

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

Invocation was given by Pastor Elizabeth Cummings of Resurrection Lutheran Church.

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 July 23<sup>rd</sup>, 2018.

Motion by Kessler – Second by Parton

I make a motion we approve the minutes of July 23<sup>rd</sup>, 2018.

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

Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong called Lacey Shoeneman to the podium. **Lacey Shoeneman, 232 Sunset** advised she was following up on her previous visit to Council regarding Police Department turnover rate. She asked if the number of officers leaving had been investigated. Mayor Armstrong advised that ten officers had left the department in the last twelve months but specific personnel issues, such as why those officers left, could not be discussed. He advised that the officers leaving put a reason for departure in their letters of resignation, and no one reason has been pinpointed. Mayor Armstrong advised Chief of Police Jeff Whitfield reviews the letters of resignation, and officers are able to speak with the Chief. Shoeneman questioned whether it was appropriate for the Chief to review resignation letters if an officer were leaving due to conflict with management. Mayor Armstrong stated anyone in conflict with their department head could speak with Chief Administrative Officer Will Black, and advised officers had done that. Shoeneman asked about enacting an exit interview policy. Mayor Armstrong advised a policy would need to be discussed by Council but a timeline was not available. Mayor Armstrong advised he had read the exit interviews and only one officer mentioned a conflict with management. Shoeneman discussed general conduct in the department, providing Black with copies of an image that she stated had been sent to her by an officer. She described the image as being a calendar of officers with graves and grim reapers drawn around officers who have left the department. Mayor Armstrong advised this image had not been brought to the attention of himself or the Chief Administrative Officer. Shoeneman clarified the chain of command and Mayor stated the Council does not have a role in the hiring process, nor are they notified when employees come or go. Mayor Armstrong stated he is only made aware of a situation if the Chief Administrative Officer believes it to be an issue. Shoeneman asked Black if he believed the situation to be an issue. Black advised he would question the honesty of what someone would say in his office if they had been dishonest in their resignation letter, but stressed his availability for employees via the City's open door policy as laid

**Regular Council Meeting**

**August 13, 2018**

**Page 2**

out in the personnel manual. Shoeneman asked for a listing of current employees, and Mayor Armstrong reviewed the process for requesting records from the City.

Under Approval of Licenses and Bonds, Mayor Bruce Armstrong presented a Retail Liquor License Renewal for Hurst Liquor, 7127 S. Broadway.

Motion by Kessler – Second by Rardin

I make a motion we renew Hurst Liquor at 7127 S. Broadway for a liquor license.

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

Motion declared carried.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong presented AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2018, OF THE CITY OF HAYSVILLE, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH; AND MAKING CERTAIN COVENANTS WITH RESPECT THERETO. Bret Shogren of City's financial advisor George K. Baum and Company was present to review activities to date regarding the levy of special taxes for road and drainage improvements in Orchard Acres and on Dirck Street. He advised a bond sale had occurred earlier in the day, with four bids being received. After reviewing the offers, Shogren recommended approving a bid from Cooper Malone McClain Incorporated, which was for a True Interest Cost of 3.224926%. Shogren reviewed specials that had already been paid in full or in part, and advised the specials to be paid per lot were lower than original estimates. He advised Council should move to approve the bid from Cooper Malone McClain, then move to pass the bond issuance ordinance, then move to pass the bond issuance resolution.

Motion by Benner – Second by Parton

I would move that we accept Cooper Malone's bid at a True Interest Cost of 3.224926%.

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

Motion declared carried.

Mayor Armstrong then asked for a motion in regards to the ordinance presented.

Motion by Parton – Second by Benner

I make a motion we accept the ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF THE GENERAL OBLIGATION BONDS AS PRESENTED.

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

Motion declared carried.

Mayor Armstrong then asked for a motion in regards to the RESOLUTION PRESCRIBING THE FORM AND DETAILS OF AN AUTHORIZING AND DIRECTING THE SALE AND DELIVERY OF GENERAL OBLIGATION BONDS, SERIES 2018, OF THE CITY OF HAYSVILLE, KANSAS, PREVIOUSLY AUTHORIZED BY ORDINANCE NO. [\_\_\_] OF THE ISSUER; MAKING CERTAIN

**Regular Council Meeting**

**August 13, 2018**

**Page 3**

COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH.

Motion by Kessler – Second by Ewert

I make a motion we pass the resolution as presented before us.

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

Motion declared carried.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong presented 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).

Motion by Benner – Second by Parton

I make a motion that we pass the resolution for paving and drainage improvements in Timber Creek Estates, Phase 2.

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

Motion declared carried.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong presented 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).

Motion by Kessler – Second by Ewert

I make a motion we pass a resolution for the sewer improvements in Timber Creek Estates, Phase 2.

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

Motion declared carried.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong presented 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).

Motion by Benner – Second by Parton

I'll make a motion that we pass the resolution for the water distribution line improvements in Timber Creek Estates, Phase 2.

**Regular Council Meeting**

**August 13, 2018**

**Page 4**

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

Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. Mayor Armstrong reviewed upcoming events at the Senior Center. There were no other announcements.

Under Notices and Communications, Mayor Bruce Armstrong presented a Memo to Council Regarding New Businesses. Representatives from 060 Sports and Arc Valley Aero were present to introduce themselves and talk about their businesses.

Under Notices and Communications, Mayor Bruce Armstrong presented a Memo to Council Regarding a Door-to-Door License and Thank You Notes and Photos from Summer SPARK Program Regarding a City-centric Field Trip.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong introduced Chris Upchurch of the Wichita Area Metropolitan Planning Organization regarding the Presentation of Meridian Pedestrian Bridge Project. Upchurch gave a brief history of the pedestrian bridge project and stated it is currently in the 2021/2022 funding cycles. Upchurch advised funding has become available in 2018, and since the pedestrian bridge project has already been planned and federally reviewed, Sedgwick Counted suggested bumping the project to 2018. He advised that of the recent public input gathered for the 2021/2022 proposed projects, the pedestrian bridge project received the most feedback, with the majority of that feedback being in favor of the project. Upchurch advised the WAMPO Transportation Policy Body would be considering an amendment delegating funds for this project in 2018 at their meeting on Tuesday, August 14, 2018 and asked if Council had any comment regarding the project. After Councilpersons Russ Kessler, Bob Rardin, and Dan Benner spoke in favor of the project, Mayor Armstrong asked for a motion from Council to provide a written statement of support to be given to the TPB.

Motion by Kessler – Second by Rardin

I'd like to make a motion providing our support to the Transportation Policy Body of our support for this pedestrian bridge along Meridian.

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

Mayor Bruce Armstrong then requested a motion from Council stating the City's intention to consider putting funds toward the project.

Motion by Rardin – Second by Ewert

I make a motion that we show our support financially for this project along with the County.

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

**Regular Council Meeting**

**August 13, 2018**

**Page 5**

Under Other Business, Mayor Bruce Armstrong presented A Public Hearing for and Consideration of Approval of the Proposed 2019 Budget. Mayor Armstrong requested a motion to open the Public Hearing for the 2019 Budget.

Motion by Parton – Second by Benner

I make a motion that we open the budget hearing for the 2019 Budget.

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

Motion declared carried.

Mayor Armstrong declared the public hearing open and offered an opportunity to speak to members of the audience. None came forward. Mayor Armstrong asked for a motion to close the public hearing

Motion by Benner – Second by Parton

I make a motion that we close the public portion of hearing for the 2019 Budget.

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

Motion declared carried.

Mayor Armstrong opened the hearing to discussion from Council. Seeing none he requested a motion from Council to approve or deny the budget.

Motion by Parton – Second by Ewert

I make a motion we accept the 2019 Budget.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Agreement with PEC for design services re: Timber Creek Estates Phase 2. Mayor Armstrong advised this contract goes hand in hand with the Resolutions passed earlier in the meeting.

Motion by Kessler – Second by Ewert

I make a motion we approve the Agreement with PEC for Design Services Regarding Timber Creek Estates, Phase 2

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Playground Equipment and Installation. Recreation Director Georgie Carter reviewed details of the request and was available to answer questions from Council.

Motion by Parton – Second by Ewert

I make a motion we allow the Park Board to spend up to \$97,030 with Athco to put in playground equipment over by the sand volleyball courts.

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

Motion declared carried.

**Regular Council Meeting**

**August 13, 2018**

**Page 6**

Under Other Business, Mayor Bruce Armstrong presented Consideration of Temporary Special Event Application for Consumption of Alcoholic Liquor on Public Property. Chief Administrative Officer Will Black reviewed details of the request.

Motion by Benner – Second by Rardin

I make a motion we approve the Special Events Permit for the Lion’s Club Shelter on 8/25/2018.

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

Under Other Business, Mayor Bruce Armstrong presented Consideration of Temporary Special Event Application for Consumption of Alcoholic Liquor on Public Property. Chief Administrative Officer Will Black reviewed details of the request.

Motion by Kessler – Second by Rardin

I make a motion we approve the Special Event Application as presented.

Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Parton 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 shared details of the upcoming Cruisin Day at the Historic District and invited everyone to attend.

City Clerk Janie Cox had nothing to report.

Police Chief Jeff Whitfield advised the visiting officer was Sargent Randy Nowak, and his K-9 partner Rox. He urged citizens to use caution as school would be back in session later in the week. He advised National Night Out has an estimated attendance of 300 people.

Public Works Director Tony Martinez had nothing to report.

Recreation Director Georgie Carter advised signups were underway for fall soccer and latchkey. She advised the pool had closed for the season on Saturday, August 12<sup>th</sup>, but there would be a movie night on August 17<sup>th</sup> and Dog Daze on August 19<sup>th</sup>.

Under Appointments, Mayor Bruce Armstrong presented the Appointment of Klyda Fall, 1217 Loring Street, to the Haysville Library Board for the duration of an unexpired term.

Motion by Kessler – Second by Ewert

I make a motion we allow you to appoint Klyda Fall, 1217 Loring Street to the remaining term of the Library Board.

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

**Regular Council Meeting**

**August 13, 2018**

**Page 7**

Under Appointments, Mayor Bruce Armstrong presented the Appointment of Barb Walters, 728 Chatta, to the Haysville Library Board for a two year term.

Motion by Parton – Second by Thompson

I make a motion we allow the Mayor to appoint Barb Walters, 728 Chatta Street, to a two year term on the Library Board.

Kessler yea, Walters abstain, Rardin yea, Ewert yea, Benner yea, Parton 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 the August bills.

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

Motion declared carried.

There was nothing under the Consent Agenda.

Under Council Items, Mayor Bruce Armstrong asked for Council Concerns. Councilperson Bob Rardin recognized Sargent Nowak for going above and beyond in the line of duty recently. Councilperson Russ Kessler followed up on Haysville's current sign code as it relates to election signs and the length of time in which they can be posted. Mayor Armstrong advised it had not been reviewed at this time. Councilperson Janet Parton spoke in favor of exit interviews for all employees.

Under Council Items, Mayor Bruce Armstrong introduced Public Works Director Tony Martinez, who advised in regards to 6400 S. Osage that a court date originally scheduled for August 7<sup>th</sup> was extended 30 days, due to the owner's failure to appear.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Kessler – Second by Walters

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

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

Motion declared carried.

The Regular Council Meeting adjourned at 7:56 p.m.

---

Janie Cox, City Clerk