

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: Walters here, Rardin here, Ewert here, Parton here, Crum here, Thompson here. Councilpersons Russ Kessler and Dan Benner were not present.

Invocation was given by Pastor John Meadows of the Christian Chapel Foursquare Church.

Mayor Bruce Armstrong led everyone present in the Pledge of Allegiance.

Mayor Bruce Armstrong requested a motion to add to the agenda Item G. Old Activity Center Lease to Other Business.

Motion by Parton – Second by Rardin

I make a motion we add that to the agenda.

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

Motion declared carried.

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of May 14th, 2018.

Motion by Crum – Second by Rardin

I make a motion that we approve the minutes of May 14th, 2018.

Walters yea, Rardin yea, Ewert abstain, Parton yea, Crum yea, Thompson abstain.

Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong introduced Sedgwick County Fire Department. Lieutenant Michael Torres reviewed call history for the last month and gave information about a Fire Department initiative called RAMP. He advised the Rural Address Marking Program provides free high-visibility address signs for residents living in unincorporated areas, making it easier for first responders to locate their homes during an emergency.

There were no Licenses or Bonds.

There were no Ordinances or Resolutions.

Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. Councilperson Steve Crum shared upcoming events at the library, and reviewed recent accomplishments of Campus sports teams. Mayor Armstrong announced upcoming events at the Senior Center.

Under Notices and Communications, Mayor Bruce Armstrong presented a Flyer from Connecting Communities Kansas Regarding a Regional Transit Study. He also presented a Memo to Council Regarding a Door to Door License.

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Under Old Business, Mayor Bruce Armstrong presented KDHE Water Connection Project Update. Public Works Director Tony Martinez advised KDHE has started work on Line 27, for which an easement agreement was recently secured. Councilperson Steve Crum advised he had heard great things about the management of the project while attending a water policy meeting in Topeka.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Establishment of Date for Public Hearing and Approval of Statement of Final Costs, Assessment Roll, and Notices of Public Hearing. Bret Shogren, of George K. Baum and Co., was present to review the timeline and processes relating to payment for the Orchard Acres and Dirck Street paving project. He recommended a motion to set a public hearing for June 25th.

Motion by Crum – Second by Ewert

If there's no other discussion, I'll go ahead and make a motion that we approve the statement of final cost for the assessment roll and Notice of a Public Hearing to be set for June 25th for the Project Orchard Acres and Project Dirck Street.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Beer Garden for Independence Day Celebration. Mayor Bruce Armstrong advised a Public Hearing for Waiver of the Distance Requirement for the Sale of Cereal Malt Beverage was required and requested a motion to open the Public Hearing.

Motion by Rardin – Second by Ewert

I make a motion that we open the hearing on the malt liquor.

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

Motion declared carried.

Mayor Armstrong declared the Public Hearing open and asked if anyone from Council had been contacted regarding the case. No Councilpersons came forward. Mayor Armstrong asked if anyone from Council had any conflicts of interest regarding the case. Mayor Armstrong asked if City staff had received any communication regarding the case. No staff member came forward. Mayor Armstrong asked if anyone from the public would like to speak. No one from the public came forward. Mayor Armstrong asked if anyone from Council had any comments. Councilperson Steve Crum asked if the school district or the church in the area had been notified regarding the hearing. Chief Administrative Officer Will Black answered in the affirmative. Seeing no other comments, Mayor Armstrong asked for a motion to close the Public Hearing.

Motion by Rardin – Second by Ewert

I make a motion we close the Public Hearing.

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

Motion declared carried.

Motion by Crum – Second by Rardin

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I make a motion that we approve the waiver for the distance requirement for the sale of cereal malt beverage for the Independence Day Celebration.

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

Motion declared carried.

Mayor Bruce Armstrong presented Consideration of Agreement with Xclusive Event Services and advised Xclusive would carry the required liquor license.

Motion by Crum – Second by Ewert

I make a motion that we approve the agreement with Xclusive Event Services for the Independence Day Celebration.

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

Motion declared carried.

Mayor Bruce Armstrong presented Consideration of Temporary Special Event Permit Application for Sale and Consumption of Cereal Malt Beverage on Premises.

Motion by Crum – Second by Ewert

I make a motion that we approve the Temporary Special Event Permit Application for Sale and Consumption of Cereal Malt Beverages on Premises for the Independence Day Celebration.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Beer Garden for Fall Festival. Mayor Bruce Armstrong advised a Public Hearing for Waiver of the Distance Requirement for the Sale of Cereal Malt Beverage was required and requested a motion to open the Public Hearing.

Motion by Rardin – Second by Thompson

I make a motion we open a Public Hearing for the malt liquor distance.

Walters yea, Rardin yea, Ewert yea, Parton abstain, Crum yea, Thompson yea.

Motion declared carried.

Mayor Armstrong declared the Public Hearing open and asked if anyone from Council had been contacted regarding the case. No Councilpersons came forward. Mayor Armstrong asked if anyone from Council had any conflicts of interest regarding the case. Councilperson Janet Parton advised she is part of the Fall Festival committee and would be abstaining from the vote. Mayor Armstrong asked if City staff had received any communication regarding the case. No staff member came forward. Mayor Armstrong asked if anyone from the public would like to speak. No one from the public came forward. Mayor Armstrong asked if anyone from Council had any comments. Councilperson Crum asked if the school district or the church in the area had been notified regarding the hearing. Chief Administrative Officer Will Black answered in the affirmative. Mayor Armstrong asked for a motion to close the Public Hearing.

Motion by Walters – Second by Rardin

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I motion that we close the Public Hearing for Waiver of the Distance Requirement.
Walters yea, Rardin yea, Ewert yea, Parton abstain, Crum yea, Thompson yea.
Motion declared carried.

Mayor Armstrong declared the Public Hearing closed and requested a motion to approve or deny the request.

Motion by Crum – Second by Rardin

I make a motion that we waive the distance requirement for the sale of cereal malt beverage for Fall Festival.

Walters yea, Rardin yea, Ewert yea, Parton abstain, Crum yea, Thompson yea.

Motion declared carried.

Mayor Bruce Armstrong presented Consideration of Special Event Cereal Malt Beverage License for Haysville Fall Festival Inc., in Riggs Park.

Motion by Crum – Second by Ewert

I make a motion that we approve the Special Event Cereal Malt Beverage License for the Haysville Fall Festival Inc., at Riggs Park for the Fall Festival.

Walters yea, Rardin yea, Ewert yea, Parton abstain, Crum yea, Thompson yea.

Motion declared carried.

Mayor Bruce Armstrong presented Consideration of Temporary Special Event Permit Application for Sale and Consumption of Cereal Malt Beverage on Premises.

Motion by Crum – Second by Ewert

I make a motion we approve the Haysville Fall Festival Temporary Special Event Permit Application for Sale and Consumption of Cereal Malt Beverages on Premises for the Fall Festival.

Walters yea, Rardin yea, Ewert yea, Parton abstain, Crum yea, Thompson yea.

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Bids for Installation of Fence at Public Works. Public Works Director Tony Martinez advised the price of steel can fluctuate, so a 5% contingency was included in the price. He explained additional details of the request and was available to answer questions from Council. Martinez requested authorization to contract with Wichita Fence Company for an amount not to exceed \$52,676.40.

Motion by Crum – Second by Parton

If there's no other questions, I'll go ahead and make a motion that we approve the bid from Wichita Fence not to exceed \$52,676.40.

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

Motion declared carried.

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Under Other Business, Mayor Bruce Armstrong presented Consideration of Temporary Special Event Permit Application. Chief Administrative Officer Will Black advised the event was a birthday party and would take place at the Community Building.

Motion by Parton – Second by Rardin

I make a motion we approve the Temporary Special Event Permit Application for June 8th at the Community Building.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented First Reading of Utility Rate Study. Mayor Armstrong advised the study was being presented now to give Council an opportunity to review it before a formal presentation is given at the next Council meeting. He requested a motion to table the agenda item.

Motion by Rardin – Second by Walters

I make a motion to table the Reading of Utility Rate Study.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Lease for Old HAC. Mayor Armstrong advised the one year lease agreement was with 060 Sports, a new business with recreation and entertainment programming. He advised 060 Sports may want to purchase the building after one year.

Motion by Walters – Second by Rardin

I motion that we approve the commercial lease agreement as written.

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

Motion declared carried.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black had nothing to report.

City Clerk Janie Cox had nothing to report.

Police Chief Jeff Whitfield advised the visiting officer is Police Officer Miguel Galvez. He advised the Law Enforcement Torch Run for Special Olympics would occur on Wednesday, May 30th along Grand Avenue. Chief Whitfield reviewed Haysville's curfew.

Public Works Director Tony Martinez advised the date for the west side citywide cleanup is June 2nd, and the date for the east side citywide cleanup is June 9th. He advised the \$20.00 permit could be purchased at the library or True Value Hardware. He also advised of street work currently underway.

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Recreation Director Georgie Carter advised there would be road closures around Riggs Park on Sunday, June 3rd due to the Just Tri Youth Triathlon event. She also advised of upcoming events such as Ballet in the Park and a Haysville Piranhas swim meet.

Under Appointments, Mayor Bruce Armstrong presented Appointment to Bicycle Pedestrian Advisory Committee of David Thompson, 425 Apple Lane for a three year term.

Motion by Crum – Second by Parton

I make a motion that we have you appoint David Thompson, 425 Apple Lane, an appointment to the Bicycle Pedestrian Advisory Committee for a three year term.

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

Motion declared carried.

There were no Off Agenda Citizens to be Heard.

Under Executive Session, Mayor Bruce Armstrong requested a motion for Council, Chief Administrative Officer Will Black, and City Attorney Josh Pollak to enter into an executive session regarding a lawsuit update, not to exceed 15 minutes.

Motion by Parton – Second by Rardin

I make a motion we go into Executive Session, not to exceed 15 minutes, to include Will and the Attorney.

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

Motion declared carried.

Council entered into an executive session at 7:33 and returned from session at 7:48. Mayor Armstrong advised that no binding action was taken.

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

Motion by Ewert – Second by Rardin

I'd like to make a motion that we pay the last half of May bills.

Walters yea, Rardin yea, Ewert 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 Steve Crum expressed concern about a drop off near the bike path behind the bank shelter in Riggs Park. Public Works Director Tony Martinez advised Public Works was aware of the area in reference and it may need to be built up with concrete. Crum then asked about the multitude of Nixle alerts he received recently regarding water main breaks along 7th Street. Martinez advised the piping along 7th Street is old and brittle and when water is turned off to repair one main break the act of turning water back on can cause a break somewhere else.

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Under Council Items, Mayor Bruce Armstrong introduced Public Works Director Tony Martinez, who provided updates on Council Action Requests for 6415 Keystone, 6400 S. Osage, and 6406 S. Osage.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Rardin – Second by Ewert

I make a motion we adjourn.

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

Motion declared carried.

The Regular Council Meeting adjourned at 7:51 p.m.

Janie Cox, City Clerk