

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

Invocation was given by Councilperson Bob Rardin.

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 June 25th, 2018.

Motion by Benner – Second by Parton

I make a motion that we approve the minutes of June 25th, 2018 meeting.

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

Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong advised no one was on the agenda, but two people requested to speak, and he would allow them to speak now. He introduced Ken Bell from the Haysville Community Library. **Ken Bell, Friends of the Haysville Community Library**, spoke regarding the annual citywide garage sale and requested Council move to disallow the sale of garage sale permits by the City on August 10th, 11th, and 12th.

Motion by Crum – Second by Parton

I'll make a motion that we suspend selling garage sale licenses for the City on August 10th, and allow the Friends of the Library to sell garage sale permits for the 11th and 12th for their annual citywide garage sale.

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

Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong called Andrew Cookson to the podium. **Andrew Cookson, 426 W. 4th Street**, spoke to Council regarding pedestrian safety on the bridge on Meridian that crosses the floodway. Mr. Cookson advised that after discussion with Sedgwick County Commissioners O'Donnell and Howell, his conclusion was that dedicating the easternmost lane of traffic to pedestrian and bicycle traffic could, at an estimated expense of \$10,000, be a reasonable temporary solution to the safety problem posed by pedestrians walking on the shoulder of the bridge. He referred to this process as a road diet. Mr. Cookson asked for a letter of support from the Haysville City Council addressed to the Sedgwick County Commissioners requesting they look into the issue, continue working on the issue, and to provide a temporary solution until a more permanent solution can be made. After discussion, Mayor Armstrong stated the City does support a safe crossing of the floodway and Council was welcome to send a letter, but he would not recommend it until such time as a complete safety study was made and the County committed to building a pedestrian bridge. Councilperson Steve Crum asked if Commissioner O'Donnell is still scheduled to

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conduct office hours at Haysville City Hall on the last Friday of every month. Mayor Armstrong answered in the affirmative. Crum then reminded everyone that the bridge is county jurisdiction and Haysville has built their sidewalk as far north as possible. He advised that during discussion with Commissioner O'Donnell three weeks ago, no mention was made of a road diet as a temporary solution to the issue, but that Sedgwick County is fully aware of the City and School District's support for an increase in safety in that area. Mr. Cookson restated his request for a letter of support requesting the county look into the issue, continue working on the issue, and possibly provide a temporary solution until a more permanent solution can be made. He advised two commissioners are in support of the study and his hope is a formal letter from the City could sway a third commissioner to support it as well. After additional discussion, Mr. Cookson thanked the Council for their time.

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 and workshops at the library, as well as announcements from USD 261, Haysville Healthy Habits, and Haysville Swim Club. Mayor Armstrong reviewed upcoming events at the Senior Center and advised Council there would be a Land Bank meeting at 6:00 p.m. on July 23rd.

Under Notices and Communications, Mayor Bruce Armstrong presented a Memo to Council Regarding a New Business, an Email from Cox Communications Regarding Contract Negotiations, and an Email from Cox Communications Regarding Channel Changes.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Planning Recommendation for Vacation. Planning and Zoning Administrator Rose Corby reviewed details of the case, advised Planning recommended approval, and was available to answer questions from Council.

Motion by Crum – Second by Parton

I make a motion we approve the vacation order that part of the eastern utility easement in Pear Tree Addition, Haysville, Sedgwick County, Kansas, described as lot 12, block 2, Pear Tree Addition be approved as presented.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Community Building Revitalization. City Clerk Janie Cox reviewed details of the request and was available to answer questions from Council.

Motion by Kessler – Second by Rardin

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I make a motion that we approve the bid with Caro for \$11,093.00.

After the motion and second, Councilperson Steve Crum asked if any upkeep has been done in the interim. Cox advised the flooring is under warranty for five years, which is how much time has passed since the floors were last refinished. Mayor Armstrong called the question.

Kessler yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Crum yea.
Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Review of Proposed Budget. Chief Administrative Officer Will Black advised the complete budget was included in the packet. He went on to review information regarding the mill rate, the City's valuation increase, anticipated sales tax revenue, proposed adjustments to staffing, staff wage increases and cost of living adjustments, upcoming debt service including temporary notes, and larger upcoming capital expenditures. Black stated the next steps in the budget process would be approving publication of a public hearing notice, holding a public hearing, taking action on the budget, then submitting the budget to the county by the August 25th due date. At the conclusion of the presentation, Councilperson Steve Crum asked for clarification regarding funding for increased staffing at the senior center. Black advised that the senior center funding was approved in the 2018 budget. Crum asked if other waste water facilities use the type of processing system that is being proposed as a capital expenditure in 2019. Public Works Director Tony Martinez advised staff research indicated the requested system is in use in Choctaw, Oklahoma. Martinez then discussed options for disposal of said waste. Crum asked about county and school district mill levies, and Black stated he was not aware of those numbers. Additional discussion occurred, but no binding action was taken.

Under Other Business, Mayor Bruce Armstrong presented Quarterly Economic Development Update. Economic Development Director Zach McHatton reviewed various aspects of the report, which was included in the council packet, and was available to answer questions from Council.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black advised July 19th would be "City Night" at the Aviators baseball game. He also advised Saturday, July 14th would be Kids Day at the Haysville Hometown Market and gave the floor to Historic Committee Liaison Rose Corby to provide details of the event.

City Clerk Janie Cox advised early voting for the primary election would be held at the Haysville Community Library on August 2nd and 3rd from 12:00 to 7:00 p.m., and August 4th from 9:00 a.m. to 4:00 p.m. She advised early voting was available at other places throughout the county, and could be viewed on their website or via phone.

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Police Chief Jeff Whitfield advised Coffee with a Cop would be on Wednesday, July 11th at the Haysville VFW from 8:00 to 9:30 a.m. He also advised the visiting officer was Police Officer Matt Trelow.

Public Works Director Tony Martinez had nothing to report.

Recreation Director Georgie Carter advised Ken n' Barbie'z Rollin' Diner would be at City Hall on Thursday, July 12th for lunch. She advised of upcoming events including GPSL Swim Finals, a free movie night at Riggs Park, a membership drive and latchkey signups.

There were no Appointments.

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 July.

Motion by Ewert – Second by Rardin

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

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

Motion declared carried.

There was nothing under the Consent Agenda.

Under Council Items, Mayor Bruce Armstrong asked for Council Concerns. Councilperson Russ Kessler asked to have the sign code readdressed in regard to political signage, saying the current rule allowing signage be posted 14 days before election day means some early voters may not have the opportunity to see such signage before voting. Mayor Armstrong reiterated for the record that Council is very concerned about safety at the Meridian bridge over the Floodway. Councilperson Bob Rardin stated his belief that narrowing the bridge to three lanes of vehicular traffic and designating one lane for pedestrian traffic is unwise.

Under Council Items, Mayor Bruce Armstrong introduced Public Works Director Tony Martinez, who advised Notices to Appear in Court had been issued regarding Council Action Requests for 6415 Keystone and 6400 S. Osage. He advised 301 Ranger had been mowed and the case was considered closed.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Kessler – Second by Ewert

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

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

Motion declared carried.

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The Regular Council Meeting adjourned at 8:08 p.m.

Janie Cox, City Clerk