

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, Rardin here, Benner here, Parton here, Crum here, Thompson here. Councilpersons Danny Walters and Pat Ewert were not present.

Invocation was given by Pastor Elizabeth Cummings of the Resurrection Lutheran 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 February 24<sup>th</sup>, 2020.

Motion by Benner – Second by Parton

I make a motion that we approve the minutes of February 24<sup>th</sup> business meeting. Kessler yea, Rardin yea, Benner yea, Parton yea, Crum yea, Thompson abstain. Motion declared carried.

There were no Citizens to be Heard.

Under Approval of Licenses and Bonds, Mayor Bruce Armstrong presented a Manufactured Home Park License Renewal for Park Avenue Estates, 1400 E. Kay.

Motion by Parton – Second by Rardin

I make a motion that we accept the renewal for Park Avenue Estates. Kessler yea, Rardin yea, Benner yea, Parton yea, Crum yea, Thompson yea. Motion declared carried.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong presented A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION TEMPORARY NOTES, SERIES A, 2020 OF THE CITY OF HAYSVILLE, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX, IF NECESSARY, FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID NOTES AS THEY BECOME DUE; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH. Mayor Armstrong advised that the resolution was in reference to the Country Lakes Addition. Chief Administrative Officer Will Black advised a memo was sent to staff by Bret Shogren, from the City's financial advisor, Stifel Financial Corp. Black stated the memo advised two bids had been received with the second best bid being from Country Club Bank at a true interest cost of 1.19% and the best bid being from Central States Capital Markets at a true interest cost of .99%. Black recommended Council accept the bid from Central States Capital Markets at .99492% and authorize the necessary documents.

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Motion by Crum – Second by Parton

I'll make a motion that we approve the RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION TEMPORARY NOTES, SERIES A, 2020 OF THE CITY OF HAYSVILLE, KANSAS as presented at the .99492%.

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

Motion declared carried.

Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. Councilperson Steve Crum advised of upcoming activities and events at the Haysville Community Library. He advised Haysville Healthy Habits began taking signups for their "060 Walks" step competition on March 1<sup>st</sup> and has seven complete teams and three or four partial teams so far. Crum also gave updates about high school sports events. Mayor Armstrong advised of upcoming events at the Senior Center.

Under Old Business, Mayor Bruce Armstrong presented Standard Beer Garden Setup. He advised staff reviewed the beer garden policy and prepared standards for those locations in town where CMB consumption is most likely to be requested. Mayor Armstrong made it clear that if an event organizer wanted to use a different setup or location, they still have the right to do so in their special event application. Mayor Armstrong opened the subject for Council discussion. Councilperson Russ Kessler advised he agreed with most parts of the proposed setup, but disagreed with only having a small portion of the Riggs Park Band Shell viewing area considered as a designated consumption area. He restated his position that it was unreasonable to separate persons who choose to legally consume alcohol from persons who choose not to drink, citing restaurants, sporting venues, and other locations that allow for drinkers and non-drinkers to intermingle. He stated his intention to move to approve the proposed locations with an amendment to make the entire Riggs Park Band Shell viewing area a designated consumption area.

Motion by Kessler –

I'm going to make a motion we accept this, with the exception of the Riggs Park Band Shell, to make that as it was presented originally by staff at the February 10<sup>th</sup> meeting.

Motion declared dead by Mayor Armstrong after failure to receive a second to Kessler's motion. Mayor Armstrong asked if there were any other motions Council wished to make. Councilperson Steve Crum stated his apprehension about the patio at the Haysville Activity Center and potential difficulties with enforcement there, but stated he was willing to compromise in that regard.

Motion by Crum – Second by Parton

I would go ahead and make a motion that we accept this as presented.

Kessler nay, Rardin yea, Benner yea, Parton yea, Crum yea, Thompson yea.

Motion declared carried.

After the motion was declared carried, Councilperson Crum spoke regarding the Recreation Department's distance waiver request for Party in the 060 that was originally

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considered at the February 10<sup>th</sup> Council meeting. He stated the motion he made was to approve their distance waiver under the condition that they set their beer garden up in the same configuration as the Haysville Fall Festival. He advised he would like to make a motion to allow Party in the 060 to use the setup approved tonight, as it is less restrictive.

Motion by Crum – Second by Benner

I want to make a motion that we allow Party in the 060 this year to set up the beer garden as presented in tonight's thing if they prefer to do that.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented a Request for Use of Riggs Park for the Haysville Fall Festival. Councilperson Janet Parton stood before Council to ask that Haysville Fall Festival, Inc. be granted authorization to use Riggs Park from October 16<sup>th</sup> to October 18<sup>th</sup>.

Motion by Kessler – Second by Rardin

I make a motion we allow Fall Festival to use Riggs Park for October 16<sup>th</sup> through the 18<sup>th</sup>.

Kessler yea, Rardin yea, Benner yea, Parton abstain, Crum yea, Thompson yea.

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Equipment for Senior Center Expansion. Mayor Armstrong advised the equipment requested is for the 1,900 square foot game room that is being added to the Haysville Senior Center. Councilperson Steve Crum pointed out that the equipment would be paid from Capital Improvements, and he asked if there was any way to use the sales tax funds for the equipment instead, since it is for recreational activities at the Center. Mayor Armstrong advised the sales tax vote specified where the funds could be used, with those areas being parks, recreation, and streets. Councilperson Crum asked if these items could be considered recreational, and Mayor Armstrong stated they could not be considered recreational because they are for the Senior Center. Mayor Armstrong stated that to him, the sales tax funds marked as recreational were for the Recreation Department, and since the Senior Center was not part of the Recreation Department, that was why the funds couldn't be used at the center. He went on to say that if the Senior Center went to the Recreation Department to request some of the funds be spent at the center, it would be up to the Recreation Department to say yes or no to that request.

Motion by Crum – Second by Rardin

I'll make a motion that we approve the equipment requested by the Senior Center as presented.

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

Motion declared carried.

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Under Other Business, Mayor Bruce Armstrong presented Consideration of Agreement with Haysville Swim Club. Mayor Armstrong advised the only changes made were to the dates, and also to reflect that they aren't having the same number of meets.

Motion by Benner – Second by Rardin

I make a motion that we approve the Agreement with Haysville Swim Club.

After the motion and second were made, Councilperson Russ Kessler asked why the cost of a meet went from \$150 last year to \$100 this year. Councilperson Steve Crum advised the higher cost was in relation to those days when league finals were held last year. He advised Haysville Swim Club was not hosting finals this year. Mayor Armstrong called the question.

Kessler yea, Rardin yea, Benner yea, Parton yea, Crum abstain, Thompson yea.

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Pool Pricing for the 2020 Season. Mayor Armstrong advised the only change was to increase the cost of private swim lessons.

Motion by Kessler – Second by Rardin

I make a motion we approve the Pool Pricing for 2020.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Revisions to Subdivision Regulations. Mayor Armstrong gave the floor to Planning and Zoning Coordinator Angie Millspaugh, who stood for questions from Council. Councilperson Bob Rardin announced his intention to table this item in order to have more time to review the large document.

Motion by Rardin – Second by Thompson

I'd like to make a motion that we table this until the next meeting, to give everybody a chance to go completely through it.

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

Motion declared carried.

After the motion was approved, Mayor Armstrong advised Council to get ahold of Angie with questions.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Revisions to Land Use Map – Urban Growth Boundaries. Mayor Armstrong gave the floor to Planning and Zoning Coordinator Angie Millspaugh, who stood for questions from Council. Councilperson Russ Kessler asked for clarification on why the boundary looks like it has shrunk. Millspaugh explained that the blue boundary seen on the map represented what was approved by the City in 2011. She advised the boundary was reduced by Sedgwick

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County in 2015, but Haysville never adopted an adjusted Urban Growth Boundary map to reflect that change. She explained that the proposed boundary, seen on the map in red, is actually larger than the correct current boundary.

Motion by Kessler – Second by Rardin

I make a motion we approve the revisions to the Land Use Map – Urban Growth Boundaries.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Zone Change for 400 W. 79<sup>th</sup> St. S. from “AA” Single Family to “A” Single Family. Mayor Armstrong gave the floor to Planning and Zoning Coordinator Angie Millspaugh, who stood for questions from Council. Councilperson Bob Rardin asked what the difference was between “AA” and “A”. Millspaugh explained that among other differences, parks are allowed in areas zoned “AA” as a conditional use, but in areas zoned “A” parks are an allowed use permitted by right.

Motion by Kessler – Second by Rardin

I make a motion we approve the Zone Change for 400 W. 79<sup>th</sup> St. S. from “AA” Single Family to “A” Single Family.

Kessler yea, Rardin yea, Benner 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 was absent, but Mayor Armstrong said she had nothing to report.

Police Chief Jeff Whitfield advised the visiting officer was Police Officer Nathaniel Sooby. Chief Whitfield also advised Coffee with a Cop would occur on Wednesday, March 11<sup>th</sup> at WSU Haysville from 5:00 to 6:30 p.m.

Public Works Director Tony Martinez advised that during the week prior, the emergency purchase of a wastewater pump from Fluid Equipment was approved by Mayor Armstrong, in the amount of \$14,952.

Recreation Director Rob Arneson advised registration was ongoing for the Party in the 060 5K run and cornhole tournament, and space was still available in Spring Break Camp.

Under Appointments, Mayor Bruce Armstrong presented Nicole Franken, 213 Timberlane Ct., for an Appointment to the Planning Commission for the remainder of a three year term in Ward I.

Motion by Crum – Second by Thompson

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I make a motion that we allow the appointment of Nicole Franken, 213 Timberlane Ct., for an appointment to the Planning Commission Ward I, for the remainder of a three year term.

Kessler yea, Rardin yea, Benner yea, Parton yea, Crum 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 March.

Motion by Rardin – Second by Thompson

I make a motion we pay the bills for the first half of March.

Kessler yea, Rardin 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 Steve Crum stated Sedgwick County did get a crosswalk painted on 63<sup>rd</sup> Street at Meridian. He reminded viewers that kids are on spring break next week. Crum then discussed the Nixle emergency messaging system used by the City, advising that he had received a message that Grand Avenue was back open for traffic, but he had not received a message that it was closed first. Police Chief Jeff Whitfield advised he was aware the messaging system had been having issues, so he will check on it. Councilperson Bob Rardin thanked Chief Whitfield and the Department for their rapid response to the broken electric pole that caused the Nixle alert to be issued.

Under Council Items, Mayor Bruce Armstrong advised a Council Action Request for potholes on Wire and Ranger was ongoing, and a Council Action Request about unfinished dirt work between 1300 and 1308 4<sup>th</sup> Street was addressed and is considered closed.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Kessler – Second by Rardin

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

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

Motion declared carried.

The Regular Council Meeting adjourned at 7:31 p.m.

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Janie Cox, City Clerk