

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. Councilperson Dale Thompson was not present.

Invocation was given by Pastor Elizabeth Cummings from 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 July 22nd, 2019.

Motion by Parton – Second by Benner

I make a motion we accept the minutes of July 22nd, 2019 as presented.

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

Motion declared carried.

There were no Citizens to be Heard.

There were no Licenses or Bonds for Approval.

There were no Ordinances or Resolutions to be Approved.

Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. Councilperson Steve Crum reviewed upcoming events at the Haysville library, and news from the school district. Councilperson Pat Ewert advised Kindergarten would not start until Monday, August 19th. Mayor Armstrong advised of upcoming events at the Senior Center.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Public Hearing for and Consideration of Approval of the Proposed 2020 Budget. Mayor Armstrong requested a motion to open the Public Hearing.

Motion by Benner – Second by Ewert

I make a motion we open the public hearing for Consideration of the Proposed 2020 Budget.

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

Motion declared carried.

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Mayor Armstrong declared the Public Hearing open and asked if anyone from the public wished to speak regarding the budget. None came forward. Mayor Armstrong asked for a motion to close the Public Hearing.

Motion by Parton – Second by Ewert

I make a motion we close the public hearing.

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

Motion declared carried.

Mayor Armstrong opened the floor for Council discussion regarding the budget. Councilperson Steve Crum thanked staff for their efforts regarding budget development.

Motion by Crum – Second by Ewert

I'd like to make a motion that we approve the Proposed 2020 budget as presented.

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

Motion declared carried.

Mayor Bruce Armstrong presented Consideration of Purchase of Fuel Dispenser. Public Works Director Tony Martinez reviewed details of the request, answered questions from Council, and asked for approval to spend \$23,170.00 with Double Check Company, Inc.

Motion by Crum – Second by Parton

I'll go ahead and make a motion that we approve a bid of \$23,170.00 with Double Check Company, Inc. for new Fuel Dispenser.

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

Motion declared carried.

Mayor Bruce Armstrong presented Consideration of Makeup Air Unit. Public Works Director Tony Martinez reviewed details of the request, answered questions from Council, and asked for approval to spend \$16,900.00 with Commercial Mechanical, Inc.

Motion by Crum – Second by Parton

I'll go ahead and make a motion that we approve the bid by Commercial Mechanical, Inc. for \$16,900.00 for a Wastewater Makeup Air Unit.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong introduced City Sales Tax Midterm Report. Chief Administrative Officer Will Black presented the report, which included information on sales tax figures over the last five years and projects the revenue has funded throughout the City. Black then stood for questions from Council. Councilperson Steve Crum asked if any of the Senior Center's recreational activities were funded with sales tax revenue. Mayor Armstrong answered in the negative, stating the question voted on by citizens did not include language regarding the Senior Center. Additional discussion occurred and Councilperson Crum requested a hard copy of the report.

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Councilperson Russ Kessler asked what had come of the correction to Sedgwick County's Compensating Use Tax withholding and disbursement formula. Black advised the formula had been corrected, but the sales tax reports received by Sedgwick County do not break down Compensating Use Tax figures separately.

Under Other Business, Mayor Bruce Armstrong introduced a Quarterly Economic Development Update. Economic Development Director Zach McHatton spoke regarding the report and stood for questions from council. Councilperson Steve Crum asked if any discussion had occurred regarding a laundromat. Mayor Armstrong advised discussion had occurred, and there was not enough interest.

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 thanked citizens for participating in National Night Out and advised school would be back in session later in the week. He advised the visiting officer was Sergeant Chad Case.

Public Works Director Tony Martinez had nothing to report.

Recreation Director Georgie Carter was not present so Chief Administrative Officer Will Black spoke regarding upcoming Recreation events.

Under Appointments, Mayor Bruce Armstrong presented the Appointment of Janie Hummel, 356 East Timber Creek, to the Library Board for a four year term.

Motion by Crum – Second by Ewert

I make a motion to go ahead and have you appoint Janey Hummel, 356 East Timber Creek, to an appointment on the Library Board for a four year term.

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

Motion declared carried.

Under Off Agenda Citizens to be Heard, Mayor Armstrong called for citizens. **Kevin Voth, 120 Trout**, spoke before Council, asking them to consider changing ordinances regarding fencing requirements for commercially zoned properties. Voth explained that the metal panel fencing he wants to install around his property is currently disallowed. Mayor Armstrong advised it is a topic that can be discussed further, but because the regulation hadn't been brought up by anyone else it was doubtful that there would be any change.

There was no Executive Session.

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

Motion by Ewert – Second by Rardin

I'd like to make a motion that we allow you to pay the First Half of August Bills.

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

Motion declared carried.

There was nothing under the Consent Agenda.

Under Council Items, Mayor Bruce Armstrong asked for Council Concerns. Councilperson Russ Kessler reported a building maintenance issue at the Plagens Carpenter concession stand, as well as a metal table in disrepair at the pool. He also mentioned grass clippings in gutters. Councilperson Steve Crum discussed rip-rap at the lake in Riggs Park. Mayor advised staff can check on these issues.

Under Council Action Request Updates, Public Works Director Tony Martinez advised requests submitted for 138 Western, 226 Western, and 238 Western had been investigated and addressed, and were considered closed.

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

Motion declared carried.

The Regular Council Meeting adjourned at 7:39 p.m.

Janie Cox, City Clerk