

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, Kanaga here, Rardin here, Ewert here, Benner here, Parton here, Crum here, Thompson here.

Invocation was given by Councilperson Dan Benner.

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 September 11<sup>th</sup>, 2017.

Motion by Kessler – Second by Rardin

Mayor and Council, I make a motion we approve the minutes of September 11<sup>th</sup>, 2017.

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

Motion declared carried.

Under Citizens to be Heard, Mayor 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 at the library and recent achievements from the school district. Mayor Bruce Armstrong advised various area organizations were reaching out to Tyson Foods to express interest in discussing potential locations for a chicken processing plant. Mayor Armstrong asked Council if they were interested in having Haysville participate in those discussions as well. Councilperson Steve Crum stated he was open to discussion, but concerned about potential water contamination. Consensus from Council was that they were interested in Haysville taking part in discussions.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented KDHE Water Connection Project Update. Acting Public Works Director Tony Martinez gave updates and advised that a press release from the City would be mailed to each residence on the water line connection list to keep them informed of developments. Martinez was available to answer questions from Council. Councilperson Steve Crum stated that there was discussion at the last KDHE public availability session about a potential shortage of materials for the project, and asked Martinez if that was a concern. Martinez advised there was not a concern over pipe shortage.

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Under Other Business, Mayor Bruce Armstrong presented Consideration of Haysville Recreation/Chamber of Commerce/Haysville Forward Spring Event. Recreation Director Georgie Carter reviewed details of the proposed event, including a four band concert, car show, craft show, food trucks and beer garden. She advised contact had been made with the church, school district and nursing home in the area and all parties were okay with the planned event. Mayor Armstrong advised the Chamber of Commerce would run the beer garden. Councilperson Bob Rardin asked if the beer garden would be fenced in. Carter answered in the affirmative. Mayor Armstrong advised a public hearing would be held to consider a waiver of the distance requirement. He asked for a motion to open the public hearing.

Motion by Kanaga – Second by Parton

I make a motion we open the public hearing for waiver of distance requirements.

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

Motion declared carried.

Mayor Armstrong declared the public hearing open. He asked if any Councilpersons had been contacted regarding the request or if they had any conflict of interest. There was no report of contact or conflict. Mayor Armstrong asked if staff had received any communication regarding the request. There was none. Mayor Armstrong asked if anyone from the public would like to speak. No one came forward. Mayor Armstrong declared the hearing closed for public comment and asked for Council comments. There were no comments. Mayor Armstrong asked for a motion to close the public hearing.

Motion by Kessler – Second by Rardin

I'll make a motion we close the public hearing.

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

Motion declared carried.

Mayor Armstrong asked for a motion to approve or deny the waiver of distance requirements.

Motion by Parton – Second by Ewert

I make a motion we approve the distance requirements for this beer garden.

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

Motion declared carried.

Mayor Armstrong presented Consideration of Approval of Temporary Special Event Permit Application for the Party in the 060.

Motion by Crum – Second by Parton

I make a motion that we approve the temporary special event permit for the Party in the 060.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Vacation of Ward Parkway Segment in Orchard Acres. He advised this item had been tabled from the last Council meeting and sent back to Planning Commission in light of discovery of the need for a utility easement. He advised Planning Commission made needed changes and recommended approval of the vacation.

Motion by Rardin – Second by Parton

If there's no discussion, I make a motion we accept the Consideration of Vacation of a Ward Parkway Segment in Orchard Acres.

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

Motion declared carried

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black advised the final Hometown Market would be on September 30<sup>th</sup> from 8:00 to 11:00 a.m.

City Clerk Janie Cox advised city offices would be closed on Monday, October 9<sup>th</sup> for the Columbus Day Holiday and stated the next council meeting would be moved to Tuesday, October 10<sup>th</sup> due to the holiday.

Police Chief Jeff Whitfield advised Master Police Officer Justin Hehnke was the visiting officer this evening. He stated the Campus High School homecoming parade would be on Friday, September 29<sup>th</sup> at 2:00 p.m. along Grand Avenue and north on Main Street and advised the parade would delay traffic. Whitfield also advised September was national preparedness month and there would be a nation-wide test of the Emergency Alert System on Wednesday, September 27<sup>th</sup> at 1:20 p.m. central time.

Acting Public Works Director Tony Martinez advised work would begin on the Stewart water line starting on October 10<sup>th</sup> and had an estimated completion date of November 28<sup>th</sup>. He advised door hangars would be distributed and Public Works would be notifying citizens affected by the project. He stated interruption of water services would be minimal. Martinez advised the city received their 13<sup>th</sup> annual gold star rating from KMIT, which equated to a savings of \$59,095 over thirteen years. He stated a school zone radar had been installed at the Rex Elementary crosswalk, and a sidewalk had been installed on Delos from Grand Avenue to Nelson Elementary.

Recreation Director Georgie Carter advised of upcoming events at the Activity Center, including basketball sign-ups, S.O.S. days on October 13<sup>th</sup>, 19<sup>th</sup>, and 20<sup>th</sup>. She advised the annual Halloween Spook-tacular would be on October 26<sup>th</sup> at the HAC from 6:00 to 7:30 p.m.

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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 September.

Motion by Ewert – Second by Parton

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

Kessler yea, Kanaga 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 gave information about an open house at the newly completed Haysville High School/Tri-City Day School. Councilperson Bob Rardin asked what the status was on the street paving in Orchard Acres and on Dirck Street. Acting Public Works director Tony Martinez advised a meeting had occurred between the City, PEC and Kansas Gas Service. He stated Kansas Gas has approximately 1,100 feet of gas main and service lines to relocate. Kansas Gas advised it would take between 3 and 8 weeks to relocate the line. Martinez advised he would send an update letter to residents once Kansas Gas was finished and a firm date was set for the project to begin. Rardin then asked about the road widening project on west Grand Avenue. He stated the road grading seemed poorly done. Martinez advised a full overhaul of the road is in the 5-10 year plan with WAMPO and KDOT, so the road project was done as affordably as possible.

Under Council Items, Acting Public Works Director Tony Martinez advised there was no change regarding the property behind 354 Turkle.

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

Motion declared carried.

The Regular Council Meeting adjourned at 7:34 p.m.

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Janie Cox, City Clerk