

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

Invocation was given by Constance Black of Haysville Christian 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 12, 2013.

Motion by Konkel- Second by Rardin

Mr. Mayor, I move that we approve the minutes of August 12, 2013 council meeting. 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 introduced the Sedgwick County Fire Department.

Lieutenant Ken Brecking of the Sedgwick County Fire Department stated they ran a total of 279 alarms in June and July. Brecking gave updates on station #36 at 47<sup>th</sup> St. South and Oliver, the progress of construction on station #34 in Haysville, hydrant inspection procedures and October being fire prevention month. He stated the fire department will continue to offer blood pressure checks on the first and third Wednesday of the month at the Haysville Senior Center and Peachtree Plaza. He stated the Sedgwick County Fire Department conducted a hazardous materials drill at Air Products.

There were no Licenses or Bonds.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong introduced a Resolution Waiving the GAAP Requirements of K.S.A. 75-1120A(A) for the City of Haysville, Kansas. Chief Administrative Officer Will Black stated this is something requested annually.

Motion by Konkel- Second by Pierce

I move that we approve the resolution waiving the GAAP requirements of K.S.A. 75-1120A(A) for the City of Haysville, Kansas.

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

Motion declared carried

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

**Regular Council Meeting**

**August 26, 2013**

**Page 2**

Councilperson Pat Ewert stated commodities would be handed out Wednesday, August 28 at the Senior Center at 1:00 pm.

Councilperson Steve Crum stated the Haysville Community Library has a book wishlist on Amazon.com where citizens could purchase books for the library. Crum stated the Campus High School Booster Club would be accepting memberships and stated more information could be found on the school district website.

Mayor Bruce Armstrong stated there would be a street condition workshop at 6:00 pm on Monday, September 9, 2013 to discuss what streets should be repaired this year. Councilperson Bob Rardin stated he would not be present.

Motion by Kanaga – Second by Pierce

Mr. Mayor, I'd like to move that we establish a workshop to discuss the streets for 6:00 pm, September 9<sup>th</sup>.

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

Motion declared carried

Mayor Bruce Armstrong presented a letter from Cox Communications regarding channel changes.

Mayor Bruce Armstrong presented a new business, DK Management at 360 Cain Dr.

Mayor Bruce Armstrong presented a Thank You card from Thelma Irwin.

Mayor Bruce Armstrong presented a Thank You card from Jacob and Pat Ferguson.

There was no Old Business

Under Other Business, Mayor Bruce Armstrong introduced Gary George of George, Bowerman & Noel in regards to the 2012 Audit Report. George presented highlights of the audit report.

Mayor Bruce Armstrong presented a consideration of Bids for Air Conditioner Replacement at the Haysville Activity Center. Recreation Director Georgie Carter advised the current air conditioner was an outdated R22 system with a leaking compressor. Carter stated she requested three bids for an updated R410A system. Carter stated Doo-All Services LLC had the best price at \$3938.33.

Motion by Konkel – Second by Rardin

I move that we approve the air conditioner replacement at the HAC by DooAll Services in the amount of \$3938.33

**Regular Council Meeting**

**August 26, 2013**

**Page 3**

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 Contract for Usage of Plagen's Carpenter Sports Complex between Haysville Aviators and the City of Haysville. Recreation Director Georgie Carter stated she received a request from the Wichita Aviators to move to Haysville. Carter stated the Aviators would play in the Walter Johnson league rather than the Jayhawk league and would still be able to play in the National Baseball Congress tournament. Carter introduced the Aviators owner Kris Wheeler and general manager Aimee Pottkotter to answer any questions. Councilperson Seth Konkel welcomed them to Haysville. Councilperson Keith Pierce asked about lodging, sponsors and host families. Carter stated it would be much the same as the Haysville Heat and the Aviators website had more information or she could be contacted. Wheeler stated the season begins June first.

Motion by Konkel – Second by Rardin

I move that we approve the agreement with the Haysville Aviators baseball team.

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 request to purchase a dump truck. Public Works Director Randy Dorner stated he received pricing on both new and used dump trucks. He requested approval to purchase a cab and chassis from Ireland Sales in Wichita for \$73,400, which will be paid from the equipment reserve account.

Motion by Konkel – Second by Rardin

I move that we approve the authorization to purchase a dump truck from Ireland Sales for \$73,400.

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 request to purchase crack filler. Public Works Director Randy Dorner gave an overview of what a crack filler does and requested permission to purchase a used crack filler from McConnell and Associates for \$23,000, which will be paid from the equipment reserve account.

Motion by Konkel – Second by Rardin

I move that we approve the purchase of a crack filler melter machine from McConnell and Associates for \$23,000.

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

Motion declared carried

**Regular Council Meeting**

**August 26, 2013**

**Page 4**

Mayor Burce Armstrong presented a consideration of request to donate old police cruiser. Chief of Police Jeff Whitfield stated after Chevrolet Tahoes were purchased the City had two Ford Crown Victorias which were no longer useful. Whitfield requested approval to donate one cruiser to the City of Leon Police Department and sell the other at an auto auction, which is how old cruisers have been disposed of in the past.

Motion by Konkel – Second by Crum.

I move that we approve the vehicle disposal per the Chief's request

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

Motion declared carried

Mayor Bruce Armstrong presented a consideration of bids for emergency vehicle equipment on new police vehicles. Chief of Police Jeff Whitfield stated the request is for light bars, cages, switch boxes and everything that is needed inside a police vehicle. Whitfield stated after a request for bids he would like permission to purchase and have said emergency equipment installed by Cop Stuff in Mulvane in the amount of \$11,433 which is to come from the Federal Law Enforcement Trust Fund.

Motion by Konkel – Second by Rardin

I move that we approve the emergency vehicle equipment purchase through Cop Stuff in the amount of \$11,433.

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 announced the Economic Development Director position has been filled by James Oltman, who will begin on September 3, 2013.

City Clerk Janie Cox was not present.

Police Chief Jeff Whitfield stated with Labor Day Holiday upcoming there would be extra officers on the road to enforce DUI laws.

Public Works Director Randy Dorner stated the gas line installation on East Grand was still underway. Dorner stated south Marlen, Sunnyside, Ward Parkway and Twin Pines would all be closed at different times. The project should be complete sometime in September. Dorner stated the next phase would be water line installation in the same areas. There will be a bid letting for the street project in late October. Dorner stated the issue of low hanging limbs discussed at the last council meeting had been addressed and citizens have already begun to comply. He stated the low hanging limbs on city property had been addressed as well. Dorner stated algae and waterfowl in Rigg's park are still

**Regular Council Meeting**

**August 26, 2013**

**Page 5**

being addressed and more information has been gathered regarding waterfowl populations and their protected status.

Recreation Director Georgie Carter had nothing to report

Under Appointments Mayor Bruce Armstrong presented the appointment of Debbie Coleman, 149 S. Wayne to the Planning Commission for Ward III

Motion by Konkel – Second by Rardin

I move that we approve the appointment of Debbie Coleman to the Planning Commission for Ward III

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

Motion declared carried

Under Off Agenda Citizens to be heard Mayor Bruce Armstrong introduced Thomas Cloyd, 220 Timberlane Ct., who requested to speak to Council regarding bicycle licensing. Cloyd referenced City Code chapter 14, ordinance 203 which states the yearly bicycle licensing fee for residents is five dollars. Cloyd stated the ordinance should be amended to make the registration a one time event rather than something to be done yearly. He stated five dollars is unreasonable and should be lowered to one dollar or fifty cents to be more comparable to other cities. Cloyd stated Derby also requires a bicycle to be registered but doesn't charge a fee. Wichita does not require registration at all. Cloyd stated he was in favor of having licenses but not in favor of an associated fee. Mayor Armstrong stated Cloyd's information would be considered.

There was no Executive Session.

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

Motion by Ewert-Second by Konkel

I'd like to make a motion that we pay the last half of August 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 stated there is a pothole on Alice that needs filled. Crum stated the City uses a text notification system called Nixle that people could sign up for to receive weather alerts, street closings and other important information from the city.

**Regular Council Meeting**

**August 26, 2013**

**Page 6**

Councilperson Pat Ewert thanked Public Works for the good job cleaning up limbs and mowing the area behind 7<sup>th</sup> street.

Councilperson Keith Pierce asked Public Works director Randy Dorner if the city has ever used the crack repair technique of filling a crack with concrete and topping it with an asphalt cap. Dorner answered in the negative and stated that was part of the plan for future repairs. Pierce commented in favor of citizen Thomas Cloyd's suggestions regarding bicycle registration and stated further discussion should take place. Pierce stated people riding on the bike path near Marlen are cutting across Grand rather than crossing at the crosswalk further west on Grand, possibly because the bike path route is unclear in that area. He stated there should be a painted cross walk or signage indicating the intended route of the bike path. Dorner stated a previous engineering report advised against crossing Grand in that area due to traffic. Pierce stated crossing at Marlen happens now and should be made safer. Dorner stated the bike routes in the East Grand Project should lead people to the crosswalk further west.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Pierce-Second by Konkel

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 8:05 p.m.

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Janie Cox, City Clerk