

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 Councilmember 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 March 23rd, 2015. City Clerk Janie Cox advised of a correction to the minutes on page 3. She stated the Easter egg hunt took place on March 29th, not April 29th.

Motion by Konkel – Second by Pierce

I move that we approve the minutes for the March 23rd, 2015 meeting with the correction. Crum yea, Benner yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.

Motion declared carried.

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

Motion by Ewert-Second by Konkel

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

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

Motion declared carried.

Under Special Order of Business, Mayor Bruce Armstrong presented Recognition of Outgoing Council Members. Mayor Armstrong presented Special Service Awards to both Councilperson Seth Konkel and Councilperson Keith Pierce.

Under Special Order of Business, Mayor Bruce Armstrong presented Seating of Newly Elected Council Members. City Clerk Janie Cox administered the oath of office to Dale Thompson of Ward I, Jeremy Rardin of Ward II, Bob Rardin of Ward III and Russ Kessler of Ward IV.

There were no Citizens to be Heard.

Under Approval of Licenses and Bonds, Mayor Bruce Armstrong presented Private Club Renewal for Kever-Wire VFW Post #6957.

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Motion by Kessler-Second by B. Rardin

Mr. Mayor and Council, I make a motion that we approve the Renewal of the Private Club License for Keever-Wire VFW Post #6957 at 7507 S. Broadway.

Crum yea, Benner yea, Ewert yea, Kanaga yea, Kessler yea, B. Rardin yea, J. Rardin yea, Thompson yea.

Motion declared carried.

There were no Ordinances or Resolutions

Under Notices and Communications, Mayor Bruce Armstrong asked for Governing Body Announcements. Councilperson Steve Crum advised of upcoming events and programs at the library, including the annual Read-a-thon on April 17th, mifi devices and Nook e-readers available to rent. He also advised that the next Monday movie would be The Interview, which is rated R and would therefore only be available to patrons over age 17. Councilperson Russ Kessler advised of an Arbor Day tree planting ceremony on May 2nd at 9:00 a.m. at Orchard Acres Park. Kessler advised three trees will be planted and Haysville has been recognized for 15 years as a Tree City USA. He also advised of Kids to Parks day on May 16th from 9:00 a.m. to 11:00 a.m. at Plagens Carpenter Park.

Under Notices and Communications, Mayor Bruce Armstrong presented a Letter from the Arbor Day Foundation Regarding Tree City USA, a Letter from Cox Communications Regarding Contract Negotiations and Price Changes, and a Letter from Cox Communications Regarding Digital Network Conversion.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented the Activity Center Presentation. Mayor Armstrong stated people had been asking what was going to happen with the Activity Center and introduced Recreation Director Georgie Carter to present details. Carter reviewed cons of the current facility, which included outdated electrical and HVAC systems as well as inadequate space to properly serve the community. She advised she receives frequent complaints from citizens about parking and the inconvenience created when the children's programs have to share space with other activities. Carter stated a study was conducted by architect firm Spangenberg Phillips Tice and they provided two potential options for improvement. Option A, as presented in the council packet, detailed the costs associated with remodeling the current location, which would be \$4,249,909.00. Option B detailed the costs associated with building a new facility to the east of the Dewey Gunzelman Memorial Pool, which would be \$3,491,484.00. Carter discussed details of each option. Carter advised the architect recommends Option B.

In discussion, Councilperson Steve Crum stated he liked the idea of a teen area, which was only shown on the remodeled building, not the new building. Carter advised the labeling on the diagram was not set in stone and a teen area could be designated at the new building also. Crum stated that judging from the diagram, parking could continue to

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be an issue. Carter and Public Works Director Randy Dorner stated the City owns both lots north of the pool and it could be turned into a parking lot if needed. Councilperson Daniel Benner asked what kind of construction the new building would be. Carter advised the City's portion would be a metal building, but the school's portion could be a different material. Benner asked what would happen to the old building. Mayor Armstrong advised it was zoned for industrial use and he would like to see it marketed toward a manufacturing or industrial company. Councilperson Mike Kanaga asked to clarify that the new building would be contingent on the passage of the school bond issue. Mayor Armstrong stated they are separate entities and Carter explained that if the bond didn't pass, the new building could still be done but it would have a different layout and would not have an indoor pool. Councilperson Russ Kessler spoke out in favor of the new building and its centralized location. Kessler asked if the proposal was based on current need or if it gave any consideration to future growth. Carter explained how the new layout would allow for programs to have room to grow and spread out. She pointed out that the walking track would have a separate area. Kessler asked if the indoor pool would belong to the school district. Mayor Armstrong advised that the indoor pool would be owned by the school district and that the school district would have first priority but that the City would have second priority. Dr. Clint Schutte, Assistant Superintendent of Business/Finance of Haysville USD 261 stated a usage and maintenance agreement would be worked out ahead of time so there would be no surprises. Dr. Schutte advised that if the district's bond issue were to pass in June, the school district would partner with the City to build a new facility, which would include an indoor pool. Schutte also advised that the bond issue would not increase the mill levy and would likely result in a decreased mill rate. Mayor Armstrong advised that the City's mill levy would not increase either. Councilperson Bob Rardin reiterated that this project would be paid for with the one per cent sales tax. He stated his support for the activity center to be in the center of the city. Councilperson Pat Ewert asked if there would be a safe room at the new building. Mayor Armstrong stated it hadn't been considered. Dorner stated the rooms at the pool are structural concrete and could be used as a safe room if need be. Crum spoke out in favor of a basement which could also be utilized for storage if necessary. Mayor Armstrong advised that Dr. Schutte would be on the agenda on April 27th to give additional details regarding the bond issue. Kanaga verified that 50 per cent of the sales tax would still go toward streets. Mayor Armstrong advised that the budget for 2015 has 50% of the tax revenue going toward street improvements, but that could be changed in future years, based on what Council decides. Mayor Armstrong gave additional information regarding financing. Mayor Armstrong advised a motion was not required and the presentation was meant as a way to share information with Council so they could begin to hear feedback from citizens. Mayor Armstrong introduced Superintendent of Schools for USD 261, Dr. John Burke. Dr. Burke stated he supports the partnership between the City and the school district as it would improve the quality of life for all citizens.

Mayor Bruce Armstrong presented Consideration of Council Meeting Date Change. City Clerk Janie Cox stated Memorial Day and Columbus Day were on Mondays so council

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dates would be Tuesday, May 26th and Tuesday, October 13th. Cox stated staff suggested a final council date for 2015 of December 29th but that a motion would be required.

Motion by Kessler – Second by B. Rardin

Mr. Mayor and Council, I make a motion that we move the Council meetings as presented and to make the last Council meeting of the year on Tuesday, December 29th. Crum yea, Benner yea, Ewert yea, Kanaga yea, Kessler yea, B. Rardin yea, J. Rardin yea, Thompson yea.

Motion declared carried.

Mayor Bruce Armstrong presented Consideration of Facility Video Surveillance Equipment. Police Chief Jeff Whitfield gave information about the request. He stated the project had been in the works for quite a while. Councilperson Steve Crum asked why Cable Comm, Inc. was not a qualified bidder. Chief Whitfield explained that they failed to respond to an invitation to demo their product in person. Councilperson Daniel Benner asked where the outdoor cameras would be mounted. Chief Whitfield advised some would be on buildings but some could be on utility poles and that installation is included in the cost.

Motion by Kessler – Second by B. Rardin

Mr. Mayor and Council, I recommend approval for the purchase of the cameras and installation from Plexus for 138,940.64. Crum yea, Benner yea, Ewert yea, Kanaga yea, Kessler yea, B. Rardin yea, J. Rardin yea, Thompson yea.

Motion declared carried.

Mayor Bruce Armstrong presented Consideration of Bids for Lamar Apron at Sarah Lane. Public Works Director Randy Dorner gave details of the bid and was available for questions. Councilperson Bob Rardin asked why the bid from Concrete Works was so much cheaper than the other bids. Dorner stated it was a smaller operation and had less overhead than the larger companies.

Motion by Kanaga – Second by Ewert

I would like to make a motion that we authorize accepting the proposal from Concrete Works in the amount of \$14,369.25. Crum yea, Benner yea, Ewert yea, Kanaga yea, Kessler yea, B. Rardin yea, J. Rardin yea, Thompson yea.

Motion declared carried.

Mayor Bruce Armstrong presented Consideration of Agreement with Sedgwick County for Household Hazardous Waste Collection Site. Public Works Director Randy Dorner advised this was the seventh year for the city to partner with Sedgwick County for household hazardous waste collection.

Motion by Crum – Second by Ewert

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Mayor, I make a motion that we sign into this agreement for a one day site use agreement for household hazardous waste.

Crum yea, Benner yea, Ewert yea, Kanaga yea, Kessler yea, B. Rardin yea, J. Rardin yea, Thompson yea.

Motion declared carried.

Mayor Bruce Armstrong presented Consideration of Access Agreement with ELR LLC for Monitoring Well at NE Corner of Main & Grand. Public Works Director Randy Dorner gave details of the request. Councilperson Russ Kessler asked how large the wells would be. Dorner stated they are minimally visible near the curb and are about 18 inches by 18 inches.

Motion by B. Rardin – Second by Crum

Mr. Mayor and Council, if there are no other questions or discussion, I make a motion that we approve the right of way access to real property located at the corner of Main and Grand in Haysville.

Crum yea, Benner yea, Ewert yea, Kanaga yea, Kessler yea, B. Rardin yea, J. Rardin yea, Thompson yea.

Motion declared carried.

Mayor Bruce Armstrong presented Consideration of Contract with Haysville Swim Club. Recreation Director Georgie Carter was available for questions.

Motion by B. Rardin – Second by Ewert

Mr. Mayor and Council if there is no other discussion, I make a motion that we approve the contract between the Haysville Swim Club and the City of Haysville.

Crum abstain, Benner yea, Ewert yea, Kanaga yea, Kessler yea, B. Rardin yea, J. Rardin yea, Thompson yea.

Motion declared carried.

Mayor Bruce Armstrong presented Consideration of Fireworks Agreement. Recreation Director Georgie Carter advised this is the same company and pricing as last year.

Motion by Kessler – Second by B. Rardin

Mr. Mayor and Council, I make a motion that we approve this fireworks contract as presented.

Crum yea, Benner yea, Ewert yea, Kanaga yea, Kessler yea, B. Rardin yea, J. Rardin yea, Thompson yea.

Motion declared carried.

Mayor Bruce Armstrong introduced Economic Development Director James Oltman regarding the Quarterly Economic Development Update. Oltman reviewed details of the update including the continuation of the Build Haysville program, the Haysville branding campaign and the two available grants for new businesses, specifically a clothing store grant and a coffee shop grant. He gave details regarding the two billboards south of

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Haysville. Oltman advised the Carson & Barnes circus would be in town on June 11th and 12th for two shows, taking place at 4:30 and 7:30. He stated places tickets would be available. Oltman stated the city was looking at the feasibility of an assisted living facility in Haysville. Councilperson Steve Crum asked where the circus would be located. Oltman advised it would be in the field south of Freeman Elementary. Councilperson Russ Kessler asked if there was a survey out to measure what brought people to town. Oltman stated there was not but he could look in to doing one.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black advised Haysville won the Hometown Showdown and would be on the cover of the Kansas Government Journal's May edition. He stated the City would be getting ten extra copies and citizens could contact the League of Kansas Municipalities to order a copy for five dollars. Black also stated there would be a Haysville High School community service day on Friday, April 17th.

City Clerk Janie Cox had nothing to report.

Police Chief Jeff Whitfield explained problems with the tornado sirens during the storm on last Wednesday and reminded citizens that the Severe Weather Safety Program would be this Thursday, April 16th in the courtroom at 6:30. He stated the visiting officer was Master Police Officer Justin Hehnke. Councilperson Steve Crum asked for clarification regarding rules for the basement being opened up during severe weather. Chief Whitfield advised the basement in the city building is opened during a tornado threat or severe weather in the vicinity. He stated citizens should keep animals to a minimum and the elevator would be available to those who need it.

Public Works Director Randy Dorner advised the water tower was completed and stated bids have been sent out for the Baughman and Alice street repairs.

Recreation Director Georgie Carter had nothing to report.

There were no Appointments.

There were no Off Agenda Citizens to be Heard.

There was no Executive Session.

There was nothing under the Consent Agenda.

Under Council Items, Mayor Bruce Armstrong asked for Council Concerns. Councilperson Steve Crum suggested signage be placed on Grand Avenue directing citizens to where Public Works was. He reported a real estate sign in disrepair off of Jane Street and asked about mossy overgrowth at Old Oaks Pond. Public Works Director Randy Dorner advised the surface algae was being treated and aeration was being

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considered. Councilperson Daniel Benner asked why the soda machine at Plagens Carpenter was not plugged in. Recreation Director Georgie Carter advised when Campus plays games it is unplugged to encourage purchases at the concession stand, which is run by the booster club. Councilperson Bob Rardin advised of real estate signage in disrepair at Grand and Marlen. Councilperson Dale Thompson advised of a large pothole near 146 Alexander Ct. Councilperson Steve Crum asked if surveillance had been considered for Plagens Carpenter Sports Complex. Police Chief Jeff Whitfield stated Plagens will hopefully be added to the surveillance coverage area at a later date.

Mayor Bruce Armstrong called for Council Action Request Updates. Public Works Director Randy Dorner stated the signage had been removed from the old flower shop and that request was now complete.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Kessler-Second by B. Rardin

Mayor and Council, I make a motion that we adjourn this meeting.

Crum yea, Benner yea, Ewert yea, Kanaga yea, Kessler yea, B. Rardin yea, J. Rardin yea, Thompson yea.

Motion declared carried.

The Regular Council Meeting adjourned at 8:28 p.m.

Janie Cox, City Clerk