

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, Konkell here, Pierce here. Councilperson Bob Rardin was not present.

Invocation was given by Pastor Elizabeth Cummings of Resurrection Lutheran Church.

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 June 9<sup>th</sup>, 2014.

Motion by Konkell – Second by Pierce

I move that we approve the minutes for the June 9<sup>th</sup>, 2014 meeting.

Crum yea, Benner yea, Ewert yea, Kanaga yea, Kessler yea, Konkell 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 came in later.

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 Russ Kessler gave details of scheduled events for the Haysville Independence Celebration sponsored by the City Parks & Community Forestry Board.

Councilperson Steve Crum gave details of upcoming events at the Haysville Community Library including a teen lock-in on June 27<sup>th</sup> and a new round of Imagi-Games beginning on July 8<sup>th</sup>.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented the 2013 Audit Report by Peterson, Peterson, and Goss, L.C. Mayor Armstrong introduced PP&G Partner Greg Sevier, who gave details of the audit. Sevier stated there were no problems with the audit and records were in great condition. Councilperson Seth Konkell questioned the “Compensated Absences” portion on page 9. Sevier advised that portion of the report is there to show what compensation would be owed if employees left the City. He stated a dollar amount used to be required, but that requirement has changed. Mayor Armstrong

**Regular Council Meeting**

**June 23, 2014**

**Page 2**

stated if other questions arise after additional review of the audit report, Sevier could be asked to come back.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black stated City offices would be closed on July 4<sup>th</sup>. Black stated Shelter Insurance would be presenting a \$5,000 check to the USD Education Foundation due to Susan Armstrong winning an essay contest. Black stated the presentation would take place at the Learning Center on July 7<sup>th</sup> at 2:00 p.m. Black also asked Council to establish a budget workshop on July 14<sup>th</sup> at 6:00 p.m. before the Council meeting.

Motion by Konkel – Second by Kessler

I move that we establish a budget workshop with no binding action taken at 6:00 p.m. on July 14<sup>th</sup>.

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

Motion declared carried.

Police Chief Jeff Whitfield introduced Master Police Officer Justin Hehnke as the visiting officer. Whitfield also reviewed fireworks safety and allowed detonation times. Councilperson Steve Crum asked if Sedgwick County 911 would have a dedicated fireworks phone number. Chief Whitfield advised that is only available on July 3<sup>rd</sup> and 4<sup>th</sup>.

Public Works Director Randy Dorner gave updates on the East Grand Reconstruction Project, including the pouring of sidewalks and the installation of lighting on the north side of the street. Councilperson Steve Crum asked why the lights that are being installed look different than what is currently around town. Dorner advised the previous model has been discontinued and the new lights contain white LED's that should last longer and require less maintenance.

Recreation Director Georgie Carter stated the third round of swimming lessons would begin on June 30<sup>th</sup>. Carter also stated the Hometown Market is now open on Saturday mornings in the Historic District. Councilperson Steve Crum asked for a report on enrollment data for the youth sports administered by the HAC.

Under Appointments, Mayor Bruce Armstrong presented the appointment of Jessica Gagnon, 1211 E. Winesap, to the Library Board for a four year term.

Motion by Crum-Second by Konkel.

I make a motion we allow you to appoint Jessica Gagnon, 1211 E. Winesap, to the Library Board for an appointment of four years.

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

Motion declared carried

**Regular Council Meeting**

**June 23, 2014**

**Page 3**

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 June.

Motion by Ewert-Second by Crum.

I'd like to make a motion to pay the last half of the bills for June.

Crum yea, Benner yea, Ewert yea, Kanaga yea, Kessler 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 Russ Kessler stated weeds were very high around Southampton Pond, especially in the culvert between the pond and Meridian.

Councilperson Steve Crum asked if any measures were in place to prevent mosquitoes. Public Works Director Randy Dorner stated mosquito prevention measures were not in place at this time as the rain has kept the water refreshed. Crum asked if Riggs Pond was having blue green algae problems. Dorner stated the recent rain has kept the pond in good condition. Dorner stated they have also let the grass in the Timberlane drainage ditch grow taller to help filter out some of the water impurities as suggested by the state.

Mayor Bruce Armstrong asked for Council Action Request Updates. Public Works Director Randy Dorner stated the stop sign at Cottonwood has been replaced and door hangers have been left for the homes with the honeysuckle and tree stumps obstructing the view in the sight triangle. Dorner also stated the dumpster screens at Village Green are being constructed currently.

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, Konkel yea, Pierce yea.

Motion declared carried.

The Regular Council Meeting adjourned at 7:28 p.m.

---

Janie Cox, City Clerk

Click to Return to  
the  
Table of Contents