

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, B. Rardin here, Ewert here, Benner here, J. Rardin here, Crum here, Thompson here.

Invocation was given by Pastor John Meadows of the Christian Chapel Foursquare Church.

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

Under Special Order of Business, Mayor Bruce Armstrong introduced Presentation of VFW's Officer of the Year Award. Keever Wire VFW Post #6957 Junior Vice Commander Tom Gallegos presented a certificate of appreciation to Master Police Officer Josh Lebeda and thanked him for his commitment to the citizens of Haysville.

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of February 13th, 2017.

Motion by Kessler – Second by Ewert

I make a motion we approve the minutes of February 13th, 2017.

Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin 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.

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. Mayor Armstrong advised this ordinance was tabled at the last Council meeting. Chief Administrative Officer Will Black advised that he had received confirmation from Sedgwick County Public Works Deputy Director Jim Weber that the right of way for the street was included in the land to be annexed.

Motion by Crum – Second by Ewert

I'll make a motion that we approve AN ORDINANCE ANNEXING AND INCORPORATING CERTAIN LAND WITHIN THE BOUNDARIES OF THE CITY OF HAYSVILLE, KANSAS as presented in this packet.

Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin yea, Crum yea, Thompson yea.

Motion declared carried.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong presented AN ORDINANCE ESTABLISHING MAXIMUM SPEED LIMITS WITHIN THE CITY

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PURSUANT TO K.S.A. 8-1558, 8-1559, and 8-1560 AND AMENDMENTS THERETO. Mayor Armstrong advised this is the ordinance that would change the speed limit on Meridian within the city limits to 40 miles per hour.

Motion by Kanaga – Second by B. Rardin

If there's no further discussion, I'd like to move that we approve AN ORDINANCE ESTABLISHING MAXIMUM SPEED LIMITS WITHIN THE CITY as presented.

Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin 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 the Campus boys swimming Swim to a Wish fundraiser to benefit the Make a Wish Foundation.

Under Notices and Communications, Mayor Bruce Armstrong presented Sedgwick County Fire Department Graduation Invitation, a Memo to Council Regarding Business Address Change, and a Letter from Representative Steve Crum Regarding the MYLC Topeka Trip.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Pool Manual Update. Recreation Director Georgie Carter advised changes are in red. She stated she is proposing a change to the structure of the season passes based on a rate comparison with other area pools. Councilperson Crum asked if a family pass could be purchased for only the children if parents didn't plan to frequent the pool. Carter answered in the affirmative and advised that children have to be 8 years old or older in order to go to the pool without an adult.

Motion by Crum – Second by Thompson

I make a motion that we approve the new prices on the pool and the proposed pool manual with changes.

Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin yea, Crum yea, Thompson yea.

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Update to Rates for Activity Center Rentals. Recreation Director Georgie Carter reviewed details of the request and was available to answer questions from Council.

Motion by Kessler – Second by B. Rardin

I make a motion we approve the new rental rates for the new Activity Center.

Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin yea, Crum yea, Thompson yea.

Motion declared carried.

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Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black advised the City was participating in the League of Kansas Municipalities 2017 Hometown Showdown photo contest.

City Clerk Janie Cox had nothing to report.

Police Chief Jeff Whitfield stated the visiting officer was Master Police Officer Randy Nowak, who is the K-9 officer.

Acting Public Works Director Tony Martinez advised of progress to the Meridian sidewalk project and stated the Street Department would be milling and patching potholes on 71st Street to the west of Meridian. Mayor Armstrong reminded the public that this area would soon be receiving an expansion to add a turn lane to accommodate the additional traffic expected in conjunction with the new Haysville High School/Tri-cities Day School building.

Recreation Director Georgie Carter advised of upcoming events at the Activity Center, including registration for spring soccer, the upcoming Mother/Son date night, spring break camp and the Shamrock Shuffle. She advised Daddy/Daughter Date night was sold out. Carter also advised that for the time being, membership rates at the new Activity Center would remain the same.

Under Appointments, Mayor Bruce Armstrong introduced Appointments of Randy Van Scyoc, Tim Thompson, and Justin Jacks to the Bicycle Pedestrian Advisory Committee for three year terms. Mayor Armstrong advised all three people could be appointed with one motion if the Council wanted to.

Motion by Crum – Second by Ewert

Mayor, I make a motion that we have you approve Randy Van Scyoc of 1205 W. Grand, Tim Thompson of 243 Baughman, and Justin Jacks, in care of the Haysville Police Department at 200 W. Grand, to three year terms to the Bicycle Pedestrian Advisory Committee.

Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin 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 Last Half of February.

Motion by Ewert – Second by B. Rardin

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

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Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin 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. There were none.

Under Council Items, Mayor Bruce Armstrong presented Council Action Request Updates. Planning & Zoning Administrator Rose Corby provided updates for 7426, 7470 and 7474 S. Broadway. She stated the citation process was ongoing regarding 7426 and 7470 S. Broadway. Corby also stated the property owner at 7474 S. Broadway was continuing to make progress, so the City is still working with him. Mayor Armstrong clarified that the citation process means the property owners will be served and given a date to appear in court.

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, B. Rardin yea, Ewert yea, Benner yea, J. Rardin yea, Crum yea Thompson yea.

Motion declared carried.

The Regular Council Meeting adjourned at 7:22 p.m.

Janie Cox, City Clerk