

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, Thompson here. Councilperson Steve Crum was not present.

Invocation was given by Pastor John Meadows of the Christian Chapel Foursquare 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 April 9th, 2018.

Motion by Kessler – Second by Rardin

I make a motion that we approve the minutes of April 9th, 2018.

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

Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong introduced Sedgwick County Fire Department Captain Tony Tracy, who reviewed department activity from the last 30 days.

There were no Licenses or Bonds.

There were no Ordinances or Resolutions.

Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. Seeing no others, Mayor Armstrong announced upcoming events at the Senior Center.

Under Notices and Communications, Mayor Bruce Armstrong presented a Thank You Card from the Fred Dunn Family, a Communication from WSU Haysville Regarding their Fall 2018 Class Schedule, a Flyer from the Haysville Saddle Club Regarding the PRCA Rodeo, and an Email from Cox Communication Regarding Channel Changes.

Under Old Business, Mayor Bruce Armstrong presented KDHE Water Connection Project Update. Public Works Director Tony Martinez advised an updated map had been placed in the packet and advised KDHE was still trying to get an easement agreement signed by a property owner in order to loop the pipeline system. Martinez stated that should KDHE be unable to secure the agreement, PEC would design an alternative route in order to complete the loop.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Date Change for the Last City Council Meeting of 2018.

Motion by Parton – Second by Ewert

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I make a motion we change the last Council meeting of the year to December 27th.
Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Thompson yea.
Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Agreement with PEC Regarding Design of German Water Line Replacement. Mayor Bruce Armstrong advised the City hopes to keep costs down by using a Not-to-Exceed agreement with up to \$24,500.00 for design and \$5,500.00 for construction administration.

Motion by Benner – Second by Ewert

I make a motion we approve the contract with PEC in the amounts not to exceed \$24,500.00 for design and \$5,500.00 for the construction administration services.
Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Thompson yea.
Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Purchase of Street Light Controller and Cameras. Public Works Director Tony Martinez reviewed details of the purchase request and was available to answer questions from Council.

Motion by Parton – Second by Rardin

I make a motion we authorize the vehicle detection system from Gades Sales Company for a total price not to exceed \$17,500.00.
Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Thompson yea.
Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Installation of Waste Water Makeup Air Unit. Public Works Director Tony Martinez reviewed details of the purchase and was available to answer questions from Council.

Motion by Parton – Second by Ewert

I make a motion we accept the bid from Commercial Mechanical for \$37,000.00 for the Green Heck Makeup Air Unit.
Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Thompson yea.
Motion declared carried.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black advised National Day of Prayer would be on May 3rd at noon in front of City Hall. Black introduced Historic Committee Liaison Rose Corby reviewed details of the See Beyond the Labels Art Fair which would occur on April 26th, 27th, and 28th in the Historic District.

City Clerk Janie Cox had nothing to report.

Police Chief Jeff Whitfield advised the visiting officer is Police Officer Holly Cash. He also advised Drug Take Back would occur on April 28th from 10:00 a.m. to 2:00 p.m.,

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and a Car Seat Safety Check, organized in cooperation with Haysville PRIDE and Wichita Area Safe Kids, would occur on May 5th from 9:00 a.m. to 1:00 p.m. Both events would occur at City Hall.

Public Works Director Tony Martinez advised updates to the bandstand should be completed soon and street work was currently under way.

Recreation Director Georgie Carter advised the splash pad would opening would be delayed until May 14th due to the colder than usual weather. She advised Kids to Parks day was scheduled for May 12th at Kirby Park, and a tree planting ceremony for Arbor Day would occur on May 3rd at Orchard Acres Park.

There were no Appointments.

There were no Off Agenda Citizens to be Heard.

There was no Executive Session.

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

Motion by Ewert – Second by Rardin

I'd like to make a motion that we pay the last half of April bills.

Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Parton 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 Items, there were no Council Action Request Updates.

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, Thompson yea.

Motion declared carried.

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

Janie Cox, City Clerk

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