

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, Kanaga here, Rardin here, Ewert here, Benner here, Parton here, Thompson here. Councilperson Steve Crum was not present.

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

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

Under Special Order of Business, Mayor Bruce Armstrong introduced Haysville Healthy Habits for a Presentation Regarding Family Dinner Night Basket Winner. Penny Shuckman, Kevin Diemer, and Cathy Hurley were present as representatives of H3. Shuckman reviewed the mission of H3. She advised Family Dinner Night would be on September 25th, and was a national initiative encouraging families to build healthy relationships by eating dinner together. Shuckman stated a raffle was held for a basket of family dinner supplies, which was won by Danielle Williams, who was present to accept her prize.

Mayor Bruce Armstrong advised members of the Mayor's Youth Leadership Council were present and had met with City Council members prior to the start of the Council meeting. Mayor Armstrong introduced each member and stated members would be volunteering at various events throughout the school year.

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of August 28th, 2017.

Motion by Parton – Second by Benner

I move we approve the minutes of August 28th, 2017.

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

Motion declared carried.

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of a Special Meeting dated August 31st, 2017. Mayor Armstrong advised the first sentence of the minutes should read Special Meeting instead of Regular Meeting.

Motion by Kessler – Second by Ewert

I make a motion that we approve the minutes of the August 31st, 2017 Special Meeting with the correction as presented.

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

Motion declared carried.

There were no Citizens to be Heard.

There were no Licenses or Bonds for Approval.

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There were no Ordinances or Resolutions.

Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. There were none.

Under Notices and Communications, Mayor Bruce Armstrong presented Establishment of an Economic Development Assessment Workshop on September 25th, 2017 at 6:00 p.m. He stated the purpose of the workshop would be to discuss the recommendations received in the assessment, and requested a motion to approve the workshop.

Motion by Kessler – Second by Rardin

I make a motion we establish an Economic Development Assessment Workshop on September 25th, 2017 at 6:00 p.m.

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

Mayor Bruce Armstrong presented a Flyer from Haysville Forward Regarding Coffee with a Cop, a Flyer from the Bicycle Pedestrian Advisory Committee Regarding a Bicycle Registration Drive and Safety Training, and a Flyer from the American Red Cross Regarding a Sound the Alarm Event. Details of the flyers were reviewed by Economic Development Director Zach McHatton. A Flyer from the Haysville Historic Committee Regarding Gathering at the Gazebo, and an Email from Cox Communications Regarding Broadcaster Negotiations were also presented.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented KDHE Water Connection Project Update. Mayor Armstrong advised a design had been completed by PEC, a signed Memorandum of Agreement had been returned to the City, and the state would be sending \$3,000,000.00 to the City to begin the project. Mayor Armstrong stated the company which will be fabricating the pipe needed for the project is requiring full payment up front, which is approximately \$300,000.00. He advised three companies are responding to the request for proposals, which is due by September 13th. Due to the time sensitive nature of the project, Mayor Armstrong requested a motion from Council allowing Mayor to approve bids and other business without calling special council meetings or waiting until the next regular council meetings. He advised all funding would come from the money received from the state and city capital would not be used.

Motion by Parton – Second by Ewert

I make a motion to allow Mayor Armstrong to approve bids and other business relating to the water connection project if city funds will not be used.

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

Under Other Business, Mayor Bruce Armstrong presented Consideration of Bids for Stewart Water Line Project. Acting Public Works Director Tony Martinez advised five

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contractors submitted bids and requested authorization to accept the bid from Duling Construction in the amount of \$192,438.00. Martinez was available to answer questions from Council.

Motion by Kanaga – Second by Parton

I move to accept the bid from Duling Construction for the Stewart Water Line Project in the amount of \$192,438.00.

Kessler yea, Kanaga 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 the second Public Accessibility Session held by KDHE regarding water contamination on September 7th was live streamed by the City of Haysville and was available for residents to view on the City's YouTube channel. Black also advised Haysville High School would be having their first community service day on Friday, September 15th from 8:00 to 11:00 a.m. throughout town.

City Clerk Janie Cox had nothing to report.

Police Chief Jeff Whitfield reviewed details of Coffee with a Cop, which would be on September 13th at Campus High School. Whitfield provided details of a Bicycle Registration Drive and Safety Training scheduled for September 16th in the HAC parking lot from 9:30 to 11:30. He also advised Detective Chad Case was the visiting officer this evening.

Acting Public Works Director Tony Martinez had nothing to report.

Recreation Director Georgie Carter advised the upcoming Back to School Movie Night would be at the band shell in Riggs Park. She stated there would be an S.O.S. day on September 22nd and reviewed details of boot camps for adults and youth which still have space available.

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 First Half of September.

Motion by Ewert – Second by Parton

I make a motion we pay the first half of September bills.

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

Motion declared carried.

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There was nothing under the Consent Agenda.

Under Council Items, Mayor Bruce Armstrong asked for Council Concerns. Councilperson Russ Kessler advised there are trees overhanging the hike and bike path on Meridian. Acting Public Works Director Tony Martinez advised attempts are being made to contact the Home Owners Association of the addition the trees are located in. Kessler stated there were high weeds along the Meridian hike and bike path. Martinez advised the county would be contacted again. Kessler advised of overgrowth at the culvert near the Champion Street footbridge.

Under Council Items, Acting Public Works Director Tony Martinez reviewed all three Council Action Requests. He advised there was no change regarding the property behind 354 Turkle. Martinez advised 720 Hemphill, which was the subject of two Council Action Requests, had come into compliance and both cases regarding the property 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, Kanaga yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Thompson yea.

Motion declared carried.

The Regular Council Meeting adjourned at 7:26 p.m.

Janie Cox, City Clerk