
CITY OF HAYSVILLE

Regular City Council Meeting

Minutes

June 14, 2021

CALL TO ORDER

The regular meeting of the Haysville City Council was called to order at 7:00 p.m. by Mayor Bruce Armstrong in the Haysville Municipal Building, 200 West Grand Avenue.

ROLL CALL

Present: Kessler, Walters, Rardin, Ewert, Benner, Parton, Crum and Thompson

INVOCATION – John Meadows, Christian Chapel Foursquare Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

- A. Chief of Police Jeff Whitfield presented promotions to Grady Germany and Keith Luongo to the positions of Sergeant and Captain respectively.

PRESENTATION AND APPROVAL OF MINUTES

- A. The minutes of the May 24, 2021 City Council meeting were presented.
Motion by Parton, seconded by Ewert to approve the minutes of May 24, 2021.
The motion carried by the following vote:

Yes: Kessler, Walters, Rardin, Ewert, Benner, Crum and Thompson

Abstain: Parton

ITEM #1 CITIZENS TO BE HEARD

There were none.

ITEM # 2 APPROVAL OF LICENSES AND BONDS

There were none.

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. AN ORDINANCE REZONING REAL PROPERTY LOCATED WITHIN THE CITY OF HAYSVILLE, KANSAS FROM “D” LIGHT COMMERCIAL TO “E” HEAVY COMMERCIAL AND “PO” PROTECTIVE OVERLAY AMENDING THE OFFICIAL ZONING MAP OR MAPS OF THE CITY TO REFLECT SUCH AMENDMENT, ALL PURSUANT TO THE ZONING REGULATIONS OF THE CITY was presented. This request was for property generally described as 7141 S. Broadway. Deputy Chief Administrative Officer Georgie Carter stated

this request was made to allow a welding shop to operate at the location. There was a discussion about screening adjacent property conditions.

Motion by Crum, seconded by Walters to approve AN ORDINANCE REZONING REAL PROPERTY LOCATED WITHIN THE CITY OF HAYSVILLE, KANSAS FROM “D” LIGHT COMMERCIAL TO “E” HEAVY COMMERCIAL AND “PO” PROTECTIVE OVERLAY AMENDING THE OFFICIAL ZONING MAP OR MAPS OF THE CITY TO REFLECT SUCH AMENDMENT, ALL PURSUANT TO THE ZONING REGULATIONS OF THE CITY. The motion carried by the following vote:

Yes: Kessler, Walters, Rardin, Ewert, Benner, Parton, Crum and Thompson

- B. AN ORDINANCE VACATING A PORTION OF PLATTED UTILITY EASEMENT WITHIN TIMBER CREEK ESTATES ADDITION was presented. DEPUTY CHIEF ADMINISTRATIVE OFFICER Carter stated all utilities are located in the front of the lots and the rear easement was not needed by the utility companies.

Motion by Kessler, seconded by Rardin to approve the ORDINANCE VACATING A PORTION OF PLATTED UTILITY EASEMENT WITHIN TIMBER CREEK ESTATES ADDITION. The motion carried by the following vote:

Yes: Kessler, Walters, Rardin, Ewert, Benner, Parton, Crum and Thompson

- C. AN ORDINANCE AMENDING CERTAIN ZONING REGULATIONS OF THE CITY OF HAYSVILLE, KANSAS was presented. Deputy Chief Administrative Officer Carter stated the revisions would remove the sections creating the Planning Commission and Board of Zoning Appeals from the Zoning Regulations (which would be added to Chapter 1 of the City Code), reduce the number of Planning Commission members to seven and would designate the Planning Commission as the Board of Zoning Appeals. There was a discussion on the Planning Commission having a member from each Ward of the City. It was stated that had always been done by practice, but was never a requirement.

Motion by Crum, seconded by Ewert to approve AN ORDINANCE AMENDING CERTAIN ZONING REGULATIONS OF THE CITY OF HAYSVILLE, KANSAS. The motion carried by the following vote:

Yes: Kessler, Walters, Rardin, Ewert, Benner, Crum and Thompson

No: Parton

- D. AN ORDINANCE AMENDING CHAPTER 1, ARTICLE 6, OF THE CODE OF THE CITY OF HAYSVILLE, KANSAS, REGARDING BOARDS AND COMMITTEES was presented. This ordinance adds sections establishing the Planning Commission, Board of Zoning Appeals and Senior Planning Committee; removes the Bicycle-Pedestrian Advisory Committee and Senior Advisory Board; amends the Historic Committee and Park Board; reduces the number of Planning Commission members; and designates the Planning Commission as the Board of Zoning Appeals.

Motion by Parton, seconded by Benner, to approve the ORDINANCE AMENDING CHAPTER 1, ARTICLE 6, OF THE CODE OF THE CITY OF HAYSVILLE, KANSAS, REGARDING BOARDS AND COMMITTEES. The motion carried by the following vote:

Yes: Kessler, Walters, Rardin, Ewert, Benner, Parton, Crum and Thompson

- E. AN ORDINANCE AMENDING CHAPTER 17, ARTICLE 3, SECTION 17-358 OF THE CODE OF THE CITY OF HAYSVILLE, KANSAS, REGARDING PARK SHELTER RENTAL FEES was presented in order to add the John Trout Shelter, located at Dorner Park, to the park shelter rental fee schedule.

Motion by Crum, seconded by Ewert, to approve AN ORDINANCE AMENDING CHAPTER 17, ARTICLE 3, SECTION 17-358 OF THE CODE OF THE CITY OF HAYSVILLE, KANSAS, REGARDING PARK SHELTER RENTAL FEES. The motion carried by the following vote:

Yes: Kessler, Walters, Rardin, Ewert, Benner, Parton, Crum and Thompson

ITEM #4 NOTICES AND COMMUNICATIONS

- A. Councilmember Crum announced increased hours and upcoming events at the Haysville Community Library. He also announced information regarding the summer meal program provided to persons between the ages of one and eighteen at Campus High School, Nelson Elementary School or Haysville Middle School.

Mayor Armstrong announced a dedication at the Learning Center for USD 261 Superintendent Dr. Burke. He also announced upcoming events at the Haysville Senior Center.

- B. The Sedgwick County Fire Department Station 34 Monthly Report was not available.
- C. A memorandum regarding new businesses was received.
- D. An email from Cox Communications was received.

ITEM #5 OLD BUSINESS

There was no Old Business.

ITEM #6 OTHER BUSINESS

- A. Teresa Seymour, BKD LLP, presented the 2020 Audit Report which was prepared on the Kansas Regulatory Basis. She stated there was a depository regulation violation on one day when Intrust Bank did not have enough securities pledged. She stated the bank corrected the error the following day. Seymour offered suggestions for working with the bank to avoid this in the future and stated this is a common violation.

- B. Mayor Armstrong presented the U.S. Department of Treasury Coronavirus Local Fiscal Recovery Fund Award Terms and Conditions – and – Assurances of Compliance with Civil Rights Requirements that are required in order for the City to receive ARPA funds.

Motion by Crum, seconded by Ewert to approve the U.S. Department of Treasury Coronavirus Local Fiscal Recovery Fund Award Terms and Conditions – and – Assurances of Compliance with Civil Rights Requirements. Councilmember Walters asked how the City would assure compliance. Chief Administrative Officer Will Black stated he would be relying heavily on entities such as the National League of Cities and Kansas League of Municipalities and had already attended several webinars.

Crum amended his motion, Ewert amended her second to also authorize Will to sign the documents. The motion carried by the following vote:

Yes: Kessler, Walters, Rardin, Ewert, Benner, Parton, Crum and Thompson

- C. Mayor Armstrong presented recommended uses of the ARPA funds and stated he was not seeking approval at this time, but looking for input from Council.

- D. Police Chief Jeff Whitfield presented the Purchase of a Patrol Vehicle to replace a 2016 Chevy Tahoe. The request was for a 2021 Ford Explorer with Police Package in the amount of \$32,728 using budgeted funds.

Motion by Rardin, seconded by Ewert to approve the bid from Shawnee Mission for a 2021 Ford Explorer for the cost of \$32,728. The motion carried by the following vote:

Yes: Kessler, Walters, Rardin, Ewert, Benner, Parton, Crum and Thompson

- E. Public Works Director Tony Martinez presented for consideration the Interior Painting of Certain Wastewater Buildings (UV, Headworks, and Pump Buildings) by using budgeted funds.

Motion by Parton, seconded by Ewert to approve Interior Painting of Certain Wastewater Buildings in the amount of \$27,917.03 from CertaPro Painters. The motion carried by the following vote:

Yes: Kessler, Walters, Rardin, Ewert, Benner, Parton, Crum and Thompson

- F. Mayor Armstrong presented Construction Debris Service for Residents. He stated this would replace the Driveway program. There was a discussion on how the program would be managed and monitored.

Motion by Crum, seconded by Thompson, to approve Construction Debris Service for Residents as presented. The motion carried by the following vote:

Yes: Kessler, Walters, Rardin, Ewert, Benner, Parton, Crum and Thompson

ITEM #7 DEPARTMENT REPORTS

Chief Whitfield introduced the visiting officer, Lieutenant Malcolm Young who is in charge of the Patrol Section.

Public Works Director Tony Martinez gave an update on the North Main Street construction.

Recreation Director Rob Arneson announced upcoming events and registrations.

ITEM #8 APPOINTMENTS

There were no Appointments.

ITEM #9 OFF AGENDA CITIZENS TO BE HEARD

There were no Citizens to be Heard.

ITEM #10 EXECUTIVE SESSION

There was no Executive Session.

ITEM #11 BILLS TO BE PAID

- A. The Bills to be Paid for the First Half of June were presented for approval.

Motion by Ewert, Seconded by Walters to approve the bills for the first half of June. The motion carried by the following vote:

Yes: Kessler, Walters, Rardin, Ewert, Benner, Parton, Crum and Thompson

ITEM #12 CONSENT AGENDA

- A. There was no Consent Agenda.

ITEM #13 COUNCIL ITEMS

- A. Under Council Concerns Councilmember Rardin stated he had received a call about 120 Trout. Mayor Armstrong stated he was scheduled to appear at District Court on June 24. Councilmember Ewert stated she was also going to bring up that property.

Councilmember Benner stated his concern with the items at the old HAC property and the low number of handicap parking at Plagens-Carpenter. There was a discussion on the outside storage at that old HAC and what steps are being taken.

Councilmember Crum stated the WIFI map needs updated and that the park pages should be updated to list WIFI if it is available at that park. Crum also inquired about the Timberlane Road repairs. Martinez updated on the process. Crum asked if the non-emergency number would be available during the time the fireworks stands are open. Chief Whitfield stated it would be.

- B. Public Works Director Martinez gave an update on the Council Actions Requests.

ITEM #14 ADJOURNMENT

Motion by Kessler, seconded by Ewert, to adjourn council meeting. The motion carried by the following vote:

Yes: Kessler, Walters, Rardin, Ewert, Benner, Parton, Crum and Thompson.

The Regular City Council Meeting ended at 7:59 pm.

Angela Millspaugh, City Clerk/Treasurer