

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, Walters here, Rardin here, Ewert here, Benner here, Parton here, Thompson here. Councilperson Steve Crum was not present.

Invocation was given by Pastor Elizabeth Cummings from Resurrection Lutheran Church.

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

Under Special Order of Business, Mayor Bruce Armstrong presented a Police Department Promotion. Police Chief Jeff Whitfield introduced Officer Malcolm Young, provided a short biography, and promoted Young to Patrol Lieutenant. Mayor and Council thanked Lieutenant Young for his service.

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of August 12th, 2019.

Motion by Kessler – Second by Ewert

I make a motion to approve the minutes of August 12th, 2019.

Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Thompson abstain.

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.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong introduced A RESOLUTION WAIVING THE GAAP REQUIREMENTS OF K.S.A. 75-1120a(a) FOR THE CITY OF HAYSVILLE, KANSAS. Mayor Armstrong advised that this is a resolution required annually to keep the City compliant with state accounting regulations.

Motion by Parton – Second by Benner

I make a motion we approve the RESOLUTION WAIVING THE GAAP REQUIREMENTS OF K.S.A. 75-1120a(a) FOR THE CITY OF HAYSVILLE.

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

Motion declared carried.

Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. Seeing no others, Mayor Armstrong advised of upcoming events at the Senior Center.

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Under Notices and Communications, Mayor Bruce Armstrong presented Haysville by the Numbers, advising the numbers reflect Haysville's growth. Mayor Armstrong also presented a Letter from the State Historic Preservation Office Regarding Vickers Station Historic Designation and a Thank You Note from Intrust Bank regarding the Welcome Back Teachers Breakfast.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Consideration of CDBG Grant Writing Proposals. Chief Administrative Officer Will Black advised a memo in the packet should explain the request but he was available for questions. He recommends having Bill Bolan be hired as a grant writer for the upcoming CDBG Grant cycle. Mayor Armstrong advised Bolan wrote the City's successful Senior Center grant, and thinks the City may not have been denied for the paving grant in Sunset Fields if Bolan had prepared the application. Councilperson Russ Kessler asked what the \$20,000.00 project manager fee consisted of. Black advised if the City was awarded the grant, which Bolan would be paid \$6,000.00 to write, Bolan would then manage the project for the additional \$20,000.00 to ensure the City remained compliant with all requirements of the grant.

Motion by Kessler – Second by Rardin

If there's no other questions, I'll go ahead and make a motion to approve the CDBG Grant Writing Proposal as proposed with Bill Bolan for \$6,000.00 plus the \$20,000.00 for administrative fees.

Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Thompson yea.
Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Temporary Special Event Permit for Sale & Consumption of CMB/Alcohol on Premises. Deputy Administrative Officer Georgie Carter advised this permit was for Gathering at the Gazebo, which would have an alcoholic beverage caterer present during the event.

Motion by Benner – Second by Ewert

I make a motion that we approve the Temporary Special Event Permit Application for Gathering at the Gazebo.

Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Thompson yea.
Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Agreement with Wichita Transit Re: Haysville Hustle Paratransit Service. Mayor Armstrong advised this standard contract is required in order for the City to move forward with receiving funding for the paratransit service.

Motion by Kessler – Second by Ewert

I'll go ahead and make a motion that we approve the Agreement with City of Wichita for Haysville Hustle Paratransit Service.

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Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Thompson yea.
Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Dorner Park Improvements. Mayor Armstrong reviewed elements proposed to be added during Phase 2 of the project including a sidewalk around the lake, parking lots, and irrigation. Public Works Director Tony Martinez stood for questions. Councilperson Russ Kessler asked how the proposed projects would be funded. Mayor Armstrong advised \$170,000.00 would be paid from the Sales Tax Revenue, and the remaining \$210,000.00 would come from Capital Improvements, of which there are about \$570,000.00 in unallocated funds. Councilperson Bob Rardin asked about an anticipated timeframe, to which Mayor Armstrong advised as quickly as possible in order to mitigate any potential washing away of the banks. Councilperson Janet Parton asked if the City bid out the work. Mayor Armstrong advised the proposed \$388,000.00 is being requested as a “not to exceed” figure in order for the work to get started more quickly, but will get three bids for work as per policy. He anticipates the project to come in under that budget. Councilperson Kessler asked about installing rip-rap and Mayor Armstrong advised it hadn’t been discussed but considering the cost, it probably isn’t a cost effective solution.

Motion by Walters – Second by Rardin

If there’s no other questions, I’d like to make a motion we authorize the award for the Dorner Park Complex not to exceed \$388,218.83

Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Thompson yea.
Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Cured-in-Place Pipe. Public Works Director Tony Martinez reviewed details of the request and asked for authorization to accept a proposal from Insituform Technologies for \$164,829.91, to be paid from the Wastewater Contractual account.

Motion by Parton – Second by Thompson

I make a motion we approve the proposal from Insituform Technologies for \$164,829.91.

Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Thompson yea.
Motion declared carried.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black first introduced Deputy Administrative Officer Georgie Carter, who advised that although the upcoming Saturday is the last officially scheduled Hometown Market day, some vendors will continue to bring fresh veggies and fruits to sell until September 28th. Economic Development Director Zach McHatton then advised Cruisin’ Days would occur on Saturday evening and would include a concert from Toto Kaos. He advised the event is free to attend.

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City Clerk Janie Cox advised City offices would be closed on Monday, September 2nd for Labor Day.

Police Chief Jeff Whitfield advised the visiting officer was Police Officer Aaron Watkins. Chief Whitfield also advised officers are participating in the *You Drink, You Drive, You Lose* campaign, which means increased police car presence, especially in the evenings. Chief Whitfield then stated the Haysville Community Policing Officer would be speaking at the September 3rd meeting of the Horticulture Club about Crime Prevention Through Environmental Design. He advised the meeting is at 6:30 at the Haysville Library and is open to anyone wishing to attend.

Public Works Director Tony Martinez advised Public Works would be closed on Labor Day but citizens with emergency water or wastewater issues could contact the Police Department non-emergency phone number at 529-5912.

For the Recreation Department, Deputy Administrative Officer Georgie Carter advised the HAC was closed for Labor Day, and the pool was closed for the season. She also advised of upcoming indoor swimming classes and open swim times, along with other recreation events and classes.

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 August.

Motion by Ewert – Second by Walters

I'd like to make a motion that we pay the Last Half of August Bills.

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

Motion declared carried.

There was nothing under the Consent Agenda.

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

There were no Council Action Request Update.

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.

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Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Thompson yea.
Motion declared carried.

The Regular Council Meeting adjourned at 7:22 p.m.

Janie Cox, City Clerk