

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, Thompson here. Councilpersons Janet Parton and Steve Crum were not present.

Invocation was given by Pastor Rusty Westerfield of First Christian 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 April 8th, 2019.

Motion by Kessler – Second by Ewert

I make a motion to approve the Minutes of April 8th, 2019.

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

Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong called for the Sedgwick County Fire Department. Captain Adam Pickett reviewed data from calls over the last month, advised Doug Williams was named Chief of the Sedgwick County Fire Department, and stood for questions from Council.

Under Citizens to be Heard, Mayor Bruce Armstrong advised representatives from the Haysville Saddle Club were in the audience, and asked them if they would like to be heard at this time. **Tammy Halsey, Haysville Saddle Club, 301 W. 89th St. S**, spoke regarding the 2nd annual PRCA Rodeo scheduled for May 3rd and 4th.

Under Approval of Licenses and Bonds, Mayor Bruce Armstrong presented a Private Club License Renewal for Keever Wire VFW Post #6957.

Motion by Kessler – Second by Walters

I make a motion to approve the Private Club License Renewal for Keever Wire VFW Post #6957.

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

Motion declared carried.

There were no Ordinances or Resolutions.

Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. Seeing none, Mayor Armstrong advised of upcoming events at the Senior Center.

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Under Notices and Communications, Mayor Bruce Armstrong presented a Memo to Council Regarding Upcoming Projects. Discussion occurred regarding the projects listed in the memo, and Councilperson Bob Rardin stated he appreciated the communication.

Under Notices and Communications, Mayor Bruce Armstrong presented a Memo to Council regarding New Business.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong introduced Consideration of UV Disinfection Equipment Replacement. Public Works Director Tony Martinez reviewed the request, advising the current system was installed in 1996 when the new wastewater plant was built and due to the system's age, maintenance and part procurement are becoming more difficult. He advised Tracy Electric would be able to perform the installation of the \$90,000.00 Glasco UV system for \$3,275.00, and requested authorization to spend \$93,275.00 from the Wastewater Contractual budget.

Motion by Benner – Second by Rardin

If there's no discussion, I'd make a motion that we approve the wastewater plant ultraviolet disinfection system upgrade with Tracy Electric and Glasco in the amount of \$93,275.00.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong introduced Quarterly Economic Development Report. Economic Development Director Zach McHatton provided an overview of the report and stood for questions from Council.

Under Other Business, Mayor Bruce Armstrong introduced Consideration of Temporary Special Event Permit Application. Chief Administrative Officer Will Black reviewed details of the application, advising it was for a wedding rehearsal dinner.

Motion by Kessler – Second by Rardin

I make a motion we approve the Temporary Special Event Permit Application.

Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner 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 provided details of the upcoming Party in the 060.

City Clerk Janie Cox had nothing to report.

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Police Chief Jeff Whitfield advised the visiting officer was Police Officer Holly Cash, who, as a Field Training Officer, was accompanied by rookie officer Nathan Sooby. Chief Whitfield advised Coffee with a Cop would be at 7:30 a.m. on May 8th at Noah's Donuts. He also reminded Council about the Drug Take Back on April 27th and the Car Seat Safety Check on May 4th.

Public Works Director Tony Martinez shared footage of the progress made on Dorner Park and stood for questions from Council.

Recreation Director Georgie Carter shared info about Arbor Day in Cohlmlia Park and Kid to Park Day on May 11th.

Under Appointments, Mayor Bruce Armstrong presented the Appointment of Adia Ludwig, 1745 W. Grand Avenue to the Senior Center Advisory Board. Mayor Armstrong advised Ludwig has replaced Liz Hames after Hames' recent retirement.

Motion by Ewert – Second by Rardin

I'd like to appoint Adia Ludwig to the Senior Center Advisory Board.

Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner 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 April.

Motion by Ewert – Second by Rardin

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

Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner 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 Action Request Updates, Chief Jeff Whitfield advised a Council Action Request for 906 Karla Ct. was investigated but is not yet considered complete. Public Works Director Tony Martinez advised requests concerning 344 Delos and 309 Moy Ct. were still ongoing, but requests for 325 Moy Ct. and 337 Moy Ct. are considered complete.

Mayor Bruce Armstrong presented for approval Adjournment.

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Motion by Kessler – Second by Ewert

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

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

Motion declared carried.

The Regular Council Meeting adjourned at 7:35 p.m.

Janie Cox, City Clerk