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, Kanaga here, Kessler here, Rardin here, Pierce here. Councilpersons Pat Ewert and Seth Konkel were not present.

Invocation was given by Councilperson Bob Rardin.

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 July 14th, 2014.

Motion by Kessler – Second by Rardin
Mayor and Council, I make a motion that we approve the minutes of July 14th.
Crum yea, Benner yea, 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 A RESOLUTION ADOPTING THE SOUTH-CENTRAL KANSAS (HOMELAND SECURITY REGION G) MULTI-HAZARD, MULTI-JURISDICTIONAL MITIGATION PLAN. Police Chief Jeff Whitfield was available to answer questions from Council. Councilperson Russ Kessler asked if Haysville still had an ISO Fire Rating of 2, as was indicated in the Mitigation Plan. Kessler also stated the Plan did not reflect the Sedgwick County Fire Department Station 34's new location on North Main. Councilperson Steve Crum asked if Sedgwick County could be notified of the change. Whitfield said the Plan is updated every 5 years and this had been completed prior to the move so it would not be changed until the next review.

Motion by Crum – Second by Kessler
If there is no other discussion, I'll go ahead and make a motion that we approve this resolution for the regional Mitigation Plan.
Crum yea, Benner yea, Kanaga yea, Kessler yea, Rardin yea, Pierce yea.
Motion declared carried.

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 including three story time options and City-wide Garage Sale permits being on

sale. Crum mentioned they are in need of volunteers to sell permits. Crum also thanked Haysville PRIDE on the Library's behalf for the recent free swim day.

Mayor Bruce Armstrong presented a Memo to Council Regarding a New Business.

Mayor Bruce Armstrong presented a Letter from Cox Communications Regarding Channel Changes.

Mayor Bruce Armstrong presented a Thank You Card from Jeff and Janie Cox.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Approval of Publication of Notice of Hearing Regarding the 2015 Budget.

Motion by Kanaga – Second by Pierce
Mr. Mayor, I move that we approve the Publication of Notice of Hearing Regarding the 2015 Budget.
Crum yea, Benner yea, Kanaga yea, Kessler yea, Rardin yea, Pierce yea.
Motion declared carried.

Under Other Business, Mayor Bruce Armstrong introduced Review of Draft of Solid Waste Disposal RFP. City Clerk Janie Cox advised an RFP for Solid Waste Disposal had not been sent to providers since 2006.

Motion by Crum – Second by Rardin
I make a motion that we go ahead and allow this RFP to go out for Solid Waste and Recycling Collection
Crum yea, Benner yea, Kanaga yea, Kessler yea, Rardin yea, Pierce yea.
Motion declared carried.

Under Other Business, Mayor Bruce Armstrong introduced Consideration of Patrol Vehicle Purchase. Police Chief Jeff Whitfield advised the two patrol vehicles were allowed for in the 2014 budget and would replace two older model Ford Crown Victorias. Councilperson Steve Crum asked what would happen to the old vehicles. Chief Whitfield advised they would be sold at auction.

Motion by Rardin – Second by Pierce
If there are no further discussions, I make a motion that we approve the Police Department to purchase two new Chevy Tahoes at a cost of $58,227.
Crum yea, Benner yea, Kanaga yea, Kessler yea, Rardin 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 advised O'Reilly's had selected a contractor, Springfield Builders, and should be breaking ground on their Haysville location soon.

City Clerk Janie Cox stated advanced voting for the August 5th primary election would be on Thursday, July 31st and Friday, August 1st from 12:00 p.m. to 7:00 p.m. and Saturday, August 2nd from 9:00 a.m. to 4:00 p.m. at the Haysville Activity Center. Cox also stated no regular garage sale permits would be sold on August 8th, 9th, or 10th due to the City Wide Garage Sale on August 9th and 10th.

Police Chief Jeff Whitfield stated National Night Out would take place at the pool on August 5th from 6:00 p.m. to 8:00 p.m. and gave event details. Chief Whitfield also introduced the evening's visiting officer as Sergeant Rene LaMarche.

Public Works Director Randy Dorner gave updates on the East Grand Reconstruction Project and the street maintenance schedule. Dorner also stated Sarah Lane and school crosswalks would be striped before school starts on August 12th. Councilperson Steve Crum asked if the scheduled road closings would be communicated to the USD 261 Transportation Department. Dorner stated everything should be done before school starts on August 12th.

Recreation Director Georgie Carter stated signups for fall youth soccer were underway, as were fall latchkey signups. Carter stated the pool will close on August 10th. Carter also gave details of the 2nd Annual Dewey Gunzelman Big Gulp Duathlon on August 16th and the 12th Annual Dog Daze on August 17th, both at the Haysville Pool.

There were no Appointments.

Under Off Agenda Citizens to be Heard, Mayor Bruce Armstrong introduced Jan McKown. **Jan McKown, 129 S. Lamar**, presented a proposal for a city-wide park clean-up day. After McKown gave her suggestions, Mayor Bruce Armstrong advised the City would take her ideas under advisement and also suggested she contact Haysville PRIDE.

Under Off Agenda Citizens to be Heard, Mayor Bruce Armstrong introduced Roger Scovell. **Roger Scovell, 830 E. Karla Ct.**, stated he was advised on July 14th 2014 by the Army Corps of Engineers that a tree line north of his property would be cut down, and a gateless fence installed. Scovell stated he did not want the trees cut down as they serve as habitat for wildlife, have been taken care of by abutting property owners for about 20 years and prevent soil erosion. Scovell also stated he was advised he could build his shed in the wooded area as long as it was not on a permanent foundation but was recently told he would have to move his shed or it could face demolition. Scovell stated he was told the trees need to be cut down in case the levee were to break. Scovell asked Mayor and Council if they knew what was going on. Mayor Armstrong stated the City was unaware of the project until recently and a meeting of officials had been

scheduled for August 7th. Mayor Armstrong stated the City would most likely have an update on the situation after that meeting. Councilperson Steve Crum suggested the Sedgwick County Fire Department should probably be notified of the situation as well.

Under off Agenda Citizens to be Heard, Mayor Bruce Armstrong introduced Gene Long. **Gene Long, 730 Karla Ct.**, stated he was speaking against the removal of the tree line north of his property as well. Long stated he received permission from the Army Corps of Engineers to construct a shed in the wooded area as long as it wasn't on a permanent foundation. Long stated a pipeline runs through the area also. Mayor Armstrong again stated the City hoped to have an update after the meeting scheduled for August 7th.

Mayor Bruce Armstrong asked for additional comments. From the audience, **Raymond Pompa Jr, 734 E. Karla Ct.,** stated he bought his home in part because of the trees and if they were removed he would sell his home and move as soon as his kids were out of school, as he feels property values would decline. Mayor Armstrong asked for a list of concerns from the homeowners in the area. Pompa stated they would compile a list for the City.

There was no Executive Session.

Mayor Bruce Armstrong presented the Bills to be Paid for the Last Half of July.

Motion by Pierce-Second by Rardin.
Mr. Mayor and Council, I move that we go right ahead and pay those bills for the last half of July.
Crum yea, Benner 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 stated he received enrollment numbers for youth sports as previously requested. He stated fall soccer had 211 participants in 2013, basketball had 128. In 2014, spring soccer had 228 participants, youth baseball had 251 and the swim club had 126. Crum encouraged citizens to get involved. Crum also reminded those present that school resumes on August 12th.

Mayor Bruce Armstrong asked for Council Action Request Updates. Public Works Director Randy Dorner stated mowing at 425 Clinton and 818 Hemphill had been completed by the City's contractor and that both locations would continue to be monitored by the City.

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, Kanaga yea, Kessler yea, Rardin yea, Pierce yea.
Motion declared carried.

The Regular Council Meeting adjourned at 7:48 p.m.

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Janie Cox, City Clerk

Click to Return to Agenda