

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, Thompson here. Councilpersons Janet Parton and Steve Crum were not present.

Invocation was given by Councilperson Bob Rardin.

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 27<sup>th</sup>, 2020.

Motion by Benner – Second by Ewert

Mr. Mayor, I make a motion that we accept the minutes of July 27<sup>th</sup>, 2020.

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

Motion declared carried.

Under Approval of Licenses and Bonds, Mayor Bruce Armstrong presented a Refuse Haulers License Renewal for Best Value Services, LLC, 1939 E. Emmett in Haysville, Kansas, 67060.

Motion by Kessler – Second by Walters

Mayor and Council, I make a motion to approve the Refuse Haulers License with Best Value Services as presented.

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

Motion declared carried.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong presented A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION BONDS, SERIES 2020-A, OF THE CITY OF HAYSVILLE, KANSAS. Mayor Armstrong introduced Bret Shogren from Stifel Nicolaus, the City's financial advisor. Shogren reviewed details of the projects that were completed using Temporary Notes series 2019-A and 2019-B which, in addition to the cost associated with a new wastewater project, would be financed long term using the General Obligation Bond. Completed projects included extending public services to Phase 2 of Timber Creek Estates, and remodeling the Police Department and expanding the Senior Center. Shogren went on to advise that because of the \$2,460,000.00 size of the GO Bond, it is recommended that the City apply for a credit rating on the bonds from Moody's Investor Service. Shogren advised the portion of the bond used for the wastewater rotary press would have a ten year note, the portion used for the remodel and expansion projects would have a fifteen year note, and the portion used for Timber Creek would have a twenty year note. He advised the pool of banks which would receive notice of the sale numbered at around 300 underwriters and the City could expect to see an interest rate of 2.25 percent or lower. Shogren advised there would be a bid opening on September 14<sup>th</sup>, and results of

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the sale would be provided to Council that evening. After reviewing additional details, Shogren recommended approval of the Resolution.

Motion by Rardin – Second by Benner

I make a motion to A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION BONDS, SERIES 2020-A, OF THE CITY OF HAYSVILLE, KANSAS.

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

Motion declared carried.

Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. Councilperson Bob Rardin advised a First Responders Appreciation Day event was being planned on August 22<sup>nd</sup> from 4:00 to 7:00 p.m. at River Church. Mayor Bruce Armstrong gave updates from the Senior Center.

Under Notices and Communications, Mayor Bruce Armstrong presented a Memo to Council Regarding Business Ownership Change, a Thank You Card from Linda and Rob Wilkerson regarding road improvements, and an Email from Cox Communications Regarding Contract Negotiations.

Under Other Business, Mayor Bruce Armstrong presented a Public Hearing for and Consideration of Approval of the Proposed 2021 Budget. Mayor Armstrong requested a motion to open the Public Hearing.

Motion by Benner – Second by Ewert

Mr. Mayor, I make a motion that we open the public hearing for Consideration of Approval of the Proposed 2021 Budget.

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

Motion declared carried.

Mayor Armstrong declared the Public Hearing open and asked if anyone from the public wished to speak regarding the budget. No one came forward. Mayor Armstrong asked for a motion to close the Public Hearing.

Motion by Rardin – Second by Ewert

I make a motion we close the public hearing.

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

Motion declared carried.

Mayor Armstrong opened the floor for Council discussion regarding the budget. There was none. Mayor Armstrong asked for a motion to approve or deny the proposed budget.

Motion by Rardin – Second by Ewert

I make a motion to approve the 2021 budget as published.

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

Motion declared carried.

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Under Other Business, Mayor Bruce Armstrong presented Consideration of Amenities for Angel of Hope Memorial Project. Mayor Armstrong advised that fundraising has been challenging for Angel of Hope Kansas, but they recently raised the funds needed to pay for the angel statue in full. He went on to say that the project is worthwhile, and advised the City is looking to contribute to the project by completing the preparation needed for the angel to be placed at its location in Dorner Park. Councilperson Russ Kessler asked about the plaque included in the packet, and was advised that it was just an example of what plaques on the memorial wall could look like. Councilperson Kessler asked about terms in the Memorandum of Understanding included in the Council packet, specifically whether there was a cost associated with the agreement to lease the location. City Attorney Josh Pollak advised there was not cost for Angel of Hope Kansas to lease the property.

Motion by Kessler – Second by Ewert

Mayor and Council, I make a motion that we approve the amenities and the lease for the Angel of Hope Monument Project.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Electric Improvements at Dorner Park. Public Works Director Tony Martinez reviewed details of the desired improvements and requested authorization to spend up to \$35,032.03 with Evergy for the project, to be paid from capital improvements.

Motion by Kessler – Second by Ewert

I make a motion we approve the electrical improvements at Dorner Park as presented.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Bids for Mill and Overlay Project. Public Works Director Tony Martinez reviewed details of the project, advising that a bid letting held last week resulted in bids that exceeded the budgeted amount originally approved by Council, which is why it is back before Council. He requested authorization to contract with Pearson Construction for \$298,570.00 to be paid from the street sales tax fund.

Motion by Benner – Second by Ewert

I make a motion that we accept the bid from Pearson Construction for \$298,570.00.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Remodeling Projects. Mayor Armstrong advised that the proposed remodeling projects were to improve staff safety at City Hall and Public Works. He advised Accel Construction provided a preliminary bid. Councilperson Russ Kessler asked for clarification on where

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the Council audience would be located, and Mayor Armstrong advised the Council room would be extended westward to an existing pillar in the lobby.

Motion by Benner – Second by Ewert

If there's no further discussion, I would make a motion that we authorize to spend up to \$210,150.00 for the remodel of City Hall and Public Works office.

After the motion and second, Councilperson Kessler referenced the memo presented to Council, confirming that the City intended to apply for funds from the CARES Act money available through Sedgwick County. He asked if that was applied for before the projects began or after. Mayor Armstrong advised that CARES Act money was a reimbursement rather than an advance payment. Mayor Armstrong advised agencies can apply for funds throughout the end of the year.

Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Thompson yea.  
Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Agreement with Aging Projects Inc., Regarding Senior Center Meals. Deputy Administrative Officer Georgie Carter advised this was a typical renewal of the annual contract and stood for questions for Council.

Motion by Rardin – Second by Ewert

I make a motion to approve the Senior Center contract with Aging Projects, Inc.  
Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Thompson yea.  
Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Agreement with Kansas Dept. of Commerce Regarding CDBG-CV Grant. Deputy Administrative Officer Georgie Carter advised the City of Haysville was awarded \$132,000.00 to distribute to certain businesses as a means of financial relief from the impact of COVID-19. She recommended approval of the contract, and advised the next step in getting funds to local businesses would be to hire a grant administrator. Councilperson Russ Kessler asked how long the grant administrator would work. Carter advised the administrator would work until all funds have been distributed and all necessary paperwork was complete. Councilperson Danny Walters asked about a timeline. Carter advised the City would have six months to distribute at least fifty percent of the funds, and staff hopes to hire an administrator quickly to get funds to businesses as soon as possible. Additional discussion occurred regarding parameters of distribution and other details.

Motion by Benner – Second by Ewert

I make a motion that we approve the contract between the City of Haysville and the Kansas Department of Commerce.  
Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Thompson yea.  
Motion declared carried.

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Under Other Business, Mayor Bruce Armstrong presented Consideration of Dorner Park Playground. Deputy Administrative Officer Georgie Carter advised the Park Board was presented with two options for playground equipment to be added to Dorner Park. She stated the Park Board voted for the second option, which included all of the same elements as the first option, but with a larger climbing feature. Carter requested authorization to spend \$100,896.00 from the special park improvement reserve and park sales tax funds. Councilperson Russ Kessler asked about sidewalks to the play area, as none were shown in the pictures presented to Council. Carter advised there would be sidewalk from both the parking lot and from the walking path around the lake.

Motion by Thompson – Second by Ewert

I'd like to make the motion that we approve option two for the playground equipment at Randy Dorner Park for \$100,896.00.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Dorner Park Shelter Naming Nomination Form. Deputy Administrative Officer Georgie Carter advised a Shelter Naming Form was submitted anonymously by the same donor who recently committed \$20,000.00 toward the construction of a large park shelter in Dorner Park. She advised the nomination form requests a memorial plaque be installed on the shelter recognizing John Trout Jr. for his contributions to the City of Haysville.

Motion by Rardin – Second by Walters

I make a motion that we accept the naming of the shelter at Dorner Park after John Trout, Jr.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Addition of One-month Memberships at the HAC. Recreation Director Rob Arneson reviewed details of the request, advising that the HAC remains one of the most affordable fitness center options available in the area, and adding a month-to-month membership option is ideal for those patrons who may not want to commit to a long-term membership.

Motion by Benner – Second by Ewert

I make a motion we approve the addition of a one-month membership program.

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

Motion declared carried.

Mayor Armstrong asked for Department Reports, advising that Chief Administrative Officer Will Black would be reporting on behalf of all departments in order to reduce the number of people moving about the room.

Chief Administrative Officer Will Black advised Sedgwick County would hold a COVID-19 mobile testing event on August 20<sup>th</sup> at the Community Building from 8:30 to 11:30

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a.m., and reviewed qualifications for testing. Black advised Wednesday, August 12<sup>th</sup> was red tag day for delinquent water accounts. He stated the visiting officer was Officer Miguel Galvez, and due to a Kansas Department of Transportation grant, additional patrol units would be increasing DUI enforcement between August 20<sup>th</sup> and September 7<sup>th</sup>. Black advised the Haysville Pool would close to patrons on August 29<sup>th</sup>, and Dog Daze would occur on August 30<sup>th</sup> from 12:00 to 2:30 p.m. Black also advised anyone seeking employment with the City to visit [ksgovjobs.com](http://ksgovjobs.com) to view Haysville's available job openings.

There were no Off Agenda Citizens to be Heard.

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 Walters

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

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

Motion declared carried.

Under Council Items, Mayor Bruce Armstrong asked for Council Concerns. Councilperson Pat Ewert discussed the height of vegetation in the drainage ditch between Timberlane and Colts Stadium. Public Works Director Tony Martinez advised that the area may have to be trimmed using weed eaters instead of a mower, but he would get it addressed.

Under Council Items, Mayor Armstrong advised a Council Action Request for 100 S. Ward Parkway was closed and the property owner referred to in a Council Action Request for 750 E. Forest Ct. had received a notice to appear in court.

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, Thompson yea.

Motion declared carried.

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

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Janie Cox, City Clerk