

The Regular Council Meeting was called to order by Mayor Bruce Armstrong at 7:01 p.m. in the Haysville Municipal Building, 200 West Grand Avenue.

Roll was taken by Recording Secretary Ginger Cullen: Kanaga here, B. Rardin here, Ewert here, Benner here, Thompson here.

Invocation was given by Pastor Kurt Henson of the Haysville Christian Church.

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

Under Special Order of Business, Mayor Bruce Armstrong presented a Proclamation for Mayor's Day of Recognition for National Service.

Motion by Benner – Second by Ewert

Mr. Mayor, I make a motion that we allow you to proclaim April 5th as Mayor's Day of Recognition for National Service.

Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, Thompson yea.

Motion declared carried.

Mayor Armstrong advised there would be a volunteer recognition reception at the Haysville Senior Center on April 3rd at 10:00 a.m.

Under Special Order of Business, Mayor Bruce Armstrong presented a Proclamation for Fair Housing Month.

Motion by Benner – Second by Ewert

Mr. Mayor, I motion that we allow you to proclaim the month of April as Fair Housing Month.

Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, Thompson yea.

Motion declared carried.

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of March 13th, 2017.

Motion by Ewert – Second by B. Rardin

I'd like to make a motion that we approve the minutes of March 13th, 2017.

Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, Thompson yea.

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. Mayor Armstrong called for Lori Davis from the Haysville Aviators. Lori Davis, Grant Jones and Shawn Bauman thanked the City for their ongoing support of the Haysville Aviators baseball team. They advised 21 players were in need of host families and requested permission to place support signage on City property. Discussion occurred regarding sign code permit requirements. Planning and Zoning Administrator Rose Corby advised there would not be a fee as the group is non-profit, but forms would need to be completed. Representative from the Aviators also requested the City continue to provide

Regular Council Meeting

March 27, 2017

Page 2

the incentives to host families. Mayor Armstrong advised a motion would need to be made by Council to approve the incentives.

Councilperson Steve Crum arrived at 7:12 p.m.

Motion by B. Rardin – Second by Thompson

Mr. Mayor, I make a motion that we approve the incentives that we've given to the families for housing the ball players.

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

Motion declared carried.

There were no Licenses or Bonds for Approval.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong presented A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION TEMPORARY NOTES OF THE CITY OF HAYSVILLE, KANSAS. Bret Shogren from George K. Baum and Company, the City's Financial Advisors, reviewed the temporary note sale process and advised there would be two notes sold. Note A would be for the West Grand construction project, and Note B would be for the Orchard Acres and Dirck Street paving project. Shogren advised the note sale date would be April 10th at 11:00 a.m., and that he would report the results of the sale at the Council meeting that evening.

Motion by Benner – Second by Ewert

Mr. Mayor, I make a motion that we approve A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION TEMPORARY NOTES OF THE CITY OF HAYSVILLE, KANSAS.

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

Motion declared carried.

Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. There were none.

Under Notices and Communications, Mayor Bruce Armstrong presented a Memo to Council Regarding a Door-to-Door License and a Letter from the Arbor Day Foundation Regarding Tree City USA. Mayor Armstrong advised Haysville has been named a Tree City USA for 17 years.

Under Old Business, Mayor Bruce Armstrong presented Consideration of Changes to the Personnel Manual.

Motion by Kanaga – Second by Ewert

If there's no discussion, I'd like to move that we approve the Changes to the Personnel Manual Updates for 2017.

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

Motion declared carried.

Regular Council Meeting

March 27, 2017

Page 3

Under Other Business, Mayor Bruce Armstrong presented Consideration of Insurance Renewal. Tony Madrigal, of Madrigal & Welch was present to provide details of the renewal options and to answer questions from council. Mayor Armstrong advised that staff was recommending renewing the insurance policy with EMC, even though there was a lower bid. He explained that this was because the company with the lower bid had a deductible of 1 percent of a property's value if it were damaged by wind or hail, rather than a flat rate deductible, which could prove very expensive. Councilperson Steve Crum advised he is still concerned about earthquake insurance, especially for the new Activity Center and the pool. City Clerk Janie Cox advised the City was still working on completing necessary forms.

Motion by Crum – Second by Benner

If there's no other discussion, I'll go ahead and make a motion that we approve the insurance with EMC premium for \$219,578.00.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Right-of-Way Access at and around 412 W. Grand. Chief Administrative Officer Will Black advised this was the same agreement that was approved at the last Council meeting, but probe sites had been altered. Councilperson Steve Crum expressed concern about the probing taking place in the yards of citizens. Black advised some of the probes would be in yards, but recommended the motion made by Council include wording requiring the company to restore any drilled areas to like or better condition. Discussion occurred regarding notification given to citizens. Mayor Armstrong recommended including wording in the motion requiring notice be given to citizens as well.

Motion by B. Rardin – Second by Ewert

I make a motion that we accept Consideration of Right-of-Way Access at and around 412 W. Grand, with the caveat to replace or repair any properties in this project and have ten days notice given to homeowners.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Agreement with Haysville Swim Club. Recreation Director Georgie Carter asked for approval pending receipt of proof of insurance and coaches' certificates.

Motion by Kanaga – Second by B. Rardin

Mr. Mayor, I move we approve the Agreement with Haysville Swim Club pending the necessary certificates and approvals.

Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, Crum abstain, Thompson yea.

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Presentation of Annual Street Survey. Councilperson Bob Rardin stated his desire to table the item based on the amount of information provided and the need for additional time for review.

Regular Council Meeting

March 27, 2017

Page 4

Motion by B. Rardin – Second by Crum

I would like to make a motion to table this to give us the time to look it over.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Discussion of 2017-2019 Capital Improvement Plan. Mayor Armstrong opened the floor to Council to discuss any projects they would like to see occur in the next three years. Councilperson Steve Crum mentioned sidewalks along Delos and asked to see how much it would cost to have a crosswalk installed in front of Rex Elementary similar to the one in front of Nelson Elementary. Crum also asked about crosswalks or sidewalks in front of HMS and the new HHS/Tri-City schools. Mayor Armstrong advised he has asked engineers to explore options in that area. Councilperson Bob Rardin mentioned the corner of Marlen and Grand and requested the lighting in that area be brighter for pedestrians. Councilperson Bob Rardin requested trash cans and benches along the bike paths. Mayor Armstrong mentioned that finishing the soccer fields and Dorner Park would take quite a bit of the Capital Improvement Plan funds, but staff would work on pricing of the items Council suggested.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black advised the City was participating in the League of Kansas Municipalities 2017 Hometown Showdown photo contest and encouraged Council to like and share the photo.

City Clerk Janie Cox gave information regarding early voting for the Special Election taking place on April 11th.

Police Chief Jeff Whitfield stated the visiting officer was Police Officer Aaron Watkins.

Acting Public Works Director Tony Martinez had nothing to report.

Recreation Director Georgie Carter advised registration for Summer Elements, as well as pool sales, would begin on April 1st. She gave details of the annual Easter Egg Hunt and advised there would be a free Mudbugs concert on May 6th in the Historic District.

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 March.

Regular Council Meeting

March 27, 2017

Page 5

Motion by Ewert – Second by B. Rardin

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

Kanaga yea, B. 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 gave kudos to staff for providing information to him about a house bill that was being considered which would charge sales tax for memberships at clubs such as the Activity Center. Mayor Armstrong advised the completion date for the new Activity Center had been delayed by the contractor until June 7th. He advised there are some discrepancies as to the contractor's reasoning and the contractor would pay a \$200 per day penalty, as written in the contract.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by B. Rardin – Second by Ewert

Mr. Mayor, I make a motion we adjourn.

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

Motion declared carried.

The Regular Council Meeting adjourned at 7:51 p.m.

Janie Cox, City Clerk