

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, Parton here, Crum here, Thompson here. Councilperson Dan Benner was not present.

Invocation was given by Pastor Monte Leichner of the River of Life Worship Center.

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 September 25th, 2017.

Motion by Kessler – Second by Ewert

I make a motion we approve the minutes of September 25th, 2017.

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

Motion declared carried.

There were no Citizens to be Heard.

There were no Licenses or Bonds for Approval.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong presented AN ORDINANCE AMENDING CHAPTER 17 OF THE CODE OF THE CITY OF HAYSVILLE KANSAS. City Clerk Janie Cox advised a pricing study had recently been completed comparing the rental rates of Haysville's park shelters and community building to rates from other cities in the area. It was determined that Haysville's rates were lower than some other cities, which lead staff to recommend the higher rates presented in the Ordinance. Cox advised that due to size of the facilities, lack of electricity, and minimal use of Brady Shelter and the gazebo at Riggs Park, staff did not recommend price increases for those two facilities. Councilperson Russ Kessler stated he would like to see the scout shelter at Orchard Acres remain priced at \$10. Councilperson Dale Thompson stated his disapproval regarding terminating lower rates for Haysville residents at the community building. Cox explained that people who don't live in town often have friends or family from Haysville rent the building on their behalf to take advantage of the lower rate.

Motion by Kessler – Second by Kanaga

I'm going to make a motion to approve this as presented, except changing the Orchard Acres scout shelter to keep that at ten dollars.

Kessler yea, Kanaga yea, Rardin yea, Ewert yea, Parton yea, Crum yea, Thompson nay.

Motion declared carried.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong presented A RESOLUTION APPROVING A LEASE PURCHASE AGREEMENT AND ESCROW AGREEMENT BETWEEN THE CITY OF HAYSVILLE, KANSAS, AND LEASING 2, INC. REGARDING THE LEASE PURCHASE OF A STREET SWEEPER. Mayor

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Armstrong advised this resolution was requested by Lease 2 in regards to a street sweeper that had been approved previously by Council.

Motion by Crum – Second by Parton

I make a motion we go ahead and approve this authorization to purchase and sign it.

Kessler yea, Kanaga yea, Rardin yea, Ewert 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 upcoming events at the library and recent achievements from the school district.

Under Noticed and Communications, Mayor Bruce Armstrong presented an Email from Cox Communications Regarding Channel Changes.

Under Old Business, Mayor Bruce Armstrong presented KDHE Water Connection Project Update. Acting Public Works Director Tony Martinez advised pipe had arrived earlier today and Nowak Construction was working hard on the project. He stated designs had been approved for Phase 2A of the project, and the next phase of the project for design will be on Broadway.

Under Other Business, Mayor Bruce Armstrong presented Flag Contest Announcement. He advised 117 entries by 38 artists were received, and staff chose a winner. He advised that much of the decision was based on the artist's story behind their design. He stated the flag design is being kept secret until the Haysville Fall Festival, when the artist will be announced and their design revealed.

Under Other Business, Mayor Bruce Armstrong presented Establishment of a Drone Workshop. He advised the topic had been brought up in the past, and he would like to establish a workshop on October 23rd at 6:00 p.m., in order to allow the public an opportunity to join the discussion.

Motion by Kessler – Second by Rardin

I make a motion that we establish a drone workshop at 6:00 p.m. on the 23rd of October.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Purchase of Loader. Acting Public Works Director Tony Martinez reviewed details of the bids received and requested authorization for the purchase of a 2017 John Deere 544K-II from Murphy Tractor at a cost of \$155,103.00. He advised the purchase would be paid for out of the equipment reserve fund, and included an 84 month warranty. He also requested authorization to sign the lease documents relating to the purchase.

Motion by Parton – Second by Ewert

I make a motion we authorize the purchase of the John Deere 544K from Murphy Tractor for a total of \$155,103.00 and with a five year term and authorization to sign the lease.

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

Under Other Business, Mayor Bruce Armstrong presented Consideration of Change to HAC Rental Rate Schedule. Recreation Director Georgie Carter advised a rate study was conducted and recommended changes to the rate schedule. She requested authorization to charge \$15.00 per hour, with a two hour minimum for rentals occurring during the week, and \$20.00 per hour, with a four hour minimum for rentals occurring on Saturday and Sunday.

Motion by Parton – Second by Rardin

I make a motion we allow Georgie to change the rates as presented.

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

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black had nothing to report.

City Clerk Janie Cox reviewed voting and registration information. She stated the information was also available on the City's website.

Police Chief Jeff Whitfield advised Police Officer Matt Trelow was the visiting officer this evening. He stated Coffee with a Cop would be on October 11th beginning at 7:00 a.m. at Haysville High School/Tri-City School.

Acting Public Works Director Tony Martinez gave updates on the Stewart water line project and advised notices had been hand delivered by Public Works to those citizens affected by the project. He also advised that the teacup for the Waste Water department, which had been previously approved by Council, had been installed.

Recreation Director Georgie Carter advised of upcoming events at the Activity Center, including centerpiece making class, an archery clinic, youth basketball signups, a membership drive, and pumpkin decorating at the Haysville Fall Festival.

Under Appointments, Mayor Bruce Armstrong presented the Appointment of Tony Martinez as Public Works Director. Mayor Armstrong advised Tony had done a great job at Public Works.

Motion by Crum – Second by Parton

I make a motion we have you appoint Tony Martinez to the Public Works Director.

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

Under Appointments, Mayor Bruce Armstrong presented the Appointment of Randall Green, 349 W. Grover Avenue, to the Haysville Planning Commission in Ward II for a three year term.

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Motion by Parton – Second by Rardin

I make a motion we appoint Randall Green to the Ward II position on Planning Commission.

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

Motion declared carried.

Under Appointments, Mayor Bruce Armstrong presented the Appointment of Jason Welch, 531 German Avenue, to the Haysville Planning Commission in Ward IV for the remainder of an unexpired term.

Motion by Kessler – Second by Crum

I make a motion we appoint Jason Welch of 531 German Avenue for the Ward IV remainder of term to Planning Commission.

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

Motion declared carried.

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 October.

Motion by Ewert – Second by Parton

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

Kessler yea, Kanaga yea, Rardin yea, Ewert 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 Russ Kessler stated that due to contact from a citizen, he would like to review the City's ban on golf carts. He advised his research revealed that many cities in the area allow golf carts. Mayor Armstrong advised staff could research the issue.

Under Council Items, Public Works Director Tony Martinez advised the request for 354 Turkle has been addressed and is considered closed. He stated the request for the removal of a dead tree on Timberlane Drive at Riggs Park was already underway, and a violation letter had already been sent to the owners of 209 Sunset.

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, Parton yea, Crum yea Thompson yea.

Motion declared carried.

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

Janie Cox, City Clerk

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