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. Councilperson Keith Pierce was not present.

Invocation was given by Reverend Steve Dezotell of the Church of the Nazarene.

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

Under Special Order of Business, Mayor Bruce Armstrong presented Recognition of Haysville Aviators. Mayor Armstrong stated during the Aviators' first year in Haysville they were successful on the field and valuable in the community. Mayor Armstrong presented a Key to the City and an Award of Excellence to Aviators' owner Kris Wheeler and general manager Grant Jones. Wheeler presented to Mayor Armstrong the National Baseball Congress World Series First Week Winner Plaque and NBC World Series 5th place overall trophy. Councilperson Steve Crum asked Wheeler if host families were needed for the 2015 season. Wheeler answered in the affirmative and stated anyone interested in being a host family should contact them for more information. Wheeler thanked everyone for their support during the 2014 season.

Under Special Order of Business, Mayor Bruce Armstrong presented Public Hearing for the Proposed 2015 Budget. Mayor Armstrong asked for a motion to open the Public Hearing.

Motion by Konkel – Second by Rardin
I move that we open a Public Hearing for the Proposed 2015 Budget.
Crum yea, Benner yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea.
Motion declared carried.

Mayor Bruce Armstrong asked for comment from the audience. There were no comments. Mayor Armstrong asked for a motion to close the Public Hearing.

Motion by Konkel – Second by Rardin
I move that we close the Public Hearing for the Proposed 2015 Budget.
Crum yea, Benner yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea.
Motion declared carried.

Mayor Bruce Armstrong asked for comment from Council. Councilperson Steve Crum stated for the record that the budget reflected a small decrease in mills.

Motion by Konkel – Second by Rardin
I move that we approve the 2015 Budget as presented.
Crum yea, Benner yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea.
Motion declared carried.

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of July 28th, 2014.

Motion by Kessler – Second by Rardin
Mayor and Council, I make a motion to approve the minutes from July 28th, 2014.
Crum yea, Benner yea, Ewert abstain, Kanaga yea, Kessler yea, Rardin yea, Konkel abstain.
Motion declared carried.

There were no Citizens to be Heard.

There were no Licenses or Bonds.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong introduced A RESOLUTION WAIVING THE GAAP REQUIREMENTS OF K.S.A. 75-1120a(a) FOR THE CITY OF HAYSVILLE, KANSAS.

Motion by Konkel – Second by Crum
I move that we approve A RESOLUTION WAIVING THE GAAP REQUIREMENTS OF K.S.A. 75-1120a(a) FOR THE CITY OF HAYSVILLE, KANSAS.
Crum yea, Benner yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea.
Motion declared carried.

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

Councilperson Steve Crum gave details of the Third Annual Living History Rendezvous from August 22nd to August 24th.

Mayor Bruce Armstrong presented PRIDE Park Fountain Expenditure Detail.

Mayor Bruce Armstrong presented a Memo to Council Regarding WVCFC, Wichita Valley Center Flood Control. Mayor Armstrong stated the meeting between City of Haysville representatives and the City of Wichita went well and was a result of citizens speaking at the last Council meeting. Councilperson Seth Konkel asked if the site meeting mentioned in the memo would include the residents affected. Mayor Armstrong stated there would be two meetings. The first would be for officials, the second would be for citizens. Konkel asked if citizens would be notified. Mayor Armstrong advised the City would continue to communicate with affected citizens.

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

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Request for Cured-in-Place Pipe. Public Works Director Randy Dorner gave details of the procedure.

Motion by Konkel – Second by Rardin
I move that we approve cured-in-place pipe with Insituform in the amount of $151,805.00
Crum yea, Benner yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea.
Motion declared carried.

Under Other Business, Mayor Bruce Armstrong introduced Consideration of Request to Purchase Bareshaft Pump. Public Works Director Randy Dorner gave details of the request.

Motion by Konkel – Second by Rardin
I move that we approve the bareshaft pump from Fluid Equipment in the amount of $9,686.00
Crum yea, Benner yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea.
Motion declared carried.

Under Other Business, Mayor Bruce Armstrong introduced Consideration of Request to Modify HAC Membership Rates. Recreation Director Georgie Carter stated membership rates haven't changed since 2008.

Motion by Konkel – Second by Rardin
If there are no questions, I move that we approve the membership rate increase as presented.
Crum yea, Benner yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea.
Motion declared carried.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black had nothing to report.

City Clerk Janie Cox had nothing to report.

Police Chief Jeff Whitfield stated National Night Out had about 400 attendees. Chief Whitfield advised citizens to use caution as school would start this week. Chief Whitfield advised the visiting officer was Officer Brady Simmons, who is currently the School Resource Officer at Haysville High School.

Public Works Director Randy Dorner gave updates on the East Grand Reconstruction Project and the street maintenance schedule. Dorner advised crosswalks were being painted as well.

Recreation Director Georgie Carter stated the pool closed on August 10th. Carter stated indoor swimming lessons should be offered later this year. Carter 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. She also stated signups for fall soccer and gymnastics were underway. Carter advised the Splash Pad would remain open from 9:00 a.m. to 10:00 p.m. until October 1, free of charge and weather permitting.

There were no Appointments.

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 First Half of August.

Motion by Ewert-Second by Crum.
I would like to pay the first half of August bills plus the addition we have on our bench.
Crum yea, Benner yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel 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 there were numerous potholes on Baughman and Alice streets. Crum asked Public Works Director Randy Dorner if Haysville had ever considered using vertical bar markings on crosswalks rather than horizontal bar markings. Dorner stated he hadn't thought about it before, but it is something we could look at. Crum asked Police Chief Jeff Whitfield to monitor the parking situation around Haysville Middle School, as soccer and football practice would begin and usually creates parking problems.

Councilperson Pat Ewert asked whose responsibility it was to mow the area around the Cowskin Creek and Turkle Street as it is very overgrown. Public Works Director Randy Dorner stated it is the property owner's responsibility and he would have code enforcement investigate. Ewert also advised the mowing that was began south of 7th street near the oil well road was halted due to rain, but no one ever came back to finish. Dorner advised he would look into it.

Mayor Bruce Armstrong asked for Council Action Request Updates. Police Chief Jeff Whitfield, Public Works Director Randy Dorner and Chief Administrative Officer Will Black gave updates on six recent Council Action Requests and advised they are all complete.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Kessler-Second by Konkel
Mayor and Council, I make a motion that we adjourn tonight's meeting.
Crum yea, Benner yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea.
Motion declared carried.

The Regular Council Meeting adjourned at 7:34 p.m.

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Janie Cox, City Clerk

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