

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: Kessler here, Kanaga here, B. Rardin here, Ewert here, Benner here, J. Rardin here, Thompson here. Councilperson Steve Crum was not present.

Invocation was given by Councilmember Daniel Benner.

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

Under Special Order of Business, Mayor Armstrong presented an Arbor Day Proclamation recognizing May 2nd as Arbor Day in Haysville. Mayor Armstrong invited citizens to the Arbor Day tree planting at Orchard Acres Park on May 2nd at 9:00 a.m.

Motion by Kessler – Second by B. Rardin

Mr. Mayor and Council, I make a motion that we make May 2nd Arbor Day for Haysville. Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin yea, Thompson yea.

Motion declared carried.

Under Special Order of Business, Mayor Armstrong presented a Bike to Work Day Proclamation recognizing May as Bike Month in Haysville. The proclamation also recognized May 15th as bike to work day. After the question was called Mayor Armstrong invited citizens to meet on May 21st at 7:00 p.m. for a two mile bike ride with the Mayor.

Motion by Kessler – Second by B. Rardin

Mr. Mayor and Council, I make a motion that we make May Bike Month for Haysville, along with the week of May 11th Bike Week and May 15th as Bike to Work Day. Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin yea, Thompson yea.

Motion declared carried.

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of April 13th, 2015.

Motion by Benner – Second by B. Rardin

Mr. Mayor, I'd like to move that we approve the minutes of the April 13th, 2015 meeting. Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin yea, Thompson yea.

Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong advised the Sedgwick County Fire Department was not present but could be heard if they were to arrive later.

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Under Citizens to be Heard, Mayor Bruce Armstrong introduced Dr. Clint Schutte regarding the USD 261 Bond Issue. **Clint Schutte, 1323 W. Hannah Lane**, stated the USD 261 bond issue was up for a vote on June 9th. Schutte advised the whole process got started two years ago when the Board of Education asked for a comprehensive safety and security report. The report shed light on things that needed improvement, which was mainly in the facilities themselves. The report sparked a comprehensive facilities review, which determined needs in the amount of 135 million dollars. Schutte advised this was beyond what the school district could afford. The list was pared down to focus on safe rooms and secure entrances into every school building. These priorities, along with a natatorium and a new building for Tri-Cities Day School and Haysville High School, make up the bulk of the proposed bond issue. Schutte reviewed details of every proposed project. He stressed that under the current law, 65 cents of every dollar would be paid by the state, but if the bond issue wasn't passed before the block grant laws went into effect on July 1st, that would change. He advised that the mill rate would not increase and was available to answer Council questions.

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 events at the Senior Center. She also advised that the Hometown Market was accepting vendors for the 2015 season and those interested could contact Kelsey Blue at the Haysville Activity Center for more information. Ewert also stated there would be an art show fundraiser on May 7th, 8th, and 9th at Wire House, proceeds of which benefit those with special needs in USD 261. 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. 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 the Mayor's Youth Leadership Council. He advised the Youth Council was a new initiative designed to get young people involved in government and in the community. Mayor Armstrong advised applications would be accepted until May 4th.

Under Notices and Communications, Mayor Bruce Armstrong presented a Certificate of Canvass and a Memo to Council Regarding a New Business.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Personnel Manual Update. Chief Administrative Officer Will Black stated additions to the manual were in red and underlined and omissions were in red and struck through. Councilperson Mike Kanaga asked if non-seasonal part time employees received any vacation time.

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Black advised they did not. Kanaga stated he would like to see some sort of pro-rated vacation time for part time permanent employees. Councilperson Russ Kessler stated Councilperson Steve Crum had left notes in his absence. The notes stated that Crum would like to see chewing tobacco banned for all departments while on the clock, but at a minimum banned for the pool and recreation staff. Georgie stated there was nothing in the manual currently regarding chewing tobacco. Kessler asked if that is something that was being considered to add to the manual. Black stated it has been discussed and will continue to be looked at.

Motion by B. Rardin – Second by Kessler

If there is no more discussion, I make a motion that we accept the personnel manual as presented to Council.

After the motion and second, Councilperson Mike Kanaga asked if the motion was intended to accept the manual as is without consideration of the part-time workers vacation or the chewing tobacco ban. Bob Rardin offered to amend his motion to accept the changes mentioned by Council, but was advised that he could not move to approve changes that have not yet been presented to Council. Chief Administrative Officer Will Black stated if the manual was approved this evening, the changes Council requested could be brought back to Council at the next meeting for approval. Mayor Armstrong called the question.

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

Motion declared carried.

Mayor Bruce Armstrong presented Consideration of Bids for Street Reconstruction of Alice & Baughman. Public Works Director Randy Dorner advised bids were received for asphalt, poured concrete and roller compacted concrete. He requested authorization to accept the bid from Kansas Paving for asphalt at a total of \$296,945.20.

Motion by Kessler – Second by Ewert

Mayor and Council, I make a motion that we accept the bid from Kansas Paving for asphalt for \$296,945.20.

After the motion and second, Councilperson Daniel Benner asked if the price included changes to drainage. Dorner advised that the drainage is being addressed and clarified that curbs are being replaced as well. Mayor Armstrong called the question.

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

Motion declared carried.

Mayor Bruce Armstrong presented Consideration of Change Order of Anita & Fager Aprons. Public Works Director Randy Dorner advised of details of the change order

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request. He requested approval for \$72,615 for the concrete aprons and \$ 5,205.20 for the concrete base.

Motion by Kessler – Second by Ewert

Mr. Mayor and Council, I make a motion that we approve the change order for concrete aprons for \$72,615 and the reinforced concrete base for \$5,205.20.

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

Motion declared carried.

Mayor Bruce Armstrong presented Consideration of Abatement Pricing. Public Works Director Randy Dorner advised that the mowing bid is sent out every year. He requested approval of the bid by K&A Property Maintenance for mowing and refuse services.

Motion by Kessler – Second by B. Rardin

Mr. Mayor and Council, I make a motion that we approve the bid from K&A Property Maintenance for mowing and minor refuse removal services.

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

Motion declared carried.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black advised the Haysville High School community service day originally scheduled for Friday, April 17th was rescheduled to Friday, May 1st. Black introduced Economic Development Director James Oltman, who gave details of the Haysville Forward advertising campaign. He stated there would be less radio presence this year but that television was being added to the mix. Oltman advised there would be four commercials throughout the year and most would run during the news hour. Oltman then showed the first commercial. Councilperson Pat Ewert stated she thought it was catchy.

City Clerk Janie Cox had nothing to report.

Police Chief Jeff Whitfield stated there would be a car seat check on Saturday, May 2nd from 9:00 a.m. to 1:00 p.m. at the City Building. He stated the visiting officer was Master Police Officer Grady Germany.

Public Works Director Randy Dorner advised citizens should expect to begin seeing road closures as the street maintenance program gets underway for the year. He stated everything would be done to ensure that road closures were kept to a minimum.

Recreation Director Georgie Carter advised the Splash Pad would open on Friday, May 1st. Carter advised that if citizens had any problems at the Splash Pad during regular business hours they could call the HAC at 529-5922 and if after hours they could call the

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police nonemergency line at 529-5912. She stated the pool would open on Saturday, May 23rd and pool ticket books, rentals and passes would be on sale at the HAC until May 21st. Carter also stated Summer Elements sign-ups were currently underway and gave details of some of the activities the kids would participate in.

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 Last Half of April.

Motion by Ewert – Second by B. Rardin

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

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

Motion declared carried.

There was nothing under the Consent Agenda.

Under Council Items, Mayor Bruce Armstrong asked for Council Concerns. Councilperson Mike Kanaga asked if a motion was needed to address the items of concern in the personnel manual. Chief Administrative Officer Will Black stated that the Council's intent was clear and no motion was needed. Councilperson Russ Kessler asked for a timeframe for completion of the signage project. Public Works Director Randy Dorner advised he hoped all signage would be completed in the next 60 days.

There were no Council Action Request Updates.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Kessler-Second by Ewert

Mayor and Council, I make a motion that we adjourn tonight's meeting.

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

Motion declared carried.

The Regular Council Meeting adjourned at 8:04 p.m.

Janie Cox, City Clerk