

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: Benner here, Ewert here, Kanaga here, Kessler here, Rardin here, Konkel here, Pierce here. Councilperson Steve Crum was not present.

Invocation was given by Pastor Phyllis Provost-Saas, Haysville United Methodist Church.

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

Under Special Order of Business, Mayor Bruce Armstrong presented a Proclamation naming April as Fair Housing Month.

Motion by Konkel – Second by Rardin

Mr. Mayor, I move that we approve a proclamation declaring April as Fair Housing Month.

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

Motion declared carried.

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of March 10<sup>th</sup>, 2014.

Motion by Konkel – Second by Ewert

I move that we approve the minutes of the March 10<sup>th</sup>, 2014 meeting.

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 Kevin Nelson presented emergency response statistics for Haysville as of February 1<sup>st</sup>. Nelson also gave details of the Fire Department's involvement around town. Nelson also advised they would likely be moved in to the new Fire Station on North Main by April 1<sup>st</sup> and would have a Grand Opening on April 28<sup>th</sup>.

There were no Licenses or Bonds

Under Ordinances and Resolutions, Mayor Bruce Armstrong introduced A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF HAYSVILLE, KANSAS APPROVING THE FORM OF AN AMENDMENT TO A CERTAIN BOND AGREEMENT ENTERED INTO BY THE CITY IN CONNECTION WITH THE ISSUANCE BY THE CITY OF ITS INDUSTRIAL REVENUE BONDS (WECKWORTH MANUFACTURING PROJECT).

Motion by Konkel – Second by Rardin

**Regular Council Meeting**

**March 24, 2014**

**Page 2**

I move that we approve A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF HAYSVILLE, KANSAS APPROVING THE FORM OF AN AMENDMENT TO A CERTAIN BOND AGREEMENT ENTERED INTO BY THE CITY IN CONNECTION WITH THE ISSUANCE BY THE CITY OF ITS INDUSTRIAL REVENUE BONDS (WECKWORTH MANUFACTURING PROJECT).

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.

Councilperson Pat Ewert gave details of upcoming events at the Senior Center.

Mayor Bruce Armstrong advised that should Councilperson Crum arrive later, he would be able to give any announcements.

Under Notices and Communications, Mayor Bruce Armstrong presented a Letter from Cox Communications regarding Channel Changes.

Mayor Armstrong presented a Thank You Card from the Chamber of Commerce.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong introduced Consideration of Insurance Renewal and introduced Tony Madrigal, of Madrigal and Welch. Madrigal gave details of the policy and answered questions from Council.

Motion by Konkel – Second by Rardin

If there are no other questions, I would move that we approve the Insurance Policy as presented.

Benner yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.  
Motion declared carried.

Madrigal stated he questioned the values of some of the City's properties and is currently in the process of having the values reviewed, which could affect the premium.

Councilperson Steve Crum arrived at 7:12.

Mayor Bruce Armstrong introduced Consideration of Agreement with Haysville Swim Club. Recreation Director Georgie Carter was available to answer any questions from Council.

Motion by Konkel – Second by Ewert

If there are no questions, I move that we approve the Haysville Swim Club agreement.

**Regular Council Meeting**

**March 24, 2014**

**Page 3**

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

Motion declared carried.

Mayor Bruce Armstrong introduced Request to Purchase Unmarked Vehicle. Police Chief Jeff Whitfield was available to answer any questions from Council.

Motion by Rardin – Second by Ewert

I make a motion that we allow the Police Department to buy an unmarked vehicle.

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

Motion declared carried.

Mayor Bruce Armstrong introduced Economic Development Director James Oltman regarding the Quarterly Economic Development Update. Oltman advised going forward he would give a comprehensive review every quarter. Oltman gave details of recent activity including marketing efforts, new businesses and interest in incentive programs.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black advised the next meeting of the Sedgwick County Association of Cities would be on April 12<sup>th</sup> in Mulvane. He also advised Planning Coordinator Zach McHatton would be sending out a traffic survey in the mail and on our website in conjunction with Wichita Transit. Black stated based on feedback from Councilperson Russ Kessler at the last Council meeting, an index has been created on the website.

City Clerk Janie Cox advised of the sales tax election on April 1<sup>st</sup> and gave details of advanced voting dates.

Police Chief Jeff Whitfield introduced Officer Toni Meyer as the visiting officer. Councilperson Steve Crum thanked Chief Whitfield for the way the Police Department handled an accident the week prior.

Public Works Director Randy Dorner gave updates on the East Grand Reconstruction Project. Councilperson Russ Kessler stated traffic at Broadway and Grand has been problematic. Dorner suggested alternate routes whenever possible. Councilperson Bob Rardin stated a mound of dirt equipment at Marlen and Grand blocked the view, making it unsafe to turn. Councilperson Steve Crum stated the speed limit on Karla was unclear. Dorner stated the signage meets all requirements. Councilperson Pat Ewert stated her approval of the results of the Cowskin Creek cleanup in her area.

Recreation Director Georgie Carter stated family pool sales, including passes and party reservations would go on sale on April 1<sup>st</sup>. Carter stated the Summer Elements program

**Regular Council Meeting**

**March 24, 2014**

**Page 4**

for kindergarten through fifth grade would begin enrollments on April 15<sup>th</sup>. Carter also stated the Coltstrong 5K would be held this Saturday.

Under Appointments, Mayor Bruce Armstrong presented the Appointment of Diana Cain to the Haysville Community Library Board.

Motion by Crum – Second by Konkel

I make a motion that we allow you to appoint Diana Cain, 1327 Aspen Ct. to the Haysville Community Library Board.

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

Motion declared carried

Mayor Armstrong presented the Appointment of Sarah Sampson to the Haysville Community Library Board.

Motion by Crum – Second by Rardin

Mr. Mayor, I make a motion that we allow you to appoint Sarah Sampson, 622 W. Grand, to the Haysville Community Library Board.

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

Motion declared carried

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 March.

Motion by Ewert-Second by Rardin

I'd like to make a motion that we pay the last half March 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 Bob Rardin stated the pond in Southampton is a City property and should have the same hours as every other pond maintained by the City. There was additional discussion. City Attorney Alison McKinney Brown stated the hours were set by Ordinance, which cannot be overridden by a motion. Brown suggested he could move for additional information or a proposal from staff.

**Regular Council Meeting**

**March 24, 2014**

**Page 5**

Motion by Rardin-

I make a motion that we have staff look at this and bring us back a proposal, bring us back something about changing this ordinance back to be in line with all the others.

Before the motion was seconded, Councilperson Steve Crum stated he would be interested in having more information from staff, although he did not necessarily need a proposal at this time. After additional discussion, Mayor Bruce Armstrong stated there was no second to Councilperson Bob Rardin's motion. As no second was offered, Mayor Armstrong pronounced the motion dead and opened the floor for any other motions.

Motion by Crum-Second by Kanaga

I'll go ahead and make a motion that we have staff get together some information to see how detention ponds, public parks, and other fishing areas in town are regulated so we can compare them.

Crum yea, Benner yea, Ewert no, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.

Motion declared carried.

Mayor Bruce Armstrong asked for additional Council concerns. Councilperson Steve Crum reminded local drivers to be careful and slow down during school zones, especially with East Grand Construction.

Mayor Armstrong asked for Council input regarding a more proactive approach to code enforcement. All councilpersons were in favor of being proactive in code enforcement. Councilperson Seth Konkel suggested steps be taken to educate the public on the Ordinances that relate to code enforcement. Councilperson Rardin stated Code Enforcement Officers need to be supported in their efforts. Councilperson Russ Kessler asked if the City has a dedicated Code Enforcement Officer. Mayor Armstrong stated the code enforcement duties are done by the City Inspector and the budget is being reviewed to see if a full time Code Enforcement Officer could be afforded.

There were no Council Action Request Updates.

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 7:53 p.m.

---

Janie Cox, City Clerk

