

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 Dan Benner.

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

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of June 12th, 2017.

Motion by Kessler – Second by Ewert

I make a motion that we approve the minutes of June 12th, 2017.

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

Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong advised the Sedgwick County Fire Department was not present, but could be heard if they were to arrive later.

Under Approval of Licenses and Bonds, Mayor Bruce Armstrong presented Refuse Haulers License Renewal for Allen & Sons Waste Services, LLC, P.O. Box 771083 in Wichita.

Motion by Crum – Second by Parton

I'll make a motion that we approve the refuse haulers license renewal for Allen & Sons Waste Services, LLC, P.O. Box 771083, Wichita.

Kessler yea, Kanaga 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 Ewert reviewed events at the Senior Center. Councilperson Russ Kessler advised Whisler Park had received upgrades and was in use by area children. Kessler also reviewed activities scheduled for the Independence Day Celebration. Councilperson Steve Crum reviewed activities at the Library, including story time, the summer reading program, and Monday evening movies. Crum also advised there would be no horticulture club meeting in July as the regularly scheduled meeting fell on July 4th. Crum advised of upcoming activity from the Haysville Healthy Habits Community Coalition. Crum also gave updates on state level activity, including reversing laws regarding political signage and working to prevent a fee from being added to citizens' utility bills.

Under Notices and Communications, Mayor Bruce Armstrong presented a Memo to Council Regarding New Businesses and a Thank You Card from the Richard Lee Adams Family.

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There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented an item to Establish a Budget Workshop for 6:00 p.m. on Monday, July 10th.

Motion by Parton – Second by Ewert

I make a motion we establish a budget workshop for 6:00 p.m. on Monday, July 10th, here at City Hall.

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 Planning Commission Recommendation for Zoning Change. Planning and Zoning Administrator Rose Corby presented details of the case and advised Planning Commission recommended approval.

Motion by Crum – Second by Benner

I make a motion that we approve the zoning change as presented to us on the site size that is .61 acres.

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 Planning Commission Recommendation for Zoning Change. Planning and Zoning Administrator Rose Corby presented details of the case and advised Planning Commission recommended approval.

Motion by Kessler – Second by Rardin

I make a motion that we approve the zoning change from “D” light commercial to “BB” one and two family.

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 Planning Commission Recommendation for Park Plan Approval. Planning and Zoning Administrator Rose Corby was available to answer questions from Council.

Motion by Kessler – Second by Ewert

I do make a motion that we approve the Park Plan as presented in our packet.

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 Personnel Manual Changes Regarding Multimedia Specialist. Chief Administrative Officer Will Black advised the changes to the job description were detailed in a memo in the Council packet. Black requested authorization for the position to be moved back to a full time position. Councilperson Benner asked for clarification on the type of transmitting equipment due to licensing requirements by the FCC for wireless transmittal. Black advised that transmission was achieved via a hard-wired video server which transmits to Cox Cable for Channel 7.

Motion by Kessler – Second by Rardin

I make a motion we approve the Multimedia Specialist job description for the City.

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 for Additional Probing Locations. Mayor Armstrong advised that the City had recently approved some probing locations, but additional probing locations had been requested. Councilperson Steve Crum asked if the agreement would stipulate that citizens affected receive advance notice, and also have the condition of property disturbed by the probes restored to its original condition. Chief Administrative Officer Will Black advised that wording to that effect was included in the memo provided in the Council packet.

Motion by Crum – Second by Parton

I'll make a motion that we allow these new probing spots as long as they follow the same guidelines we gave for their original ones as posted in the last paragraph of our proposal.

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 Parking Lot Repairs in Riggs Park and the Historic District. Acting Public Works Director Tony Martinez reviewed details of the proposal and was available to answer questions from Council.

Motion by Crum – Second by Ewert

I make a motion that we go ahead and accept the bid for the two parking lots at Riggs Park and the Historic District not to exceed \$10,175.52.

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 for Purchase and Installation of Cured in Place Pipe. Acting Public Works Director Tony Martinez reviewed details of the proposal and was available to answer questions from Council.

Motion by Kessler – Second by Rardin

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I make a motion that we enter into a renewable term agreement with Insituform Technologies USA, LLC for \$164,927.95.

Kessler yea, Kanaga 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 introduced Economic Development Director Zach McHatton. McHatton reviewed details of an event recently held called the Haysville Showcase. He advised the purpose of the event was to bring real estate agents, builders and developers to town to show them what Haysville has to offer. He advised the event went well and he has received positive feedback.

City Clerk Janie Cox advised city offices would be closed on July 4th for the Independence Day Holiday.

Police Chief Jeff Whitfield advised the visiting officer was Master Police Officer Brady Simmons. He also reviewed fireworks regulations, including detonation times and locations. He advised the Sedgwick County Non-emergency line would be staffed over the holiday and that phone number is 290-1011.

Acting Public Works Director Tony Martinez advised Public Works offices would be closed on July 4th but would be available for emergencies by contacting the Police Department on their non-emergency number, 529-5912. Martinez also advised the street department would be out doing some street work around town and asked citizens to be aware of that. Mayor Armstrong thanked Public Works for their hard work during the Citywide Cleanup.

Recreation Director Georgie Carter had nothing to report.

There were no Appointments.

Mayor Bruce Armstrong asked for any Off Agenda Citizens to be Heard. **Bruce Cloyd, 220 Timberlane Ct.**, thanked the Council for their approval of the zoning changes to his properties earlier in the meeting.

There was no Executive Session.

Under Bills to be Paid, Mayor Bruce Armstrong presented the Bills to be Paid for the Last Half of June.

Motion by Ewert – Second by Rardin

I would like to make a motion that we pay the last half of June bills.

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

Motion declared carried.

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There was nothing under the Consent Agenda.

Under Council Items, Mayor Bruce Armstrong asked for Council Concerns. Councilperson Steve Crum asked if the drainage ditch on Timberlane Drive could be trimmed down a bit. Crum also asked that the rip rap at Riggs Park Lake possibly be replaced. Mayor Armstrong advised that cost could be investigated. Crum mentioned that 79th Street between Seneca and Meridian does not have any speed limit signage posted. He asked that the county be contacted to request signage there, in light of it being the alternate route for the west Grand road closure. Councilperson Janet Parton asked that excessive lighting from a neighbor be investigated for possible inclusion in the nuisance code. Mayor Armstrong advised that counsel has been instructed to determine whether included something in the nuisance code would be feasible. Councilperson Mike Kanaga expressed frustration at the seeming lack of progress regarding the bridge on Meridian. Chief Administrative Officer Will Black advised the most recent information he received from the county was that the bridge project will likely extend beyond the estimated completion date of the west Grand road construction. Councilperson Bob Rardin stated many places on the bike path are in disrepair between Grand and the Public Works office and stated his concern for citizens' safety during use. Mayor Armstrong advised a full analysis of the bike paths around town should be completed so that all the parts that need repaired can be included in the Capital Improvement Plan.

Under Council Items, Mayor Bruce Armstrong presented Council Action Request Updates. Regarding 239 Nelson, Acting Public Works Director Tony Martinez reviewed updates and advised that it had been marked complete. Regarding 860 Freeman, Martinez advised discussion occurred between code enforcement and landlord of property. Landlord advised a trash cart was scheduled to be delivered to the home on Wednesday, June 28th in the hopes that the tenant will stop burning trash.

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

Motion declared carried.

The Regular Council Meeting adjourned at 7:38 p.m.

Janie Cox, City Clerk