

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 Rusty Westerfield of the First Christian Church.

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

Under Special Order of Business, Mayor Bruce Armstrong introduced Police Department Promotions. Those officers promoted were Matthew Trelow and Holly Cash, both of whom earned the title of Master Police Officer.

Under Special Order of Business, Mayor Bruce Armstrong presented a Proclamation Designating October 23<sup>rd</sup> through 31<sup>st</sup> as Red Ribbon Week in the City of Haysville, Kansas. After reading portions of the document, Mayor Armstrong requested a motion to issue the Proclamation.

Motion by Crum – Second by Walters

I would like to go ahead and make a motion that we approve the Proclamation Designating October 23<sup>rd</sup> through 31<sup>st</sup> as Red Ribbon Week.

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 October 9<sup>th</sup>, 2018.

Motion by Kessler – Second by Ewert

I make a motion we approve the minutes of October 9<sup>th</sup>, 2018.

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

Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong advised Sedgwick County Fire Department was not present but could be heard if they were to arrive later.

There were no Licenses or Bonds.

Under Ordinances and Resolutions, Mayor Bruce Armstrong presented AN ORDINANCE AMENDING THE SIGN CODE OF THE CITY OF HAYSVILLE KANSAS. Councilperson Russ Kessler expressed approval at the amendments.

Motion by Kessler – Second by Crum

I'd like to make a motion to approve this new Sign Code Ordinance of the City of Haysville.

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

Motion declared carried.

Under Ordinances and Resolutions, Mayor Bruce Armstrong presented A RESOLUTION CERTIFYING LEGAL AUTHORITY TO APPLY FOR THE 2018 KANSAS SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FROM THE KANSAS DEPARTMENT OF COMMERCE AND AUTHORIZING THE MAYOR/COMMISSIONER TO SIGN AND SUBMIT SUCH AN APPLICATION. Councilperson Janet Parton asked if this was in reference to the streets in Sunset Fields. Mayor Armstrong answered in the affirmative. Chief Administrative Officer Will Black advised the resolution presented was from the 2018 materials of the Department of Commerce and asked for Council's motion to not specify the year, in case it should actually read 2019.

Motion by Crum – Second by Ewert

I'm going to make a motion that we approve the RESOLUTION CERTIFYING LEGAL AUTHORITY TO APPLY FOR THE KANSAS SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

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

Motion declared carried.

Under Ordinances and Resolutions, Mayor Bruce Armstrong presented A RESOLUTION ASSURING THE KANSAS DEPARTMENT OF COMMERCE THAT FUNDS WILL BE CONTINUALLY PROVIDED FOR THE OPERATION AND MAINTENANCE OF IMPROVEMENTS TO THE ROAD/STREET SYSTEM TO BE FINANCED WITH COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

Motion by Parton – Second by Benner

I make a motion we approve that resolution.

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

Motion declared carried.

Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. Councilperson Janet Parton thanked those participating and working at the Fall Festival. Councilperson Steve Crum shared library and school district news and events.

Under Notices and Communications, Mayor Bruce Armstrong presented a Letter from KDHE Regarding Vapor Intrusion Assessment, and a Thank You Letter from Joe Holub Regarding Mimosa Street Roadwork.

There was no Old Business.

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Under Other Business, Mayor Bruce Armstrong presented Consideration of Establishment of Date for Public Hearing and Approval of Statement of Final Costs, Assessment Roll and Notice of Public Hearing. Mayor Armstrong advised this was in regards to the Country Lakes Addition and introduced Bret Shogren of the City's financial advisory firm, George K. Baum and Company. Shogren reviewed details of the services installed at Country Lakes as well as the final costs associated with each service. After reviewing additional details, including the statement of final costs and due date for prepayment, Shogren recommended that Council approve the statement of final costs and other details, and set the date for public hearing as November 13<sup>th</sup> at 7:00 p.m. Councilperson Russ Kessler asked why the City was responsible for 21% of the cost of the water supply line. Chief Administrative Officer Will Black advised this covered the cost of upsizing the line from its required 8 inch diameter to the City's preferred diameter of 12 inches.

Motion by Parton – Second by Ewert

I'll make the motion to approve each of the documents, which is A, B, C, and D exhibits, statement of final costs, assessment roll certification, notice of public hearing and form notice of hearing and statement of cost proposed to be assessed, establish November 13<sup>th</sup>, 2018 at 7:00 p.m. for the public hearing to hear oral arguments to the respective assessments, cause the City Clerk to publish the notice in the official newspaper and mail the form of the public hearing to all the assessed people and property owners in the assessment area, and file each document of record in the office of the City Clerk.

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 presented Consideration of Bids for German Waterline Replacement. Public Works Director Tony Martinez reviewed details of the bid letting procedure, as well as certain line items for the project. He requested Council move forward with the bid from Mies Construction for \$171,967.00. Councilperson Steve Crum asked how staff decided German waterlines needed replaced. Martinez advised the decision was based on the frequency and type of needed repairs.

Motion by Crum – Second by Parton

If there's no other discussion, I'll go ahead and make a motion to approve the bid from Mies Construction for \$171,967.00.

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 presented Consideration of Temporary Special Event Permit Application for Consumption of Alcoholic Liquor. Chief Administrative Officer Will Black advised this was for a squadron Christmas party. He stated contact was made with the group requesting the permit and they were advised of insurance certificate requirements. Black stated the insurance certificate was not yet

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received, and asked that Council's motion approve the permit contingent upon receipt of the certificate.

Motion by Kessler – Second by Rardin

I make a motion we approve the Temporary Special Event Permit Application for Consumption of Alcohol as long as they get the insurance.

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 introduced Economic Development Director Zach McHatton, who advised Trick or Treat on Main Street would be on October 31<sup>st</sup> from 4:30 to 6:30 p.m.

City Clerk Janie Cox shared information on voting, advised City Hall would be closed on November 12<sup>th</sup> for Veterans Day and Council would occur on Tuesday, November 13<sup>th</sup>. She stated the VFW would hold a Veterans Day Ceremony in front of the Police Department on November 12<sup>th</sup>.

Police Chief Jeff Whitfield advised the visiting officer was Sergeant Chad Case, spoke about the Drug Take Back event, and asked residents to drive safely for Halloween and other upcoming events.

Public Works Director Tony Martinez advised the mill and overlay projects on Ballard, Mimosa, and Slade Drive were complete and City Hall was nearly complete. Martinez advised a fire hydrant leak on Main and Anita would be repaired late on the evening of Wednesday, October 24<sup>th</sup>.

Recreation Director Georgie Carter reviewed upcoming events and programs, including a membership drive, the Spooktacular event, the Gobble Wobble 8k/5k run/walk and a pancake feed with Chris Cakes.

Under Appointments, Mayor Bruce Armstrong presented Lyn Worrell, 129 Moy Ct. Regarding Appointment to the Historic Committee for a three year term.

Motion by Ewert – Second by Rardin

I'd like to make a motion to appoint Lyn Worrell, 129 Moy Court, to the Historic Committee for a three year term.

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

Motion declared carried.

Mayor Bruce Armstrong called for Off Agenda Citizens to be Heard. **Kim Bischler, 838 Karla Ct.**, spoke about home ownership. She provided a packet of information which

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showed how Mulvane, Valley Center, and Park City have an advantage when it comes to home sales due to the Rural Development Program. She recommended Haysville compete with this by offering \$1,000 at closing to families who purchase a home in Haysville. Discussion occurred regarding currently active homes, and money down requirements on home loans. Mayor Armstrong thanked Bischler for coming in.

There was no Executive Session.

Under Bills to be Paid, Mayor Bruce Armstrong presented the Bills to be Paid for the Last Half of October.

Motion by Ewert – Second by Rardin

I would like to make a motion that we allow you to pay the Last Half of October 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. Councilperson Steve Crum thanked Kim Bischler for her time and advised he would be interested in looking at some way to compete with those other cities. He also advised the school district would close early on November 6<sup>th</sup> to allow staff and eligible students the time to vote, and thanks the school board for the allowance.

Under Council Items, Mayor Bruce Armstrong introduced Public Works Director Tony Martinez, who advised a Council Action Request for 243 N. Ward Parkway. He advised the matter is considered closed.

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 7:37 p.m.

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Janie Cox, City Clerk