

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 Deputy Administrative Officer, Georgie Carter: Kessler here, Walters absent, Rardin here, Ewert here, Benner (via zoom) here, Parton here, Crum here, Thompson here.

Invocation was given by Councilperson Bob Rardin.

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 September 14<sup>th</sup>, 2020.

Motion by Kessler – Second by Ewert

“Mayor, I make a Motion that we accept the minutes of September 14, 2020”

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

Motion declared carried.

Under Citizens to be Heard, the Sedgwick County Fire Department was not present so Mayor Armstrong presented Janet Parton, Re: Craft Show sponsored by Fall Festival. Janet Parton, 1330 Cottonwood Ln, requested to use Riggs Park for a craft show on Saturday October 24<sup>th</sup>, 2020. She advised council that there would also be food trucks there as the committee would like to raise some money to cover expenses. Parton also advised the council that electricity would only be used for food trucks and that vendors would be properly spaced out. There was discussion regarding the number of potential vendors as well as the specific location in the park. Parton advised council there were around a dozen interested vendors and they would set up on the south end of the park.

Motion by Rardin – Second by Ewert

“I’ll make a motion that we allow the Fall Festival to use the Park for the craft show”.

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

Motion declared carried.

Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. Councilperson Steve Crum reviewed hours and upcoming events at the Haysville Community Library. He stated the last day to register for the general election is October 13<sup>th</sup>. Councilperson Russ Kessler announced the 3<sup>rd</sup> Friday of September is the National POW/MIA recognition day and encouraged people to put it on their calendars for next year. He advised that the VFW disposes of unused flags and that they have a drop box where flags can be surrendered. Mayor Bruce Armstrong reviewed upcoming event details at the Haysville Senior Center.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Agreement with PEC for Water Master Plan. Public Works Director Tony Martinez advised that the Lead and Copper Rule was established in 1991 with the Safe Water Drinking Act. This rule provides maximum levels allowed in drinking water systems for lead (.15 mg/liter) and

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copper (1.3 mg/liter) and is regulated by KDHE. Martinez advised that during this year's testing, lead levels were acceptable and below the maximum level (.0021 mg/liter) but copper levels exceeded the maximum (1.59 mg/liter). It was stated that these excessive levels require, by the authority of KDHE, a Corrosion Control Study and installation of corrosion control treatment. Martinez stated the plan to conduct a Corrosion Control Study with the assistance of PEC. He also mentioned the budget figures and asked for approval of \$55,000 to pay PEC for the Corrosion Control Study and Water Master Plan. There was discussion about the reliability of the copper test that was done and how many times it was performed. There was also discussion about how often the levels are tested (every 3 years).

Motion by Crum – Second by Ewert

“I’ll make a motion that we approve the Agreement with PEC for the Water Master Plan as presented.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented the Improvement Plan Draft for discussion. The mayor advised this was a 3yr to 5yr plan which included multiple projects that have been discussed or identified as needed. He advised council members this was a discussion rather than a vote as it will be on future agendas until there is a final agreement on details. There were no questions or discussion regarding this matter.

Under Department Reports, on behalf of Administrative Services, Chief Administrative Officer Will Black advised Cathy Hurley with the Living History Rendezvous emailed last week to inform the city that Rendezvous is cancelled this year due to COVID concerns. Tom Gibson President of HFI said Trick or Treat on Main St. is cancelled due to COVID concerns. Deputy Administrative Officer Georgie Carter shared information on the block grant funding for business and reminded applicants of an October 16<sup>th</sup> deadline at 5pm. On behalf of the City Clerk’s Department, Black stated the City Clerk’s office will be closed on Monday Oct. 12<sup>th</sup> so the next council meeting will be Oct. 13<sup>th</sup> in the court room due to expansion of the council room starting Sep. 29<sup>th</sup>. He also advised that the council meeting on Oct. 26<sup>th</sup> could most likely be in the court room as well for the same reason. For the Police Department, Black advised the visiting officer was Chase Carpenter. Black advised of Recreation Department announcements, which included registration for tiny tot basketball, boot camp classes, yoga, and Zumba. Public Works Director Tony Martinez gave updates for the sidewalk project West of Meridian, the Veterans Memorial, Country Lakes, Road repairs, and antique lighting installation along Meridian. There was a discussion on the poor condition of Timberlane road.

There were no Off Agenda Citizens to be Heard.

Under Bills to be Paid, Mayor Bruce Armstrong presented the Bills to be paid for the second half of September.

Motion by Ewert – Second by Rardin

“Mr. Mayor, I’d like to make a motion that we pay the second half of September bills.”

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

Under Council Items, Mayor Bruce Armstrong asked for Council Concerns. Councilperson Steve Crum thanked the chief and police officers for their efforts in the school zones.

Under Council Items, Mayor Armstrong advised Council Action Requests for 919 E. Karla is complete, 401 N. Marlen Bench Warrant was issued, 183 N. Marlen they are working with home owner, 191 N. Marlen is complete, and 253 Peachwood were reminded that the mess needs to be cleaned up.

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.”

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

Motion declared carried.

The Regular Council Meeting adjourned at 7:18 p.m.

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Angela Millspaugh, City Clerk