

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, Ewert here, Benner here, J. Rardin here, Crum here, Thompson here. Councilperson Bob Rardin was not present.

Invocation was given by Pastor Elizabeth Cummings of the Resurrection Lutheran Church.

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

Under Special Order of Business, Mayor Bruce Armstrong introduced Police Department Promotions. Police Chief Jeff Whitfield advised Master Police Officers Clint Cartwright and Aaron Schultz were being promoted to the rank of Sergeant and presented the officers with their badges.

Under Special Order of Business, Mayor Bruce Armstrong introduced a Proclamation Designating July as Park and Recreation Month. Recreation Director Georgie Carter advised the State of Kansas has recognized July as Park and Recreation month for 30 years and Haysville wanted to do so as well.

Motion by Crum – Second by Kessler

I'll make a motion that we allow the Mayor to sign a Proclamation Designating July as Park and Recreation Month in Haysville.

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

Motion declared carried.

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of June 8<sup>th</sup>, 2015.

Motion by Kessler – Second by Ewert

Mayor and Council, I make a motion that we approve the Minutes of June 8<sup>th</sup>, 2015.

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

Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong introduced the Sedgwick County Fire Department. Firefighter Clint Owens reviewed the call report for fire station #34 for the month of May. Owens reviewed times for citizens to discharge fireworks and advised Captain Sam Konkel would be retiring. He advised the fire station would host a retirement coffee on July 1 from 1:00 to 4:00 p.m.

Under Citizens to be Heard, Mayor Bruce Armstrong introduced Ken Bell and Cathy Hurley Regarding the Living History Rendezvous. Ken Bell advised that 2015 would be

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the fourth year of the Living History Rendezvous and requested authorization to use Riggs Park for their festivities from August 21<sup>st</sup> to the 23<sup>rd</sup>.

Motion by Kessler – Second by Kanaga

Mr. Mayor and Council, I make a motion that we allow the Living History Rendezvous to be held in Riggs Park from August 21<sup>st</sup> to the 23<sup>rd</sup>.

Kessler yea, Kanaga yea, Ewert yea, Benner yea, J. Rardin yea, Crum yea, Thompson 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 stated the Haysville Hometown Market would be open from 8:00 a.m. to 11:00 a.m., and would run every Saturday until September. Ewert also gave information regarding upcoming events at the Senior Center. Councilperson Russ Kessler advised Kids to Park Day would be on June 27<sup>th</sup> in the Historic District from 9:30 a.m. to 11:30 a.m. Kessler also gave details of the July 4<sup>th</sup> events. Councilperson Steve Crum gave details of the library's summer reading program and upcoming performances. He also advised that Haysville Middle School was recently awarded \$10,000 from Target for reading and technology upgrades. Mayor Bruce Armstrong stated he would like to have a budget workshop on July 13<sup>th</sup> at 6:00 p.m. He advised a motion would be needed to move forward.

Motion by Kessler – Second by Ewert

Mayor and Council, I'll make a motion that we set a budget workshop on July 13<sup>th</sup> from 6:00 to 7:00 p.m.

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

Motion declared carried.

Under Notices and Communications, Mayor Bruce Armstrong presented the River Forest Sidewalk Agreement. Mayor Armstrong advised that he had to sign the agreement before receiving authorization from Council. He stated the agreement was overlooked by the state which delayed the City's receipt of the document and if he hadn't signed it immediately the River Forest sidewalk project would have been delayed. Mayor Armstrong asked for a motion to formally grant permission for him to sign the document.

Motion by Kessler – Second by Ewert

Mayor and Council, I make a motion that we approve the agreement signed for the transportation enhancement project for the pedestrian bicycle trail.

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

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Motion declared carried.

Under Notices and Communications, Mayor Bruce Armstrong presented a Memo to Council Regarding New Businesses and a Press Release Regarding Wi-Fi City. Mayor Armstrong advised that the City now has Wi-Fi at Riggs Park, the Dewey Gunzelman Memorial Swimming Pool, the W.W. Hays Village Historic District and the Plagens Carpenter Sports Complex. He also presented an Email from Cox Communications Regarding Transition to All Digital Service. Councilperson Steve Crum asked who was responsible for notifying citizens when changes occur to Cox Cable services. Chief Administrative Officer Will Black advised that he received a note from Cox with his last bill. Others present concurred. City Attorney Alison McKenney Brown advised that cable company franchises are handled differently than other franchises and are regulated by the state.

There was no Old Business.

There was no Other Business.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black advised there would be a ribbon cutting at Farm Bureau Financial Services located at 711 E. Grand on Thursday, June 25<sup>th</sup> at 3:00 p.m. Black advised that this building used to house City Hall and the Senior Center.

City Clerk Janie Cox advised the City Building would be closed on July 3<sup>rd</sup> for the 4<sup>th</sup> of July Holiday.

Police Chief Jeff Whitfield stated the visiting officer was Police Officer Taylor Smith. He also reviewed firework detonation times, advised that Chinese lanterns were illegal and that citizens should only shoot fireworks on private property, not on the street. He stated citizens could call the Haysville Police Department non-emergency phone number at 529-5912 if they had questions about the fireworks ordinances. Whitfield advised Sedgwick County would have a non-emergency phone number for fireworks complaints on July 3<sup>rd</sup> and 4<sup>th</sup>, which is 290-1011.

Public Works Director Randy Dorner was not present.

Recreation Director Georgie Carter advised the HAC would be open from 5:30 a.m. to 12:00 p.m. on July 3<sup>rd</sup> and would be closed on July 4<sup>th</sup>. She stated there would be no swim lessons next week and they would resume on July 6<sup>th</sup>.

Under Appointments, Mayor Bruce Armstrong presented Reappointment to the Haysville Park Board for a two year term for Kelly Sullivan at 556 Caleb.

Motion by Ewert – Second by Kessler

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I'll make a motion that we appoint Kelly Sullivan at 556 Caleb to a two year term on the Park Board.

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

Motion declared carried.

Under Appointments, Mayor Bruce Armstrong presented Reappointment to the Haysville Park Board for a two year term for Tom Coleman at 149 Wayne.

Motion by Ewert – Second by Kessler

I'd like to reappoint Tom Coleman at 149 Wayne to a two year term with the Park Board.

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

Motion declared carried.

Under Appointments, Mayor Bruce Armstrong presented Reappointment to the Haysville Library Board for a two year term for Tom Coleman at 149 Wayne.

Motion by Crum – Second by Ewert

I'd like to make a motion that we appoint Tom Coleman, 149 Wayne to a reappointment to the Haysville Community Library Board for a two year term.

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

Motion declared carried.

Under Appointments, Mayor Bruce Armstrong presented Reappointment to the Haysville Community Library Board for a two year term for Marie Riggs at 401 Alexander Drive.

Motion by Crum – Second by Ewert

I make a motion that we appoint Marie Riggs, 401 Alexander, to the Haysville Community Library Board for a two year term.

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

Motion declared carried.

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 June.

Motion by Ewert – Second by Crum

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

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Kessler yea, Kanaga yea, Ewert yea, Benner yea, J. Rardin yea, Crum 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 stated he thought the hours at the Hometown Market should be longer. Recreation Director Georgie Carter advised the hours used to be longer but were changed at the request of the vendors as the heat compromises the quality of their produce. Councilperson Russ Kessler asked if Council would receive a packet before the budget workshop. Mayor Bruce Armstrong advised that they would. Councilperson Daniel Benner asked why the scoreboards were not used during baseball games at Plagens Carpenter Sports Complex. Recreation Director Georgie Carter advised that they are only used during Campus High School and Aviators games as the controllers are old, don't work well and are too expensive to repair. Mayor Armstrong stated it didn't make any sense to have scoreboards that people cannot use and instructed Carter to research how much it would cost to repair or upgrade the scoreboard electronics. Councilperson Steve Crum stated he noticed that, in comparison to other pools, the lighting at the Dewey Gunzelman Memorial Swimming Pool was poor. He asked if the City could look into using higher watt bulbs. Crum also stated he had received several calls from citizens frustrated with the delays on the Fager reconstruction project, including not receiving door hangar notification. Mayor Armstrong advised that citizens were notified via the newspaper and other means, but not door hangars specifically. Mayor Armstrong advised that the City had finally received permission to remove the gas line that was causing delays. He advised that the City received permission to remove the same line where it runs under Anita, so that project should not experience the same delays.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Ewert-Second by Kessler

I'd like to make a motion that we adjourn tonight's meeting

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

Motion declared carried.

The Regular Council Meeting adjourned at 7:34 p.m.

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Janie Cox, City Clerk