

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: Kanaga here, B. Rardin here, Ewert here, J. Rardin here, Crum here, Thompson here. Councilpersons Russ Kessler and Daniel Benner were 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 Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of May 11th, 2015.

Motion by B. Rardin – Second by Ewert

Mr. Mayor and Council, if there are no other questions, I make a motion to accept the minutes as published.

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

Motion declared carried.

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

There were no Licenses or Bonds.

Under Ordinances and Resolutions, Mayor Bruce Armstrong introduced AN ORDINANCE CONCERNING ADOPTION OF THE HAYSVILLE MUNICIPAL ZONING AND PLANNING CODE, MAY, 2015 EDITION, WITHIN THE CORPORATE LIMITS OF THE CITY OF HAYSVILLE, KANSAS; INCORPORATING IN ITS ENTIRETY BY REFERENCE THE “HAYSVILLE MUNICIPAL ZONING AND PLANNING CODE, MAY, 2015 EDITION”, IN CONFORMANCE WITH K.S.A. 12-3001 ET SEQ; REPEALING THE ADOPTION OF THE PREVIOUS EDITION OF THE “HAYSVILLE MUNICIPAL ZONING AND PLANNING CODE”, ESTABLISHING OFFICIAL PUBLICATION OF THE HAYSVILLE MUNICIPAL ZONING AND PLANNING CODE IN LOOSE-LEAF BOOK FORM, INCORPORATED BY CHAPTER 16A, OF THE CITY CODE OF HAYSVILLE, KANSAS, ALL WITHIN THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS. Planning and Community Relations Coordinator Zach McHatton advised that Planning Commission recommends approval of the changes, which relate to wireless telecommunication facilities. McHatton stated the proposed language was provided by the Kansas League of Municipalities and would not affect citizens’ rights or services. He stated the new language maximizes a city’s authority. McHatton stated the redline document contained titles given by the Kansas League of Municipalities, such as City Manager, and those titles would be updated to reflect verbiage used by the City of Haysville, such as Chief Administrative Officer. Councilperson Steve Crum asked how

Regular Council Meeting

May 26, 2015

Page 2

many cell towers are in town. McHatton advised four are in the area of influence and two are in the city limits.

Motion by Crum – Second by B. Rardin

It there are no other questions, I'll go ahead and make a motion that we approve AN ORDINANCE CONCERNING ADOPTION OF THE HAYSVILLE MUNICIPAL ZONING AND PLANNING CODE, MAY, 2015 EDITION, WITHIN THE CORPORATE LIMITS OF THE CITY OF HAYSVILLE, KANSAS; INCORPORATING IN ITS ENTIRETY BY REFERENCE THE "HAYSVILLE MUNICIPAL ZONING AND PLANNING CODE, MAY, 2015 EDITION", IN CONFORMANCE WITH K.S.A. 12-3001 ET SEQ; REPEALING THE ADOPTION OF THE PREVIOUS EDITION OF THE "HAYSVILLE MUNICIPAL ZONING AND PLANNING CODE", ESTABLISHING OFFICIAL PUBLICATION OF THE HAYSVILLE MUNICIPAL ZONING AND PLANNING CODE IN LOOSE-LEAF BOOK FORM, INCORPORATED BY CHAPTER 16A, OF THE CITY CODE OF HAYSVILLE, KANSAS, ALL WITHIN THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS and to be made specific to Haysville's vocabulary.

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

Motion declared carried.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong introduced A RESOLUTION DECLARING THAT 115" X 103" SHED, AND UNSECURED PRIMARY STRUCTURE, BOTH LOCATED AT 214 S. WIRE ARE UNSAFE, DANGEROUS, HAZARDOUS, AND INJURIOUS TO THE HEALTH AND/OR SAFETY OF THE RESIDENTS OF THE CITY OF HAYSVILLE, KANSAS IN VIOLATION OF HAYSVILLE MUNICIPAL CODE 7-515. Public Works Director Randy Dorner showed pictures of the unsafe structure and gave additional details regarding the request. Councilperson Steve Crum asked what exactly would be done to correct the safety violation. Dorner advised the company that handles the City's abatement issues would remove the shed completely. Dorner also advised some doors and windows are unsecure and would be made secure for the safety of the neighborhood.

Motion by Crum – Second by B. Rardin

If there is no more discussion, I'll go ahead and make a motion that we pass A RESOLUTION DECLARING THAT 115" X 103" SHED, AND UNSECURED PRIMARY STRUCTURE, BOTH LOCATED AT 214 S. WIRE ARE UNSAFE, DANGEROUS, HAZARDOUS, AND INJURIOUS TO THE HEALTH AND/OR SAFETY OF THE RESIDENTS OF THE CITY OF HAYSVILLE, KANSAS IN VIOLATION OF HAYSVILLE MUNICIPAL CODE 7-515.

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

Motion declared carried.

Under Notices and Communications, Mayor Bruce Armstrong asked for Governing Body Announcements. Councilperson Pat Ewert advised of events at the Senior Center. Ewert also stated the Haysville Hometown Market would begin on Saturday, June 13 and would

Regular Council Meeting

May 26, 2015

Page 3

run every Saturday until September. She stated the Hometown Market is in need of more vendors and anyone interested could contact Kelsey Blue at the HAC. Councilperson Steve Crum gave details of the library's summer reading program and Accelerated Reader testing in addition to information on several Campus High School sports teams who had experienced recent success.

Under Notices and Communications, Mayor Bruce Armstrong presented a Letter from Citizen Regarding Adequate Outdoor Shelter for Animals. Armstrong stated the City would take the recommendations in the letter under advisement.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Agreement with USD 261. Armstrong stated the intent of the agreement was having something in writing which guaranteed usage of the natatorium by the Activity Center. Armstrong stated other agreements regarding parking, maintenance and facilities would come later. Councilperson Mike Kanaga stated he didn't think the agreement would change anything if the school would be using the pool during the day for classes, as that is probably when most seniors would want to use it. Kanaga also stated he didn't think it was practical to transport kids to and from the pool for classes. Councilperson Steve Crum advised as far as he was aware, the school had a six week swim lesson in PE in addition to boys swim team practice from November to February and girls swim team practice from March to May. Crum stated that the school transports kids currently for track, soccer and baseball, so it wouldn't be outrageous to transport for swimming. Crum stated the school district and city already work well together on other issues and this agreement could work out just as well. Councilperson Bob Rardin stated he agreed with Councilperson Kanaga.

Motion by Crum – Second by B. Rardin

I would like to make a motion that we approve this initial letter agreement with USD 261 and the City of Haysville regarding the natatorium.

Kanaga nay, B. Rardin yea, Ewert yea, J. Rardin yea, Crum yea, Thompson yea.

Motion declared carried.

Mayor Bruce Armstrong presented Consideration of Final Plat for Buddhist Temple Addition, Sedgwick County, KS. Planning and Community Relations Coordinator Zach McHatton advised Planning Commission recommends approval of the expedited plat. Councilperson Steve Crum asked why the plat was being done. McHatton advised that the property has never been platted. The owner wants to do improvements to the buildings on the property, but in order to be able to pull permits the property has to be platted first.

Motion by Crum – Second by B. Rardin

I'll make a motion that we approve the Plat for the Haysville Buddhist Temple Addition.

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

Motion declared carried.

Regular Council Meeting

May 26, 2015

Page 4

Mayor Bruce Armstrong presented Capital Improvement Project Ideas. Mayor Armstrong advised the council packet contained letters from Councilpersons Kessler and Benner, as they were not able to be present today. He advised the packet also contained a breakdown of what is planned for 2015, 2016 and 2017. Mayor Armstrong asked for other capital improvement ideas from Council. Councilperson Mike Kanaga stated he supported Kessler's recommendation of a multi-use path on Meridian, especially after the accident that occurred over the last weekend. Councilperson Steve Crum stated he also supported a multi-use path on Meridian. Crum stated he would also like to see the area south of the library turned into a toddler park. Crum asked if storm sewer on Stewart would fall under capital improvement. Mayor Armstrong advised that type of project would not be under capital improvements.

Mayor Bruce Armstrong presented Consideration of Bids for Sarah Lane and N. Main Sidewalks. Public Works Director Randy Dorner discussed details of the bid and was available to answer questions from Council. Councilperson Steve Crum asked why the bid from Concrete Works, Inc. was so much cheaper than the other bids that were received. Dorner advised they were a smaller, local company who specialized in sidewalks and had lower overhead costs than the larger companies that bid.

Motion by Crum – Second by B. Rardin

If there is no other discussion, I'll go ahead and make a motion that we approve the bid for \$81,224.75 for Concrete Works, Inc. for project number 052215.

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

Motion declared carried.

Mayor Bruce Armstrong presented Consideration of Riggs Lake Rock Lining. Mayor Armstrong advised that he would like Council to table this item as more information is needed.

Motion by B. Rardin – Second by Ewert

I'll make a motion that we table the bid for the rip rap Riggs Pond project.

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

Motion declared carried.

Mayor Bruce Armstrong presented Consideration of No Fishing Prior to July 4th Fishing Derby. Recreation Director Georgie Carter advised the request was to prohibit fishing after June 27th. Councilperson Steve Crum asked if fishing was blocked for long enough. Carter advised that it was a long enough time frame.

Motion by Crum – Second by Ewert

I'll go ahead and make a motion that we allow Park Board to not allow fishing at Riggs Park Lake from June 27th through the beginning of the fishing derby on July 4th.

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

Motion declared carried.

Regular Council Meeting

May 26, 2015

Page 5

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black introduced Economic Development Director James Oltman, who showed the second commercial ordered by Haysville Forward. Councilperson Bob Rardin advised he had heard good things from citizens about the first commercial.

City Clerk Janie Cox had nothing to report.

Police Chief Jeff Whitfield stated the visiting officer was Master Police Officer Mark Mullin.

Public Works Director Randy Dorner advised street work was under way and citizens could expect to see road closures throughout town, including on Fager, then Anita, then on Baughman and Alice. He stated the Baughman and Alice project would start in June. Dorner also gave dates for the city wide clean up and the household hazardous waste drop off.

Recreation Director Georgie Carter advised the HAC would have soccer camp next week, as well as swim lessons. She advised the deadline to nominate someone as Citizen of the Year was June 1 at 5 p.m. Carter also advised citizens to follow the Recreation Department on Facebook as that is where pool cancellations are posted. She stated the phone number for the pool is 529-5924.

There were no Appointments.

Under Off Agenda Citizens to be Heard, Mayor Bruce Armstrong called for Bruce Richardson and Cheryl Castillo. **Bruce Richardson, 158 S. Lamar and Charlotte Castillo, 4558 S. Vine, Wichita** stated they were organizing a classmate get together for anyone who went to Haysville schools. They stated they have invited about 1600 people and around 200 have confirmed their attendance so far. They gave details of their plans for the two day event, including parking and trash detail. They stated security was a problem because they didn't know how they were going to pay for it. Mayor Armstrong advised that this sounded like a really good event for the community and the City wanted to work with them to make it happen. He stated they should contact Chief Administrative Officer Will Black and Police Chief Jeff Whitfield when they have a better idea of how many people will be attending so they can determine exactly what will be needed for security.

There was no Executive Session.

Under Bills to be Paid, Mayor Bruce Armstrong presented the Bills to be Paid for the Last Half of May.

Regular Council Meeting

May 26, 2015

Page 6

Motion by Ewert – Second by B. Rardin

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

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

Motion declared carried.

There was nothing under the Consent Agenda.

Under Council Items, Mayor Bruce Armstrong asked for Council Concerns. Councilperson Steve Crum announced that during the summer on Monday through Thursday, children between the ages of 1 and 18 could go to Nelson Elementary, Haysville Middle School and Campus High School for free lunch. Councilperson Bob Rardin gave additional information about a Council Action Request he submitted. He stated he had received comment from citizens that the sewer main at Diedrich and the alley way was elevated above ground level. Public Works Director Randy Dorner advised that the alley was to be graded and the sewer main would be looked at. Councilperson Steve Crum asked how drainage around town was doing with all the rain. Dorner advised his crews had been working to keep drains clear of debris and were taking a proactive approach to drainage management.

There were no Council Action Request Updates.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by B. Rardin-Second by Ewert

Mayor and Council, if no one has objections, I make a motion that we adjourn.

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

Motion declared carried.

The Regular Council Meeting adjourned at 8:00 p.m.

Janie Cox, City Clerk