

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, Crum here, Thompson here.

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

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

Under Special Order of Business, Mayor Bruce Armstrong presented A Proclamation Designating May 15<sup>th</sup> as Peace Officers' Memorial Day and the Week of May 12<sup>th</sup> as National Police Week.

Motion by Crum – Second by Parton

I make a motion that we approve the Proclamation Designating May 15<sup>th</sup> as Peace Officers' Memorial Day and the Week of May 12<sup>th</sup> as National Police Week.

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

Motion declared carried.

Under Special Order of Business, Mayor Bruce Armstrong presented A Proclamation Designating May as Bike Month, the Week of May 13<sup>th</sup> as Bike to Work Week, and May 17<sup>th</sup> as Bike to Work Day.

Motion by Kessler – Second by Benner

I make a motion to approve the Proclamation Designating May as Bike Month, the Week of May 13<sup>th</sup> as Bike to Work Week, and May 17<sup>th</sup> as Bike to Work Day.

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

Motion declared carried.

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of April 22<sup>nd</sup>, 2019.

Motion by Kessler – Second by Ewert

I make a motion to approve the Minutes of April 22<sup>nd</sup>, 2019.

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

Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong advised Francis Long was not present but could be heard if he were to arrive later.

There were no Licenses or Bonds for Approval.

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There were no Ordinances or Resolutions.

Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. Councilperson Steve Crum shared information about library events, including the summer reading program, a Medicare seminar, and a Horticulture Club plant sale. He also reviewed USD 261 sports achievements. Mayor Armstrong advised of upcoming events at the Senior Center. Councilperson Pat Ewert reminded citizens that elementary schools would let out for the summer on May 16<sup>th</sup>. Mayor Armstrong provided an update regarding Haysville PRIDE citywide cleanup procedures.

Under Notices and Communications, Mayor Bruce Armstrong presented a Memo to Council Regarding New Business.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong introduced Consideration of Agreement with KDHE and Via Fone. Mayor Armstrong reviewed details of the agreement and advised the property housing the laundromat would be split, so Via Fone could maintain ownership of the other buildings on the property. Mayor Armstrong also advised the measurements in the document varied slightly from actual measurements. Councilperson Steve Crum asked if the City would be responsible for the cost of remediation. Mayor Armstrong advised no funds would come from the City for the cleanup efforts.

Motion by Crum – Second by Ewert

I'll just go ahead and make a motion that we approve this property transfer agreement between KDHE, the City of Haysville, and Via Fone Incorporated, with the change on legal description as explained earlier.

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

Motion declared carried.

Mayor Bruce Armstrong advised Francis Long was now present and would be given the opportunity to speak as a Citizen to be Heard. **Francis Long, 912 W. Summey**, spoke regarding drainage problems in the Sunset Fields addition. Discussion occurred regarding street grading, flooding, and a grant the City tried to get to pave the area. Mayor Armstrong advised the City had been denied for the grant, but would apply again. Mr. Long thanked the Council for their time.

Under Other Business, Mayor Bruce Armstrong introduced Consideration of Agreement with Sedgwick County for Household Hazardous Waste Collection Event. Mayor Armstrong advised the event would occur on June 15<sup>th</sup> from 9:00 a.m. to 1:00 p.m. at City Hall.

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Motion by Crum – Second by Parton

I make a motion we accept the Consideration of Agreement with Sedgwick County for Household Hazardous Waste Collection Event.

Kessler yea, 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 Proposals for Architectural Design Regarding Haysville Senior Center Expansion. Mayor Armstrong advised two bids had been submitted. He advised the lower bid, received from William Morris and Associates did not include a scope of services and their proposed timeline was undesirable. Mayor Armstrong advised staff recommended accepting the bid from Krehbiel Architecture, as their timeline was shorter, they included a scope of services, and they designed the original building. Councilperson Steve Crum asked what account the project would be funded from. Mayor Armstrong advised the project would be paid from Capital Improvements.

Motion by Parton – Second by Rardin

I make a motion we accept a proposal for \$24,670.00 from Krehbile Architecture.

Kessler yea, 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 Purchase of Patrol Vehicle Computers. Police Chief Jeff Whitfield reviewed details of the request and was available to answer questions from Council. He advised Sedgwick County was consulted to ensure compatibility. Whitfield requested authorization to purchase 11 units from Dell Computers for a total of \$20,959.18.

Motion by Parton – Second by Thompson

I make a motion we approve Chief to purchase 11 Dell Latitude 5420 laptop computers at a cost of \$20,959.18 directly from Dell.

Kessler yea, 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 Purchase and Installation of Patrol Vehicle Equipment. Police Chief Jeff Whitfield reviewed details of the request and was available to answer questions from Council. He requested authorization for purchase and installation of emergency equipment from Superior Emergency Response \$13,830.00.

Motion by Walters – Second by Benner

I recommend we approve the purchase and installation of patrol vehicle equipment for a cost of \$13,830.00.

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Kessler yea, Walters yea, Rardin yea, Ewert 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 advised City offices would be closed on Memorial Day and the next Council meeting would be on Tuesday, May 28<sup>th</sup>. She also advised that of the four Councilpersons up for reelection, three had filed the paperwork required to run again.

Police Chief Jeff Whitfield advised the visiting officer was Police Officer Jessica Starnes. Chief Whitfield asked residents to watch out for kids playing during the summer. He also reviewed Haysville's curfew, advised Click-it-or-Ticket would run from May 20<sup>th</sup> to June 2<sup>nd</sup>, and reported that 133 pounds of medicine were dropped off during the Drug Take Back event. Chief Whitfield went on to state 54 car seats were checked at the safety check on May 4<sup>th</sup>, and the Police Department received an award from Safe Kids for their 22 years of support for the Car Seat Safety Check program. Councilperson Steve Crum stated his appreciation for the officers of the Haysville Police Department.

Public Works Director Tony Martinez advised Public Works would be closed for Memorial Day but citizens with a water or wastewater emergency could call 529-5912 to reach on-call staff.

Recreation Director Georgie Carter shared info about upcoming events including the rescheduling of Kid to Park day on June 15<sup>th</sup>, opening of the pool on May 25<sup>th</sup>, and the HAC being closed on Memorial Day.

Under Appointments, Mayor Bruce Armstrong presented the Reappointment of Tim Aziere, 1306 Hannah Lane to the Planning Commission Ward I for a three year term.

Motion by Crum – Second by Ewert

I make a motion that we go ahead and have you reappoint Tim Aziere, 1306 Hannah Lane, Ward I to Planning for a three year term.

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

Motion declared carried.

Under Appointments, Mayor Bruce Armstrong presented the Reappointment of Stephen Burden, 7931 Shady Creek Circle to the Planning Commission Area of Influence for a three year term.

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Motion by Parton – Second by Benner

I make a motion you appoint Stephen Burden to the Area of Influence for a three year term.

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

Motion declared carried.

There were no Off Agenda Citizens to be Heard.

Under Executive Session, Mayor Bruce Armstrong presented an Executive Session for Attorney Client Privilege for Non-elected Personnel, not to exceed 15 minutes. He requested himself, Council, City Attorney Josh Pollak, Police Chief Jeff Whitfield, and Chief Administrative Officer Will Black participate in the session to discuss personnel.

Motion by Kessler – Second by Ewert

I make a motion to go into Executive Session for Non-elected Personnel, not to exceed 15 minutes to include attorney, chief of police, and city administrator to discuss personnel.

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

Motion declared carried.

Council began the Executive Session at 7:43, and returned from the session at 7:59. Mayor Bruce Armstrong advised no binding action was taken.

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

Motion by Ewert – Second by Walters

I'd like to make a motion that we pay the First Half of May bills.

Kessler yea, 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. There were none.

Under Council Action Request Updates, Chief Administrative Officer Will Black advised all requests were completed. Mayor Armstrong shared statistics about the types of violations addressed by code enforcement so far this year. He advised that of the 223 code violations in 2019, 89 of which pertained to high grass. He stated 73 violations were regarding parking, 47 were for nuisances, and 14 were for inoperable vehicles. Councilperson Janet Parton asked if Council could receive a monthly code enforcement report in the packet. Mayor Armstrong answered in the affirmative.

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Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Kessler – Second by Ewert

Mayor and Council, I make a motion to adjourn tonight's meeting.

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

Motion declared carried.

The Regular Council Meeting adjourned at 8:03 p.m.

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Janie Cox, City Clerk