

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, Ewert here, Kanaga here, Kessler here, Rardin here, Pierce here. Councilpersons Daniel Benner and Seth Konkel were 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.

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of May 12<sup>th</sup>, 2014. Councilperson Russ Kessler noted the record of the question for adjournment was incorrect. The correct vote should have been Crum yea, Benner yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.

Motion by Crum – Second by Rardin

Mr. Mayor, I'll make a motion that we approve the minutes for May 12<sup>th</sup>, 2014 with the change as noted.

Crum 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 not present but could be heard if they arrived later.

There were no Licenses or Bonds.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong introduced AN ORDINANCE CONCERNING THE AMENDMENT OF CHAPTER 12, ARTICLE 1, OF THE CITY CODE OF HAYSVILLE, KANSAS, IN CONNECTION WITH MODIFYING THE HOURS, OPENING AND CLOSING TIMES OF CERTAIN RECREATIONAL AREAS, ALL WITHIN THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS. Discussion occurred regarding park and fishing hours in certain city parks. Councilpersons Steve Crum, Bob Rardin, and Russ Kessler stated hours at Old Oak and Timberlane North should not be affected. Hours at Southampton should be brought in line with those already established at Old Oak and Timberlane North. Those two parks are open from 5:00 a.m. to 10:00 p.m.

Motion by Crum – Second by Pierce

Regarding AN ORDINANCE CONCERNING THE AMENDMENT OF CHAPTER 12, ARTICLE 1, OF THE CITY CODE OF HAYSVILLE, KANSAS, IN CONNECTION WITH MODIFYING THE HOURS, OPENING AND CLOSING TIMES OF CERTAIN RECREATIONAL AREAS, ALL WITHIN THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS, underneath hours, opening and closing, fees for usage, where it says "except for Kirby Park, Old Oak Park and Timberlane North Park will be closed to the public from," I would like to change that from 9:00 p.m. to 10:00 p.m. and from 6:00

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a.m. to 5:00 a.m. daily. So it would read “except Kirby Park, Old Oak Park and Timberlane North Park will be closed to the public from 10:00 p.m. to 5:00 a.m. daily.”

Crum yea, Ewert nay, Kanaga yea, Kessler nay, Rardin nay, Pierce yea. The resulting tie was broken when Mayor Bruce Armstrong voted in the affirmative.

Motion declared carried.

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

Councilperson Russ Kessler 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>. Kessler also announced the Playground Passport program would be going on again this year, and the addition of 9 holes to the disc golf course at Old Oak Park. Kessler stated the extra holes would allow for tournaments by organizations such as the Air Capital Disc Golf Association. Kessler also gave details of the upcoming summer park performances.

Councilperson Bob Rardin gave details of the upcoming city-wide clean up, including dates and costs. Rardin also advised of the household hazardous waste and PRIDE paper shredding details. Rardin apologized for a comment he made to Council at a recent Council meeting.

Councilperson Steve Crum gave details of upcoming events at the Haysville Community Library, including the summer reading program, craft workshops, movie Monday, Sudoku, Imagi-games, and a teen summer reading program. Crum also stated the teen area of the library has received updates, there are openings on the library board and raffle tickets are being sold for a quilt.

Mayor Bruce Armstrong stated a spot is available on the Sedgwick County Solid Waste Committee and to speak with Commissioner Norton if interested.

Under Notices and Communications, Mayor Bruce Armstrong presented a Memo Concerning Cancelling Delivery of the West Wichita Eagle.

Under Old Business, Mayor Bruce Armstrong introduced the Economic Development Strategic Plan 2010. After discussion, the consensus was that the plan should be refreshed by Economic Development Director James Oltman with input from Haysville Forward and the Chamber of Commerce. Councilperson Steve Crum asked when to expect the updated plan. Mayor Armstrong stated it would likely take 3 to 4 months to overhaul.

Under Other Business, Mayor Bruce Armstrong presented the Odor Control Project Summary and Consideration of Agreement with NRPGroup Inc. Public Works Director Randy Dorner gave details of the odor control study and recommended entering into a

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contract with NRPGroup, Inc. Councilperson Keith Pierce stated he would like to review the contract before allowing the City to enter into it.

Motion by Crum – Second by Rardin

I'll go ahead and make a motion that we ask to see a contract from NRPGroup, Inc. for FOG control option 2 which is treating the entire City of Haysville for fats, oils, and grease. Complete cost including installation, hardware, product and weekly service would not exceed \$1,680 per month.

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

Motion declared carried.

Mayor Bruce Armstrong presented the Consideration of Mower Purchase. Public Works Director Randy Dorner gave details of the request.

Motion by Rardin – Second by Kessler

Mr. Mayor and Council, if there is no more discussion, I make a motion that we allow Randy to buy the 997 John Deere mower from Prairieland Partners of Wichita for the price of \$12,460.46.

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

Motion declared carried.

Mayor Bruce Armstrong presented Disposal of Out-of-Service Equipment. Public Works Director Randy Dorner gave details of the request to have items auctioned.

Motion by Crum – Second by Ewert

If there's no further discussion, I'll go ahead and make a motion that we allow Randy to work on disposing of this out-of-service equipment.

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

Motion declared carried.

Mayor Bruce Armstrong presented the Consideration of Agreement with USD 261 Regarding Soccer Fields. Recreation Director Georgie Carter gave details of the agreement.

Motion by Kessler – Second by Rardin

Mayor and Council, I make a motion that we approve the soccer field agreement.

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

Motion declared carried.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black stated the Haysville Aviators home opener would be on May 31<sup>st</sup> at 7:00 p.m. at Plagens Carpenter Sports Complex. Economic Development Director James Oltman announced a new business, Fairy Wings and Mini

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Things. He also stated 4x8 signs advertising the Build Haysville program would be put up around town.

City Clerk Janie Cox had nothing to report.

Police Chief Jeff Whitfield introduced Sargent Scott Holton as the visiting officer and advised Holton would be retiring on Friday, May 30<sup>th</sup>.

Public Works Director Randy Dörner gave updates on the East Grand Reconstruction Project, the Pride Park fountain, and the baseball fields at Plagens – Carpenter Sports Complex.

Recreation Director Georgie Carter stated the Dewey Gunzelman Municipal Pool hours are 1:00 p.m. to 6:30 p.m., their phone number is 529-5924, and they now accept credit cards.

Under Appointments, Mayor Bruce Armstrong introduced the appointment of Tom Coleman, 149 S. Wayne, to the Library Board for a 4 year term.

Motion by Crum – Second by Rardin

I'll make a motion that we allow the Mayor to appoint Tom Coleman, 149 S. Wayne to the Library Board for a 4 year term.

Crum yea, Ewert yea, Kanaga yea, Kessler yea, Rardin 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 May.

Motion by Ewert-Second by Crum.

I make a motion that we allow you to pay the last part of May's bills.

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

Motion declared carried.

There was nothing under the Consent Agenda.

Under Council Items, Mayor Bruce Armstrong asked for Council Concerns. Councilperson Steve Crum advised of alligator cracks on Timberlane Drive. Councilperson Keith Pierce asked when lane markings would be repainted on Hungerford, to which Public Works Director Randy Dörner advised approximately 30 days. Councilperson Bob Rardin stated Stewart Ct. was cracked beyond repair and needed more than a slurry seal. Councilperson Russ Kessler stated the road by Plagens Carpenter Sports Complex could be dangerous for kids.

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Mayor Bruce Armstrong asked for Council Action Request Updates. Chief Administrative Officer Will Black gave details of an ongoing request from Councilperson Steve Crum.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Pierce-Second by Ewert

Mr. Mayor and Council, I move that we adjourn tonight's meeting.

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

Motion declared carried.

The Regular Council Meeting adjourned at 7:57 p.m.

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Janie Cox, City Clerk