

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, Crum here. Councilperson Dale Thompson was not present.

Invocation was given by Reverend Steve Dezotell of the Haysville Church of the Nazarene.

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

Under Special Order of Business, Mayor Armstrong presented a Proclamation for Police Week proclaiming the week of May 15th as Police Officers Week and May 15th as Peace Officer's Memorial Day.

Motion by Crum – Second by Ewert

Mr. Mayor, I make a motion that we have you sign the proclamation stating May 15th as Peace Officer's Memorial Day and the week in which May 15th falls in as National Police Week.

Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin yea, Crum yea.
Motion declared carried.

Under Special Order of Business, Mayor Armstrong presented Police Department Promotions. Police Chief Jeff Whitfield advised Officers Justin Jacks and Darren Robertson were being promoted to Master Police Officer and presented the officers with their new badges.

Under Special Order of Business, Mayor Armstrong presented Presentation of VFW's Officer of the Year Award. Keever-Wire VFW Post #6957 Quartermaster Robin Wray thanked Council for allowing them the opportunity to present the award. VFW Senior Vice Commander Vance Hill presented a plaque to Officer Aaron Schultz. Junior Vice Commander Richard Brown presented a certificate to Schultz.

Under Special Order of Business, Mayor Armstrong presented Presentation of Dividend Check. Tony Madrigal and Jeff Engel of Madrigal & Welch Insurance presented a dividend check in the amount of \$29,763.49.

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of April 27th, 2015.

Motion by Kessler – Second by Ewert

Mayor and Council, I make a motion that we approve the minutes from April 27th, 2015.
Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin yea, Crum abstain.

Motion declared carried.

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There were no Citizens to be Heard.

There were no Licenses or Bonds.

Under Ordinances and Resolutions, Mayor Bruce Armstrong introduced A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF HAYSVILLE, KANSAS, DETERMINING THE ADVISABILITY OF FINANCING THE ACQUISITION AND EQUIPPING OF AN ACTIVITY CENTER BY THE EXECUTION AND DELIVERY OF A LEASE PURCHASE AGREEMENT AND AUTHORIZING CERTAIN ACTIONS RELATED THERETO AND TO THE ISSUANCE AND SALE OF CERTIFICATES OF PARTICIPATION THEREIN. Mayor Armstrong advised that the resolution was the next step in the process of moving forward with a new activity center. Mayor Armstrong stressed that the resolution was for building the activity center only and does not include the natatorium the school is considering building. He advised that the City is under discussion with the school district but has yet to reach an agreeable resolution. Councilperson Mike Kanaga stated the preliminary drawings showed that USD 261 would be building locker rooms if they built a natatorium in conjunction with the Activity Center project. Kanaga asked what would happen to the locker room facilities if the school district did not end up building a natatorium. Mayor Bruce Armstrong advised that the conceptual drawings are just an idea of what could be done and that the final plan would be different and would include locker rooms whether the school district venture went through or not. Councilperson Steve Crum asked to clarify that this resolution was for the building of a new Activity Center, not to remodel the old facility. Mayor Armstrong confirmed that the intent of the resolution was for the building of a new facility. Councilperson Kanaga asked if anyone in the area proposed for the new Activity Center had expressed traffic concerns. Chief Administrative Officer Will Black advised that there have been no comments from citizens thus far. Mayor Armstrong advised that due to traffic issues at the Activity Center's D.A.R.E dance on Friday, a boy was hit by a car. He also advised that due to the size of the current facility, five children have been turned away from the Summer Elements program. Mayor Armstrong stated he wanted Council to be aware of these situations before they voted on the resolution.

Motion by Crum – Second by B. Rardin

I'll make a motion that we pass A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF HAYSVILLE, KANSAS, DETERMINING THE ADVISABILITY OF FINANCING THE ACQUISITION AND EQUIPPING OF AN ACTIVITY CENTER BY THE EXECUTION AND DELIVERY OF A LEASE PURCHASE AGREEMENT AND AUTHORIZING CERTAIN ACTIONS RELATED THERETO AND TO THE ISSUANCE AND SALE OF CERTIFICATES OF PARTICIPATION THEREIN.

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

Motion declared carried.

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Under Notices and Communications, Mayor Bruce Armstrong asked for Governing Body Announcements. Councilperson Steve Crum gave details of the library's summer reading program. Crum also advised the last day of school was May 20th and asked citizens to watch out for kids in the community. Crum advised Campus High School graduation would be on Sunday, May 17th and seniors have been offered about 1.3 million dollars in scholarships. Councilperson Pat Ewert advised of events at the Senior Center, including a mystery lunch on May 22nd and a senior breakfast on May 23rd. Councilperson Russ Kessler 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 Memo to Council Regarding New Businesses. Mayor Armstrong also advised a discussion on capital improvement ideas would take place at the next council meeting and asked Council to be thinking about things they might like to see happen.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Personnel Manual Revision. Chief Administrative Officer Will Black stated this was prepared in response to comments from Council at the last meeting. Councilperson Steve Crum asked how many employees would be affected by the new holiday pay policy. Black advised it would be about ten employees.

Motion by Crum – Second by Kessler

I'll make a motion that we approve the proposed personnel manual updates for the 2015 personnel manual.

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

Motion declared carried.

Mayor Bruce Armstrong presented Consideration of Farm Lease with Bette Vanderhoff. Public Works Director Randy Dorner advised the City has done this farm lease with the Vanderhoff family for many years.

Motion by Crum – Second by B. Rardin

I'll make a motion that we approve the farm lease with Bette Vanderhoff as presented.

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

Motion declared carried.

Mayor Bruce Armstrong presented Consideration of Farm Lease with Bob Hay. Mayor Armstrong advised he would like the motion to include the addition of wording used in section 4 of the Vanderhoff agreement which states that the farmer would not plant future crops without a renewed lease.

Motion by Kessler – Second by B. Rardin

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Mayor and Council, I make a motion that we approve the farm lease with Bob Hay along with adding section 4 to the lease.

Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin yea, Crum yea.
Motion declared carried.

Mayor Bruce Armstrong presented Consideration of Proposed 2015 Street Maintenance. Public Works Director Randy Dornier advised that the memo regarding slurry seal had the wrong paving company and should say South Central Sealing and Paving. Dornier advised that the list of streets to receive the slurry seal treatment is larger than previously proposed and is paid from the 1% sales tax money. Councilperson Steve Crum asked if the cracks would be filled on Sandalwood before the slurry seal was done. Dornier advised they would be filled first.

Motion by Crum – Second by Kessler

I'll make a motion that we approve the authorization for slurry seal from South Central Sealing and Paving for \$181,334.51.

Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin yea, Crum yea.
Motion declared carried.

Mayor Bruce Armstrong presented Consideration of Access Agreement with ELR LLC for Monitoring Well. Councilperson Russ Kessler stated the picture in the packet showed the monitoring well was in a parking lot. Public Works Director Randy Dornier stated it would be in the right of way and he wanted to get it taken care of before the street was replaced.

Motion by Kessler – Second by B. Rardin

I'll make a motion that we approve this access agreement with ELR LLC for Monitoring Well.

Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin yea, Crum yea.
Motion declared carried.

Mayor Bruce Armstrong presented Consideration of Park Name Change. Recreation Director Georgie Carter stated the Park Board was in the process of updating the park plan and the Board suggested combining Riggs Park and Timberlane Park, as most people don't recognize Timberlane as a separate park.

Motion by B. Rardin – Second by Kessler

Mr. Mayor and Council, if there are no objections, I make a motion that we change Timberlane Park to Riggs Park as presented to council.

After the motion and second was made, councilperson Steve Crum asked if combining the two parks would affect the park count on brochures and promotional materials. Carter advised staff would be sure to update those items. Mayor Armstrong called the question.

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Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin yea, Crum yea.
Motion declared carried.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black introduced Planning and Community Relations Coordinator Zach McHatton who advised this week would be bike to work week and Friday May 15th was bike to work day. McHatton advised of a bike to work day pit stop at the Vickers Building from 6:00 to 9:00 a.m. on May 15th. He also advised of a Mayoral Bike Ride on Thursday, May 21st which would begin at 7:00 p.m. at the Vickers Building.

City Clerk Janie Cox advised the next council meeting would be on Tuesday, May 26th because of the Memorial Day holiday. She also advised of a special election on June 9th and that the last day to register to vote for that election would be May 19th.

Police Chief Jeff Whitfield stated there would be a public forum about the Keep Kids Safe Bond issue on Wednesday, May 13th at 7:00 p.m. at the Learning Center with additional information about the bond issue. He stated the visiting officer was Police Officer Leslie Waldschmidt.

Public Works Director Randy Dorner advised street work was under way and citizens could expect to see road closures throughout town. He stated a major road closure coming up would be Fager from Main Street to Alexander Drive and added Anita would be closed for repairs after that.

Recreation Director Georgie Carter advised the pool would open on Saturday, May 23rd and pool sales would be going on at the HAC until May 21st. She stated there is a disc golf tournament on Saturday May 23rd from 8:30 to 5:30 at the Old Oaks disc golf course. She stated the last middle school dance of the year would be on Wednesday, May 20 and would take place from 6:30 to 8:30 because of visibility concerns at night. She stated there would be a soccer camp in June, a tennis camp, and a volleyball camp in July in addition to youth volleyball and flag football in the fall. Carter advised weather has caused delays in the installation of new equipment at Orchard Acres.

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 May.

Motion by Ewert – Second by B. Rardin

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

Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin yea, Crum yea.
Motion declared carried.

There was nothing under the Consent Agenda.

Under Council Items, Mayor Bruce Armstrong asked for Council Concerns. There were none.

There were no Council Action Request Updates.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Kessler-Second by B. Rardin

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, Crum yea.
Motion declared carried.

The Regular Council Meeting adjourned at 7:37 p.m.

Janie Cox, City Clerk