

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, Crum here, Thompson here. Councilpersons Russ Kessler and Janet Parton were not present.

Invocation was given by Pastor Rusty Westerfield of First Christian 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 October 15th, 2019.

Motion by Rardin – Second by Walters

I make a motion we approve the minutes of October 15th 2019.

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

Mayor Armstrong voted yea to have a majority vote.

Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong advised the Sedgwick County Fire Department was not present but could be heard if they were to arrive later.

There were no Licenses or Bonds for Approval.

There were no Ordinances or Resolutions.

Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. Councilperson Steve Crum reviewed upcoming events from the Haysville Community Library, including early voting and a book discussion. He reviewed Campus athletics achievements and advised Haysville Healthy Habits was recruiting new members. Mayor Armstrong advised of upcoming events at the Senior Center.

Under Notices and Communications, Mayor Bruce Armstrong presented a Memo to Council Regarding New Businesses, advising the businesses were a home business called KiwiJuly and a manufacturing business in the Industrial District called B&T Manufacturing LLC. Council asked what kind of manufacturing B&T did, but Economic Development Director Zach McHatton was not present to advise, so Mayor Armstrong advised staff would follow up to find out for sure.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Request for Services and Consent to Annex Agreement. Mayor Armstrong advised a map of the property was provided in the Council packet, and the property was adjacent to two already annexed properties on south Broadway.

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Motion by Walters – Second by Rardin

I make a motion we approve a Request for Services and Consent to Annex as listed.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Request to Purchase Excavator. Public Works Director Tony Martinez reviewed details of the request and was available to answer questions from Council. He requested authorization to purchase a 2003 Komatsu PC200LC-7L from Berry Tractor at a price not to exceed \$91,500.00 and contingent upon staff inspection. He advised a portion of the cost would be paid from proceeds of an insurance claim and the remainder would be paid from the equipment reserve fund.

Motion by Ewert – Second by Rardin

If there's no other questions, I would like to make a motion that we go ahead and accept the Berry Tractor 2003 for not to exceed \$91,500.00 and pending inspection.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Farm Lease. Public Works Director Tony Martinez reviewed details of the request and was available to answer questions from Council.

Motion by Crum – Second by Ewert

I make a motion we approve the Farm Lease as presented.

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

Motion declared carried.

After the motion carried, Councilperson Steve Crum asked whether the City is going to consider reducing the amount of farmland owned, since changes to the wastewater processing procedure will eliminate the need for acreage to apply sludge. Mayor Armstrong advised there was not much land owned by the City at this time.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black advised of hours of the Living History Rendezvous, and advised Trick or Treat on Main Street would be from 4:30 to 6:30 p.m. on Halloween night.

City Clerk Janie Cox advised of early voting times at the library and advised City Hall would be closed on November 11th for Veterans Day. She reminded Council that their meeting would be on Tuesday, November 12th. She advised of a Veterans Day ceremony which would occur outside of the Police Department on November 11th at 11:00 a.m., stating it would be moved indoors if necessitated by weather.

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Police Chief Jeff Whitfield advised the visiting officer was Master Police Officer Mark Mullin. Chief Whitfield discussed increased traffic relating to Trick or Treat on Main Street and urged citizens to be mindful of children.

Public Works Director Tony Martinez advised Mies Construction would be working on waterline replacement starting on October 29th. He also advised the scheduled mill and overlay street work would begin soon. He stated Public Works would be closed on November 11th for Veterans Day, but citizens could call the non-emergency police line at 529-5912 to reach on-call staff for water or wastewater emergencies.

Deputy Administrative Officer Georgie Carter advised the Gobble Wobble Run/Walk would be on November 2nd at 9:00 a.m. and people could still sign up at the HAC and online.

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 Last Half of October.

Motion by Ewert – Second by Walters

I make a motion we pay the last half of October bills.

Walters yea, Rardin yea, Ewert yea, Benner 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 that he had discussed eastbound speeding on 71st Street with an officer as requested by leadership at Haysville West Middle School and Tri-City Day School. He advised that leadership at both schools appreciated the immediate efforts by PD to monitor the area. Councilperson Crum went on to discuss there not being an American flag on display during Fall Fest. He advised the flagpole at the Veterans' Memorial in Riggs Park did not have a flag on it, and he intends to ask the VFW for a flag and ask Principal Mauer at Haysville Middle School if his students could be responsible for raising and lowering it.

Under Council Items, Mayor Bruce Armstrong presented Council Action Request Updates. Public Works Director Tony Martinez advised the request regarding mowing on Sedgwick County property near the south Meridian bike path was discussed with the County and it was decided that the City would be responsible for mowing the property, as the County would not be able to mow often enough to keep the property looking nice. Martinez advised the case was considered closed.

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Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Ewert – Second by Walters

I'll make a motion that we adjourn tonight's meeting.

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

Motion declared carried.

The Regular Council Meeting adjourned at 7:21 p.m.

Janie Cox, City Clerk