

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, Parton here, Crum here, Thompson here.

Invocation was given by Councilperson Dan Benner.

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 March 23rd, 2020.

Motion by Crum – Second by Parton

I make a motion that we approve the minutes from March 23rd, 2020.

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

Motion declared carried.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong presented A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF HAYSVILLE, KANSAS AUTHORIZING THE SALE AND CONVEYANCE OF CERTAIN PROPERTY TO HOFFMAN HOLDINGS, LLC. Mayor Armstrong advised the property being referenced had an Industrial Revenue Bond that has been fulfilled, which is why the property is being deeded to Hoffman Holdings.

Motion by Crum – Second by Ewert

I'll make a motion that we approve the RESOLUTION OF THE GOVERNING BODY OF THE CITY OF HAYSVILLE, KANSAS AUTHORIZING THE SALE AND CONVEYANCE OF CERTAIN PROPERTY TO HOFFMAN HOLDINGS, LLC.

Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner 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 gave updates from the library, advising any books that are currently checked out have had return dates extended. He discussed the meal program from USD 261, adding that St. Cecilia was also doing sack lunches for students. Crum advised Haysville Healthy Habits 060 Walks was ongoing. Councilperson Pat Ewert advised learning packets for all grade levels are being passed out at the USD 261 Learning Center. Mayor Armstrong advised the Senior Center was closed but still doing meal delivery and commodities. Councilperson Steve Crum thanked Weckworth Manufacturing for their donation of 200 face masks for City employees.

Under Notices and Communications, Mayor Bruce Armstrong presented a Release from Chief Whitfield Regarding the Emergency Accident Reporting Plan. Mayor Armstrong then presented a Letter to Weckworth Manufacturing Regarding the Donation of Face

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Masks for City Staff, and acknowledged Councilperson Steve Crum's role in helping to make the donation happen. Mayor Armstrong then presented an Email from Cox Communications Regarding a COVID Update.

Under Old Business, Mayor Bruce Armstrong presented Consideration of Revisions to Subdivision Regulations. Mayor Armstrong advised Planning and Zoning Administrator Angie Millspaugh was present in case there were questions, as requested by Council at the meeting on March 23rd.

Motion by Parton – Second by Ewert

I make a motion we approve the Revisions for the Subdivision Regulations.

After the motion and second, Councilperson Steve Crum stated his appreciation for the time and efforts of City staff in relation to the revisions. Mayor Armstrong called the question.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Hazard Pay Regarding COVID-19 Coronavirus. Mayor Armstrong stated City employees are deserving of hazard pay for their work to keep the City running, and opened the floor for discussion. Councilperson Steve Crum agreed that hazard pay should be implemented, and asked how many employees are reporting in person each day. Chief Administrative Officer Will Black advised there were approximately 70 employees reporting in person. Crum asked for the status at Public Works. Public Works Director Tony Martinez advised staff in the Water, Wastewater and Parks Departments come in every day, but Code Enforcement, Inspections and Street Department staff are working on a 'task-driven' basis, meaning they are only working as needed based on work that needs done. Crum then verified that all City employees are continuing to be paid. Mayor Armstrong answered in the affirmative. Crum clarified that hazard pay would only be applied for hours when staff is physically working. Mayor Armstrong answered in the affirmative. Councilperson Janet Parton stated her appreciation for staff during this time. Councilperson Pat Ewert stated her agreement with Parton's statement.

Motion by Crum – Second by Parton

I'll go ahead and make a motion that we agree to the hazard pay during COVID-19 Coronavirus issue as presented.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of HVAC System Upgrade at the Wastewater Treatment Plant. Public Works Director Tony Martinez reviewed details of the request, advising the improvement is needed due to

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ongoing upgrades to the wastewater system. He requested Council approve the bid from CM3 Mechanical in the amount of \$13,553.00.

Motion by Kessler – Second by Ewert

I'll go ahead and make a motion we approve the Wastewater Plant HVAC system as presented from CM3 Mechanical for \$13,553.00.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of SCADA and PLC Upgrades. Public Works Director Tony Martinez reviewed details of the request, advising the two systems for which he is requesting upgrades serve as the 'brains' of the water and wastewater systems. Martinez requested authorization to contract with Tracy Electric in the amount of \$250,056.00, advising the upgrades are a budgeted expense. Mayor Armstrong mentioned the difference in cost between the three bids. Martinez stated the much higher bid from Utility HelpNet was possibly due to the company having enough work currently. Councilperson Bob Rardin stated he preferred working with Tracy Electric due to them being a local company.

Motion by Walters – Second by Rardin

If there's no other questions, I make a motion we approve the system upgrades to PLC and SCADA from Tracy Electric as presented.

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

Motion declared carried.

Under Department Reports, Mayor Armstrong advised Department Heads had no updates, but gave the floor to Public Works Director Tony Martinez for an announcement. Martinez advised that a traffic accident occurred on March 30th, which compromised the integrity of a traffic signal pole at the intersection of Broadway and Grand. He advised a consult with a structural engineer from PEC, who recommended the mast arm be removed and replaced. Martinez stated Phillips Southern removed the mast arm and ordered replacement parts for a total cost of \$43,090.00 utilizing the emergency purchase plan in place by the City. Councilperson Parton asked if the repairs would be payable from insurance of the vehicle that caused the damage. Mayor Armstrong answered in the affirmative.

Mayor Armstrong opened the meeting for questions from Council to Department Heads. Councilperson Pat Ewert asked when the recycling station at Public Works would be opened. Public Works Director Tony Martinez advised that at this time it is closed due to the stay at home orders from the state and county in order to reduce contact with the public, but the situation would be monitored and adjusted as needed. Councilperson Steve Crum advised only some lights were working at Riggs Park, and asked if some were only turned on as needed. Martinez advised they should all be on. Crum went on to mention the overgrowth of brush on the banks of the Cowskin Creek at Alexander Drive. Martinez

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stated he would check whose responsibility the area is and see what could be done. Councilperson Bob Rardin asked about poles being installed at the entrance to Dorner Park. Mayor Armstrong advised they are part of a memorial designed by PEC in honor of former Public Works Director Randy Dorner, with work and materials being donated by contractors. Mayor Armstrong stressed that the project was not being paid with City funds.

Under Bills to be Paid, Mayor Bruce Armstrong presented the Bills to be Paid for the First Half of April.

Motion by Ewert – Second by Rardin

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

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

Motion declared carried.

Under Council Items, Mayor Bruce Armstrong asked for Council Concerns. Councilperson Russ Kessler discussed street conditions and asked if Public Works has double-checked the street work that was done last year. Public Works Director Tony Martinez advised Public Works was currently working on the annual street rating report, which encompasses every roadway in the City. Martinez also advised the street work completed last year has a two year warranty, and any repairs needed under warranty have already been reported to the street repair company. He advised that two weeks of consistently warm weather have not yet occurred, which is preventing the company from making the repairs.

Mayor Bruce Armstrong advised that staff has been keeping a very close eye on City funds, and there is confidence that the City is in good financial condition. He went on to say that the City is holding off on any large projects while continuing to monitor developments relating to COVID-19. Councilperson Bob Rardin thanked Mayor Armstrong and department heads for their efforts to take care of the City. Mayor Armstrong encouraged Council to contact himself or Chief Administrative Officer Will Black if they had any additional questions about budgeting.

Under Council Items, Mayor Bruce Armstrong advised a Council Action Request for potholes on Wire and Ranger was ongoing.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Kessler – Second by Ewert

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

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

Motion declared carried.

The Regular Council Meeting adjourned at 7:32 p.m.

Janie Cox, City Clerk