

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: Kessler here, Kanaga here, Rardin here, Benner here, Parton here, Crum here, Thompson here. Councilperson Ewert 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 Special Order of Business, Mayor Bruce Armstrong presented a Public Hearing for Waiver of the Distance Requirement for the Sale of Cereal Malt Beverage. Mayor Armstrong advised he would be reading from a script and requested a motion to open the Public Hearing.

Motion by Kanaga – Second by Rardin

Mr. Mayor, I move that we open the Public Hearing for Waiver of the Distance Requirement for the Sale of Cereal Malt Beverage.

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

Motion declared carried.

Mayor Armstrong declared the Public Hearing open and asked if anyone from Council had been contacted regarding the case. No Councilpersons came forward. Mayor Armstrong asked if anyone from Council had any conflicts of interest regarding the case. Councilperson Janet Parton advised she is part of the Fall Festival committee and would be abstaining from the vote. Mayor Armstrong asked if City staff had received any communication regarding the case. No staff member came forward. Mayor Armstrong asked if anyone from the public would like to speak. No one from the public came forward. Mayor Armstrong asked if anyone from Council had any comments. Councilperson Crum asked if the school district had been notified regarding the hearing. Chief Administrative Officer Will Black advised that they had not been contacted, but would be notified tomorrow. Councilperson Kanaga stated his belief that if an exception such as the one being considered now is made every time, it is no longer an exception, rather it becomes policy. Kanaga suggested updating the ordinance regarding distance requirements for sales of cereal malt beverages relating to schools and churches, making this exception unnecessary. Mayor Armstrong advised legislation has recently changed to allow specific areas be designated to allow that. He advised it may be necessary to consider designating Riggs Park as an area where it is allowed without a waiver. Mayor Armstrong asked for a motion to close the Public Hearing.

Motion by Kessler – Second by Rardin

I make a motion that we close the Public Hearing.

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

Motion declared carried.

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Mayor Armstrong declared the Public Hearing closed and requested a motion to approve or deny the request.

Motion by Kessler – Second by Rardin

I make a motion that we approve the request for Haysville Fall Festival to sell cereal malt beverages during fall festival.

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

Motion declared carried.

After the motion was carried, Councilperson Crum again urged staff to contact the school district or church affected before the public hearing occurs.

Under Special Order of Business, Mayor Bruce Armstrong presented Special Event Cereal Malt Beverage License – Haysville Fall Festival Inc., - Riggs Park.

Motion by Kessler – Second by Thompson

I make a motion that we approve the Special Event Cereal Malt Beverage License for Haysville Fall Festival.

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

Motion declared carried.

Under Special Order of Business, Mayor Bruce Armstrong presented Consideration of Approval of Haysville Fall Festival Inc. Temporary Special Event Permit Application for Sale and Consumption of Cereal Malt Beverage on Premises.

Motion by Kessler – Second by Rardin

I make a motion that we approve the Haysville Fall Festival Temporary Sale Event Permit Application for Sale and Consumption of Cereal Malt Beverage on Premises.

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

Motion declared carried.

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of May 22nd, 2017.

Motion by Rardin – Second by Parton

I make a motion that we approve the minutes of May 22nd, 2017.

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

Motion declared carried.

There were no Citizens to be Heard.

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Under Approval of Licenses and Bonds, Mayor Bruce Armstrong presented Refuse Haulers License Renewal for Best Value Services, LLC – 1939 Emmett Ave., in Haysville.

Motion by Crum – Second by Parton

I'll make a motion that we approve the license for refuse haulers license renewal for Best Value Services, LLC, 1939 Emmett Avenue, Haysville.

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

Motion declared carried.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong presented A RESOLUTION OF THE CITY OF HAYSVILLE, KANSAS REQUESTING THE BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS TO MAKE CERTAIN FINDINGS REGARDING THE ANNEXATION OF THE PROPERTY. Planning and Zoning Coordinator Rose Corby was available to answer questions from Council.

Motion by Crum – Second by Parton

I'll make a motion that we approve A RESOLUTION OF THE CITY OF HAYSVILLE, KANSAS REQUESTING THE BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS TO MAKE CERTAIN FINDINGS REGARDING THE ANNEXATION OF THE PROPERTY as presented in the packet.

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

Motion declared carried.

Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. Mayor Armstrong reviewed events at the Senior Center. He provided information about the Haysville Forward event, Haysville Showcase, taking place on June 22nd. He also advised Haysville PRIDE's annual shredding event would be on June 17th in the City Building parking lot. He stated the Economic Development Assessment was complete and available to Council in digital and hard copies at their request. Mayor Armstrong also thanked Recreation Director Georgie Carter and her staff, the staff at Public Works, the fire department and several lifeguards at the pool for their hard work getting the HAC moved from the old building to the new one. Councilperson Russ Kessler reviewed events that happened in the parks over the weekend. He advised both Kids to Parks Day at Kirby Park and Ballet in the Park at Riggs Park had approximately 250 participants and stated both events were free to the public. Councilperson Steve Crum reviewed activities at the Library, including story time, the summer reading program, and Monday evening movies.

Under Notices and Communications, Mayor Bruce Armstrong presented a Memo to Council Regarding Door-to-Door Licenses and an Email from Cox Communications Regarding Channel Line Up Changes.

There was no Old Business.

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Under Other Business, Mayor Bruce Armstrong presented Consideration of Request to Purchase Electronic Ticketing System. Police Chief Jeff Whitfield reviewed the request, advising the electronic ticketing system was compatible with the computer systems currently being used in patrol cars. He advised the system will reduce human error and streamline the records process. Chief Whitfield requested authorization to purchase ten units from Digiticket in the amount of \$28,347.40, which is the state bid price. He advised it would be paid from the Federal Law Enforcement Trust Fund. Based on personal experience, Councilperson Bob Rardin recommended the system as well.

Motion by Rardin – Second by Parton

I'll make a motion that we approve the purchase of the electronic ticketing system from Digiticket for \$28,347.40.

Kessler yea, Kanaga yea, Rardin yea, Benner yea, Parton yea, Crum yea, Thompson yea.
Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Bids to Replace Tea Cup at Wastewater Treatment Facility. Acting Public Works Director Tony Martinez reviewed the request and was available to answer questions from Council and requested authorization to accept the bid from ICM for \$42,647.00, to be paid from the Wastewater Plant Project Expense.

Motion by Crum – Second by Benner

I'll go ahead and make a motion that we approve the tea cup replacement with ICM for a total of \$42,647.00.

Kessler yea, Kanaga yea, Rardin yea, Benner yea, Parton yea, Crum yea, Thompson yea.
Motion declared carried.

Mayor Bruce Armstrong asked for Department Reports.

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 Sergeant Amos Becker. He advised Coffee with a Cop would be at McDonalds from 7:00 a.m. to 8:30 a.m. on Wednesday the 14th.

Acting Public Works Director Tony Martinez advised road construction on west Grand would begin on Monday, June 19th. He stated Grand would be widened from Meridian to the western city limit. He stated an estimated completion date was July 28th and a slurry seal treatment would be done after the road was complete.

Recreation Director Georgie Carter advised Summer Elements would be moving to the new HAC on Monday, June 19th, and asked for everyone's patience during the transition. She also reviewed registrations currently underway.

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Under Appointments, Mayor Bruce Armstrong presented Kelly Sullivan of 556 Caleb Regarding Reappointment to the Haysville Park Board for a two year term.

Motion by Kessler – Second by Rardin

I make a motion we allow you to appoint Kelly Sullivan, 556 Caleb, to the Park Board for a two year term.

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

Motion declared carried.

Under Appointments, Mayor Bruce Armstrong presented Tom Coleman of 149 Wayne Regarding Reappointment to the Haysville Park Board for a two year term.

Motion by Kessler – Second by Rardin

I make a motion we appoint Tom Coleman to the Park Board for a two year term.

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

Motion declared carried.

Under Appointments, Mayor Bruce Armstrong presented Marie Riggs of 401 Alexander Drive Regarding Reappointment to the Haysville Community Library Board for a two year term.

Motion by Crum – Second by Parton

I make a motion to have you reappoint Marie Riggs, 401 Alexander, to the Haysville Community Library Board for a two year term.

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

Motion declared carried.

Under Appointments, Mayor Bruce Armstrong presented Marion Renner of 1207 Riley Regarding Reappointment to the Haysville Community Library Board for a two year term.

Motion by Crum – Second by Parton

I make a motion that we have you reappoint Marion Renner, 1207 Riley, to the Haysville Community Library Board for a two year term.

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

Motion declared carried.

There were no Off Agenda Citizens to be Heard.

Councilperson Pat Ewert arrived at 7:30.

Under Executive Session, Mayor Bruce Armstrong presented an Executive Session for Attorney Client Privilege, not to exceed 15 minutes, and requested the session include City Attorney Josh Pollak, Chief Administrative Officer Will Black, Recreation Director Georgie Carter, and Acting Public Works Director Tony Martinez.

Motion by Parton – Second by Thompson

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I make a motion we go into Executive Session, not to exceed 15 minutes, and include the attorney, Tony, Will, and Georgie.

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

Motion declared carried.

The Executive Session began at 7:31. Council returned to the bench at 7:46. Mayor Bruce Armstrong advised no binding action was taken during the executive session.

Under Bills to be Paid, Mayor Bruce Armstrong presented the Bills to be Paid for the First Half of June.

Motion by Ewert – Second by Rardin

I would like to make a motion that we pay the first half of June 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 asked if there were any construction updates regarding the Meridian bridge. Councilperson Russ Kessler addressed a citizen concern regarding trash in Riggs Park and asked if the park should have more trash cans. Mayor Armstrong advised park workers emptied the trash cans twice a day during the weekend. Councilperson Kessler also mentioned that the large dumpster at Riggs Park may be being used by citizens to dump their personal trash.

Under Council Items, Mayor Bruce Armstrong presented Council Action Request Update for 239 Nelson. Acting Public Works Director Tony Martinez reviewed updates on the case.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Kessler – Second by Rardin

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 7:51 p.m.

Janie Cox, City Clerk