

The Regular Council Meeting was called to order by Mayor Bruce Armstrong at 7:02 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, Crum here. Councilperson Dale Thompson was 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 March 27<sup>th</sup>, 2017.

Motion by Ewert – Second by Rardin

I'll make a motion we accept the minutes of March 27<sup>th</sup>, 2017.

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

Motion declared carried.

There were no Citizens to be Heard.

Under Approval of Licenses and Bonds, Mayor Bruce Armstrong presented Private Club Renewal for Keever Wire VFW Post #6957.

Motion by Crum – Second by Ewert

I'll make a motion that we go ahead and approve the Private Club Renewal for Keever Wire VFW Post #6957.

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

Motion declared carried.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong introduced A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION TEMPORARY NOTES, SERIES A, 2017, 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 introduced Bret Shogren from the City's financial advisors, George K. Baum and Company. Shogren reviewed the bids that were received for the Series A temporary notes and recommended that Council accept the bids from UMB Bank, n.a. with a true interest cost of 1.414354%. Shogren advised that before the resolution was passed, Council needed to make a motion to accept the bid.

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Motion by Kanaga – Second by Rardin

If there's no discussion, I move that we accept the low bid from UMB Bank for true interest cost of 1.414354%.

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

Motion declared carried.

Motion by Kessler – Second by Ewert

I make a motion we approve the Resolution as presented by Mayor Armstrong

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

Motion declared carried.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong introduced A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION TEMPORARY NOTES, SERIES B, 2017, 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. Shogren reviewed the bids that were received for the Series B temporary notes and recommended that Council accept the bids from UMB Bank with a true interest cost of 1.377106% for Series B. Shogren advised that before the resolution was passed, Council needed to make a motion to accept the bid.

Motion by Crum – Second by Benner

I make a motion that we accept the low bid on the \$195,000 General Obligation Temporary Note Series B 2017 from UMB Bank at 1.377106%.

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

Motion declared carried.

Motion by Kessler – Second by Rardin

I make a motion that we approve the resolution as presented.

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

Motion declared carried.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong introduced A RESOLUTION FIXING A TIME AND PLACE AND PROVIDING FOR NOTICE OF A HEARING BEFORE THE GOVERNING BODY OF THE CITY OF HAYSVILLE, KANSAS, AT WHICH THE OWNER, HIS AGENT, LIENHOLDERS OF RECORD AND OCCUPANTS OF PROPERTY LEGALLY DESCRIBED AS: LOTS 6-7 BLOCK 2 REPLAT OF SUNSET FIELDS, HAYSVILLE, SEDGWICK COUNTY, KANSAS COMMONLY KNOWN AS 825 W. SUNFLOWER DR. MAY APPEAR AND SHOW CAUSE WHY SUCH STRUCTURE SHOULD NOT BE CONDEMNED AND ORDERED REPAIRED OR DEMOLISHED AS A DANGEROUS STRUCTURE. Mayor Armstrong advised the motion to approve this Resolution should include setting a date for the hearing of May 22<sup>nd</sup>.

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Motion by Crum – Second by Benner

I make a motion that we approve fixing the time and date for the hearing as presented on the property for May 22<sup>nd</sup> at 7:00 p.m.

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

Motion declared carried.

Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. Councilperson Russ Kessler advised the Park Board would host an Arbor Day tree planting on May 3<sup>rd</sup> in Randal Dorner Park at 5:15. He also advised the Park Board would be sponsoring a free concert by the Mudbugs Zydeco Band in Riggs Park on May 6<sup>th</sup> from 7:00 to 9:00 p.m. Councilperson Steve Crum gave details of upcoming events at the Haysville Community Library.

Under Notices and Communications, Mayor Bruce Armstrong presented a Memo to Council Regarding Council Vacancy, and advised applications from candidates would be due on April 20<sup>th</sup>, and presented to Council at the April 24<sup>th</sup> Council meeting. Mayor Armstrong also presented a Memo to Council Regarding New Businesses, and a Thank You Card from Glenda Carpenter.

Under Old Business, Mayor Bruce Armstrong presented the Annual Street Survey. Mayor Armstrong advised it was tabled from the last Council meeting and opened the floor for discussion from Council. Councilperson Steve Crum said he looked at some of the streets on the list and felt it was justified.

Motion by Crum – Second by Ewert

I will go ahead and make a motion that we accept the street review and consideration as well as the repairs that are recommended in it.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Agreement with Johnson & Associates. Mayor Armstrong advised several years ago an Economic Development analysis was done by Johnson & Associates and requested authorization to hire the same company for another report in the amount of \$24,000. He advised the City would receive a 5 year plan at the conclusion of the analysis. Councilperson Steve Crum asked what fund it would be paid from. Mayor Armstrong advised it would be paid from the transient guest tax. Councilperson Bob Rardin stated he was impressed with how many things from the original plan had been enacted.

Motion by Crum – Second by Rardin

I'll make a motion that we go ahead and approve the Agreement with Johnson & Associates.

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

Motion declared carried.

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Under Other Business, Mayor Bruce Armstrong presented Consideration of Agreement with GPC. Chief Administrative Officer Will Black advised that this agreement would replace the agreement already approved by Council for the Toshiba phone system. He advised the cost was more, but would include new digital phones at the Public Works office. Black advised Jenny Wilcoxon and Samantha Ross were present from Great Plains Communications in case Council had any questions. They advised there had been some recent restructuring of the Toshiba Corporation which caused them to recommend a move to the Panasonic system. Wilcoxon advised the cost is higher due to the additional phones at Public Works, but a discount of approximately \$9,100 and an extended warranty had been negotiated, resulting in a price increase of just over \$3,000.

Motion by Crum – Second by Ewert

If there's no discussion, I'll go ahead and make a motion that we approve the contract with GPC for the Panasonic system as presented.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Agreement with Haysville Land Bank for Mowing Services. Chief Administrative Officer Will Black advised the Land Bank currently owns 94 lots and the price per lot for mowing by the City is \$6.97, for a total of \$655.18 for each incidence of mowing.

Motion by Kessler – Second by Ewert

I make a motion we approve the Agreement with Haysville Land Bank for Mowing Services.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Agreement with River Forest 2<sup>nd</sup> Addition HOA for Mowing Services. Chief Administrative Officer Will Black advised this contract would be for the common areas that the HOA is responsible for maintaining, which includes the space around the lake and adjacent to the walking path. He advised the cost for each incidence of mowing would be \$103.37.

Motion by Kessler – Second by Ewert

I make a motion we approve the Agreement with River Forest 2<sup>nd</sup> Addition HOA for Mowing Services.

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

Motion declared carried.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black stated the City gave an update on the League of Kansas Municipalities 2017 Hometown Showdown photo contest.

City Clerk Janie Cox provided election news.

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Police Chief Jeff Whitfield stated the visiting officer was Master Police Officer Grady Germany.

Acting Public Works Director Tony Martinez reported that on Saturday, the Campus baseball team volunteered their time to work with the Parks Department to do some cleanup in the City.

Recreation Director Georgie Carter advised of S.O.S. days on April 14<sup>th</sup> and 17<sup>th</sup>.

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 April.

Motion by Ewert – Second by Rardin

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

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

Motion declared carried.

There was nothing under the Consent Agenda.

Under Council Items, Mayor Bruce Armstrong asked for Council Concerns. There were none.

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, Crum yea.

Motion declared carried.

The Regular Council Meeting adjourned at 7:30 p.m.

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Janie Cox, City Clerk