

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, Kanaga here, Rardin here, Ewert here, Benner here, Parton here, Crum here, Thompson here.

Invocation was given by Pastor David Vetter of the West Haysville Baptist 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 October 23rd, 2017.

Motion by Kessler – Second by Ewert

I make a motion we approve the minutes of October 23rd, 2017.

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

Motion declared carried.

There were no Citizens to be Heard on the Agenda.

Under Approval of Licenses and Bonds, Mayor Bruce Armstrong presented a Cereal Malt Beverage License Renewal for Kwik Shop, Inc., 7150 S. Meridian.

Motion by Crum – Second by Parton

I make a motion we approve the Cereal Malt Beverage Renewal for Kwik Shop, Incorporated at 7150 S. Meridian.

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

Motion declared carried.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong presented AN ORDINANCE CONFIRMING THE AGREEMENT OF THE GOVERNING BODY OF THE CITY OF HAYSVILLE, KANSAS, WITH THE HAYSVILLE CITY LAND BANK TO ABATE AND REMOVE PAST DUE INSTALLMENTS OF SPECIAL ASSESSMENTS FROM THE TAX ROLLS ON PARCELS OWNED BY THE LAND BANK AND DECLARING THE INTENT OF THE GOVERNING BODY TO REAMORTIZE SUCH SPECIAL ASSESSMENTS WHEN THE LAND BANK PARCELS ARE CONVEYED BY THE LAND BANK.

Motion by Kessler – Second By Rardin

I make a motion that we approve this ordinance as read.

Kessler yea, Kanaga 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. Mayor Armstrong advised Code Enforcement Officer Kyle Berger

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recently saved a dog from a burning house and would be receiving an official commendation from PETA. Mayor Armstrong stated, in regards to the Tyson plant, that the City had been asked by the Greater Wichita Partnership if Haysville would be interested in discussion. He advised that Haysville has received no additional information since. Councilperson Pat Ewert reviewed upcoming events at the Senior Center. Councilperson Steve Crum reviewed upcoming events at the library and recent achievements from the school district. Crum also stated that he wants to hear from citizens regarding the Tyson plant, and asked that anyone wishing to let him know what they think to send him an email.

Under Notices and Communications, Mayor Bruce Armstrong presented a Memo to Council Regarding New Businesses, a Flyer from the Historic Committee Regarding Village Christmas, an Invitation from Sedgwick County Fire Department Regarding Recruit Graduation, and a Letter and Flyer from KDHE Regarding the “Mow and Go” Campaign.

Under Old Business, Mayor Bruce Armstrong presented KDHE Project Update. Public Works Director Tony Martinez advised the water main north of 79th Street was being pressurized and tested. He advised KDHE is sending a second letter for access agreements to properties that haven’t returned them yet. He advised plans for Phase B have been approved by KDOT, KDHE, and Sedgwick County.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Honorary Designation. Mayor Armstrong stated the application was submitted by City employee Heidi Laake, who won a tree and would like to plant it in Riggs Park to honor her mother. Mayor Armstrong advised the Park Board reviewed the application and recommended approval.

Motion by Kessler – Second by Rardin

I make a motion we approve the memorial application for Cheryl Hitch.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Presentation of Proposed City Code Updates for 2018. Chief Administrative Officer Will Black stated City Inspector Chad Bettles was present to answer any questions regarding building code updates. Black advised the proposed code updates presented in the packet did not include an update to the water rate for those homes being added to city water, but that it would be the same as the water rate in town. He advised a rate update would be presented when the Code came back to Council. Black requested the item be considered at the December 11th meeting of the City Council.

Motion by Rardin – Second by Ewert

I make a motion we table this proposed City Code until December 11th.

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

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Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Agreement with Sedgwick County Re: Senior Center. Mayor Armstrong advised this is the agreement for funding from Sedgwick County that occurs annually.

Motion by Kessler – Second by Ewert

I make a motion to approve the agreement with Sedgwick County for the Senior Center. Kessler yea, Kanaga 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 Agreement with WAMPO. Mayor Armstrong stated this agreement was in reference to the walkable places study previously discussed at Council. He advised this would be considered by WAMPO the next day if approved by City Council this evening.

Motion by Crum – Second by Parton

I'll make a motion that we approve the planning walkable places contract as presented. Kessler yea, Kanaga 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 Patrol Vehicle Purchase. Chief Jeff Whitfield advised this 2018 Ford Explorer would replace a patrol car in the Police Department's fleet and was the lowest price due to being on state bid. Whitfield requested authorization to purchase the vehicle for a total of \$28,638.00 from Shawnee Mission Ford.

Motion by Rardin – Second by Parton

If there's no other discussion, I make a motion that we accept the bid for the 2018 Ford Explorer for \$28,638.00.

Kessler yea, Kanaga 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 Farm Lease Agreement for Parcel 1.

Motion by Kessler – Second by Ewert

I make a motion to accept the Farm Lease Agreement for Parcel 1.

Kessler yea, Kanaga 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 Farm Lease Agreement for Parcel 2.

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Motion by Parton – Second by Ewert

I make a motion to accept the Lease Agreement for Parcel 2.

Kessler yea, Kanaga 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 Farm Lease Agreement for Parcel 3.

Motion by Crum – Second by Parton

I make a motion we approve the Farm Lease Agreement for Parcel 3.

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

Motion declared carried.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black showed a promotional video about Village Christmas. In City Clerk Janie Cox's absence, Black advised City offices would be closed on November 23rd and 24th for the Thanksgiving holiday. Black asked for citizens to email photos of Haysville-area veterans for use in the City's Veterans Day Ceremony video and advised City flag merchandise was on sale at City Hall.

Police Chief Jeff Whitfield advised the visiting officer was Police Officer Thomas Oldenettel and advised 212 pounds of unwanted medication was collected during the recent drug take back event.

Public Works Director Tony Martinez gave updates on the Stewart water line project and the Orchard Acres road improvement project.

Recreation Director Georgie Carter advised of upcoming events at the Activity Center including a tiny tot basketball clinical and an overnight basketball camp.

There were no Appointments.

Under Off Agenda Citizens to be Heard, Mayor Armstrong introduced Mike Fussell. **Mike Fussell, 2615 W. 79th St. S**, spoke about his opposition to the Tyson plant's possible location three miles west of Haysville. His concerns included Tyson's expected use of water, their history of fines for ground water contamination, potential effects to air quality, and the strain to infrastructure that would occur due to increased trucking traffic. Mr. Fussell asked for Council to make a motion to have discussion of the Tyson plant added as an agenda item for the next Council meeting. Mayor Armstrong stated Haysville's Council has not made any decisions either for or against the location of the Tyson plant, and an agenda item for discussion would not be reasonable at this time. Mayor Armstrong also advised that the rumored location of the plant was outside of Haysville's Area of Influence, meaning Haysville would not have a say regarding the

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goings on at that location. Councilperson Steve Crum expressed frustration regarding the lack of information the City has received thus far and concern over the proximity of the rumored location to Haysville's water supply. Mayor Armstrong encouraged citizens to contact their County Commissioners and state their concerns there. Other citizens were given the opportunity to speak. **Kevin Jaax, 9950 W. 71st St. S**, stated his farmland stretches from Maize Road to Hoover Road and asked where the City's Area of Influence was. Mayor Armstrong advised the City used to have an Area of Influence consisting of a three mile radius, but it was changed by the County Commission to specific lines, rather than a radius. **Denise Lewis, 14800 W. Mourning Dove**, advised her home is less than three miles from the proposed site, and urged Council to take the concerns of their constituents seriously. **Pamela Grimes, 71st St. S. and Tyler**, cited concerns regarding property values, water usage, and noise from generators that would likely be needed by Tyson.

There was no Executive Session.

Under Bills to be Paid, Mayor Bruce Armstrong presented the Bills to be Paid for the First Half of November. Additional payments needed to be approved, and printed copies were on the Council bench for review.

Motion by Ewert – Second by Parton

I'd like to make a motion that we pay the first half of November bills with the additions we were given on the bench.

Kessler yea, Kanaga yea, Rardin yea, Ewert yea, Benner yea, Parton 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. Councilperson Bob Rardin expressed his appreciation for the crosswalk that was installed at Marlen Drive and Grand Avenue. Councilperson Russ Kessler asked if the flag that was recently unveiled would require official approval from Council. Mayor Armstrong advised that approval from Council was not scheduled. Councilperson Steve Crum thanked the VFW for the Veterans Day Ceremony, and suggested that if it needed to be held indoors in the future it should be moved to a larger location, such as the HAC.

Under Council Items, Public Works Director Tony Martinez advised residents at 209 Sunset were avoiding signing for their certified letter, but Code Enforcement would keep pursuing them. He advised cleanup of overgrowth near the Champion Street footbridge had occurred and the case was considered closed. He stated the dip at 2nd and Peachwood would be addressed when weather conditions were appropriate. Martinez advised residents at 248 Western were also avoiding signing for their certified letter and Code Enforcement would keep pursuing them as well.

Mayor Bruce Armstrong presented for approval Adjournment.

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Motion by Kessler – Second by Ewert

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

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

Motion declared carried.

The Regular Council Meeting adjourned at 7:42 p.m.

Janie Cox, City Clerk

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