

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, Parton here, Thompson here. Councilpersons Pat Ewert, Dan Benner, 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 Special Order of Business, Mayor Bruce Armstrong introduced a Police Department Promotion. Police Chief Jeff Whitfield advised Officer Aaron Watkins was being promoted to Master Police Officer. Whitfield read Watkins' biography and presented his new badge.

Under Special Order of Business, Mayor Bruce Armstrong introduced a Public Hearing Regarding Community Development Block Grant Project Application. He advised that he would be reading from a script and asked for a motion from Council to open the Public Hearing.

Motion by Parton – Second by Rardin

I make a motion we open the Public Hearing for the Community Development Block Grant Project Application.

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

Motion declared carried.

Mayor Bruce Armstrong read from a script reviewing details of the community facilities grant being sought by the City of Haysville from the Kansas Department of Commerce, and advised the grant would be used for street improvements in Sunset Fields Addition. He stated the total project cost is approximately \$942,500.00, of which the grant would fund \$342,000.00. Mayor Armstrong declared the Public Hearing to be open and asked if Council had received any outside contact regarding the project. None had received communication regarding the project. Mayor Armstrong advised a meeting was held with property owners from the area, and project particulars were discussed. Mayor Armstrong asked if any Councilperson had a conflict of interest in the matter. No Councilperson came forward. Mayor Armstrong asked if City staff had received any communication regarding the case. Staff answered in the negative. Mayor Armstrong opened the floor for comments from the audience. No one came forward. Mayor Armstrong asked for a motion to close the Public Hearing.

Motion by Parton – Second by Rardin

I make a motion we close the Public Hearing.

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

Motion declared carried.

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Mayor Armstrong addressed members of the audience, advising there would be two resolutions later in the meeting regarding the project as well.

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of September 23rd, 2019.

Motion by Kessler – Second by Walters

I make a motion we approve the minutes of September 23rd, 2019.

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

Motion declared carried.

There were no Citizens to be Heard.

Under Approval of Licenses and Bonds, Mayor Bruce Armstrong presented Refuse Haulers License Renewal Regarding Waste Connections at 2745 N. Ohio, Wichita, Kansas 67219.

Motion by Parton – Second by Thompson

I make a motion we approve the Refuse Haulers License for Waste Connections.

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

Motion declared carried.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong introduced A RESOLUTION CERTIFYING LEGAL AUTHORITY TO APPLY FOR THE 2020 KANSAS SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FROM THE KANSAS DEPARTMENT OF COMMERCE AND AUTHORIZING THE MAYOR/COMMISSIONER TO SIGN AND SUBMIT SUCH AN APPLICATION.

Motion by Parton – Second by Rardin

I make a motion we approve the RESOLUTION CERTIFYING LEGAL AUTHORITY TO APPLY FOR THE 2020 KANSAS SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FROM THE KANSAS DEPARTMENT OF COMMERCE AND AUTHORIZING THE MAYOR TO SIGN AND SUBMIT SUCH AN APPLICATION.

After the motion and second, Councilperson Russ Kessler stated the difference between the project cost and the potential grand award would be \$600,500.00. He asked if those funds would be passed through to the residents as specials or if they would be funded by the City. Mayor Armstrong advised remaining funding would come from Capitol Improvements and Sales Tax funds. Councilperson Bob Rardin asked how many unpaved streets would there be in Haysville should this area be improved. Mayor Armstrong advised of two cul-de-sacs and the street that connects them. Mayor Armstrong called the question.

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

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Motion declared carried.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong introduced A RESOLUTION ASSURING THE KANSAS DEPARTMENT OF COMMERCE THAT FUNDS WILL BE CONTINUALLY PROVIDED FOR THE OPERATION AND MAINTENANCE OF IMPROVEMENTS TO THE STREET SYSTEM TO BE FINANCED WITH COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

Motion by Parton – Second by Walters

I make a motion we accept the RESOLUTION ASSURING THE KANSAS DEPARTMENT OF COMMERCE THAT FUNDS WILL BE CONTINUALLY PROVIDED FOR THE OPERATION AND MAINTENANCE OF IMPROVEMENTS TO THE STREET SYSTEM TO BE FINANCED WITH COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

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

Motion declared carried.

Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. Councilperson Janet Parton advised the Fall Festival would be the weekend of October 18th, and invited the community to participate. Mayor Armstrong advised of upcoming events at the Senior Center.

Under Notices and Communications, Mayor Bruce Armstrong presented Emails from Cox Communications Regarding Channel Changes.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Agreement with PEC Regarding Sunset Fields Design. Mayor Armstrong advised the signed agreement is a requirement of the Community Development Block Grant, and if the grant is denied, PEC would not move forward with the design.

Motion by Parton – Second by Thompson

I make a motion we accept the agreement with PEC for the Sunset Fields Design.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Agreement with PEC Regarding GIS Services. Public Works Director Tony Martinez advised the Agreement would cause PEC to map Haysville's streets, sanitary sewer, water, and stormwater utilities. He reviewed ways City staff would benefit from the technology and requested authorization to enter the agreement at a cost of \$35,500.00, which would be paid from Street, Sewer, Water, and Stormwater funds.

Motion by Kessler – Second by Parton

I make a motion we approve the GIS services with PEC.

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

Under Other Business, Mayor Bruce Armstrong presented Consideration of Paving Improvements in Dorner Park. Mayor Armstrong reviewed details of the request, advising this would include two parking lots and two roads.

Motion by Kessler – Second by Rardin

I make a motion we approve the overlay project change order.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Backhoe Lease. Public Works Director Tony Martinez reviewed details of the lease-to-purchase contract and requested authorization to purchase a 2019 John Deere 310SL Backhoe from Murphy Tractor on state bid for \$121,455.00, advising the item was budgeted for 2020.

Motion by Parton – Second by Walters

I make a motion we authorize the purchase of a John Deere Backhoe for a total of \$121,455.00 on a five year lease.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong introduced Economic Development Director Zach McHatton, who presented a quarterly economic development report and was available to answer questions from Council.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black had nothing to report.

City Clerk Janie Cox was not present. Black advised she had nothing to report.

Police Chief Jeff Whitfield advised the visiting officer was Master Police Officer Justin Hehnke. Chief Whitfield discussed road closures relating to the Haysville Fall Festival and urged citizens to be aware of extra traffic.

Public Works Director Tony Martinez had nothing to report.

Deputy Administrative Officer Georgie Carter advised there would be no school on Thursday or Friday of this week, and the HAC would offer S.O.S. days. She advised the Fall Festival parade would be shown on the City YouTube channel, and the Recreation Department would offer free pumpkin decorating at Fall Fest as well. She shared details about other Recreation Department events, including the Halloween Spooktacular, Gobble Wobble, and Youth Basketball.

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Under Appointments, Mayor Bruce Armstrong presented Mark Williams, 423 Stearns Regarding Appointment to Planning Commission to an At-Large position for the remainder of term.

Motion by Kessler – Second by Rardin

I make a motion to allow you to appoint Mark Williams, 423 Stearns to the Planning Commission At-Large for the remainder of term.

Kessler yea, Walters yea, Rardin 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 October.

Motion by Walters – Second by Rardin

Motion we pay our bills for the First Half of October.

Kessler yea, Walters yea, Rardin 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 Russ Kessler advised he submitted a Council Action Request regarding a strip of land south of First Christian Church and north of Country Lakes Addition. He advised the County does not mow the area and weeds are high.

Under Council Items, Mayor Bruce Armstrong presented Council Action Request Updates. Public Works Director Tony Martinez advised the request for 212 N. Jane had been addressed by both Public Works and the Police Department. He stated all citable offenses had been addressed, and the case was considered closed.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Kessler – Second by Thompson

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

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

Motion declared carried.

The Regular Council Meeting adjourned at 7:30 p.m.

Janie Cox, City Clerk