

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 Phyllis Provost-Saas, Haysville United Methodist Church.

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

Under Special Order of Business, Mayor Bruce Armstrong presented a Public Hearing regarding Country Plaza Villas Special Assessments. Mayor Armstrong advised he would be reading from a script to ensure everything is covered. Mayor Armstrong requested a motion to open the Public Hearing.

Motion by Konkel – Second by Rardin

I move that we open the Public Hearing for the Country Plaza Villas Special Assessments.

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

Motion declared carried.

Mayor Bruce Armstrong formally opened the public hearing. Mayor Armstrong asked if Council had any outside contacts regarding this case. There were none. Mayor Armstrong asked for conflict of interest of Council. There were none. Mayor Armstrong asked if staff had any outside contacts regarding this case. City Clerk Janie Cox advised of comments made by the public via phone and email. The City of Haysville's financial advisor Chuck Bouley, of George K. Baum & Co., explained the process of the special assessments. Mayor Armstrong asked for public comment. **Eric Ebert, 715 Shaman**, came forward to clarify amount of specials and payment methods, which were clarified by Mayor Armstrong. There were no additional comments from the public. Mayor Armstrong requested a motion to close the Public Hearing.

Motion by Konkel – Second by Rardin

I move that we close the Public Hearing for the Country Plaza Villas Special Assessments.

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

Motion declared carried.

Mayor Bruce Armstrong formally closed the Public Hearing. Councilperson Steve Crum asked if the citizens who called and emailed had their questions answered. City Clerk Janie Cox advised they had.

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Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of February 24th, 2014.

Motion by Crum – Second by Ewert

I'll go ahead and make a motion that we approve the minutes of February 24th, 2014.

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

Motion declared carried.

There were no Citizens to be Heard.

Under Approval of Licenses and Bonds, Mayor Bruce Armstrong presented Refuse Haulers License Renewal for Waste Connections, 2745 N. Ohio St., Wichita, Kansas.

Motion by Konkel – Second by Rardin

I move that we approve the Refuse Haulers License for Waste Connections in Wichita, Kansas.

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

Motion declared carried.

Under Ordinances and Resolutions, Mayor Bruce Armstrong introduced AN ORDINANCE LEVYING SPECIAL ASSESSMENTS ON CERTAIN PROPERTY TO PAY THE COSTS OF INTERNAL IMPROVEMENTS IN THE CITY OF HAYSVILLE, KANSAS, AS HERETOFORE AUTHORIZED BY RESOLUTION NO. 11-06 OF THE CITY; AND PROVIDING FOR THE COLLECTION OF SUCH SPECIAL ASSESSMENTS.

Motion by Konkel – Second by Rardin

I move that we approve AN ORDINANCE LEVYING SPECIAL ASSESSMENTS ON CERTAIN PROPERTY TO PAY THE COSTS OF INTERNAL IMPROVEMENTS IN THE CITY OF HAYSVILLE, KANSAS, AS HERETOFORE AUTHORIZED BY RESOLUTION NO. 11-06 OF THE CITY; AND PROVIDING FOR THE COLLECTION OF SUCH SPECIAL ASSESSMENTS.

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

Motion declared carried.

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 Russ Kessler stated trees would be planted on May 3rd in the Historic District in celebration of Arbor Day.

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Councilperson Steve Crum gave details of upcoming events at the Library including the second round of Imagi-games for children ages 4 to 12, which meets Sundays in March at 2:00 p.m. and is in need of additional players. Crum also stated Friday, March 14th is Pi Day and the Friends of the Library will be selling pie, both whole and by the slice.

There was no Old Business.

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

Mayor Armstrong also advised of a new business, Full Out Dance Company, located at 311 Cain, Suite 3.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong introduced Public Works Director Randy Dorner regarding the Annual Street Report. Dorner discussed details of the report, in addition to answering questions from Council.

Mayor Bruce Armstrong introduced Consideration of New Ball Fields at Plagens Carpenter Sports Complex. Mayor Armstrong discussed ways the additional fields at Plagens Carpenter will improve quality of life for the community as a whole in addition to the options for financing. Public Works Director Randy Dorner and Recreation Director Georgie Carter were available to answer questions from Council.

Motion by Konkel – Second by Crum

I would move that we approve two additional ball fields at Plagens Carpenter with an amount not to exceed \$67,235.12.

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

Motion declared carried.

Councilperson Steve Crum stated he would like to see a state of the art Activity Center as well as an indoor pool. Mayor Bruce Armstrong stated if the sales tax would pass part of the revenue from that would be allocated to parks and recreation.

Mayor Bruce Armstrong introduced Consideration of Agreement with Haysville Youth Sports. Recreation Director Georgie Carter stated the Agreement included the two new ball fields. Carter stated the new fields should be completed by the beginning of the season on May 12th. Carter introduced Haysville Youth Sports President Daniel Wade.

Motion by Konkel – Second by Crum

I move that we approve the agreement with Haysville Youth Sports.

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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 2014 Pool Manual. Recreation Director Georgie Carter stated changes were noted in red. Carter also stated dates for Haysville Swim Club meets were noted with a question mark (?) as they were not yet available.

Motion by Crum – Second by Rardin

I'll make a motion that we approve the Pool Manual as presented to include the dates for swim lessons.

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 had nothing to report.

City Clerk Janie Cox had nothing to report.

Police Captain Bruce Powers advised the police officer greeting everyone at the door was Sergeant Amos Becker.

Public Works Director Randy Dorner presented a slideshow regarding details of the East Grand Reconstruction Project.

Recreation Director Georgie Carter stated the Shamrock Shuffle would take place on Saturday, March 15th. Carter also stated space was still available in the Spring Break Camp for grades K-5.

There were no Appointments.

Under Off Agenda Citizens to be Heard, Mayor Bruce Armstrong gave the floor to **Jerry Morgan, 804 Erin Ct.** Morgan praised Public Works for the work done at the pond behind his home and praised the Police Department for enforcing the public hours for the pond. Morgan stated people have been coming to fish there lately and he reminds them the pond closes to the public at 7:00 p.m. A neighbor stated Council was going to change that rule to allow the pond to remain open until 9:00 p.m. so Morgan came to request that council not make that motion. Mayor Bruce Armstrong stated that issue had not come up and nothing was on the agenda in relation to pond hours.

There was no Executive Session.

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Mayor Bruce Armstrong presented the Bills to be Paid for the First Half of March. City Clerk Janie Cox advised of corrections to the scheduled payment listing on page 4.

Motion by Ewert-Second by Rardin

I'd like to make a motion that we pay the first half of the bills for March with the changes made by Cox.

Crum yea, 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 asked for any Council concerns. Councilperson Russ Kessler stated the City's website needs updating, especially to information regarding parks.

There were no Council Action Request Updates.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Pierce-Second by Konkel

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 7:56 p.m.

Janie Cox, City Clerk