

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 Kurt Coleman, River of Life Worship Center.

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 February 10th, 2014.

Motion by Crum – Second by Pierce

Mr. Mayor, I'll go ahead and make a motion that we approve the minutes of February 10th, 2014.

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

Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong introduced the Sedgwick County Fire Department.

Lieutenant Adam Pickett from Sedgwick County Fire Station #34 presented alarm data for Haysville since January. He stated the new Fire Station on North Main should hopefully be opening on April 1st. Pickett also advised Fire Chief Gary Curmode would be retiring in the near future.

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

Councilperson Steve Crum gave details of upcoming events at the Library including the second round of Imagi-games for children ages 4 to 12. He also gave details about a Swim-a-thon the Campus Men's Swim Team would be participating in on February 28th to benefit the Make-a-wish Foundation. Crum also gave contact information for himself and Swim Coach Kelly Kennedy.

There was no Old Business.

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Under Other Business, Mayor Bruce Armstrong presented Consideration of Final Plat for Tracy Electric Addition, Sedgwick County, Kansas. Planning/Community Relations Coordinator Zach McHatton was available to answer questions. City Attorney Alison McKinney Brown clarified wording on the memorandum which was presented to Council. McHatton stated wording on the memorandum was not correct and there were no additional comments made by Planning Commission that required stipulation in the motion made by Council.

Motion by Konkel – Second by Crum

If there are no questions, I move that we approve the Final Plat for Tracy Electric Second Addition, Sedgwick County, Kansas.

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 Personnel Manual Update. Chief Administrative Officer Will Black made one adjustment to the update on page B4 regarding step increases in which the language was modified to say six months rather than 12 months. Black answered additional questions.

Motion by Crum – Second by Rardin

I'll go ahead and make a motion that we approve the Personnel Manual update as presented with the changes that were mentioned.

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

Motion declared carried.

Mayor Bruce Armstrong introduced Consideration of Agreement with USD 261. Recreation Director Georgie Carter stated the only change to the contract was with the dates.

Motion by Konkel – Second by Pierce

I move that we approve the agreement with Haysville USD 261 for the Plagens-Carpenter ballfield.

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 reported the ColtStrong 5K race would take place on March 1st. Black stated the next Sedgwick County Association of Cities meeting would be on March 8th in Derby at 9:00 a.m.

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City Clerk Janie Cox stated polling places for the Haysville Sales Tax Election would be the Haysville Activity Center and the Haysville Community Library, registration for the election closes on March 11th, and advance ballots would be mailed beginning on March 12th. Cox stated advance voting would be on March 27th and March 28th at the HAC from noon until 7:00 p.m. and on Saturday, March 29th from 9:00 a.m. to 4:00 p.m. Cox gave details on polling dates and location in Wichita.

Police Chief Jeff Whitfield stated the Kansas Department of Transportation would be doing a seat belt enforcement campaign aimed specifically at teen drivers for the next two weeks. Sedgwick County Sheriffs would be monitoring vehicles in the vicinity of Campus High School and Haysville Police Department would monitor Haysville High School. Whitfield stated severe weather awareness week would be March 3rd through March 9th and encouraged citizens to discuss safety plans with their families. Whitfield advised the state-wide tornado drill would be next week. He advised the police officer greeting everyone at the door was Master Police Officer Aaron Tabing.

Public Works Director Randy Dorner stated an East Grand Project preconstruction meeting was scheduled for Wednesday, February 26th.

Recreation Director Georgie Carter stated the Activity Center would have an SOS day on Friday, March 7th as USD 261 is not in session. Carter gave details about other HAC events.

Under Appointments, Mayor Bruce Armstrong presented the Appointment of Richard Meyer, 214 Hungerford Re: Appointment to Planning Commission Ward IV, three year term.

Motion by Kanaga – Second by Pierce

Mr. Mayor, I move that we allow the appointment of Richard Meyer, 214 Hungerford to the Planning Commission for a three year term from Ward IV.

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 February.

Motion by Ewert-Second by Rardin

I'd like to ask that we pay the last half of February bills.

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

Motion declared carried.

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There was nothing under the Consent Agenda.

Under Council Items, Mayor Bruce Armstrong asked for any Council concerns. Councilperson Steve Crum advised a pothole on Alice needed addressed. Councilperson Pat Ewert stated potholes near Sonic on Grand also needed attention. Public Works Director Randy Dornier stated those on Grand had already been repaired and he would address the pothole on Alice. Councilperson Bob Rardin stated there are still bike path lights with windstorm damage. Dornier stated there had been difficulties locating replacements but it was being addressed.

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 7:27 p.m.

Janie Cox, City Clerk

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