

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, Pierce here. Councilperson Seth Konkel was not present.

Invocation was given by Pastor Elizabeth Cummings of Resurrection Lutheran

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

Councilperson Seth Konkel arrived at 7:03.

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of May 27th, 2014.

Motion by Kessler – Second by Rardin

Mayor and Council, I'll make a motion that we approve the minutes of May 27th, 2014.

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

Motion declared carried.

There were no Citizens to be Heard.

There were no Licenses or Bonds.

There were no Ordinances or Resolutions.

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

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

Mayor Bruce Armstrong presented a Memo to Council Regarding Sales Tax Reminder.

Mayor Bruce Armstrong presented a Memo to Council Regarding New Ball Fields at Plagens – Carpenter Sports Complex.

Mayor Bruce Armstrong presented Letters from Cox Communications Regarding Programming and Equipment Updates.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Sales Tax Discussion. Mayor Armstrong suggested preliminary discussion regarding distribution of funds. He

Regular Council Meeting

June 9, 2014

Page 2

suggested a split as follows: 50% to streets, 25% to parks and 25% to recreation. Councilpersons Keith Pierce and Steve Crum agreed with Mayor Armstrong. Councilperson Crum stated he would like the option to change the percentages every two or three years. Mayor Armstrong advised we should review it every year when budgeting. Councilperson Seth Konkel asked for clarification on which projects could be funded with the parks budget. Mayor Armstrong mentioned the pond at 79th street and additional hike and bike trails as possible projects. Mayor Armstrong also advised of the need to save a portion of the funds to pay for the City's portion of engineering fees on future projects. Armstrong stated the revenue would be put into reserves for streets, parks and recreation to allow for the greatest flexibility in their use. Councilperson Steve Crum asked where money for hike and bike trails and lighting currently comes from. Mayor Armstrong advised it currently comes from Capital Improvements. Councilperson Mike Kanaga stated streets are used by everyone so it is important to ensure the money earmarked for streets is used as intended. Konkel stated he wants to ensure that citizens will be able to see where the tax revenue is being spent on tangible projects.

Mayor Bruce Armstrong presented the Consideration of Conditional Use Permit for 400 W. 79th Street South. Chief Administrative Officer Will Black pointed out a typo in the memo. It says the permit is to allow an automobile repair shop, when it should say the dredging of the pond. Black advised it was correct everywhere except the memo to Council.

Motion by Konkel – Second by Rardin

I would make a motion that we approve a Conditional Use Permit for 400 W. 79th Street South noting the corrections to the agenda item as presented.

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

Motion declared carried.

Mayor Bruce Armstrong presented Consideration of Conditional Use Permit for 301 N. Main Street. Councilperson Seth Konkel stated he was hesitant to approve the Conditional Use Permit due to his concern that an automotive repair shop could be out of line with the current vision for Main Street. Konkel asked for clarification on the expected exterior appearance of the property. City Attorney Alison McKinney Brown advised that the property would still be held to the standard dictated by the zoning class of the property. Councilperson Pat Ewert wanted to know what citizens and business owners in the area thought. There were no comments in the draft minutes. During further discussion after the motion was made and seconded, Councilperson Steve Crum asked if the businesses and residents around the address in question were notified that the application had been submitted. Mayor Armstrong advised he thought the notification radius was 500 feet. Crum asked if any citizens had voiced questions, comments or concerns regarding the case. Mayor Armstrong advised that no one had. Councilperson Mike Kanaga stated he does not want to discourage new businesses to town.

Regular Council Meeting

June 9, 2014

Page 3

Motion by Konkel – Second by Rardin

For the purpose of furthering the discussion, I would go ahead and move to approve a Conditional Use Permit for 301 N. Main Street.

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

Motion declared carried.

Mayor Bruce Armstrong presented Consideration of Agreement with NRPGroup, Inc. Public Works Director Randy Dorner gave details of the contract.

Motion by Kessler – Second by Rardin

I move that we approve the Service Provider Agreement with NRPGroup, Inc.

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 announced three new businesses, Fairy Wings and Mini Things, Main Street Massage & Spa, and Calabrone's. Oltman gave details on ribbon cuttings scheduled for Fairy Wings & Mini Things and Main Street Massage & Spa. Oltman advised Calabrone's would cater the Chamber of Commerce Luncheon on June 19th and stated Council could contact Tim Massey at the Chamber to RSVP for the luncheon.

City Clerk Janie Cox had nothing to report.

Police Chief Jeff Whitfield introduced Sargent Lenny Adams as the visiting officer.

Public Works Director Randy Dorner gave updates on the East Grand Reconstruction Project and advised of dates for City Wide Clean-up and Household Hazardous Waste/Paper Shredding Events. Konkel asked if the East Grand Project was on schedule. Dorner stated it was.

Recreation Director Georgie Carter stated Haysville Christian Church would have a 5K race on June 21st at 7:00 p.m. Carter gave details about the swimming pool weather policy and stated the pool would close at 4:00 p.m. on Tuesday, June 10th for a swim meet.

There were no Appointments.

There were no Off Agenda Citizens to be Heard.

There was no Executive Session.

Regular Council Meeting

June 9, 2014

Page 4

Mayor Bruce Armstrong presented the Bills to be Paid for the First Half of June. City Clerk Janie Cox advised of an addition to the Bills to be Paid, a paper copy of which was distributed to Council.

Motion by Ewert-Second by Rardin.

I'd like to make a motion that we allow you to pay the first half of June bills with the addition Janie had given us.

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 Council Concerns. Councilperson Keith Pierce stated the blue water cannon at the Splash Pad seemed to be broken. Pierce asked for updates regarding a splash pad on the east side of town and WiFi in the park. Mayor Armstrong and Chief Administrative Officer stated both projects are still on the City's radar.

Councilperson Seth Konkel asked if the parking issue on Mabel Street has been addressed. Staff advised that it has and should be improved.

Councilperson Steve Crum asked how burnt out lights are monitored. Public Works Director Randy Dorner advised mostly by citizen reports. Crum asked if the public should notify Public Works when they notice them. Dorner advised that they should. Crum also advised some pear trees on the east side of the swimming pool property need trimmed.

Mayor Bruce Armstrong asked for Council Action Request Updates. Public Works Director Randy Dorner gave details of an ongoing request from Councilperson Steve Crum regarding dumpsters at the Village Green Apartments and sight triangles and stop signs at another location.

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

Motion declared carried.

The Regular Council Meeting adjourned at 7:42 p.m.

Regular Council Meeting
June 9, 2014
Page 5

Janie Cox, City Clerk