

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: Benner here, Ewert here, Kanaga here, Kessler here, Rardin here, Konkel here, Pierce here. Councilperson Steve Crum was not present.

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 a proclamation naming the week of May 11th to May 17th as Police Week. Armstrong also stated May 15th would be deemed Peace Officers' Memorial Day.

Motion by Konkel – Second by Rardin

I move that we approve a proclamation establishing Police Officer Week as May 11th through the the 17th and observe Thursday, May 15th as Peace Officers' Memorial Day. 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 introduced Chief of Police Jeff Whitfield to present service awards for outstanding service from officers. Mayor Armstrong thanked Sergeant Amos Becker, Master Police Officer Toni Meyer, and Sedgwick County Sheriff's Deputy Steve Durham for actions in the line of duty which earned them each a Life Saving Award. Mayor Armstrong then thanked Lieutenant Kevin Sexton, Sergeant Rene LaMarche, Master Police Officer Clint Cartwright, Master Police Officer Grady Germany for actions in the line of duty which earned them each a Distinguished Service Award. Mayor Armstrong thanked Master Police Officer Brady Simmons and Police Officer Justin Jacks for actions in the line of duty which earned them each a Police Commendation.

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of April 14th, 2014.

Motion by Konkel – Second by Ewert

I move that we approve the minutes for the April 14th, 2014 meeting. Benner yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea. Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong stated the Sedgwick County Fire Department was not in attendance, but if they came in later, they would be allowed to give their report. Mayor Armstrong stated the grand opening of the new Fire Station had taken place that morning. Mayor Armstrong stated citizens should go visit the station.

There were no Licenses or Bonds.

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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 3rd at 9:00 a.m. in the Historic District.

Mayor Bruce Armstrong stated a joint meeting of the City, USD 261, and Commissioner Norton would take place on July 17th for the purpose of discussing Haysville's future.

Councilperson Bob Rardin stated PRIDE and the Haysville Police Department would conduct child car seat safety checks at 9:00 a.m. on May 3rd.

Under Notices and Communications, Mayor Bruce Armstrong presented a Memo to Council Regarding Purchase of Property.

Under Notices and Communications, Mayor Bruce Armstrong presented a Letter from Cox Communications Regarding Channel Changes.

Under Notices and Communications, Mayor Bruce Armstrong presented a Thank You Card from Teri Sanders.

Under Old Business, Mayor Bruce Armstrong introduced Public Lake & Pond Hours & Fishing Hours. Mayor Armstrong stated there has been ongoing discussion regarding this matter. Councilperson Keith Pierce stated he was in favor of tabling the discussion as Councilperson Crum was not present and the citizens who came to speak were not aware of the procedure for being added to the agenda.

Motion by Pierce-Second by Rardin

Mr. Mayor and Council, I move that we table this until the next meeting.

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

Motion declared carried.

There was no Other Business.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black stated National Day of Prayer would be observed on Thursday, May 1st at noon with the assistance of the Haysville Ministerial Alliance. Black also stated Sedgwick County Association of Cities next meeting would be on Saturday, May 3rd at 8:00 a.m. and would take place in Bel Aire at 8:30 a.m.

City Clerk Janie Cox had nothing to report.

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Police Chief Jeff Whitfield stated citizens should be sure to bring their child if participating in the car seat safety check mentioned by Councilperson Bob Rardin earlier. Whitfield also introduced Master Police Officer Grady Germany as the visiting officer.

Public Works Director Randy Dorner gave updates on the East Grand Reconstruction Project and the baseball fields at Plagens – Carpenter Sports Complex.

Recreation Director Georgie Carter stated May 10th is Kids to Parks Day in Riggs Park and will include a 1.5 mile family fun run/walk and a free petting zoo and pony rides.

There were no appointments.

Under Off Agenda Citizens to be Heard, Mayor Bruce Armstrong opened the floor for citizens to speak. **Virgil Mason, 416 Hungerford**, stated he is in favor of having the hours at Southampton Lake be the same as the hours at all other city ponds. **Ken Reavis, 711 Chelsea**, stated he lives in Southampton Estates and most citizens in his neighborhood do not want the pond to be open after 7:00 p.m. as it is so close to their back yards and would be intruding on home owners' privacy. He stated the citizens in the area want to be involved in the decision making process.

There was no Executive Session.

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

Motion by Ewert-Second by Rardin

I'd like to make a motion that we pay the last half of April bills.

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 Vision for the Future of Haysville. Councilperson Seth Konkel stated he would like staff to be involved in future discussions and then have other community organizations weigh in as well. Konkel also stated a workshop should be set. Councilperson Bob Rardin stated the South Broadway Corridor Plan should be revisited, in addition to the South Meridian Corridor Plan. Councilperson Keith Pierce stated he was in favor of establishing a workshop as well.

Motion by Konkel -Second by Rardin

I would move that we establish a workshop for our next meeting, May 12th at 6:00 p.m, for the purpose of discussing a vision for the city.

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

Motion declared carried.

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Under Council Concerns, Councilperson Seth Konkel stated speeding on Mabel increases during baseball season.

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.

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

Motion declared carried.

The Regular Council Meeting adjourned at 7:33 p.m.

Janie Cox, City Clerk

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