

The Regular Council Meeting was called to order by Mayor Bruce Armstrong at 7:01 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, Benner here, Crum here, Thompson here.

Invocation was given by Pastor Jennifer Whitt, of the Haysville United Methodist Church.

Mayor Bruce Armstrong led everyone present in the Pledge of Allegiance.

Under Special Order of Business, Mayor Bruce Armstrong presented Selection of Ward 2 Councilmember to Complete Term in Place of Jeremy Rardin. Mayor Armstrong advised four candidates had submitted cover letters and resumes, and gave each of them an opportunity to speak before Council. All candidates declined to speak. Mayor Armstrong advised Council they would need to make a motion to nominate their choice.

Motion by Kanaga – Second by Benner

I would nominate Janet Parton for Ward 2 Councilperson.

Motion by Crum – Second by Ewert

I make a motion to nominate Amber Chatwell.

Mayor Armstrong advised that if nomination were complete, Council would need to make a motion to cease the process.

Motion by Kessler – Second by Ewert

I make a motion to cease the nominations.

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

Motion declared carried.

Mayor Bruce Armstrong stated the two nominees were Janet Parton and Amber Chatwell. Mayor asked for a show of hands in favor of Chatwell. Those Councilpersons voting for Chatwell were Ewert and Crum. Mayor asked for a show of hands in favor of Parton. Those Councilpersons voting for Parton were Kessler, Kanaga, Rardin, Benner and Thompson. Mayor Armstrong declared Parton the winner, and she was administered an oath of office by City Clerk Janie Cox. After Parton was seated at the bench, Mayor Armstrong thanked the remaining applicants and reviewed the procedure for entering the race for a Council seat during the regular election cycle.

Under Special Order of Business, Mayor Bruce Armstrong presented Presentation of Mini MPA Certificate to Rose Corby. Gayle Martin of the WSU Hugo Wall School of Business spoke regarding the Mini MPA executive development program and previous graduates from the City of Haysville. She then presented Planning & Zoning Administrator Rose Corby with a plaque recognizing her satisfactory completion of the program.

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Under Special Order of Business, Mayor Bruce Armstrong presented Bike Month and Bike to Work Day Proclamation, which proclaims the month of May as Bike Month, the week of May 15<sup>th</sup> as Bike Week, and the day of May 19<sup>th</sup> as Bike to Work Day. Mayor Armstrong advised he would host his 3<sup>rd</sup> annual bike ride on May 18<sup>th</sup>.

Motion by Kessler – Second by Ewert

I make a motion we approve a proclamation of May being Bike Month along with all the other dates you provided.

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

Motion declared carried.

Under Special Order of Business, Mayor Bruce Armstrong presented an Arbor Day Proclamation naming May 3<sup>rd</sup>, 2017 as Arbor Day.

Motion by Kessler – Second by Rardin

I make a motion we approve proclaiming Arbor Day as May 3<sup>rd</sup>, 2017.

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

Motion declared carried.

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of April 10<sup>th</sup>, 2017.

Motion by Benner – Second by Ewert

Mayor, I move that we approve the minutes of April 10<sup>th</sup>, 2017.

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

Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong advised the Sedgwick County Fire Department was not present, but could be heard if they were to arrive later.

There were no Licenses or Bonds for Approval.

There were no Ordinances or Resolutions.

Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. Councilperson Steve Crum gave details of upcoming events at the Haysville Community Library, and advised the Campus girls swim team recently broke a school record that had been in place for 39 years. Councilperson Russ Kessler advised the Park Board would host an Arbor Day tree planting on May 3<sup>rd</sup> in Randal Dorner Park at 5:15. He also advised the Park Board would be sponsoring a free concert by the Mudbugs Zydeco Band in Riggs Park on May 6<sup>th</sup> from 7:00 to 9:00 p.m.

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Under Notices and Communications, Mayor Bruce Armstrong presented a Thank You Card from Health ICT regarding a presentation by Economic Development Director Zach McHatton and an Email from Cox Communications Regarding Channel Changes.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Bids for West Grand Turn Lane. Acting Public Works Director Tony Martinez advised three bids were received. He requested authorization to move forward with APAC for a total of \$196,990.00.

Motion by Kessler – Second by Ewert

I make a motion that we approve the contract with APAC for \$196,990.00

After the motion was made, Mayor Armstrong clarified that the cost of the project would be paid by the school district, but because the project was on City property, the City was responsible for receiving the bids. Mayor Armstrong called the question.

Kessler yea, Kanaga 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 Purchase of Additional Items for Haysville Activity Center. Recreation Director Georgie Carter advised the requested item is a sound system that would feed into the gym and cardio/weight room. She advised music from local radio stations and internet radio could be played, and the system could be used to page patrons as well. Carter requested authorization to accept the bid from Electronic Contracting Company in the amount of \$16,787.00. Councilperson Steve Crum asked why the sound system for the classroom would not be done until later. Carter advised that the budget did not allow for the classroom to be added at this time. Crum asked how much it will cost to add the classroom now and if there would additional charges should it not be added until later. Carter stated it would be \$3,601.00, and the bid did not mention additional charges if it were added later. Councilperson Benner stated he would rather pay the extra \$3,601.00 now, instead of having changes done after completion. Councilperson Kanaga questioned the price difference in the bids. Carter advised the speakers quoted by Electronic Contracting Company were Community brand, while those quoted by Whiplash Entertainment were JBL. She advised her research showed the Community brand as being adequate for this type of use. Rardin expressed his opinion that the classroom should be taken care of at the same time as the other areas. Mayor Armstrong asked Carter if the sound system would be needed in the classroom. Carter answered in the affirmative. Mayor Armstrong stated that even though the HAC project is already over budget, it makes sense to get the system for the classroom now as well if the Council wants to.

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Motion by Rardin – Second by Ewert

I make a motion that we go ahead and do the additional speakers and equipment and stuff that is needed in the amount of \$20,388.00.

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

Motion declared carried.

Mayor Armstrong advised that there was a change order included in the packet for \$16,756.85 which was approved by Mayor under the emergency change order clause that Council had approved previously. He stated this change order was for underlayment below the gymnasium flooring, which was discovered to be needed due to concerns about humidity and warping.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Contract for Root Control with Duke's Root Control. Acting Public Works Director Tony Martinez stated Duke's Root Control has serviced the City previously to prevent root intrusion in the City's sewer system. Martinez advised this would likely be the last time this procedure would need to be done, as it is only used on rear easement drainage pipes and after the procedure those pipes are lined with Cured In Place Pipe, which protects them from additional root damage. He advised Duke's is honoring the price quoted in 2012, which is \$1.29 per foot. Martinez requested authorization to treat 9,365 feet of pipe for a cost not to exceed \$12,080.85.

Motion by Kanaga – Second by Rardin

I'll make a motion that we approve the contract with Duke's for \$12,080.85.

After the motion was made, Councilperson Steve Crum asked if all of the rear easements had received the root control treatment in the last five years. Martinez answered in the affirmative. Crum asked why only the rear easements received this treatment. Martinez explained that the sewer lines in the front easements were easier to get to, so Public Works is able to do those themselves. Mayor Armstrong called the question.

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

Motion declared carried.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black stated Haysville High School would be doing community service throughout town on Friday, April 28<sup>th</sup>. He gave details of other upcoming events from Administrative Services and the Police Department. Black advised the City's new website was live but is still under construction and if Council notices anything that needs corrected they should contact him.

City Clerk Janie Cox had nothing to report.

Police Chief Jeff Whitfield was not present.

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Acting Public Works Director Tony Martinez had nothing to report.

Recreation Director Georgie Carter advised of a fundraising art show at Wire House called See Beyond the Labels, with proceeds going to USD 261 special education classrooms. Carter advised the splash pad would open on May 1<sup>st</sup>, and reviewed program registrations currently underway.

Chief Administrative Officer Will Black stated the visiting officer was Master Police Officer Mark Mullin.

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 Last Half of April.

Motion by Ewert – Second by Rardin

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

Kessler yea, Kanaga yea, Rardin yea, Ewert yea, Benner 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 Steve Crum asked that the parking lot in the Historic District as well as a dog park be added to the Capital Improvement Plan. Councilperson Russ Kessler received complaints about sand in the gutters and asked how often streets are swept. Martinez stated the streets are swept in the fall and that both sweepers had been out of service earlier in the year. Councilperson Kessler asked if the streets are swept in the spring due to the salt and sand used in the winter. Martinez advised that the streets are only swept in the spring if there was heavy use of salt and sand in the winter. Councilperson Pat Ewert stated the Senior Center does not have any emergency/security system or fire detection system. Martinez stated usually sprinkler systems are not required on a building that size. Ewert stated there were not even smoke detectors at the Center. Mayor Armstrong stated the matter would be looked into further.

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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, Benner yea, Parton yea, Crum yea, Thompson yea.

Motion declared carried.

The Regular Council Meeting adjourned at 7:41 p.m.

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Janie Cox, City Clerk