

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, Benner here, Parton here, Crum here, Thompson here. Councilperson Russ Kessler was not present

Invocation was given by Councilperson Dan Benner.

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

Under Special Order of Business, Mayor Bruce Armstrong introduced Economic Development Director Zach McHatton who presented a check in the amount of \$450.00 to Damian Cope, founder of childhood cancer charity Cars for the Cause. McHatton explained that Cars for the Cause was the beneficiary of proceeds from Party in the 060.

Under Special Order of Business, Mayor Bruce Armstrong presented a Proclamation Designating July as Park and Recreation Month. He requested a motion to approve the Proclamation.

Motion by Crum – Second by Parton

I make a motion that we approve the Proclamation Designating July as Park and Recreation Month.

Walters yea, Rardin yea, Ewert yea, Benner 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 June 11th, 2018.

Motion by Benner – Second by Walters

I would like to make a motion that we accept the minutes of July 11th, 2018 as published.

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

Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong introduced Sedgwick County Fire Department. Station #34 Captain Tony Tracy reviewed details of Department activity for the last month, advised 116 alarms had been responded to.

There were no Licenses or Bonds.

Under Approval of Ordinances and Resolutions, Mayor Bruce Armstrong presented AN ORDINANCE LEVYING SPECIAL ASSESSMENTS ON CERTAIN PROPERTY TO PAY THE COSTS OF INTERNAL IMPROVEMENTS IN THE CITY OF HAYSVILLE, KANSAS, AS PREVIOUSLY AUTHORIZED BY RESOLUTION NOS. 17-03 AND 17-04 OF THE CITY; AND PROVIDING FOR THE COLLECTION OF SUCH SPECIAL ASSESSMENTS. Mayor Armstrong advised a Public Hearing would occur first. He advised he would be reading from a script. Mayor Armstrong requested a

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motion to open the Public Hearing relating to Orchard Acres and Dirck Street Special Assessments.

Motion by Parton – Second by Rardin

I make a motion we open the Public Hearing for Orchard Acres and Dirck Street Special Assessments.

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

Motion declared carried.

Mayor Armstrong declared the hearing open and asked if Council had received any communication from citizens regarding the case. No councilpersons reported receiving communication from citizens. Mayor Armstrong asked Council if any of them had a conflict of interest that would disqualify them from the case. No councilpersons reported a conflict of interest. Mayor Armstrong asked staff if they had received any communication from citizens regarding the case. No staff reported receiving communication from citizens. Mayor Armstrong then introduced Mitch Walter and Jake Ediger from the City's bond counsel, Gilmore Bell. They reviewed the final cost for both the Orchard Acres paving and drainage project and the Dirck Street paving and drainage project, breaking down the assessment cost per lot. Mayor Armstrong advised the public would have an opportunity to speak. **Marion Renner, 1207 Riley** asked about interest rates and repayment methods. Mayor Armstrong and Mitch Walter explained that every household would receive a notice from the county advising of a date to pay in part or in full. The remaining balance from anyone who did not pay by that time would be sold as a bond, which is when the interest rate would be determined. This remaining balance would then be reflected on a resident's bi-annual tax statement. **Dan Caywood, 336 S. Twin Pines**, advised water meters in the neighborhoods had been covered over with dirt during the project and have yet to be uncovered. He advised the fire hydrant at Dirck and Twin Pines needed to be lifted, as it would be difficult for the fire department to connect to it in an emergency. He also advised the grass seed that was put in when the project was completed was rye, and because most homes in the area have fescue, he asked for that issue to be addressed. **Elizabeth Trickey, 1208 Riley** asked clarifying questions regarding the grass, the process for figuring interest, and who would be responsible for assessments if she were to sell her home. **Rhonda Lunga, 316 Sunnyside, Dawn Yoder, 1200 E. Peach, Roger Johnson, 1211 Peach, Deborah Mahusky, 1905 W. Schoolhouse, and Dave Sheffield, 329 S. Twin Pines**, also spoke regarding the project on topics including re-amortization, wells to lower the water table, speed limit signs that hadn't yet been replaced, catch booms that hadn't yet been removed, and yards that hadn't been properly leveled. Mayor Armstrong thanked them for bringing these topics to his attention and advised those that could be addressed by the City would be. Once all in attendance had an opportunity to speak, Mayor Armstrong asked for a motion to close the Public Hearing.

Motion by Crum – Second by Walters

I make a motion we close the Public Hearing.

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

Motion declared carried.

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After the hearing was declared closed, Mayor Bruce Armstrong presented Consideration of the Ordinance and asked for action regarding the ordinance.

Motion by Crum – Second by Parton

I make a motion that we approve AN ORDINANCE LEVYING SPECIAL ASSESSMENTS ON CERTAIN PROPERTY TO PAY THE COSTS OF INTERNAL IMPROVEMENTS IN THE CITY OF HAYSVILLE, KANSAS, AS PREVIOUSLY AUTHORIZED BY RESOLUTION NOS. 17-03 AND 17-04 OF THE CITY; AND PROVIDING FOR THE COLLECTION OF SUCH SPECIAL ASSESSMENTS.

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

Motion declared carried.

Under Approval of Ordinances and Resolutions, Mayor Bruce Armstrong presented AN ORDINANCE AMENDING THE ZONING AND PLANNING CODE OF THE CITY OF HAYSVILLE KANSAS. Councilperson Steve Crum clarified that the only change was to add tiny homes to the code. Mayor Armstrong answered in the affirmative and advised previously discussed amendments had been integrated into the code.

Motion by Crum – Second by Walters

If there's no other discussion, I'll go ahead and make a motion we approve THE ORDINANCE AMENDING THE ZONING AND PLANNING CODE OF THE CITY OF HAYSVILLE KANSAS as presented.

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

Motion declared carried.

Under Approval of Ordinances and Resolutions, Mayor Bruce Armstrong presented AN ORDINANCE AMENDING CHAPTER 17 OF THE CODE OF THE CITY OF HAYSVILLE KANSAS. He advised that the ordinance does specify a rural water rate of \$3.92 per 1,000 gallons, and notes those homes added to city water in the KDHE project would be charged the in-town rate, not the rural rate.

Motion by Parton – Second by Rardin

I make a motion we approve the changes to Chapter 17 for water service rates and infrastructure fees and water fees and also the water change fees for those outside city limits.

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

Motion declared carried.

Under Approval of Ordinances and Resolutions, Mayor Bruce Armstrong presented A RESOLUTION OF THE GOVERNING BODY OF HAYSVILLE, KANSAS ADJUSTING THE STORMWATER UTILITY USER FEE.

Motion by Parton – Second by Rardin

I make a motion we accept the resolution for adjusting the storm water utility user fee.

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

Motion declared carried.

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Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. Councilperson Steve Crum shared upcoming events and workshops at the library. Mayor Armstrong reviewed upcoming events at the Senior Center.

Under Notices and Communications, Mayor Bruce Armstrong presented a Thank You Letter and Photographs from the Haysville Saddle Club Regarding the PRCA Rodeo.

There was no Old Business.

There was no Other Business.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black was not present, so Mayor Armstrong introduced Economic Development Director Zach McHatton, who encouraged attendance at a new event occurring at the Historic District called Cruisin Days on the final Saturday of every month.

City Clerk Janie Cox advised City offices would be closed on July 4th. She also advised the primary election would be on August 7th, and the last day to register to vote would be July 17th.

Police Chief Jeff Whitfield reviewed detonation times for the July 4th holiday and shared the non-emergency phone number for Sedgwick County 911. He also advised the visiting officer was Master Police Officer Mark Mullin.

Public Works Director Tony Martinez advised there were problems with a water pump on June 16th which necessitated emergency repairs to impellers. The cost of repairs was \$16,714.42, and was authorized by Mayor Armstrong. Martinez also advised of the Sedgwick County Household Hazardous Waste drop off, which would be in the City Hall parking lot on June 30th.

Recreation Director Georgie Carter advised July was Parks and Recreation Month, advising there would be a discount on pool passes, among other events. She reviewed events scheduled for July 4th and advised the pool would be closed on July 13th and 14th for GPSL swim finals.

Under Appointments, Mayor Bruce Armstrong presented Appointment of Bob Wethington, 309 W. 6th St. Regarding Reappointment to Planning Commission, Ward III, for a three year term.

Motion by Crum – Second by Rardin

I make a motion we allow you to appoint Bob Wethington, 309 W. 6th St. for Reappointment to Planning Commission for Ward III, this is a three year term.

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

Motion declared carried.

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Under Appointments, Mayor Bruce Armstrong presented Appointment of Luetta Yoder, 141 Wayne, Regarding Reappointment to Park Board for a two year term.

Motion by Crum – Second by Ewert

I make a motion that we have you reappoint Luetta Yoder, 141 Wayne to the Park Board for a two year term.

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

Motion declared carried.

Under Appointments, Mayor Bruce Armstrong presented Appointment of Ken Bell, 138 Ranger Regarding Reappointment to Park Board for a two year term.

Motion by Walters – Second by Rardin

I motion that we allow you to reappoint Ken Bell to the Park Board for a two year term.

Walters yea, Rardin yea, Ewert 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 Last Half of June.

Motion by Ewert – Second by Walters

Yes, I make a motion that we allow you to pay the last half of June bills.

Walters 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 Steve Crum spoke regarding the concrete apron at the intersection of Apple and Willow. He also shared a phone number for Comcare of Sedgwick County's suicide hotline, which is 660-7500, and encouraged citizens to reach out if they need help.

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 Parton – Second by Ewert

Motion to adjourn.

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

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Motion declared carried.

The Regular Council Meeting adjourned at 7:50 p.m.

Janie Cox, City Clerk

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