

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, and Pierce here. Councilperson Konkel was not present.

Pastor Kurt Coleman of River of Life Worship Center led everyone in prayer.

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 June 10, 2013.

Motion by Kanaga- Second by Rardin

Mr. Mayor, I move that we approve the June 10, 2013 minutes with a correction. The bills that were approved were for the first half of June and not April.

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

Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong stated the Sedgwick County Fire Department was busy with a wheat field fire and would not be at the meeting.

Under Approval of Licenses and Bonds, Mayor Bruce Armstrong introduced a New CMB License for Dollar General #2551, 180 N. Main.

Motion by Kessler- Second by Crum

Mr. Mayor and Council, I recommend we approve the license for the Dollar General's Cereal Malt Beverage License.

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

Motion declared carried.

There were no Introduction of Ordinances and Resolutions.

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

Councilperson Steven Crum encouraged everyone to enjoy the summer activities at the library. Crum advised AR testing can be done at the library two nights a week. Crum encouraged all citizens to take advantage of the library. Crum advised Nelson, Haysville Middle School, and Campus High School are offering free breakfast and lunch to people 18 and under. Crum asked all citizens to please follow city laws of shooting off fireworks, and to clean up their areas when done.

Councilperson Pat Ewert stated Panera bread would be given away on Wednesday, June 26. Ewert advised commodities would also be handed out that day at 1:00 p.m.

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Councilperson Russ Kessler reminded everyone about the July Fourth events. Kessler stated a schedule for the events can be found on the City's website.

Mayor Bruce Armstrong presented a New Business License, Excel Fitness, 952 E. Grand.

Mayor Bruce Armstrong introduced Darren Robinson of Excel Fitness.

**Darren Robinson, 731 Forest Court**, stated Excel Fitness would be an all around gym with an exercise room, tanning booths, and a massage room. Robinson stated they would also offer classes such as Zumba, Cross Fit, and martial arts. Robinson advised he would like to eventually bring the Excel Cheer and Dance team back to the City of Haysville. Mayor Bruce Armstrong thanked Robinson for opening a new business in the City.

Mayor Bruce Armstrong presented a Letter from Cox Communications Re: Channel Changes.

Under Old Business, Mayor Bruce Armstrong introduced the Discussion of Procedure for Placement of Signs.

Chief of Police Jeff Whitfield stated they had come up with parts of the procedure they would want to follow in similar cases to the one on Fager. Whitfield stated they will make sure they reference the MUTCD (Manual on Uniform Traffic Control Devices) for guidelines. Whitfield advised the MUTCD laid out how traffic control devices are put up and regulates how they are put up. Whitfield stated they would then review the history for the street in question, and would include accident reports, citation numbers, and complaints from citizens. Whitfield advised they would then review information stated above as well as, traffic counts, and surveys. Whitfield stated the existing signage would be reviewed, making sure signs are in place and operable as they should be, and making sure adequate signage is in the area. Whitfield advised they would then consider engineering's best practices or recommendations on each application separately. Whitfield stated each street would have to be reviewed separately, as each street had differences. Whitfield advised the procedure had not been completed yet, but the ideas are coming together. Whitfield stated they were still reviewing Fager at this point. Councilperson Bob Rardin asked if this procedure would also be used on the area in front of the library and the historic district. Whitfield stated the signs had not been placed in that area yet, but it would be subject to the same process.

Under Other Business, Mayor Bruce Armstrong introduced a Consideration to Establish July 15, 2013 as a Budget Workshop.

Mayor Bruce Armstrong stated the workshop would not fall on a Council day, so a time would have to be chosen.

Motion by Rardin-Second by Kessler

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Mr. Mayor, if nobody has any further discussion, I would like to establish a budget workshop on July 15 at 7:00 p.m. at City Hall.

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

Motion declared carried.

Mayor Bruce Armstrong presented a Consideration of Cowskin Creek Wastewater Crossing Contract.

Public Works Director Randy Dorner stated a couple of years ago they saw that the wastewater crossing over the Cowskin Creek had started to fail. Pictures were shown. Dorner advised they had engineering come look at the crossing at that time. Dorner stated engineering advised it needed to be addressed. Dorner advised engineering had designed the new structure approximately two years ago and was ready to go in case something happened. Dorner advised the project was put into the 2013 budget. Dorner stated bids were unsuccessful. Dorner presented pictures showing the wood structure was in bad condition. Dorner advised the current wooden structures are approximately 50 years old. Dorner stated the new project would consist of driving piers in the bedrock and concrete, rather than wood. Dorner advised the area that is affected contains about 60 homes. Dorner presented a map showing the area affected. Dorner stated there was a reroute of wastewater line that took it in another direction, but these homes are not able to be rerouted. Dorner stated a contractor was found that is capable of doing the job, with a large crane will be involved. Dorner stated the job needs to be done before the structure fails. Dorner asked for authorization to enter into contract with Wildcat Construction for \$190,428.00. Dorner advised they are hoping to have the job 90 percent complete before school starts. Dorner stated he has stayed in touch with the school district over this project, as the contractor will have to cross their property to do the job. Councilperson Mike Kanaga asked about the price difference in the memo and the proposal of \$4,450.00. Dorner explained the City would be taking the removed trees to the City's burn site, and supplying and removing dirt to make a road. Councilperson Steve Crum asked if the plan was the best plan or could it be rerouted. Dorner stated this line could not be rerouted. Crum asked if there would be any kind of control to discourage people from walking across it. Dorner stated a fence has been discussed and would be put in by the City, but is not in the contract. Crum asked about placement of the new supports. Dorner advised they would be located close to the same spots. Councilperson Daniel Benner asked if just the structure was being replaced. Dorner stated both the structure and the line would be replaced. Dorner advised another manhole would be installed as well. Benner asked how far back the manhole would be. Dorner stated about 25 feet. Benner asked if the new line would also be 8 inches wide. Dorner stated yes.

Motion by Crum-Second by Rardin

Mr. Mayor, I'll go ahead and make a motion that we approve the request for \$190,428.00 to Wildcat Construction to fix the line going across the Cowskin Creek.

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

Motion declared carried.

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Mayor Bruce Armstrong presented a Consideration of Design Contract with PEC for Skyline.

City Engineer Joe Hickle stated the contract was for the design of a support cable banner over Grand Avenue. Hickle stated the City could hang a variety of event banners. Hickle advised the contract was for the lump sum amount of \$1,250.00. Councilperson Russ Kessler asked if the contract was for the design only. Hickle stated yes. Kessler asked who would install it. Public Works Director Randy Dorner advised the City would do some of the installation, but plans would be made available to bid out if the City decides not to do the installation.

Motion by Kanaga-Second by Rardin

I make a motion that we approve the contract with PEC in the amount of \$1,250.00.

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

Motion declared carried.

Mayor Bruce Armstrong presented a Consideration of Bids for 997 Diesel Z Track Mower.

Public Works Director Randy Dorner stated the City currently has one gas and two diesel mowers. Dorner advised the motor in the gas mower has already had to be replaced. Dorner stated they want to move the gas mower down to a lesser duty and get another diesel mower for the larger jobs. Dorner advised the diesel mowers don't get as hot as the gas mower and is able to work harder jobs. Dorner asked for authorization to purchase a new 997 Diesel Z Track Mower from John Deere, Wichita for \$14,300.00

Motion by Rardin-Second by Kessler

If there is no more discussion, I make a motion we approve the 997 mower from John Deere, Wichita, for \$14,300.00.

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

Motion declared carried.

Mayor Bruce Armstrong presented a Consideration of Proposed Half Price Pool Passes.

Recreation Director Georgie Carter stated the middle of the pool season is close. Carter asked for authorization to lower pool passes to half price beginning on July 5.

Motion by Kessler-Second by Rardin

Mr. Mayor and Council, I recommend the approval of selling the pool passes at half price.

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

Motion declared carried.

Mayor Bruce Armstrong asked for Department Reports.

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Chief Administrative Officer Will Black had nothing to report.

City Clerk Janie Cox had nothing to report.

Chief of Police Jeff Whitfield stated the Fourth of July was coming up and reminded everyone to keep a source of water handy for fires. Whitfield advised not to drink and shoot fireworks, not to experiment with homemade fireworks, and sky lanterns are now illegal. Whitfield reminded everyone to make sure their firework debris is cleaned up. Whitfield advised the times to shoot fireworks are 8:00 a.m. to 10:30 p.m. on June 27-July 2. Whitfield stated the times on July 3-July 4 are 8:00 a.m. to 12:00 a.m. Whitfield advised fireworks cannot be shot after July 4. Whitfield stated the Haysville Police Department would be having "Refuse to be a Victim" class at the Police and Courts Building on July 25 from 6:00-10:00 p.m. and was free and open to the public. Whitfield advised Records Clerk Joy Cosby would be retiring after 11 years. Whitfield invited Council members to come to her retirement ceremony on July 27 at 2:00 p.m. Cosby thanked the City and Police Department.

Public Works Director Randy Dorner stated they had recently put the base lift of asphalt on Turkle and will put a surface lift on shortly. Dorner advised Lamar was also started by taking out sections of old asphalt. Dorner stated they were trying to work around all the traffic of the nursing home, church and post office. Dorner advised the gas line project on East Grand would begin after July 4. Dorner stated Westar has started delivering new poles to replace older poles.

Recreation Director Georgie Carter stated there would be a Blood Drive on June 29 from 8:00 a.m. to 12:00 p.m. at the Haysville Activity Center. Dorner advised session 3 of swim lessons would begin soon. Carter reminded everyone the parade starts at 8:30 a.m. on July 4. Carter listed the times of Fourth of July events. Carter stated entrance to the pool was free on July 4 with the donation of a non-perishable food item. Carter invited everyone out to the Fourth of July events.

There were no Appointments.

There were no Off Agenda Citizens to be Heard.

There was no Executive Session.

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

Motion by Ewert-Second by Rardin

I would like to make a motion that we pay the last half of June bills.

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

Motion declared carried.

There was nothing under the Consent Agenda.

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

Councilperson Pat Ewert asked about the sidewalk and curbing on East Grand being replaced with asphalt. Public Works Director Randy Dorner stated it was temporary and would be replaced with concrete.

Councilperson Steve Crum asked Public Works Director Randy Dorner if he could have someone trim the pear trees by the pool so that they could be used for shade. Dorner advised he would have someone look at them. Crum asked Chief of Police Jeff Whitfield what the regulations were for parking in or near a crosswalk. Whitfield stated cars could not be parked on crosswalks, or so close it blocks the view of people trying to cross. Crum stated there are a lot of people that park right up to the cross walk on Sarah Lane. Crum stated he was concerned about the amount of foot traffic going through there, as well as vehicle traffic. Crum asked Whitfield to look at the situation.

Councilperson Pat Ewert stated there are pear trees on Turkle that need trimmed as well.

Mayor Bruce Armstrong introduced Council Action Request Updates.

Chief Administrative Officer Will Black stated the pothole at 229 Alice had been filled in and as soon as the milling machine is up and going, it will be milled out and replaced. Black advised there will still be a water retention problem in that area until curbs are replaced. Black stated a violation letter was sent to the owner of 6145 Keystone and the owner contacted the tenant to have the yard cleaned up.

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, Pierce yea.

Motion declared carried.

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

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Janie Cox, City Clerk