

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 Deputy Administrative Officer Georgie Carter: Kessler here, Rardin here, Ewert here, Benner here, Parton here, Crum here, Thompson here. Councilperson Danny Walters was not present.

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 July 13th, 2020.

Motion by Parton – Second by Ewert

I'll make a motion we accept the minutes from July 13th, 2020.

Kessler 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 advised hours at the Haysville Community Library are 10:00 a.m. to 7:00 p.m. from Monday through Thursday, 10:00 a.m. to 5:00 p.m. on Friday, 10:00 a.m. to 2:00 p.m. on Saturday for pre-arranged pickup only, and closed on Sunday. He advised the 40th annual citywide garage sale would be on August 8th and 9th, with permits being available to purchase at the library or at True Value Hardware. Regarding the school district, he advised the school board was meeting this evening, and it was expected that the board would decide on a starting date for the 20-21 school year, which administration recommends should not occur until after Labor Day. Crum went on to discuss the meal program schedule and pickup locations and also congratulated the Haysville Activity Center on the three year anniversary of the new facility. In regards to the Senior Center, Mayor Bruce Armstrong advised noon meals were still being served to-go. He advised Farmers Market vouchers were still available for citizens aged sixty and above who meet income guidelines. Mayor Armstrong advised the City received \$136,000 in grant funds to distribute to Haysville businesses who have been negatively impacted by COVID-19.

Under Notices and Communications, Mayor Bruce Armstrong presented a Memo from Police Chief Jeff Whitfield Regarding Traffic Calming, stating research shows use of radar equipment such as the signs on Grand Avenue at Nelson and Rex elementary schools can be effective in traffic calming, and the City would be looking at whether something similar could be used effectively in neighborhoods as well. Mayor Armstrong then presented a Quarterly Economic Development Report, a Letter from the League of Kansas Municipalities Regarding Kansas Legislature and a Memo to Council Regarding New Businesses.

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Under Other Business, Mayor Bruce Armstrong presented Consideration of MOU with Sedgwick County for Mobile Covid-19 Testing. Mayor Armstrong advised the City would allow Sedgwick County to use the Community Building as a mobile testing site.

Motion by Crum – Second by Benner

I'll go ahead and make a motion that we agree to the MOU with Sedgwick County for mobile COVID-19 testing.

Kessler 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 Publication of Notice of Public Hearing Regarding the 2021 Budget. Before moving forward, Mayor Armstrong asked if Council had any questions for Chief Administrative Officer Will Black regarding the budget. There were none, so Mayor Armstrong requested a motion to set a Public Hearing on August 10th regarding the budget.

Motion by Benner – Second by Ewert

Mr. Mayor, I make a motion that we set the date of August 10th for a Public Hearing on the 2021 budget.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong introduced Consideration of Purchase of Police Department Patrol Vehicle. Police Chief Jeff Whitfield reviewed details of the request, advised Shawnee Mission Ford has the state bid contract, making their pricing best. He reviewed additional details of the request, and stood for questions from Council. Councilperson Steve Crum asked if any other vehicles in the fleet encountered the same problems as the vehicle being replaced. Chief Whitfield advised one other vehicle had the same issue, but it occurred within the warranty period. Crum recommended doing a comprehensive vehicle check just before the warranty period is up, and Chief Whitfield advised that would not be a problem. Additional discussion occurred regarding disposal of the non-operable vehicle and the extra wear and tear law enforcement vehicles are subjected to.

Motion by Rardin – Second by Ewert

I make a motion we allow the Police Department to purchase the vehicle presented.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong introduced the 2020 Street Report and Maintenance Plan. Public Works Director Tony Martinez reviewed details of the street condition report, referencing the new GIS system which was used to complete the report. He reviewed six areas that need the most attention and advised the cost of those recommended repairs would be \$282,690.00. Councilperson Pat Ewert asked about a timeline and Martinez advised that if Council approved the proposal tonight, the bid process would begin right away. Councilperson Steve Crum asked for Delos and

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Timberlane to be addressed first, as they are utilized by two schools and will therefore have heavier traffic. Councilperson Russ Kessler asked if the GIS information was available to view online and Martinez advised that at this time it was not, citing the additional cost associated with that service.

Motion by Crum – Second by Ewert

I'll make a motion that we approve this street plan as presented for \$282,690.00

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong introduced Consideration of Purchase of Public Works Department Vehicles. Public Works Director Tony Martinez reviewed details of the request and stood for questions from Council. Councilperson Steve Crum asked why so many vehicles were being requested at once, and Martinez reviewed which current vehicles would be removed from service.

Motion by Parton – Second by Rardin

I make a motion we approve him to get the four trucks for \$123,593.00.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong introduced Consideration of Park Department Mower. Public Works Director Tony Martinez reviewed details of the request and asked for authorization to purchase a John Deere Z997R from PrairieLand Partners, Inc. for \$19,805.08, advising it is a budgeted item to be paid from the Capital Outlay account in the Parks Department.

Motion by Crum – Second by Ewert

If there's no more discussion, I'll go ahead and make a motion that we approve the buying of the John Deere Z997R from PrairieLand Partners, Inc. for \$19,805.08.

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

Motion declared carried.

Mayor Armstrong asked for Department Reports, advising that Chief Administrative Officer Will Black would be reporting on behalf of all departments in order to reduce the number of people moving about the room.

Chief Administrative Officer Will Black advised of election news including early voting information. Black advised both Party in the 060 and Gathering at the Gazebo would be cancelled this year. He advised the HAC was currently taking registrations for fall soccer and volleyball, and stated latchkey registration has begun as well. Mayor Armstrong reminded Council that there would be a secure drop box for ballots in the general election, but not the primary.

Under Appointments, Mayor Bruce Armstrong presented the Reappointment of Luetta Yoder, 141 Wayne, to the Park Board for a two year term.

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Motion by Crum – Second by Ewert

I'll make a motion that we approve the approval for Luetta Yoder to the Park Board, 141 Wayne, for a two year term.

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

Motion declared carried.

Under Appointments, Mayor Bruce Armstrong presented the Reappointment of Ken Bell, 138 Ranger, to the Park Board for a two year term.

Motion by Crum – Second by Ewert

I make a motion that we approve the appointment for Ken Bell, 138 Ranger, to another two year term to the Park Board.

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

Motion declared carried.

Under Off Agenda Citizens to be Heard, Chief Administrative Officer Will Black advised that no public comment emails had been received during the course of the meeting.

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

Motion by Ewert – Second by Parton

I make a motion that we pay the last half of July bills.

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

Motion declared carried.

Under Council Items, Mayor Bruce Armstrong asked for Council Concerns. Councilperson Pat Ewert asked Public Works Director Tony Martinez for an update regarding a curb that needs repaired on Turkle. Martinez advised that when the sidewalk on 71st Street is installed, the area on Turkle would be repaired as well.

Under Council Items, Mayor Armstrong advised a Council Action Request for 100 S. Ward Parkway was received and the property would be abated after notice was published in the newspaper. Regarding a Council Action Request for 459 Slade, Mayor Armstrong advised that items being burned were twigs in a chiminea, which is an allowed activity.

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

Motion declared carried.

The Regular Council Meeting adjourned at 7:29 p.m.

Janie Cox, City Clerk