

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, Benner here, Parton here, Crum here. Councilpersons Pat Ewert and Dale Thompson were 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 Special Order of Business, Mayor Bruce Armstrong presented a Police Week Proclamation. He requested a motion to name the week of May 15th as National Police Week, and the day of May 15th as Peace Officers' Memorial Day.

Motion by Parton – Second by Rardin

I make a motion we approve the Police Week Proclamation and the 15th Memorial Day. Kessler yea, Walters yea, Rardin yea, Benner yea, Parton yea, Crum yea. Motion declared carried.

Under Special Order of Business, Mayor Bruce Armstrong presented a Bike Week Proclamation.

Motion by Crum – Second by Benner

I make a motion that we approve the Bike Month Proclamation as presented. Kessler yea, Walters yea, Rardin yea, Benner yea, Parton yea, Crum yea. Motion declared carried.

Under Special Order of Business, Mayor Bruce Armstrong presented Presentation of Dividend Check. Tony Madrigal, of Madrigal and Associates presented a check in the amount of \$34,802.98, and thanked Council for their patronage.

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of April 23rd, 2018.

Motion by Kessler – Second by Rardin

I make a motion we approve the minutes of April 23rd, 2018. Kessler yea, Walters yea, Rardin yea, Benner yea, Parton yea, Crum abstain. Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong introduced Janet Parton on behalf of the Fall Festival Committee. **Janet Parton, 1330 Cottonwood Lane**, requested permission to use Riggs Park for the 2018 Fall Festival from October 19th to October 21st.

Motion by Crum – Second by Rardin

I make a motion that we approve the Haysville Fall Festival request to use Riggs Park as presented.

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Kessler yea, Walters yea, Rardin yea, Benner yea, Parton abstain, Crum yea.
Motion declared carried.

There were no Licenses or Bonds.

There were no Ordinances or Resolutions.

Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. Councilperson Steve Crum shared upcoming events at the library, urged citizens to be cautious of an increase in traffic due to summer break, and congratulated both recent graduates and the Campus boys track team. Mayor Armstrong announced upcoming events at the Senior Center, and advised the scoreboard at field one of Plagens Carpenter Park was being replaced, with the school district paying half of the cost.

Under Notices and Communications, Mayor Bruce Armstrong presented a Memo to Council Regarding a Door to Door License, advising it was for Ecowater. He also presented an Email from Cox Communications Regarding Channel Changes.

Under Old Business, Mayor Bruce Armstrong presented KDHE Water Connection Project Update. Public Works Director Tony Martinez advised KDHE had secured a signed easement agreement necessary to loop the pipeline system. He also advised that of the 210 water connections called for in the project, 126 have been connected by KDHE's private plumbers thus far. They hope to have the project completed by mid to end June.

Under Other Business, Mayor Bruce Armstrong presented Presentation of 2017 Audit Report. Teresa Seymour, of BKD CPAs, the accounting firm for Haysville, presented and reviewed key aspects of the audit report.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Agreement with Southfork Investments, LLC. Mayor Armstrong reviewed details of the agreement for dredging Dorner Lake and advised Council that Southfork was the development group for the development project at 47th Street and the Turnpike, which is the project they need the fill dirt for. Public Works Director Tony Martinez reviewed additional details relating to the Dorner Lake project and was available to answer questions from Council. Mayor Armstrong advised the project would be paid out of Capital Improvements and there is currently \$100,000.00 set aside. This means another \$50,000 would need to be delegated from Capital Improvements to fully fund the project.

Motion by Crum – Second by Rardin

I was just going to go ahead and make a motion that we approve the agreement as presented from Southfork Investments, LLC.

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

Motion declared carried.

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Under Other Business, Mayor Bruce Armstrong presented Consideration of Agreement with Sedgwick County for Household Hazardous Waste Collection. He advised the date for this year's collection would be June 30.

Motion by Crum – Second by Parton

I'll go ahead and make a motion that we approve the agreement with Sedgwick County for Household Hazardous Waste Collection.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Request to Disallow Fishing in Riggs Park Prior to Fishing Derby. Recreation Director Georgie Carter advised this is the standard procedure every year before the July 4th Fishing Derby.

Motion by Kessler – Second by Rardin

I make a motion that we Disallow Fishing in Riggs Pond from June 27th through the opening of the Fishing Derby on July 4th.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Proposals for Senior Living Study. Economic Development Director Zach McHatton reviewed details of the proposal and requested authorization to hire Johnson and Associates to conduct the study, which would encompass many types of senior housing, not just assisted living. He advised Johnson and Associates is the same agency which conducted the Economic Development Assessment. Mayor Armstrong advised this information would be invaluable when pursuing developers to provide recommended housing options.

Motion by Kessler – Second by Walters

I make a motion we approve the contract with Johnson and Associates for \$13,500.00 plus travel expenses as listed in the proposal.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Presentation of Quarterly Economic Development Update. Economic Development Director Zach McHatton reviewed details of the update and was available to answer questions from Council. Mayor Armstrong shared with Council that the City is currently in negotiations for a lease agreement on the old HAC.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Temporary Special Event Permit. Chief Administrative Officer Will Black advised the request was for a two day event at the Haysville Senior Center.

Motion by Kessler – Second by Parton

I make a motion we approve the Temporary Special Event permit application for June 22nd and 23rd as presented.

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Kessler yea, Walters yea, Rardin yea, Benner yea, Parton yea, Crum yea.
Motion declared carried.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black introduced Economic Development Director Zach McHatton, who reviewed details of the 4th Annual Mayor's Bike Ride on Friday, May 18th.

On behalf of City Clerk Janie Cox, Chief Administrative Officer Will Black advised City offices would be closed on May 28th for Memorial Day, so the next Council meeting would be on Tuesday, May 29th.

Police Chief Jeff Whitfield advised the visiting officer is Police Officer Josh Lebeda. Whitfield also advised there were 199 pounds of drugs collected during the recent drug takeback event. He also advised 31 cars participated in the car seat safety check.

Public Works Director Tony Martinez advised the date for the west side citywide cleanup is June 2nd, and the date for the east side citywide cleanup is June 9th. He advised the \$20.00 permit could be purchased at the library or True Value Hardware. He advised Public Works Offices would be closed on Memorial Day, but on call staff would be available at 529-5912.

Recreation Director Georgie Carter advised registrations are being taken for baseball and soccer as well as other programs. Carter stated the splash pad is open and the hours for the pool would be 1:00 to 6:30 p.m. She advised the HAC would be closed on Memorial Day, and applications are currently being accepted for the Citizen of the Year.

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 May.

Motion by Parton – Second by Rardin

I make a motion we pay the Bills for the First Half of May.

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

Motion declared carried.

There was nothing under the Consent Agenda.

Under Council Items, Mayor Bruce Armstrong asked for Council Concerns. Councilperson Steve Crum asked what regulations, with on-site management as an

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example, the City may have for apartment complexes. Mayor Armstrong advised it could be researched.

Under Council Items, Mayor Bruce Armstrong presented a Council Action Request for 801 Sunflower. Public Works Director Tony Martinez advised the request had been addressed and the case was considered closed.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Kessler – Second by Rardin

Mayor and Council, I make a motion we adjourn tonight's meeting.

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

Motion declared carried.

The Regular Council Meeting adjourned at 7:40 p.m.

Janie Cox, City Clerk