

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 Pastor Phyllis Provost-Saas of the Haysville United Methodist 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 February 23<sup>rd</sup>, 2015.

Motion by Konkel – Second by Rardin

I move that we approve the minutes for the February 23<sup>rd</sup>, 2015 meeting.

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

Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong introduced Kenny Swart Regarding the 2015 Haysville Fall Festival. **Kenny Swart, 710 E. Karla Ct.**, introduced himself as president of the Haysville Fall Festival committee for 2015. He thanked the City, USD 261 and volunteers for their support of the 2014 Fall Festival and advised that it was a record breaking year. Swart gave a recap of events that were successful and advised of planned expansions and changes for 2015. He stated the committee was looking for additional sources of revenue and as such has enrolled in the Kroger Community Rewards program. Swart stated citizens could sign up for the program and the committee would receive a quarterly check. Swart then requested the use of Riggs Park, Timberlane Park and other City properties in the area for the 2015 Fall Festival, which would occur on October 16<sup>th</sup>, 17<sup>th</sup>, and 18<sup>th</sup>.

Motion by Konkel – Second by Rardin

I move that we grant use of the park to the Haysville Fall Festival for October 16<sup>th</sup>, 17<sup>th</sup>, and 18<sup>th</sup>.

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

Motion declared carried.

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 Pat Ewert advised of upcoming events at the Senior Center. Councilperson Steve Crum advised of upcoming events at the library. He also gave tentative results of the Campus High School swim team swim-a-thon, which

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benefitted the Make-a-Wish Foundation, advising that the schools which participated are set to make over \$46,000, including a matching donation from an anonymous donor.

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

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Insurance Renewal with Madrigal Insurance. Jeff Engel of Madrigal Insurance reviewed details of the renewal. After the motion and second were made, Councilperson Steve Crum asked if earthquake insurance was included. Engel replied that it was not ready to be quoted yet, but Madrigal would provide details when available. Crum stated he thought earthquake insurance should be purchased when available.

Motion by Konkel – Second by Rardin

I have a motion to approve the insurance renewal with Madrigal Insurance.

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

Motion declared carried.

Mayor Bruce Armstrong presented Consideration of Pool Manual. Recreation Director Georgie Carter stated the two largest changes were to the cost of ticket books and the additional fee for larger pool parties. Councilperson Steve Crum asked a question regarding body jewelry and expressed concern about what kind of earrings would be allowed. Carter stated lifeguards are advised earrings should not interfere with job duties.

Motion by Konkel – Second by Rardin

I move that we approve the Pool Manual 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 advised the Campus girls bowling team finished their season undefeated and won the state title. He stated this is the first Campus girls' team state title in any sport. Black stated they join the 1990 boys track team, and the 1991 baseball team as state champions for Campus. Black also advised the Haysville Aviators are again looking for host families and gave details of the requirements and compensation package available for host families. Black gave details of the League of Kansas Municipalities Hometown Showdown photo contest and advised round three would start on Tuesday morning. Black introduced Economic Development Director James Oltman, who announced that Haysville Forward has secured dates to bring Carson & Barnes Circus to Haysville. The dates are June 11<sup>th</sup> and 12<sup>th</sup>. He stated additional details would follow.

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City Clerk Janie Cox stated the General Election would be on April 7<sup>th</sup> and the deadline to register to vote was March 17<sup>th</sup>.

Police Chief Jeff Whitfield stated the visiting officer was Master Police Officer Glen Davidson. He also stated there would be increased emergency vehicle traffic in the area due to training exercises outside of town. Whitfield asked citizens to be aware that spring break is next week and with the nicer weather more kids could be out and about.

Public Works Director Randy Dorner advised Orchard Acres Park would soon be closed for improvements and would remain closed for about six weeks, depending on weather. Dorner also advised the water tower would be repainted beginning Tuesday March 10<sup>th</sup> and would take approximately eight weeks. Dorner gave details about water pressure and blow offs.

Recreation Director Georgie Carter stated Daddy Daughter Date Night was held at Campus and went very well. Carter advised that the deadline for youth baseball and softball would be Saturday, March 14<sup>th</sup>. She also advised that pool registrations and summer camp sign ups would begin April 1<sup>st</sup>.

There were no Appointments

There were no Off Agenda Citizens to be Heard.

There was no Executive Session.

Under Bills to be Paid, Mayor Bruce Armstrong presented the Bills to be Paid for the First Half of March.

Motion by Ewert-Second by Kanaga

I'd like to make a motion that we pay the first half of March bills.

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 advised of potholes at Lamar and Sarah Lane, and at Baughman and Alice. He also advised that four antique lights at Park Drive and Sarah Lane had been out for about a week. Public Works Director Randy Dorner advised he would look into all issues.

Councilperson Pat Ewert advised of potholes on German at Grand and south of Second Street. She also reported an eyesore building on Trout, garbage in front of 460 Turkle

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and concerns over an accessory structure at 524 Turkle that had been involved in a fire. Public Works Director Randy Dorner advised he would look into all issues.

Councilperson Seth Konkel asked if the sales tax report that is emailed to Council could be presented on the agenda, possibly under Notices and Communications. Konkel also stated he was concerned about loud music and speeding at the Plagens-Carpenter Sports Complex. Recreation Director Georgie Carter stated adding something regarding loud music could be added to next year's contracts. Police Chief Jeff Whitfield stated he can put the radar trailer on Mabel to remind drivers that it is a 20 mile-per-hour area.

Councilperson Russ Kessler asked for a status report on the expansion of the roadway at 79<sup>th</sup> and Broadway. Public Works Director Randy Dorner stated Westar should be finished relocating power lines in May and bids usually go out after that portion of a project is complete. Kessler asked about whether or not Neighborhood Watch signs will be replaced. Dorner advised that signs in neighborhoods with an active watch program will be replaced but those in neighborhoods that are inactive will be removed.

Mayor Bruce Armstrong called for Council Action Request Updates. Public Works Director Randy Dorner stated he was advised by the new owner of the old flower shop that signage would be removed by the new tenant.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Crum-Second by Konkel

Mr. 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 7:41 p.m.

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Janie Cox, City Clerk