

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, Kanaga here, Kessler here, Rardin here, Konkel here, Pierce here. Councilperson Pat Ewert was not present.

Invocation was given by Reverend Steve Dezotell of the Church of the Nazarene.

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

Mayor Bruce Armstrong requested an amendment to the agenda to add Item B under Special Order of Business to allow for the presentation of a dividend check from Tony Madrigal.

Motion by Konkel – Second by Rardin

I move that we amend our agenda to add Item B under Special Order of Business for Presentation of Dividend Check.

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

Motion declared carried.

Under Special Order of Business, Mayor Bruce Armstrong introduced Chief of Police Jeff Whitfield to present the promotion of Officer Justin Hehnke to Master Police Officer.

Under Special Order of Business, Mayor Bruce Armstrong introduced Tony Madrigal regarding the presentation of a dividend check. Madrigal stated the dividend check last year was \$10,943.71 and is \$16,968.48 this year.

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of April 28<sup>th</sup>, 2014.

Motion by Konkel – Second by Rardin

Mr. Mayor, I move that we approve the minutes for the April 28<sup>th</sup>, 2014 meeting.

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

Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong introduced **Ken Reavis, 711 Chelsea**. Reavis spoke regarding the park and fishing hours at Southampton. He stated privacy is an issue for the homes around the lake in Southampton and he would like to see the hours remain as they are until other decisions regarding the parks and lakes be made.

Under approval of Licenses and Bonds, Mayor Bruce Armstrong presented the Manufactured Home Park License Renewal for Park Avenue Estates, located at 1400 E. Kay.

**Regular Council Meeting**

**May 12, 2014**

**Page 2**

Motion by Konkel – Second by Rardin

I move that we approve the manufactured home park license for Park Avenue Estates, 1400 E. Kay.

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

Motion declared carried.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong introduced AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2014, OF THE CITY OF HAYSVILLE, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH; AND MAKING CERTAIN COVENANTS WITH RESPECT THERETO. Chuck Bouilly of George K. Baum and Associates gave details of the ordinance. Bouilly recommended accepting the low bid from Central States Capital Markets. He stated there should first be a motion to accept the bid, then a motion to accept the ordinance and finally a motion for the resolution.

Motion by Crum – Second by Konkel

I'd just like to make a motion that we approve the bid from Central States Capital Markets for 2.857365% on \$369,000 in general obligation bonds.

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

Motion declared carried.

Motion by Konkel – Second by Rardin

I move that we approve AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2014, OF THE CITY OF HAYSVILLE, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH; AND MAKING CERTAIN COVENANTS WITH RESPECT THERETO.

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

Motion declared carried.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong introduced A RESOLUTION PRESCRIBING THE FORM AND DETAILS OF AND AUTHORIZING AND DIRECTING THE SALE AND DELIVERY OF GENERAL OBLIGATION BONDS, SERIES 2014, OF THE CITY OF HAYSVILLE KANSAS, PREVIOUSLY AUTHORIZED BY ORDINANCE NO. 1013 OF THE ISSUER; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH.

**Regular Council Meeting**

**May 12, 2014**

**Page 3**

Motion by Konkel – Second by Crum

So Moved.

Crum yea, Benner 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 the Arbor Day tree planting ceremony was very successful. Five trees were planted in the Historic District. Kessler also advised the City Park and Community Forestry Board is accepting nominations for the Citizen of the Year, which can be given to Kelsey at the Haysville Activity Center by 5:00 p.m. on June 2<sup>nd</sup>.

Councilperson Steve Crum gave details of upcoming events at the Haysville Community Library.

Under Notices and Communications, Mayor Bruce Armstrong presented a Thank You Card from the Smith Family.

Under Old Business, Mayor Bruce Armstrong introduced Public Lake & Pond Hours & Fishing Hours. Mayor Armstrong gave the floor to Councilperson Steve Crum. There was additional discussion about privacy for residents and the uniformity of hours for lakes in residential areas.

Motion by Crum-Second by Benner

I'd like to make a motion that we change the ordinance regarding park hours at Southampton, North Timberlane and Old Oak Lake to 6:00 a.m. to 9:00 p.m. and to allow fishing during the entire park hours. I'd also like to look at doing this for any residential area that comes in with park areas involved.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented the Consideration of Engineering Services Agreement with PEC regarding the River Forest Walking Trail. City Engineer Joe Hickle gave details of the agreement. Mayor Bruce Armstrong stated the walking path would tie together other portions of the hike and bike trail and the City is applying for WAMPO funds to pay for the project.

Motion by Konkel – Second by Rardin

I move that we approve the design contract for the River Forest Walking Trail.

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

Motion declared carried.

**Regular Council Meeting**

**May 12, 2014**

**Page 4**

Mayor Bruce Armstrong presented the Consideration of Household Hazardous Waste Agreement with Sedgwick County. Public Works Director Randy Dorner gave details of the agreement.

Motion by Konkel – Second by Kessler

I move that we approve the Household Hazardous Waste Agreement with Sedgwick County regarding collection.

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

Motion declared carried.

Mayor Bruce Armstrong presented the Consideration of Bids for Mowing and Minor Refuse Removal Services. Public Works Director Randy Dorner gave details of the agreement.

Motion by Konkel – Second by Rardin

I move that we approve the mowing and minor refuse removal service with JoJac's Landscaping and Mowing, Inc. at the prices listed.

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

Motion declared carried.

Mayor Bruce Armstrong presented the Consideration of Farm Lease with Hay Farms. Public Works Director Randy Dorner gave details of the agreement.

Motion by Konkel – Second by Rardin

I move that we approve the Farm Lease with Hay Farms as presented.

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

Motion declared carried.

Mayor Bruce Armstrong presented the Consideration of Fireworks Agreement. Recreation Director Georgie Carter gave details of the agreement.

Motion by Kessler – Second by Konkel

Mayor and Council, I move that we accept this contract for the fireworks display.

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

Motion declared carried.

Mayor Bruce Armstrong presented the Consideration of Request for No Fishing in Riggs Pond before July 4<sup>th</sup> Fishing Derby.

Motion by Kessler – Second by Konkel

Mayor and Council, I make a motion that we allow no fishing from June 27<sup>th</sup> through the opening of the fishing derby on July 4<sup>th</sup>.

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

Motion declared carried.

**Regular Council Meeting**

**May 12, 2014**

**Page 5**

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black had nothing to report.

City Clerk Janie Cox stated the next Council meeting would be on Tuesday, May 27<sup>th</sup>.

Police Chief Jeff Whitfield introduced Master Police Officer Glen Davidson as the visiting officer. Whitfield also thanked the officers of Haysville for their service, in honor of Police Week.

Public Works Director Randy Dorner gave updates on the East Grand Reconstruction Project, the baseball fields at Plagens – Carpenter Sports Complex and the Pride Park fountain. Councilperson Steve Crum mentioned a guard rail was down near the pool. Dorner stated they were being repaired. Crum asked if there would be more cleanup on the Cowskin Creek. Dorner replied the cleanup was mostly complete. Councilperson Bob Rardin stated visibility is restricted at Marlen due to construction equipment. Dorner stated he would notify the inspector.

Recreation Director Georgie Carter gave details of upcoming events for the recreation department including a middle school dance, the pool opening and sales of pool passes.

Under Appointments, Mayor Bruce Armstrong introduced the reappointment of Luetta Yoder to the City Park and Community Forestry Board.

Motion by Kessler – Second by Rardin

Mayor and Council, I move that we reappoint Luetta Yoder of 141 Wayne for a two year term to the City Park and Community Forestry Board.

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

Motion declared carried.

Mayor Bruce Armstrong introduced the reappointment of Ken Bell to the City Park and Community Forestry Board.

Motion by Kessler – Second by Rardin

Mayor and Council, I move that we reappoint Ken Bell at 138 Ranger for a two year term to the City Park and Community Forestry Board.

Crum yea, Benner yea, Kanaga yea, Kessler yea, Rardin yea, Konkell 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 First Half of May.

**Regular Council Meeting**

**May 12, 2014**

**Page 6**

Motion by Crum-Second by Konkel

Mr. Mayor, I'll go ahead and make a motion that we pay the bills for the first half of May.

Crum yea, Benner 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 Council Concerns. There were none.

Mayor Bruce Armstrong asked for Council Action Request Updates. Chief Administrative Officer Will Black stated there were none.

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

Motion declared carried.

The Regular Council Meeting adjourned at 7:58 p.m.

---

Janie Cox, City Clerk