

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, Pierce here.

Invocation was given by Pastor Mark Lyon of First Christian Church.

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

Under Special Order of Business, Mayor Bruce Armstrong introduced Keever Wire VFW Post #6957 regarding their presentation for Police Officer of the Year. Multiple awards were given to Master Police Officer Brady Simmons.

Under Special Order of Business, Mayor Bruce Armstrong presented a proclamation naming May 3<sup>rd</sup> 2014 as Arbor Day.

Motion by Konkel – Second by Rardin

Mr. Mayor, I move that we approve a proclamation celebrating Arbor Day as May 3<sup>rd</sup>.

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

Motion declared carried.

Under Special Order of Business, Mayor Bruce Armstrong presented a proclamation naming April Child Abuse Prevention and Awareness Month.

Motion by Crum – Second by Ewert

Mr. Mayor, I'd like to go ahead and make a motion that we do a proclamation to make April Child Abuse Prevention Month.

Crum yea, 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 24<sup>th</sup>, 2014.

Motion by Konkel – Second by Pierce

I move that we approve the minutes for the March 24<sup>th</sup>, 2014 meeting.

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

Motion declared carried.

There were no Citizens to be Heard.

Under Approval of Licenses and Bonds Mayor Bruce Armstrong presented the Renewal of a Manufactured Home Park License Renewal for Peachwood Manor.

**Regular Council Meeting**

**April 14, 2014**

**Page 2**

Motion by Konkel – Second by Rardin

I move that we approve a Manufactured Home Park License Renewal for Peachwood Manor.

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

Motion declared carried.

Under Ordinances and Resolutions, Mayor Bruce Armstrong introduced AN ORDINANCE TO LEVY A NEW ONE PERCENT (1.00%) CITY RETAILERS' SALES TAX TO BE USED AS A SPECIAL PURPOSE SALES TAX FOR THE PURPOSE OF FUNDING A LOCAL STREET, PARK AND RECREATION IMPROVEMENT PROGRAM, WITHIN THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS. There was discussion regarding the division of funds.

Motion by Konkel – Second by Rardin

I move that we approve AN ORDINANCE TO LEVY A NEW ONE PERCENT (1.00%) CITY RETAILERS' SALES TAX TO BE USED AS A SPECIAL PURPOSE SALES TAX FOR THE PURPOSE OF FUNDING A LOCAL STREET, PARK AND RECREATION IMPROVEMENT PROGRAM, WITHIN THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS.

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

Motion declared carried.

Under Ordinances and Resolutions, Mayor Bruce Armstrong introduced AN ORDINANCE CONCERNING THE AMENDMENT OF CHAPTER 14, ARTICLE 3, SECTION 303 OF THE CITY CODE OF HAYSVILLE, KANSAS, IN CONNECTION WITH REGULATING TRAFFIC IN SCHOOL ZONES ALL WITHIN THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS. Councilperson Steve Crum gave details regarding the intent of the changes to the ordinance. Councilperson Seth Konkel requested that the ordinance be amended so if changes are needed to the time school zones are operating, it can be changed without consent from Council. City Attorney Alison McKinney Brown stated it can be considered when code is next updated.

Motion by Crum – Second by Rardin

I'll go ahead and make a motion that we approve AN ORDINANCE CONCERNING THE AMENDMENT OF CHAPTER 14, ARTICLE 3, SECTION 303 OF THE CITY CODE OF HAYSVILLE, KANSAS, IN CONNECTION WITH REGULATING TRAFFIC IN SCHOOL ZONES ALL WITHIN THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS.

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

Motion declared carried.

**Regular Council Meeting**

**April 14, 2014**

**Page 3**

Under Ordinances and Resolutions, Mayor Bruce Armstrong introduced A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION BONDS, SERIES 2014, OF THE CITY OF HAYSVILLE, KANSAS. Mayor Armstrong gave the floor to Chuck Bouilly of George K. Baum to discuss details of the bond.

Motion by Konkel – Second by Rardin

I move that we approve A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION BONDS, SERIES 2014, OF THE CITY OF HAYSVILLE, KANSAS in the amount of \$369,000.

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.

Councilperson Russ Kessler advised of an Arbor Day tree planting ceremony on May 3<sup>rd</sup> at 9:00 a.m. in the Historic District. Kessler also advised Haysville was named Tree City USA for the 14<sup>th</sup> year in a row. Kessler stated Kids to Park Day is May 10<sup>th</sup> and will include a 1.5 mile fun run.

Councilperson Steve Crum advised of library events including a Read-a-thon on April 18<sup>th</sup>, a game day on April 21<sup>st</sup>, and a Metal Detector Workshop on April 26<sup>th</sup>.

Mayor Bruce Armstrong requested to schedule a workshop on April 28<sup>th</sup> at 6:00 p.m. in order to have a presentation by the Wichita Area Metropolitan Planning Organization regarding the comprehensive transportation plan, MOVE 2040.

Motion by Konkel – Second by Rardin

I move that we establish a workshop at 6:00 p.m. on April 28<sup>th</sup> for the purpose of a WAMPO presentation

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 presented a Letter from Dondlinger Construction regarding lowering of an East Grand water main. Public Works Director Randy Dorner gave details of the reason for the change.

Under Notices and Communications, Mayor Bruce Armstrong announced two new businesses: ARC Pro Welding Services and Garcia Millwright Services, both located at 7133 S. Broadway.

There was no Old Business.

**Regular Council Meeting**

**April 14, 2014**

**Page 4**

Under Other Business, Mayor Bruce Armstrong introduced Consideration of PRIDE Park Fountain Proposals. Councilperson Russ Kessler stated the City Parks & Community Forestry Board has been setting aside funds each year to put toward the purchase of a water feature at PRIDE Park. He stated the park fund has \$61,673 committed to put toward the purchase, but as prices have changed, Kessler stated they would need an additional \$14,237 from the Capital Improvement Fund, which City Attorney Alison McKinney Brown advised could be paid back through the budgeting process from revenue generated by firework stand permits if needed. There was additional discussion.

Motion by Kessler – Second by Crum

I'd like to make a motion that we allow the funds to be spent in the amount of \$75,910 to build the fountain at PRIDE Park.

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

Motion declared carried.

Mayor Bruce Armstrong introduced Consideration of Agreement for Materials Testing Services. Public Works Director Randy Dorner explained details of the agreement.

Motion by Konkel – Second by Rardin

I move that we approve a Consideration of the Agreement for Materials Testing Services.

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

Motion declared carried.

Mayor Bruce Armstrong introduced Consideration of Proposed Street Maintenance for 2014. Public Works Director Randy Dorner was available to answer questions from Council.

Motion by Konkel – Second by Rardin

I would move that we approve the Street Improvement Proposal as presented for these specific streets.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong introduced Consideration of Truck Purchase. Public Works Director Randy Dorner was available to answer questions from Council.

Motion by Konkel – Second by Rardin

I move that we approve the purchase of a truck from Don Hatton Chevrolet in the amount of \$33,853.

**Regular Council Meeting**

**April 14, 2014**

**Page 5**

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong introduced Consideration of Transfer Switch. Public Works Director Randy Dorner gave details regarding the need of a new transfer switch.

Motion by Crum – Second by Konkel

I'll go ahead and make a motion that we approve the purchase of the transfer switch from Kohler Power Solutions for a total price of \$10,600.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong introduced Consideration of Designation of Voting Delegates.

Motion by Konkel – Second by Rardin

I move that we approve Public Works Director Randy Dorner as primary voting delegate and Tony Martinez as alternate voting delegate for the 2014 annual meeting of the Kansas Municipal Utilities.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong introduced Consideration of Agreement with Central Sand Company. Mayor Armstrong gave details of the agreement. Councilperson Steve Crum mentioned the agreement does not specify which pond will be dredged.

Motion by Konkel – Second by Rardin

I would make a motion that we approve a service provider agreement with Central Sand Company.

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 introduced Economic Development Director James Oltman who stated Donavon's Steamers would have a Grand Reopening and Ribbon Cutting on Tuesday, April 15<sup>th</sup> at 11:00 a.m.

City Clerk Janie Cox had nothing to report.

**Regular Council Meeting**

**April 14, 2014**

**Page 6**

Police Chief Jeff Whitfield advised there would be a prescription drug take-back on April 26<sup>th</sup> from 10:00 a.m. to 2:00 p.m. He introduced Master Police Officer Randy Nowak as the visiting officer and stated Nowak is our canine officer.

Public Works Director Randy Dorner gave updates on the East Grand Reconstruction Project, stating that things were progressing according to schedule.

Recreation Director Georgie Carter stated sign-ups for the Summer Elements program would begin on April 15<sup>th</sup>, and the rescheduled Easter Egg Hunt would take place on April 17<sup>th</sup> at 6:00 p.m. in the Historic District. Carter also stated there would be SOS days on April 18<sup>th</sup> and 21<sup>st</sup> due to school being out and a community blood drive on April 19<sup>th</sup> from 8:00 to noon.

There were no appointments.

Under Off Agenda Citizens to be Heard, Mayor Bruce Armstrong opened the floor for citizens to speak. **Andrea Sickman, 1401 Diedrich**, stated she would like to see the Southampton Pond remain open later in the evening, possibly until dusk due to the heat in July. Sickman also stated citizens support city parks.

**Eric Williams, no address given**, stated he was running for District Court Judge in Division 19. He gave details of his trial history and stated the primary election would be on August 5<sup>th</sup>.

Under Executive Session, Mayor Bruce Armstrong introduced an Executive Session regarding Land Acquisition, not to exceed 15 minutes, which should include Council, Public Works Director Randy Dorner, Chief Administrative Officer Will Black, and City Attorney Alison McKinney Brown.

Motion by Konkel-Second by Rardin

I move we go into executive session not to exceed 15 minutes regarding land acquisition and including Council, Randy Dorner, Will Black, and Alison McKinney Brown.

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

Motion declared carried.

Council went into executive session at 7:58 p.m. and returned at 8:13. Mayor Bruce Armstrong stated no binding action was taken, but an amendment needed to be made to the agenda.

Motion by Konkel-Second by Rardin

I move that we amend our agenda to add Item #11 and move all other items down accordingly. Item #11 would be Land Acquisition.

**Regular Council Meeting**

**April 14, 2014**

**Page 7**

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

Motion declared carried.

Mayor Bruce Armstrong introduced Land Acquisition.

Motion by Crum-Second by Rardin

I'd like to make a motion that we approve land acquisition negotiations on a possible contract for approximately 3 ½ acres of land with the description of 418 W. 79<sup>th</sup> St. S in an amount not to exceed \$17,500 plus closing costs to be used as park land.

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

Motion declared carried.

Mayor Bruce Armstrong presented the Bills to be Paid for the First Half of April.

Motion by Ewert-Second by Crum

I'd like to make a motion that we pay the first half of April 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 introduced Information on Public Lakes and Ponds as per previous request.

Motion by Crum-Second by Kanaga

I'd like to make a motion that we table this issue until the next meeting to allow members of Council to speak with citizens.

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

Motion declared carried.

Under Council Action Request Updates Chief Administrative Officer Will Black stated two Action Requests submitted by Councilperson Steve Crum had been corrected.

Councilperson Steve Crum stated a pothole on Grand near Delos needed filled.

Councilperson Pat Ewert questioned a large hole behind the EMS station at Plagen's Carpenter Park. Public Works Director Randy Dorner stated it would be used as a retention pond for rain water run off.

Councilperson Seth Konkel discussed Council's responsibility to have a unified vision and work together to help that vision succeed. Konkel encouraged more discussion of

**Regular Council Meeting**

**April 14, 2014**

**Page 8**

goals. Mayor Bruce Armstrong suggested a workshop be established to have more in-depth discussion.

Mayor Bruce Armstrong gave details of an award the City received naming the City of Haysville as a Friend of Education. Armstrong also stated the City was awarded the Gold Star Award at the Haysville Chamber of Commerce annual Gold Star Banquet.

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 8:40 p.m.

---

Janie Cox, City Clerk