

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 Pastor John Meadows of the Christian Chapel Foursquare 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 June 24<sup>th</sup>, 2019.

Motion by Benner – Second by Parton

Mayor, I make a motion that we approve the minutes of the June 24<sup>th</sup>, 2019 business meeting.

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

Motion declared carried.

There were no Citizens to be Heard.

Under Approval of Licenses and Bonds, Mayor Bruce Armstrong presented a Refuse Haulers License Renewal for Allen & Sons Waste Services, located at 3645 Esthner, Wichita, Kansas 67213.

Motion by Crum – Second by Ewert

I make a motion that we approve the Refuse Haulers License Renewal for Allen & Sons Waste Services at 3645 Esthner in Wichita, 67213.

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

Motion declared carried.

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 Haysville library, a reminder from Haysville Healthy Habits regarding an upcoming suicide prevention class, and news from the school district. Mayor Armstrong advised of upcoming events at the Senior Center and congratulated Councilperson Janet Parton for being named Haysville's Citizen of the Year.

Under Notices and Communications, Mayor Bruce Armstrong presented a Memo to Council Regarding a New Business, and an Email from Cox Communications Regarding Channel Changes.

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There was no Old Business.

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

Motion by Parton – Second by Crum

If there's no questions, I make a motion we approve Tony agreeing to the Rehab for 237 vertical feet, not to exceed \$29,625.00.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong introduced Consideration of Request to Purchase Mower. Public Works Director Tony Martinez reviewed details of the request and was available to answer questions from Council.

Motion by Parton – Second by Ewert

I make a motion we authorize the purchase of Grasshopper Model 900D for a total of \$17,215.00.

After the motion, Councilperson Steve Crum asked whether the mower currently used at Plagens Carpenter Sports Complex could be moved to the Dorner Park Soccer Complex. Martinez advised the soccer fields already has the proper turf maintenance equipment. Mayor Armstrong called the question.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong introduced Consideration of Request to Purchase Server. Public Works Director Tony Martinez reviewed details of the request and was available to answer questions from Council.

Motion by Crum – Second by Ewert

If there's no other questions, I'll go ahead and make a motion that we go ahead and allow Tony to go ahead and get the server from Concergent IT, not to exceed \$14,778.23.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong introduced Review of Proposed Budget. Chief Administrative Officer Will Black gave a brief overview of the proposed budget, noting an increase in the City's valuation and a reduction in the mill levy. Black advised of next steps in the budgeting process including a public hearing and publication in the Haysville Sun Times. Black stood for questions from Council.

Mayor Bruce Armstrong asked for Department Reports.

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Chief Administrative Officer Will Black had nothing to report.

City Clerk Janie Cox had nothing to report.

Police Chief Jeff Whitfield advised the visiting officer was Police Officer Matthew Mellington.

Public Works Director Tony Martinez advised the Cowskin Creek has no water currently due to a damaged diverter. He stated the City of Wichita and Sedgwick County are developing a plan to repair the diverter and hope to have construction begin in September.

Recreation Director Georgie Carter advised school year latchkey enrollment would begin on July 15<sup>th</sup>. She reviewed signups for upcoming youth sports and programs and advised the pool would be closed on July 12<sup>th</sup> and 13<sup>th</sup> for swim club finals.

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 July.

Motion by Ewert – Second by Walters

I'd like to make a motion that we pay the First Half of July 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 advised Haysville Healthy Habits recently held their sticker shock campaign, which focuses on the dangers of underage drinking. He also asked if the City was prepared for the 2020 Census. Mayor Armstrong advised he was in attendance at a city and county meeting regarding the Census, and Haysville is ready. Crum then asked about the Meridian pedestrian bridge project plans, citing safety concerns. Mayor Armstrong advised staff can follow up on the issue.

Under Council Action Request Updates, Public Works Director Tony Martinez advised requests regarding 328 Hungerford and 1126 E. Grand were considered closed.

Mayor Bruce Armstrong presented for approval Adjournment.

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Motion by Parton – Second by Ewert

I make a motion we adjourn.

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

Motion declared carried.

The Regular Council Meeting adjourned at 7:31 p.m.

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Janie Cox, City Clerk