

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, Benner here, Parton here, Crum here, Thompson here. Councilperson Pat Ewert was 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 Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of August 14th, 2017.

Motion by Kessler – Second by Rardin

I make a motion we approve the minutes of August 14th, 2017.

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

Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong advised the Sedgwick County Fire Department was not present.

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. Mayor Armstrong advised the Mayor's Youth Leadership Council would be attending the City Council meeting on September 11th, and invited Council to attend a mixer with the group at 6:30 that evening. In Councilperson Ewert's absence, Mayor Armstrong reviewed upcoming events at the Haysville Senior Center. Councilperson Steve Crum gave details of upcoming events at the Haysville Community Library. Councilperson Russ Kessler advised the Park Board would be showing the movie Trolls for free at a Back to School Movie Night on September 16th in the Historic District.

Mayor Bruce Armstrong presented a Flyer regarding the City of Haysville's Flag Design Contest, a Letter from the Sedgwick County Department on Aging Regarding a Mill Levy Assessment, an Email from Cox Communications Regarding Channel Lineup Changes, and a Letter from hibu Regarding Upcoming Delivery Dates.

Under Old Business, Mayor Bruce Armstrong presented Consideration of Re-plat of Southampton Estates Addition. He advised this item was tabled at the last City Council meeting. Mayor Armstrong advised before the re-plat was approved, an agreement was needed between the City and builder David Kahmann to pay sewer fees that had been agreed to by the previous owner of the lots in question. He stated that agreement had been signed by Kahmann and was on the Council bench for review, so the re-plat could

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now be considered. Councilperson Steve Crum asked why the re-plat reduced the number of lots. Mayor Armstrong advised Kahmann wanted to add a retention pond to the area.

Motion by Crum – Second by Parton

If there's no other discussion, I'll go ahead and make a motion that we approve the agreement and the re-plat of Southampton Estates Third Addition.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Discussion Regarding KDHE Memorandum of Agreement. He advised no motion was needed at this time because the dollar amounts were not yet available. Mayor Armstrong stated the number of homes slated to receive city water had grown considerably. Councilperson Kanaga verified that the cost of the water extension project was being paid by KDHE. Mayor Armstrong answered in the affirmative. Councilperson Benner asked if the City had enough water to accommodate the extra homes. Acting Public Works Director Tony Martinez advised PEC was looking into that but the well field to the west of the City should be able to keep up with the increase in demand. Mayor Armstrong advised the City had an additional well that is being tested to see if the water is potable. Additional discussion occurred regarding the location of the lines and City planned expansion. Councilperson Steve Crum stressed that the contaminated water is not Haysville's city water, it is well water within a certain area. Councilperson Benner asked how the design/build process compares to the traditional process. Mayor Armstrong advised design/build was a faster method.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Vacation of Street. Mayor Armstrong advised the Vacation referred to South Ward Parkway in the Orchard Acres Addition. He advised the original plat called for Ward Parkway to extend from Twin Pines Addition to Orchard Acres Addition, but with the salvage yard being there, Ward Parkway will never be extended. He stated the City would like to vacate the street, dividing the property between the homeowner and park facility that are adjacent to the property. Mayor Armstrong advised that a sewer line was discovered after the Planning Commission recommended approval of the vacation. He requested this item be returned to the Planning Commission and resubmitted to Council after they secured an easement for the sewer line.

Motion by Crum – Second by Rardin

I'll make a motion that we send the Consideration of Vacation of Ward Parkway street back to Planning Commission so they can look at what sort of utility easements may need to go in place.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Discussion Regarding Joining Derby in a Lawsuit. Mayor Armstrong advised that Derby is filing a lawsuit due to incorrect dispersal of the income tax collected when vehicles are licenses. Cities that

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have a voter approved sales tax in Sedgwick County have been invited to join the suit. Mayor Armstrong stated the cost associated with joining would be less than the amount requiring approval from Council, so a motion would not be needed.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Agreement with API for the Senior Center Meal Program. Chief Administrative Officer Will Black advised the agreement is the same as what was presented last year, with updated dates.

Motion by Kessler – Second by Parton

I make a motion we approve the agreement with API for Senior Center Meal Program. Kessler yea, Kanaga yea, Rardin yea, Benner yea, Parton yea, Crum yea, Thompson yea. Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Rock Lining Lakes. Acting Public Works Director Tony Martinez explained details of the project and requested authorization to approve the bid from Ewertz in the amount of \$77,070.00

Motion by Crum – Second by Parton

I'll go ahead and make a motion that we approve the bids for the three lakes from Ewertz Excavation Incorporated at a total price of \$77,070.00. Kessler yea, Kanaga yea, Rardin yea, Benner yea, Parton yea, Crum yea, Thompson yea. Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Lease/Purchase Agreement for Street Sweeper. Acting Public Works Director Tony Martinez explained details of the request and was available to answer questions from Council.

Motion by Kessler – Second by Rardin

I'll make a motion that we approve of the purchase of the Ravo 5 from Red Municipal Equipment for \$211,000.00. Kessler yea, Kanaga yea, Rardin yea, Benner yea, Parton yea, Crum yea, Thompson yea. Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Proposal to Change Hours of Operation at Activity Center. Recreation Director Georgie Carter explained the need for additional hours and for expanding the winter hours. She stated hours would be evaluated again later to see if members are getting the time they need. Councilperson Parton recommended surveying not only current members, but the rest of the city's residents as well, in case there are people who haven't joined because current hours don't fit their needs. Councilperson Kessler expressed a similar opinion and stated the weekend hours seem insufficient. Carter assured Council that hours would be looked at again, but she wanted to at least get them expanded this far for the time being.

Motion by Crum – Second by Thompson

I was just going to go ahead and make a motion to go ahead and accept the new hours as presented for the new HAC.

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

Under Other Business, Mayor Bruce Armstrong presented Consideration of Bids to Paint Slide at the Pool. Recreation Director Georgie Carter advised the slide had not been painted since 2008, and it was recommended to be done when the slide was inspected due to the Kansas Amusement Ride Act. Carter asked for referrals and checked references for contractors able to do the job and would recommend using The Slide Experts.

Motion by Kessler – Second by Rardin

If there is no other comment, I'll go ahead and make the motion that we allow the recoating and repainting with The Slide Experts for \$22,040.00

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

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black introduced Community Relations Coordinator Ginger Cullen, who gave information about Kids Day at the Haysville Hometown Market on September 2nd. Cullen also advised the Haysville Senior Center was in need of a kitchen manager and gave contact information for API, who oversees the Center's food program. Black also welcomed Chris Worrell, the City's new Multimedia Specialist.

City Clerk Janie Cox advised City Offices would be closed on Monday, September 4th for Labor Day.

Police Chief Jeff Whitfield advised Sergeant Clint Cartwright was the visiting officer this evening. Whitfield also advised there would be a warrant amnesty day for the Haysville Municipal Court on Tuesday, August 29th, as well as extra traffic enforcement for the Labor Day holiday.

Acting Public Works Director Tony Martinez advised the City's slurry seal project was complete for 2017. He gave updates on the replacement of the valley gutter and concrete apron at Hillcrest and Alexander. Martinez advised Public Works would be closed on Labor Day, but if there were a water or sewer emergency, citizens could call the Police Department at 529-5912 for assistance. He also advised of the status of ongoing projects.

Recreation Director Georgie Carter advised of upcoming events at the Activity Center.

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 August.

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Motion by Rardin – Second by Kanaga

I make a motion we pay the last half of August bills.

Kessler yea, Kanaga yea, Rardin 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. There were none.

Under Council Items, Acting Public Works Director reviewed all five Council Action Requests. He advised there was no change regarding the property behind 354 Turkle. Martinez advised 720 Hemphill, which was the subject of two Council Action Requests, had received the notification letter sent by Code Enforcement and some improvements had been made. He then advised USD 261 had addressed the need to mow at Nelson Ball Fields, and Public Works mowed the drainage ditch near Pear Tree Park. Martinez advised that Public Works does not usually mow these ditches.

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

Motion declared carried.

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

Janie Cox, City Clerk