

The Regular Council Meeting was called to order by Council President Russ Kessler at 7:01 p.m. in the Haysville Municipal Building, 200 West Grand Avenue.

President Kessler stated he would be presiding over this council meeting in Mayor Armstrong's absence. He stated for the record that he would be voting on any motion that comes before the Council.

Roll was taken by Recording Secretary Ginger Cullen: Crum here, Benner here, Kanaga here, Kessler here, Rardin here, Konkel here, Pierce here. Councilperson Pat Ewert was not present.

Invocation was given by Pastor David Vetter of West Haysville Baptist Church.

President Russ Kessler led everyone present in the Pledge of Allegiance.

Under Presentation and Approval of Minutes, President Russ Kessler presented for approval the Minutes of February 9th, 2015.

Motion by Konkel – Second by Pierce

I move that we approve the February 9th, 2015 minutes.

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

Motion declared carried.

Under Citizens to be Heard, President Russ Kessler introduced the Sedgwick County Fire Department. Captain Judd Brackeen reported on the number of calls ran from Fire Station #34 in January and advised of activities in the community the station had participated in.

Under Approval of Licenses and Bonds, President Russ Kessler presented Refuse Haulers License Renewal for Best Value Services at 1939 Emmett.

Motion by Konkel – Second by Pierce

I move that we approve the Refuse Haulers License for Best Value Services at 1939 Emmett.

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

Motion declared carried.

Under Approval of Licenses and Bonds, President Russ Kessler presented Refuse Haulers License Renewal for Waste Connections at 2745 N. Ohio in Wichita.

Motion by Konkel – Second by Pierce

I move that we approve the Refuse Haulers License for Waste Connections at 2745 N. Ohio in Wichita.

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

Motion declared carried.

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Under Approval of Licenses and Bonds, President Russ Kessler presented Manufactured Home Park Renewal for Peachwood Manor at 6895 S. Broadway.

Motion by Konkel – Second by Pierce

I move that we approve the Manufactured Home Park Renewal for Peachwood Manor at 6895 S. Broadway.

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

Motion declared carried.

There were no Ordinances or Resolutions.

Under Notices and Communications, President Russ Kessler asked for Governing Body Announcements. Councilperson Steve Crum advised of upcoming events at the library and that e-readers would soon be available for citizens to check out. He also gave details of the upcoming Campus High School swim team swim-a-thon, which benefits the Make-a-Wish Foundation.

Under Notices and Communications, President Russ Kessler presented a Memo to Council Regarding Flood Plain Changes. Planning Coordinator Zach McHatton gave details of the pending updates to the flood plain maps and stated there would be a community consultation meeting on Wednesday, February 25th from 2:00 to 4:00 p.m. at the Sedgwick County Extension office. McHatton stated that a 90 day appeal window would occur afterward, and the City intended to appeal the proposed map. McHatton stated the updates are favorable to Haysville overall as nearly 100 homes would be removed from the flood plain. McHatton stated Haysville participates in the CRS program which entitles residents to a ten percent discount on their flood insurance. He stated that outreach would occur involving the 30 homes which would be added, including educating them about the appeal process and other steps citizens can take to lower the actuary rate of their insurance premiums. Councilperson Mike Kanaga asked how the flood map can change. McHatton advised that advances in technology allow for more accurate measurements to occur and that the new system of aerial measuring has a differential of only six inches, whereas the system used in 2007 when the maps were last updated had a differential rate of one to two feet. Councilperson Steve Crum asked what the appeal process was. McHatton advised that citizens can get an Elevation Certificate done by a surveyor, which could qualify citizens for a lower actuary rate or possibly remove their property from the flood plain completely. Crum asked when the 100 homes would be removed from the flood plain. McHatton advised the changes would be finalized in 16 to 18 months.

Under Notices and Communications, President Russ Kessler presented a Memo to Council Regarding New Businesses.

There was no Old Business.

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Under Other Business, President Russ Kessler presented a Request to Purchase Patrol Vehicle Equipment. Police Chief Jeff Whitfield stated of the three companies quotes were requested, only two responded. After the question was called, Councilperson Steve Crum asked if any of the required equipment was on state contract. Chief Whitfield advised some items, such as push bumpers and cages were purchased on contract.

Motion by Konkel – Second by Pierce

I move that we approve the Purchase of Emergency Vehicle Equipment for the new Tahoes from Ka-Comm in the amount of \$9,365.08.

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

Motion declared carried.

President Russ Kessler asked for Department Reports.

Chief Administrative Officer Will Black advised the USD 261 career fair would be on Saturday, March 28th at the Learning Center from 10:00 a.m. to 12:00 p.m. and the City would have an informational booth there. Black also advised the South Central Kansas Air Quality Leadership Summit would be at Botanica on March 5th from 4:30 p.m. to 7:00 p.m. and RSVP's are needed by Friday, February 27th. Black gave the floor to Economic Development Director James Oltman for an announcement. Oltman reminded Council about the 2015 Haysville Community Survey and stressed that receiving feedback from the community is very helpful.

City Clerk Janie Cox had nothing to report.

Police Chief Jeff Whitfield stated the Police Department would be participating in an enforcement period from February 23rd to March 6th which focuses on teen drivers and deterring the trend of developing unsafe driving habits. Chief Whitfield also introduced the visiting officer as Sergeant Amos Becker.

Public Works Director Randy Dorner advised citizens should stay back from the snow plows and sand spreaders 50 to 100 feet. Dorner advised brush is still being burned at Public Works and should be completed in March. Dorner also advised that work on the water tower would tentatively be on March 9th, weather permitting.

Recreation Director Georgie Carter advised of multiple upcoming events and registration deadlines at the Haysville Activity Center.

There were no Appointments.

There were no Off Agenda Citizens to be Heard.

There was no Executive Session.

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Under Bills to be Paid, President Russ Kessler presented the Bills to be Paid for the Last Half of February.

Motion by Crum-Second by Pierce

I make a motion that we pay the bills for the last half of February.

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

Motion declared carried.

There was nothing under the Consent Agenda.

Under Council Items President Russ Kessler asked for Council Concerns. Councilperson Mike Kanaga advised of a pothole near 127 German and asked when it would stop being filled in and be fully repaired. Public Works Director Randy Dorner advised it would be repaired when asphalt begins being produced. Kanaga also advised of a pothole near German and Grand. Kanaga also stated he received a complaint of people parking in yards and it doesn't seem like violations are being proactively pursued. Dorner stated Code Enforcement has been blanketing various areas of the city.

Councilperson Keith Pierce asked if city employees were actively using proactivity processes that were previously put in place. Chief Jeff Whitfield advised the paper reporting system has not been used much, but there is an internal online reporting system that is being used. Pierce asked Public Works Director Randy Dorner if transverse cracks that had been repaired on Moy Avenue and the Moy Courts would be refilled where the repair has separated from the roadway. Dorner advised the proper procedure was to let the area sit for about one year before refilling any gaps to allow for proper compression and expansion. Pierce asked what area would be worked on next. Dorner advised they would stay in that same area. Pierce asked if street improvements planned with tax revenue were still going to happen. Dorner advised the street repairs presented previously should still be done as presented. Pierce advised some citizens expressed concerns over water quality regarding painting the interior of the water tower. Dorner advised the process has already been done three times and was being done by a company specializing in the procedure.

Councilperson Steve Crum advised of a pothole near Apple and Willow. Public Works Director Randy Dorner advised Timberlane was on the street maintenance list.

President Russ Kessler called for Council Action Request Updates. Public Works Director Randy Dorner reviewed 3 requests. He advised the requests for fencing at Wholesale Fireworks and signage repair at the old flower shop were pending and a request regarding street signage was considered closed.

President Russ Kessler presented for approval Adjournment.

Motion by Pierce-Second by Konkel

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Mr. President and Council, my motion is that we adjourn tonight's meeting.
Crum yea, Benner yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.
Motion declared carried.

The Regular Council Meeting adjourned at 7:44 p.m.

Janie Cox, City Clerk

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