

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 Jessica Chilcote: Crum here, Benner here, Ewert here, Kanaga here, Kessler here, Rardin here, Konkel here, and Pierce here.

Reverend Steve Dezotell, Church of the Nazarene led everyone in prayer.

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

Under Special Order of Business, Mayor Bruce Armstrong introduced a Presentation of Dividend Check by Tony Madrigal.

**Tony Madrigal, Madrigal & Welch Insurance**, presented the City with a dividend check for \$10,943.71. Madrigal explained there are over 450 cities that participate in the safety program with EMC. Madrigal stated the check was the City's part of \$1,167,082.06 being paid as dividends this year. Madrigal advised this was the 31<sup>st</sup> year dividends have been paid out. Madrigal stated the amount changes yearly. Madrigal advised the dividends depend on the amount of claims in the State of Kansas. Madrigal explained why EMC was a good company for municipalities and school districts. Madrigal thanked the City for allowing Madrigal & Welch to serve them for many years.

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of May 13, 2013.

Motion by Konkel- Second by Rardin

I move that we approve the May 13, 2013 minutes.

Crum yea, Benner yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.

Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong stated the Sedgwick County Fire Department must have been out on a call, as they were not present.

Under Approval of Licenses and Bonds, Mayor Bruce Armstrong introduced a Manufactured Mobile Home Park License & New Business License-Park Avenue Estates, 1400 E. Kay.

Motion by Konkel- Second by Rardin

I move that we approve the manufactured mobile home park license and new business license for Park Avenue Estates.

Crum yea, Benner yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.

Motion declared carried.

There were no Introduction of Ordinances and Resolutions.

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Under Notices and Communications, Mayor Bruce Armstrong asked for Governing Body Announcements.

Councilperson Steve Crum reminded everyone to sign their kids up for programs at the Haysville Community Library this summer. Crum stated they have a great summer reading program, as well as other weekly activities. Crum advised the City parks are a good place to go to spend time outside. Crum asked if there are public storm shelters in town. Chief of Police Jeff Whitfield stated the City Hall basement was the only public shelter that he knew of. Crum stated when the library is open; they open their basement as well. Whitfield stated the City Hall basement is opened up if a tornado watch is issued for the area. Whitfield advised there are no longer any other public shelters. Mayor Bruce Armstrong asked Chief Administrative Officer Will Black to explain what happened during the last tornado warning and what has been done to correct it. Black stated the key that the police department had to open the basement was not working. Black advised he came and opened the basement and two new keys had since been given to the Police Department. Black stated the projector has also been hooked up to cable so citizens will be able to watch the weather.

Councilperson Pat Ewert stated there would be a Mystery Lunch at the Senior Center on Wednesday, May 29 at 11:00 a.m. Ewert advised citizens to sign up for the lunch if they wished to go.

Mayor Bruce Armstrong presented a New Business License, The Cleaning Service, 216 N. Lamar.

Mayor Bruce Armstrong presented a Thank You Card from Haysville PRIDE for the Car Seat Check.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong introduced a Consideration of Inspection/Code Enforcement Responsibilities.

Mayor Bruce Armstrong stated it was important to control the City's own destiny and the City needed to be in charge of code enforcement/inspection services. Mayor Armstrong advised Councilperson Russ Kessler had also been worried about income from those services not going to the parks since it was being paid to the County. Mayor Armstrong stated the City is missing out on 10% of that revenue, as well as the money the City is paying out to the County. Councilperson Seth Konkell asked if there was someone currently on staff that will assume the responsibilities. Public Works Director Randy Dorner stated there is someone on staff that is up-to-date on their certificates. Dorner advised that person is also doing code enforcement right now. Dorner stated there is a backup as well for the code enforcement responsibilities. Councilperson Mike Kanaga stated he had reservations about turning everything over to the County, and it appeared

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the things he was worried about have happened. Kanaga stated he supported taking those responsibilities back from the County. Councilperson Bob Rardin asked how soon the change would take effect. Dorner stated it would be 30 days.

Motion by Konkel-Second by Rardin

Mr. Mayor and Council, I move that we end our agreement with Sedgwick County for code inspection and enforcement services.

Crum yea, Benner yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.

Motion declared carried.

Mayor Bruce Armstrong presented a Consideration of Fireworks Detonation Times.

Mayor Bruce Armstrong stated the detonation times had been discussed in the past because of July 4 falling on a weekday. Mayor Armstrong asked Council what they wished to do.

Motion by Crum-Second by Rardin

I would make a motion that we keep our firework detonation times the same as they have been in the past.

Crum yea, Benner yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.

Motion declared carried.

Mayor Bruce Armstrong presented a Consideration of Bids for Clinton Street Sidewalk Improvements.

Public Works Director Randy Dorner handed out maps showing the proposed sidewalk, crosswalk, and signage on Clinton. Dorner advised there had been a few changes since last year. Dorner stated they had decided to add a park bench pad to the project. Dorner advised it would be two feet larger than normal to fit wheelchairs or lawn chairs. Dorner stated they sent out for five bids and received three back. Dorner requested authorization to accept the bid from Helmers Construction for \$7,305.50. Councilperson Steve Crum asked if a crosswalk was also going in. Dorner stated yes, the City would be putting it in. Dorner advised they are ordering the signs to go in now. Dorner stated he was going to get with engineering to see if yellow paint could be used rather than white for better visibility. Dorner also stated "no parking" signs will be put in for safety.

Motion by Rardin-Second by Kessler

If there are no questions, I make a motion that we accept the bid from Helmers Construction for the Clinton Street sidewalk improvement for \$7,305.50.

Crum yea, Benner yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.

Motion declared carried.

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Mayor Bruce Armstrong presented a Consideration of Change Order for Lamar Street Improvements.

Public Works Director Randy Dorner stated there was a typo on the paperwork that needed to be corrected. Dorner advised under justification, instead of saying Clinton and Castle, it should say 510 lineal feet of Lamar from Grand to Castle. Dorner stated the work would begin 60 feet south of Grand and go just past the intersection. Dorner advised the intersection would be a good place for a concrete apron at a further date. Dorner stated this project would be added to the Turkle Street project. Dorner advised Cornejo and Sons asked for 15 more working days to complete the project, making it 60 days total. Councilperson Steve Crum asked if there was a timeline on the apron at Sarah Lane and Lamar. Dorner advised it was in the maintenance schedule. Dorner stated they were looking at milling it out and putting a short concrete apron in. Dorner advised he still had to look at finances on that project.

Motion by Konkel-Second by Ewert

I move that we approve the change order number 1 on project #050913 with Cornejo and Sons with the appropriate recommended changes to the justification section.

Crum yea, Benner yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.

Motion declared carried.

Mayor Bruce Armstrong presented an Authorization to Purchase Milling Attachment for Skid Steer.

Public Works Director Randy Dorner stated this piece of equipment attaches to the front of the skid steer and will mill out blacktop. Dorner also stated this helps to not disturb the blacktop around the area. Dorner advised Derby, Hutchinson, and Wichita all use this machine with their major potholes. Dorner stated it does depend on the weather. Dorner advised this machine would make a neater repair. Dorner asked for authorization to purchase the equipment from Murphy Tractor & Equipment Company for \$15,848.21. Dorner stated they had looked at several brands on the market to fit the current skid steer. Dorner advised some of them would not meet the specifications, as the skid steer does not have a return drain on it. Dorner stated this was for low flow hydraulics and they would install a return drain on the machine to accommodate the milling attachment. Dorner advised this would increase the torque 40-50%. Councilperson Daniel Benner asked if the grindings from milling would be recycled. Dorner advised they would be recycled and the City currently uses about 50 tons a year of millings for projects. Benner asked if Public Works had someone trained to run the milling attachment. Dorner advised there was.

Motion by Konkel-Second by Pierce

I move that we approve the skid steer attachment through Murphy Tractor & Equipment in the amount of \$15,848.21.

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Crum yea, Benner yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.

Motion declared carried.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black had nothing to report.

City Clerk Janie Cox had nothing to report.

Chief of Police Jeff Whitfield reminded everyone to slow down and watch for kids since school was now out for the summer. Whitfield advised all citizens to have a plan for severe weather and to watch the weather. Whitfield stated the Police Department was about half way through the Click-It or Ticket campaign. Whitfield advised the Kansas Department of Transportation pays for extra officers to be on the street during this time. Whitfield stated it would end on Sunday, June 2. Councilperson Pat Ewert asked if animals could come into the city building for severe weather. Whitfield stated service animals are permitted, but bringing any pets in was strongly discouraged. Councilperson Steve Crum asked for a brief description of the curfew policy. Whitfield stated he would have to refresh his memory and would bring curfew up at the next Council meeting. Whitfield stated current curfew laws were on Channel 7.

Public Works Director Randy Dorner stated the intersections of Lamar and Trout were closed last week and reopened on Saturday. Dorner stated half of Dwight Court was done last week and the other half was now closed. Dorner advised Second and Wire was also closed due to valley gutter replacement. Dorner stated notifications were being sent out to residents on Turkle, stating there would be limited access. Dorner advised the exit to the post office may be closed for a few days during construction on Lamar. Dorner reminded everyone of city wide clean up on June 1 and June 8. Dorner stated the household hazardous waste drop off would be on June 15 at the Vickers building. Councilperson Pat Ewert asked if there would be a ramp for the entrance and exit at West Haysville Baptist Church. Dorner stated yes, and the construction should be done during the week.

Recreation Director Georgie Carter stated there were free summer park performances coming up, sponsored by the City Park and Forestry Board. Carter advised the Wichita Children's Theatre would be performing "Little Red Riding Hood" on June 3 at 3:30 p.m. at the Haysville Activity Center, Ballet in the Park would be performing "A Prairie Tale Ballet" on June 7 at Riggs Park, and Shakespeare in the Park will perform "Two Gentlemen of Verona" on June 9. Carter stated the first session of swim lessons would begin on June 3.

There were no Appointments.

There were no Off Agenda Citizens to be Heard.

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There was no Executive Session.

Mayor Bruce Armstrong presented the Bills to be Paid for the Last Half of May.

Motion by Ewert-Second by Konkel

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

Crum yea, Benner yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.

Motion declared carried.

There was nothing under the Consent Agenda.

Under Council Items, Mayor Bruce Armstrong asked for any Council concerns.

Councilperson Steve Crum asked if there were any updates about things that were talked about at the workshop. Mayor Bruce Armstrong stated they were working on the street assessment, but that was all for now. Crum stated he thought the website needed to be updated and have news releases easier to find and needed to include positive things that go on in the community. Crum advised he felt it would be a good way to advertise the City.

Councilperson Pat Ewert stated she would like to see the commercial for the City to come back and be shown on Channel 7. Ewert advised she thought it was a good video and would help sell the City.

Councilperson Russ Kessler stated he thought the groundbreaking for the new fire station would be an excellent story to put in the news releases.

Mayor Bruce Armstrong introduced Council Action Request Updates.

Chief Administrative Officer Will Black stated both Council Action Requests from Councilperson Mike Kanaga had been taken care of. Black stated one had been abated and the other depended on weather for planting of grass.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Pierce-Second by Rardin

Mr. Mayor and Council, I move that we adjourn tonight's meeting.

Crum yea, Benner yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.

Motion declared carried.

The Regular Council Meeting adjourned at 7:36 p.m.

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Janie Cox, City Clerk