

The Regular City 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 Administrative Secretary Morgan Capps: Kessler here, Walters here (via Zoom), Rardin here, Ewert here, Benner here, Parton here, Crum here. Councilmember Thompson was not present.

Invocation was given by Reverend Jennifer Jones, Haysville United Methodist Church.

Mayor Armstrong led the Pledge of Allegiance.

Under Presentation and Approval of Minutes, Mayor Armstrong presented for approval the Minutes of March 8, 2021.

Motion by Rardin. Second by Ewert.

I make a motion we approve the Minutes of March 8, 2021.

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

Motion carried.

There were no Citizens to be Heard.

There were no Licenses and Bonds presented.

Under Introduction of Ordinances and Resolutions, Mayor Armstrong presented AN ORDINANCE REZONING REAL PROPERTY LOCATED WITHIN THE CITY OF HAYSVILLE, KANSAS, FROM "A" SINGLE FAMILY RESIDENTIAL TO "BB" ONE AND TWO FAMILY RESIDENTIAL AND AMENDING THE OFFICIAL ZONING MAP OR MAPS OF THE CITY TO REFLECT SUCH AMENDMENT, ALL PURSUANT TO THE ZONING REGULATIONS OF THE CITY. Mayor Armstrong stated this request was for the property located at 328 N. Ward Parkway and had been approved by the Planning Commission. Councilmember Parton stated she had a problem allowing a duplex in a single-family residential neighborhood as it does not meet the character of the neighborhood. Councilmember Crum asked if Council should send a memo to the Planning Commission to relay the current Council's feeling on allowing such a change in an established single-family neighborhood. Crum stated that he could not see allowing this change in zoning when he could not find where any attempt had been made to sell the lot as single-family. Mayor Armstrong stated the property had remained vacant for years after the previous house burned down. He stated that the Planning Commission went through the list of items that they must consider and had recommended approval. Councilmember Walters asked what had been done to mitigate the concerns of the property owner who had sent a letter of objection and if any other property owners had stated any concerns with the request. Mayor Armstrong stated the only comment received was from the property owner who submitted the letter. Walters asked if there had been a discussion with that person. Armstrong stated that no one had attended the public hearing held by the Planning Commission. Councilmember Rardin stated that the property had been platted for single-family and he could not see allowing a dual-residence at that location.

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Motion by Crum. Second by Ewert.

I make a motion we deny the request of the zone change.

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

Motion carried.

Under Introduction of Ordinances and Resolutions Mayor Armstrong presented A RESOLUTION OF THE CITY OF HAYSVILLE, KANSAS RECOMMENDING APPROVAL OF A REQUEST FOR VACATION OF A ROAD RIGHT-OF-WAY LOCATED IN SEDGWICK COUNTY, KANSAS.

Mayor Armstrong stated this right-of-way is located in Sedgwick County, within Haysville's Area of Influence. Councilmember Crum asked if the vacation would need approval by Sedgwick County.

Mayor Armstrong responded yes, the County makes the final decision. He said there is a procedure the County would have to follow if they did not agree with the city's recommendation.

Motion by Crum. Second by Parton.

I make a motion we approve the Resolution for the Vacation of the Road Right-of-Way as presented.

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

Motion carried.

Under Notices and Communications, Mayor Armstrong called for Governing Body Announcements. Councilmember Crum announced upcoming events at the Haysville Public Library, and stated the Library's hours of operation. He also announced the Haysville School District's spring sports are starting their competitions, and he gave an update regarding the athletic teams. Mayor Armstrong announced upcoming events at the Haysville Senior Center and an update regarding the Haysville Hustle.

Under Notices and Communications, Mayor Armstrong presented a Memo Regarding 2021 Elections.

There was no Old Business.

Under Other Business, Mayor Armstrong presented Consideration of Insurance Renewal. He stated Jeff Engel with ICI was present to go over the renewal. Engel stated the City has been with EMC for a significant amount of time and have been able to maintain a deductible that is lower than what other insurance companies are currently offering. He stated in 2021 there were unprecedented property and worker's compensation exposures. Engel stated the City's property rates were able to stay fairly flat. He said one large increase was on the auto policy due to the over 10% increase in the number of vehicles and the city's loss ratio. He stated another large percent increase was on the Cyber Liability, which was added last year. He said there was an unprecedented amount of cyber-crimes and cyber claims since COVID hit. Engel stated he expected the dividend check to be similar to the amount received last year. Engel asked for questions. Councilmember Crum stated he was concerned with the City not having earthquake insurance. Engel stated the City has earthquake insurance in the policy and he believed it was for a limit of five million dollars. Mayor Armstrong asked what the deductible is. Engel stated he would have to look it up, but he thinks it is five percent of the building that sustains the damage. Mayor Armstrong asked if Engel had requested other bids. Engels stated they did not. He stated there were some prerequisites that had to be met before other companies would bid. He suggested beginning that process in three months for next year. Mayor Armstrong asked Engel if he had made that decision on his own. Engel stated he had discussed it with City Clerk/Treasurer Angie Millspaugh and Chief

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Administrative Officer Will Black in late January. Councilmember Parton said the City should get bids every couple of years. Mayor Armstrong stated he was expecting to have multiple bids to consider after how EMC handled the claim on the old Haysville Activity Center, costing the City \$20,000. Mayor Armstrong stated he wanted bids before the next renewal and that ICI was on notice that they may not be the broker next year. He stated that Engel and ICI should have taken better care of the City. Armstrong stated that the City was now in the position that they could not go for bids as the policy expires on April 1. Councilmember Walters asked if the City could approve it for a portion of a year. Armstrong stated it would take a year for the City to take all of the necessary steps to get the bids. Councilmember Crum requested bids be received by February so the City has time to make a decision.

Motion by Crum. Second by Ewert.

I make a motion we approve the Insurance Renewal as presented.

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

Motion carried.

Engel apologized for any past and current inconveniences the City may have experienced.

Under Other Business, Mayor Armstrong presented an Approval of Funds for North Main Street Project. Mayor Armstrong stated during the construction meeting it was discovered that the engineer had planned for the street to be closed for 14 days. He said the City has informed the contractor and engineer that at least one lane of traffic for each direction should remain open and all businesses must be accessible during the construction. He stated this change has caused the price of the project to increase by \$61,483.40. Mayor Armstrong informed Council that since this was not included in the specifications at bidding, the grant funds, which would cover 80% of the cost, would not be available for this portion of the project. He stated the City is working to try to get this approved for funding with grant funds or recoup the costs from Professional Engineering Consultants (PEC). Mayor Armstrong stated that he told PEC the engineer that made that decision will not work with Haysville any longer. Crum asked if this change will delay the project. Mayor Armstrong stated that it should not. Mayor Armstrong stated the funds need to be approved to proceed with the project.

Motion by Crum. Second by Parton.

I make a motion we approve an amount not to exceed \$61,483.40 for the North Main Street Rehabilitation project.

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

Motion carried.

Under Department Reports, Chief of Police Jeff Whitfield introduced the visiting officer, Master Police Officer Mark Mullin. Recreation Director Rob Arneson announced upcoming events.

There were no Appointments.

There were no Off Agenda Citizens to be Heard.

There was no Executive Session.

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Under Bills to be Paid, Mayor Armstrong presented for approval the Bills to be Paid for the Last Half of March.

Motion by Ewert. Second by Rardin.

I make a motion we approve the Bills to be Paid for the Last Half of March.

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

Motion carried.

There was no Consent Agenda.

Under Council Items, Mayor Armstrong called for Council Concerns. Councilmember Kessler said there is a bad spot on the sidewalk between the Haysville Middle School and Meridian. Mayor Armstrong said Martinez recently hired a new staff member: Public Works Coordinator Cody Erwin. Erwin has created an app that takes pictures of all the City's sidewalks. He said the app will create a map with their dimensions and physical cracks. Councilmember Kessler also stated safety concerns for kids walking to school on Meridian, south of Grand.

There was no Council Action Request.

Mayor Armstrong presented for approval Adjournment.

Motion by Kessler. Second by Ewert.

I make a motion we adjourn tonight's meeting.

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

Motion carried.

The Regular City Council Meeting adjourned at 7:33 p.m.

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Angela Millspaugh, City Clerk