

The Regular Council Meeting was called to order by Mayor Armstrong at 7:02 p.m. in the Haysville Municipal Building, 200 West Grand Avenue.

Roll was called by Recording Secretary Pam Robbins: Conyac absent, Rooney here, Rardin here, Pile absent, Cloyd present, Konkel absent, Crum here, Harris here.

Invocation was given by Reverend Steve Dezotell, Church of the Nazarene.

Under Special Order of Business Mayor Armstrong presented **111 Lamar, Marvin and Chris Spencer** Re: Unsafe Structure Hearing (Continued from 10-28-02 Council Meeting).

Mayor Armstrong stated he needed a motion to re-open the Public Hearing.

Motion by Rardin – Second by Rooney

I make a motion we re-open the hearing for 111 Lamar.

Rooney yea, Rardin yea, Cloyd yea, Crum yea, Harris yea.

Motion declared carried.

Mayor Armstrong asked Public Works Director Randy Dorner for an update on the 111 Lamar property. Dorner reported that after the last Council Meeting the building inspector and he met with Chris Spencer at the 111 Lamar property. Dorner said they discussed what it would take to bring the outside appearance of the house up to current compliance. Dorner stated the house needed siding, electrical, and plumbing work done. Dorner stated siding and roof permits had been pulled and windows would be replaced along with the siding. Mayor Armstrong advised the gas would have to be tested before anything could be done and then KGE could turn on their services. Mayor Armstrong asked if anyone in the audience would like to speak to Council. There was not anyone who wanted to speak to Council. Councilperson Rooney told Council he talked with the contractor who would be replacing the siding and windows, so he knew the job would be done. Mayor Armstrong asked for a motion to close the Public Hearing.

Motion by Harris – Second by Crum

I make a motion we close the Public Hearing.

Rooney yea, Rardin yea, Cloyd yea, Crum yea, Harris yea.

Motion declared carried.

Mayor Armstrong asked if the Council would like to call the item completed or continue it again to make sure the work had been done on the property.

Motion by Crum – Second by Rardin

Mr. Mayor, since Mr. Spencer got the permit pulled like Council had asked him to do, I make a motion we go ahead and remove this off the abatement hearing as long as the permit that was pulled is carried out.

Rooney yea, Rardin yea, Cloyd yea, Crum yea, Harris yea.

Motion declared carried.

Mayor Armstrong presented for approval the Minutes of October 28, 2002.

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Motion by Cloyd – Second by Rooney

I make a motion the minutes be accepted as written.

Rooney yea, Rardin yea, Cloyd yea, Crum yea, Harris yea.

Motion declared carried.

Under Citizens to be Heard Mayor Armstrong presented **C. J. Guthrie, Haysville Times** Re: Update.

C. J. Guthrie addressed Council and stated the Haysville Times was growing and going great. Guthrie said the paper would increase to ten pages instead of eight and they have over nine hundred subscriptions. She reported she had been getting two to three new subscriptions everyday. Guthrie said the paper would be Kansas Press Association members after the first of the year. She advised the paper would be fifty cents a paper and the yearly subscriptions would be \$20.00 after the first of the year. She said for the November 29, 2002 paper, the deadline to receive anything to be printed would be on November 26, 2002, and the Christmas edition on December 20, 2002 would have a deadline of December 18, 2002. Councilperson Harris asked what it meant to become a member of the Kansas Press Association. Guthrie informed Council that association would allow her paper to be graded and have the opportunity to receive awards and get recognition. Guthrie stated she could then attend seminars when she became a member.

Under Approval of Licenses and Bonds Mayor Armstrong presented Leeker's Family Foods, John J. Leeker, 3772 Jeanette Re: Cereal Malt Beverage Renewal (Carry Out).

Motion by Harris – Second by Cloyd

Mr. Mayor, I make a motion we grant the alcohol liquor application for Leeker's Haysville LLC.

Rooney yea, Rardin yea, Cloyd yea, Crum yea, Harris yea.

Motion declared carried.

There were no Ordinances and Resolutions.

Under Notices and Communications Mayor Armstrong presented the Sedgwick County Fire Department, Station #34 Report for October.

Captain Carl Cox gave a summary of the October report.

Mayor Armstrong presented the Public Works Activity Report for October.

Councilperson Crum asked about the fire hydrant that had to be replaced. Public Works Director Randy Dorner stated the hydrant was old and needed to be replaced. Councilperson Cloyd asked if the dirt would continue to be hauled. Dorner said as long as there was free dirt to be hauled, Public Works would haul it.

Mayor Armstrong presented the Recreation Activity report.

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Mayor Armstrong stated Recreation Director Wendy Wilkinson was ill and could not attend the Council meeting that evening. Armstrong asked if anyone had any questions that staff could answer. There were no questions. Armstrong commented the usage of the Haysville Activity Center was up and there were more members who had joined this year compared to the last year.

Mayor Armstrong asked for Governing Body Announcements.

Councilperson Crum stated the Mystery Night at the Library was a big hit. Crum reported the Library was still offering computer classes and anyone could call the Library to find out more information. Crum informed Council the 25<sup>th</sup> Anniversary celebration was a success.

Mayor Armstrong presented the Letter from Cox Communications Re: Analog Pay-Per-View.

Mayor Armstrong stated Cox Communications sent the letter to let everyone know there would not be any more analog pay-per-view due to the small amount of usage.

Mayor Armstrong presented the Consideration of Memorandum from Haysville Planning Commission Re: Revision to the Subdivision Regulations.

Councilperson Cloyd asked what it meant about the local residential streets to be no more than one block in length. Cloyd asked if it was for single family or two, three, or four family. Planning/Community Relations Coordinator Angela Millspaugh advised it meant there had to be a maximum of twenty-four single-family lots with twelve on each side of the block. Councilperson Harris asked if it addressed cul-de-sacs only. Millspaugh said it did basically. Crum stated he did not understand why there only had to be one block and not two. Millspaugh explained it had to be that way in order to get the street width. Cloyd asked what it meant about the "street jobs" on page two. Millspaugh said she did not know what that meant. Mayor Armstrong stated there needed to be a clarification on that.

Motion by Rardin – Second by Rooney

I make a motion we approve the revision to the subdivision regulations.

Rooney yea, Rardin yea, Cloyd yea, Crum yea, Harris yea.

Motion declared carried.

Mayor Armstrong presented the Consideration of Memorandum from Haysville Planning Commission Re: General Revision to the Zoning Ordinance Section 16-705.

Mayor Armstrong explained that the Historic District was under the Planning Commission and is in the Zoning Ordinance. This would allow people to serve more than two consecutive terms on the Historic District Committee.

Motion by Cloyd – Second by Harris

Mr. Mayor, I make a motion we approve the Zoning Ordinance change in Section 16-705.

Rooney yea, Rardin yea, Cloyd yea, Crum yea, Harris yea.

Motion declared carried.

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Mayor Armstrong presented for approval the Consideration of Memorandum from City Clerk Carol McBeath Re: Red Cross Good Neighbor Nutrition Program.

Motion by Cloyd – Second by Rardin

Mr. Mayor, I make the motion we approve the Red Cross Nutrition Contract.

Rooney yea, Rardin yea, Cloyd yea, Crum yea, Harris yea.

Motion declared carried.

Mayor Armstrong presented for approval the Consideration of Memorandum from Recreation Director Wendy Wilkinson Re: Contract Agreement with Karen Everhart, Aerobics Instructor.

Mayor Armstrong explained there would be no fees going to Karen Everhart because she had agreed to teach the aerobics class without charge.

Motion by Harris – Second by Rooney

Mr. Mayor, I would make a motion we go into contract with Karen Everhart to teach the aerobics class.

Rooney yea, Rardin yea, Cloyd yea, Crum yea, Harris yea.

Motion declared carried.

Mayor Armstrong advised Planning/Community Relations Coordinator Angela Millsbaugh had just informed him there was a typo on the Revision to the Subdivision Regulations. Armstrong said where it stated “street jobs,” it should be “street jogs”, which should make more sense.

Mayor Armstrong presented for approval the Consideration of Memorandum of Pay Request No. 1 Re: Timberlane North Addition, Waterline and Sanitary Sewer Improvements.

Motion by Rooney – Second by Cloyd

Mr. Chair, I make a motion that we approve the first payment to Nowak Construction for Timberlane North Addition sanitary sewer and waterline improvements for \$109,098.00.

Rooney yea, Rardin yea, Cloyd yea, Crum yea, Harris yea.

Motion declared carried.

Mayor Armstrong presented for approval the Consideration of Contract Agreement with Professional Engineering Consultants Re: Pear Tree Second Addition – Street, Waterline and Sanitary Sewer Improvements.

Professional Engineering Consultant Rod Young explained this was what the Council passed the petitions on at the last Council Meeting. Mayor Armstrong advised this would be the final phase in Pear Tree Addition to be developed.

Motion by Cloyd – Second by Crum

Mr. Mayor, I make a motion we approve the contract with PEC to do the Peach Tree Second Addition street, waterline and sanitary sewer improvements.

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Mayor Armstrong corrected Councilperson Cloyd and said the improvements were for Pear Tree and not Peach Tree.

Councilperson Cloyd corrected Peach Tree to Pear Tree.

Rooney yea, Rardin yea, Cloyd yea, Crum yea, Harris yea.  
Motion declared carried.

Mayor Armstrong presented the Consideration of Contract for Senior Center.

Motion by Cloyd – Second by Crum

Mr. Mayor, I make a motion we approve the contract with the Department of Aging for the Senior Center funds.

Rooney yea, Rardin yea, Cloyd yea, Crum yea, Harris yea.  
Motion declared carried.

Mayor Armstrong presented the Consideration of 21<sup>st</sup> Century Community Grant Award Agreement.

Mayor Armstrong explained Sedgwick County had sent out an application for a grant in the amount of \$7,500.00 for the 21<sup>st</sup> Century to continue with the image campaign for Haysville Forward, Inc. Committee.

Motion by Harris – Second by Rooney

Mr. Mayor, I make a motion we submit the 21<sup>st</sup> Century Community Grant Award to Sedgwick County.

Rooney yea, Rardin yea, Cloyd yea, Crum yea, Harris yea.  
Motion declared carried.

There was no Old Business.

Mayor Armstrong asked for Department Head Reports.

City Clerk Carol McBeath had nothing to report.

Police Chief Mike McElroy stated he had nothing to report and introduced MPO Guy Mitchell as the attending officer.

Public Works Director Randy Dorner had nothing to report.

Recreation Director Wendy Wilkinson was absent.

Mayor Armstrong presented the Appointments.

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Mayor Armstrong presented Tree Board Re-appointment – Dana Haislett, 260 N. Main.

Motion by Cloyd – Second by Rooney

Mr. Mayor, I make a motion we approve the re-appointment of Dana Haislett.

Rooney yea, Rardin yea, Cloyd yea, Crum yea, Harris yea.

Motion declared carried.

Mayor Armstrong presented Tree Board Re-appointment – Andrea Parson, 101 Timberlane.

Motion by Cloyd – Second by Rooney

Mr. Mayor, I make a motion to approve the re-appointment of Andrea Parson to the Tree Board.

Rooney yea, Rardin yea, Cloyd yea, Crum yea, Harris yea.

Motion declared carried.

Under Off Agenda Citizens to be Heard Mayor Armstrong asked for any citizens to be heard.

There were none.

There was no Executive Session.

Mayor Armstrong presented for approval the Bills to be Paid for the First Half of November.

Motion by Rardin – Second by Rooney

I make a motion we pay the bills for the first half of November.

Rooney yea, Rardin yea, Cloyd yea, Crum yea, Harris yea.

Motion declared carried.

Mayor Armstrong presented for approval the Consent Agenda.

Motion by Rooney – Second by Rardin

I make a motion we approve the Consent Agenda.

Rooney yea, Rardin yea, Cloyd yea, Crum yea, Harris yea.

Motion declared carried.

Mayor Armstrong asked for Council Concerns.

Councilperson Rooney stated a citizen had called him in regards to a fence. Rooney said he had looked at the fence ordinance and regulations and felt there was no room for any change with the way it had been written. Rooney suggested putting together a committee to discuss different situations for fence variances. Rooney also suggested that could be something the Board of Zoning Appeals could look at if some type of fence variance was needed. Mayor Armstrong agreed that the matter should be discussed and he would take that into consideration.

Councilperson Rardin stated he was asked about the new sod that had been put into the drainage ditch and washed out. Mayor Armstrong stated because of the weather change, the drainage

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project had not been done. Armstrong advised that in the spring, the sod would be replaced and some additional dirt work would be done. Armstrong stated when the time came to complete the job, it would be determined how much work needed to be done and if Public Works would do it or a contractor.

Councilperson Crum asked if Multimedia Specialist Kevin Belt's job had been filled. Director of Governmental Services Carol Neugent reported the City had been receiving applications for the job. Neugent stated there had been ads placed in the local newspaper, the Wichita Eagle, and posted on the Haysville City website. Mayor Armstrong advised the job was being taken care of by staff until the position is filled.

Councilperson Harris asked about the sewer jet being used on Stearns and Sunset. Harris stated there had been some sewer backups in those areas. Harris stated after talking with some of the workers, he thought there should be a policy change with the plumbers that came into Haysville to work. Harris said it was explained to him that when someone called a plumber to work on their sewer lines, the plumber pushed the tree roots into the City's lines and left them there. Harris asked if there could be a policy on how the plumbers could wash the roots down. Mayor Armstrong advised the City did not want to let the plumbers have access to the manholes. Armstrong reported that not only two root balls were shoved down the sewer lines, but two cutters, wire from the cutters, screwdrivers, boards and grease from the school that was not disposed of properly. Armstrong stated the plumbers had to be licensed to work in Haysville but did not have to be licensed to work on sewer lines. Public Works Director Randy Dorner stated this was a bad time of year because of the leaves falling and getting into the lines.

Councilperson Cloyd asked what the average was that was spent from slurry seal funds. Public Works Director Randy Dorner reported that \$60,000.00 to \$70,000.00 was usually used on the slurry seal, \$5,000.00 to \$6,000.00 for repairs and about that same amount for crack fills. Dorner stated the amount was up over \$100,000.00 total for the year and roughly \$20,000.00 was used for repairs. Mayor Armstrong told the Council about \$86,000.00 had been used this year for the slurry, approximately \$14,000.00 for repairs, and another \$5,800.00 for crack fills. Armstrong advised that in the spring, the project should be finished.

Mayor Armstrong asked for a motion to adjourn.

Motion by Cloyd – Second by Rooney

So moved.

Rooney yea, Rardin yea, Cloyd yea, Crum yea, Harris yea.

Motion declared carried.

The Regular Council Meeting adjourned at 7:43 p.m.

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**City Clerk, Carol McBeath**