

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, Benner here, Parton here, Crum here, Thompson here. Councilperson Pat Ewert was not present.

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

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 August 13th, 2018.

Motion by Rardin – Second by Parton

I make a motion we accept the minutes of August 13th, 2018.

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

Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong advised the Sedgwick County Fire Department was not present.

There were no Licenses or Bonds.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong presented A RESOLUTION WAIVING THE GAAP REQUIREMENTS OF K.S.A. 75-1120a(a) FOR THE CITY OF HAYSVILLE, KANSAS. Mayor Armstrong advised this resolution is presented annually, and is required by law.

Motion by Crum – Second by Parton

I make a motion that we approve A RESOLUTION WAIVING THE GAAP REQUIREMENTS OF K.S.A. 75-1120a(a) FOR THE CITY OF HAYSVILLE, KANSAS.

Kessler yea, Walters 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. Councilperson Steve Crum reviewed library events as well as the Campus fall sports schedule. He also advised Campus STUCO would hold a Community Day to work at the OWLS Nest at Nelson Elementary beginning at 8:00 a.m. on September 3rd. Mayor Armstrong advised the Mayor's Youth Leadership Council would be attending the first Council meeting in September. He also reviewed upcoming events at the Senior Center.

Under Notices and Communications, Mayor Bruce Armstrong presented a Notice of Termination of Agreement for Public Defender Services.

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There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Agreement for Public Defender Services. Councilperson Steve Crum asked for information regarding how a public defender is chosen to serve. Mayor Armstrong advised this public defender has filled in at the City before, and had applied for the job previously. Crum advised he was unable to locate any information online about the attorney, which would be concerning had he not filled in prior. Mayor Armstrong advised the two cities for whom he is currently a public defender had been contacted and both were pleased with his services.

Motion by Kessler– Second by Rardin

I make a motion we approve the Agreement for Public Defender Services.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Agreement with Aging Partners Inc. Regarding Friendship Meals and Meals on Wheels. Chief Administrative Officer Will Black advised the only change to the document over years past was to remove an item from the City's list of responsibilities that was also listed as a responsibility of API.

Motion by Crum– Second by Parton

If there's no other discussion, I'll go ahead and make a motion that we approve the Agreement with Aging Partners Regarding Friendship Meals and Meals on Wheels.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Purchase of Patrol Vehicles. Chief of Police Jeff Whitfield reviewed details of the request. Councilperson Crum asked why two vehicles were being replaced that had low mileage. Chief Whitfield advised that staff would be looking to sell the old vehicles, which will yield a higher return for the City. Councilperson Bob Rardin advised that although the mileage was low, patrol vehicles often run idle for long periods.

Motion by Rardin– Second by Walters

If nobody has any questions, I was just going to make a motion to approve the purchase of two 2019 Ford Explorer Police Package Vehicles for the amount of \$57,278.00.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Request for Purchase and Installation of Cured In Place Pipe. Public Works Director Tony Martinez reviewed details of the request and was available to answer questions from Council.

Motion by Kessler– Second by Rardin

I make a motion we approve the request for Installation of Cured In Place Pipe.

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

Under Other Business, Mayor Bruce Armstrong presented Consideration of Approval of Paint the Night Temporary Special Event Permits Applications for Consumption of Alcoholic Liquor. Mayor Armstrong advised two Paint the Night events were at the HAC, and three were at the Community Building, so he would request a separate motion for each location.

Motion by Rardin – Second by Thompson

If nobody has any questions, I say we consider to approve the Paint the Night Temporary Permits for September 17th of 2018 and January 14th of 2019.

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

Motion by Parton – Second by Benner

I make a motion we accept the Special Permits for the Paint the Night October 4th, November 8th, and December 6th for over at the Community Building.

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

Under Other Business, Mayor Bruce Armstrong presented Exit Interview Draft Policy. Mayor Armstrong reviewed documents relating to the Draft Policy. He advised he would open the floor to Council for discussion, but that a motion was not required tonight. Councilperson Steve Crum asked if the job description for the Assistant City Clerk would need to be changed since an additional duty would be added to that position. Mayor Armstrong advised the personnel manual would need to be updated. Additional discussion occurred prior to Councilperson Crum's motion to table.

Motion by Crum – Second by Rardin

I'd like to make a motion to table the Exit Interview discussion or decision until the first meeting in September.

Kessler yea, Walters 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 advised Commissioner O'Donnell would hold office hours at City Hall on Friday, August 31st, from 9:00 to 10:30 a.m. He also advised September 8th would be Kids Day at the Haysville Hometown Market.

On behalf of City Clerk Janie Cox, who was not present, Black advised the city would be closed on Monday, September 3rd for Labor Day.

Police Chief Jeff Whitfield advised the visiting officer was Lieutenant Kevin Sexton. He also advised that Coffee with a Cop would be at Campus High School on September 12th from 7:00 to 8:30 a.m.

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Public Works Director Tony Martinez advised scheduled water service work on August 29th would result in water being turned off on 4th street for approximately four hours. He advised Public Works would be closed on Labor Day but on call staff would be available by calling 529-5912.

Recreation Director Georgie Carter had nothing to report.

There were no Appointments.

There were no Off Agenda Citizens to be Heard.

Under Executive Session, Mayor Bruce Armstrong presented an Executive Session Regarding Non-elected Personnel not to exceed 15 minutes including City Attorney, Chief of Police, Chief Administrative Officer, and Council.

Motion by Kessler – Second by Rardin

I make a motion we enter into Executive Session for Non-elected Personnel not to exceed 15 minutes, with City Attorney, the Chief, and Will.

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

Motion declared carried.

Council entered into Executive Session at 7:30 and returned at 7:45. Mayor Armstrong called the meeting to order and advised no binding action was taken.

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

Motion by Parton – Second by Rardin

I make a motion we pay the Bills for the Last Half of August.

Kessler yea, Walters yea, Rardin 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 advised drivers going through the school zone on Grand Avenue near Nelson Elementary have been obeying the reduced speed for the most part. He advised he has observed people texting and driving, and reminded citizens of the dangers of distracted driving. Crum then discussed an article in the Wichita Eagle regarding water contamination south of Haysville, advising the article contained incorrect numbers. Mayor Armstrong reiterated that the City of Haysville was not aware of the contamination before the general public. Councilperson Russ Kessler discussed the traffic issues at Freeman Elementary and asked Police Chief Jeff Whitfield if the department was concerned about kids crossing Meridian. Chief Whitfield advised that at this time they appear to be using the crosswalk but officers would continue to work with Sedgwick County Sheriff's Office to monitor the situation and maintain safety.

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Under Council Items, Mayor Bruce Armstrong introduced Public Works Director Tony Martinez, who advised a new court date of September 4th had been assigned regarding 6400 S. Osage. Martinez stated Council Action Requests had been completed and closed for 201 Sunflower, 203 Sunflower, 301 W. Grand and 350 Moy. He advised a Council Action Request with an address of 205 Sunflower was actually for 209 Sunflower and was also considered closed.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Kessler – Second by Rardin

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

Kessler yea, Walters yea, Rardin 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