVEMENTS-PHASE 1/COUNTRY LAKES ADDITION AND COUNTRY LAKES 2<sup>ND</sup> ADDITION). Mayor Armstrong advised that the documents included in the packet regarding this resolution were incorrect and the corrected resolution was provided on the Council bench. He stated the division of cost for the project should be 79% paid by the developer and 21% paid by the City.

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Motion by Kessler – Second by Crum

I make a motion we approve the 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 (WATER SUPPLY LINE IMPROVEMENTS-PHASE 1/COUNTRY LAKES ADDITION AND COUNTRY LAKES 2<sup>ND</sup> ADDITION) according to our handout on our desk with the changes to the percentages.

Kessler yea, Kanaga 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 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 (WATER DISTRIBUTION LINE IMPROVEMENTS-PHASE 1/COUNTRY LAKES ADDITION AND COUNTRY LAKES 2<sup>ND</sup> ADDITION).

Motion by Crum – Second by Parton

I make a motion to pass 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 (WATER DISTRIBUTION LINE IMPROVEMENTS-PHASE 1/COUNTRY LAKES ADDITION AND COUNTRY LAKES 2<sup>ND</sup> ADDITION).

Kessler yea, Kanaga 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 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 (SANITARY SEWER IMPROVEMENTS-PHASE 1/COUNTRY LAKES ADDITION AND COUNTRY LAKES 2<sup>ND</sup> ADDITION).

Motion by Kessler – Second by Kanaga

I make a motion we approve a Resolution as presented in our packet for Country Lakes Sanitary Sewer Improvements.

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Kessler yea, Kanaga 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 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 AND DRAINAGE IMPROVEMENTS-PHASE 1/COUNTRY LAKES ADDITION AND COUNTRY LAKES 2<sup>ND</sup> ADDITION).

Motion by Crum – Second by Parton

I'll make a motion we pass a Resolution for the Paving and Drainage Improvements-Phase 1/Country Lakes Addition and Country Lakes 2<sup>nd</sup> Addition.

Kessler yea, Kanaga 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 introduced an EXECUTIVE SESSION FOR ATTORNEY CLIENT PRIVILEGE, NOT TO EXCEED 10 MINUTES, to include City Attorney Josh Pollak, Chief Administrative Officer Will Black, Acting Public Works Director Tony Martinez and members of Council.

Motion by Kessler – Second by Ewert

I make a motion we go into an Executive Session for Attorney Client Privilege, not to exceed 10 minutes with Council, Will, Tony and attorney.

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

Motion declared carried.

Council entered into Executive Session at 7:14 p.m. and returned at 7:25. Mayor Bruce Armstrong advised no binding action was taken.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong introduced A RESOLUTION APPROVING SETTLEMENT AGREEMENT AND MUTUAL RELEASE BETWEEN THE CITY OF HAYSVILLE, KANSAS, ACCEL CONSTRUCTION, LLC AND HANNEY & ASSOCIATES ARCHITECTS REGARDING THE HAYSVILLE ACTIVITY CENTER.

Motion by Crum – Second by Parton

I make a motion we approve as presented the RESOLUTION APPROVING SETTLEMENT AGREEMENT AND MUTUAL RELEASE BETWEEN THE CITY OF HAYSVILLE, KANSAS, ACCEL CONSTRUCTION, LLC AND HANNEY &

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ASSOCIATES ARCHITECTS REGARDING THE HAYSVILLE ACTIVITY CENTER.

Kessler yea, Kanaga yea, Rardin yea, Ewert yea, Benner yea, Parton 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. There were no other announcements.

Mayor Bruce Armstrong presented a Certificate of Canvass, and a Press release from KDHE Regarding a Public Availability Session. Councilperson Steve Crum asked how affected citizens were notified of the meeting. Mayor Armstrong advised his understanding was that they were sent a letter from the state.

Mayor Bruce Armstrong presented a Memo to Council Regarding New Businesses.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Re-plat of Southampton Addition but requested the item be tabled in light of new questions that have come up.

Motion by Kessler – Second by Ewert

I make a motion we table the business of the Re-plat of Southampton Estates Addition.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented a Vacation Request for 2100 W. 55<sup>th</sup> Street South. Mayor Armstrong advised the Planning Commission recommended approval of the Vacation Request, which is for an additional entrance and exit at Campus High School.

Motion by Ewert – Second by Parton

I make a motion that we approve the Vacation Request for 2100 W. 55<sup>th</sup> Street South.

Kessler yea, Kanaga 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 Agreement with PEC Regarding N. Main Design. Mayor Armstrong advised this is before Council as the City will be applying for funds from WAMPO, and their application process requires the design of a project already be complete.

Motion by Crum – Second by Ewert

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I make a motion that we approve the Consideration of Agreement with PEC Regarding N. Main Design.

Kessler yea, Kanaga 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 Agreement with PEC Regarding Country Lakes Design.

Motion by Parton – Second by Ewert

I make a motion we approve the Agreement between PEC and the City for Country Lakes 2 Phase 1.

Kessler yea, Kanaga 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 Request to Purchase Truck for Park Department. Acting Public Works Director Tony Martinez provided details of the request and advised this would be paid with the Equipment Reserve Fund. He requested authorization to purchase the 2018 Dodge 1500 in the amount of \$26,109.65.

Motion by Kanaga – Second by Ewert

I move that we approve the purchase of the truck for the parks from Davis Moore Dodge for \$26,109.65.

Kessler yea, Kanaga 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 Request to Purchase Antique-style Lights. Mayor Armstrong advised the cost of these lights was already approved in the 2017 Budget. Acting Public Works Director Tony Martinez provided details of the request and requested authorization to order the needed materials not to exceed \$47,430.60. Councilperson Steve Crum asked if the City has done any pricing comparisons regarding other vendors of the lights. Martinez answered in the affirmative and advised that this is a different vendor than previously used, who provides a better level of customer service. Councilperson Russ Kessler asked if other areas besides Meridian will be receiving lights. Martinez advised the areas presented in the packet already had electricity run to them and would therefore be easier to install than Meridian.

Motion by Crum – Second by Parton

I'll go ahead and make a motion that we approve a bid on the antique lights and hardware and things that go with it for a total of \$47,430.60.

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

Motion declared carried.

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Under Other Business, Mayor Bruce Armstrong presented Consideration of Proposal Regarding Riggs Park Improvements. Acting Public Works Director Tony Martinez reviewed details of the requested improvements and advised the Park Board approved the improvements at their meeting on August 7<sup>th</sup>.

Motion by Kessler – Second by Ewert

I make a motion we approve to spend up to \$25,000.00 for the equipment as presented in our packet.

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

Motion declared carried.

After the motion was passed, Councilperson Steve Crum asked if drainage and base material would be installed. Martinez answered in the affirmative.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Special Event sub-item a, Public Hearing for Waiver of the Distance Requirement. Mayor Armstrong advised he would be reading from a script and asked for a motion to open the Public Hearing.

Motion by Kessler – Second by Ewert

I'll make a motion we open the Public Hearing on the waiver of distance requirement.

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

Motion declared carried.

Mayor Armstrong declared the Public Hearing open and asked if any Council members had any outside contact regarding this matter. None came forward. He asked if any Council members had a conflict of interest regarding this matter. None came forward. He asked if any staff members had received any written or electronic communication on this matter. Mayor Armstrong asked if any member of the public would like to speak. None came forward so Mayor Armstrong closed the public comment portion of the Public Hearing and opened the floor to Council for comments. Mayor Armstrong asked for a motion to close the Public Hearing.

Motion by Parton – Second by Benner

I'll make the motion we close the Public Hearing.

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

Motion declared carried.

Mayor Armstrong declared the Public Hearing closed and requested a motion from Council to waive the distance requirements if they chose.

Motion by Kessler – Second by Thompson

I make a motion to waive the distance requirements for the Special Event.

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Kessler yea, Kanaga 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 Special Event, sub-item b. Consideration of Approval of Temporary Special Event Permit Application.

Motion by Parton – Second by Rardin

I make a motion we approve the Special Permit as requested from the class of 1967.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Recommended Common Consumption Areas. Chief Administrative Officer Will Black stated those five areas which staff recommend be designated as Common Consumption Areas were the Senior Center, the Lion's Club Shelter in Riggs Park, the Band Shelter in Riggs Park, the HAC/Pool area and the Historic District/Library area. He stated there were two options presented for the HAC/Pool area and the Historic District/Library area. Discussion occurred regarding the intent of the house bill which was passed by the State House and the annual cost payable to the state for each area designated as a Common Consumption Area. Discussion occurred regarding the size of the recommended areas as well as who would be responsible for overseeing compliance, as well as preferences regarding location. It was clarified that if the proposed areas were deemed Common Consumption Areas, anyone who wished to hold an event would still have to have said event approved by Council. Being deemed a Common Consumption Area would mean the applying party would not have to be granted an exemption of the distance requirement. Discussion occurred regarding updating applications so there are separate forms for sale of cereal malt beverages versus consumption. Mayor Armstrong advised no motions were necessary at this time.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black advised Intrust Bank would be holding a back to school breakfast for educators in USD 261 on Wednesday, August 16<sup>th</sup>. He also advised of a Chamber of Commerce ribbon cutting at the Body Wellness Center located at 711 E. Grand on Thursday, August 24<sup>th</sup>.

City Clerk Janie Cox had nothing to present.

Police Chief Jeff Whitfield thanked those who attended National Night Out. He advised Master Police Officer Glen Davidson was the visiting officer this evening. Whitfield also advised there would be a warrant amnesty day for the Haysville Municipal Court on Tuesday, August 29<sup>th</sup>.



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Acting Public Works Director Tony Martinez gave updates on the completion of the West Grand expansion project and the sand volleyball expansion. He advised work would begin on Tuesday, August 15<sup>th</sup> to replace the valley gutter and concrete apron at Hillcrest and Alexander. Martinez advised Public Works would be repainting street and crosswalk stripes in preparation for the new school year.

Recreation Director Georgie Carter was not present.

Under Appointments, Mayor Bruce Armstrong presented Janey Hummel, 356 East Timber Creek Regarding Appointment to Haysville Library Board for a two year term.

Motion by Crum – Second by Ewert

I'll make a motion that we have you appoint Janey Hummel, 356 East Timber Creek to an Appointment to the Haysville Library Board for a two year term.

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

Motion declared carried.

Under Appointments, Mayor Bruce Armstrong presented LKM Voting Delegates.

Motion by Parton – Second by Ewert

I make a motion we have you appoint the following voting delegates, Mayor Armstrong, Will Black and Janie Cox and alternates as Chief Whitfield, Georgie Carter and Tony Martinez to the LKM.

Kessler yea, Kanaga 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.

There was no Executive Session.

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

Motion by Ewert – Second by Parton

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

Kessler yea, Kanaga yea, Rardin yea, Ewert 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 Steve Crum asked how citizens were notified of when their streets were being slurry sealed. Acting Public Works Director Tony Martinez advised the company providing the service hangs door hangers advised citizens. Crum stated people on the

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Alexander Cul-de-Sacs were not notified. He also advised that the Northwest corner of Meridian and Grand had very high weeds and should have been notified before the grass was able to grow that high. Mayor Armstrong advised the City would follow up. Councilperson Bob Rardin stated in regards to a Council Action Request for 354 Turkle, the requesting Councilperson was not the representative for that area. He stated the property was in his ward and had been dealt with many times and requested he be notified of future incidents in his ward. Councilperson Russ Kessler advised there was not an automatic door for wheelchair-bound visitors of the Haysville Activity Center. Councilperson Steve Crum reminded residents that school would begin on Thursday, August 17<sup>th</sup>, and asked Chief Whitfield if extra staff could be out for the first few weeks of school. Whitfield advised extra staff and the school resource officer would be helping out.

Under Council Items, Acting Public Works Director reviewed all three Council Action Requests. He advised the property behind 354 Turkle was mowed to the best of Public Works' ability on August 3<sup>rd</sup>, but the overgrowth and debris would be addressed more thoroughly once the street maintenance projects were complete. Martinez advised 801 W. Sunflower was visually inspected on August 11<sup>th</sup> and the case was considered closed. He then advised 825 W. Sunflower had been purchased by someone and a letter was sent to the new owner explaining the property is currently non-compliant and was given five days to reply.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Kessler – Second by Ewert

I make a motion we adjourn tonight's meeting.

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

Motion declared carried.

The Regular Council Meeting adjourned at 8:21 p.m.

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Janie Cox, City Clerk