

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, Thompson here.

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

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 26th, 2015.

Motion by Ewert – Second by B. Rardin

I'll make a motion that we accept the minutes from the May 26th, 2015 meeting.

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

Motion declared carried.

There were no Citizens to be Heard.

There were no Licenses or Bonds.

Under Ordinances and Resolutions, Mayor Bruce Armstrong introduced AN ORDINANCE CONCERNING ADOPTION OF CHAPTER 1, ARTICLE 10 OF THE MUNICIPAL CODE OF HAYSVILLE, KANSAS, ESTABLISHING A LAND BANK IN CONFORMANCE WITH K.S.A. 12-5901 ET SEQ., WITHIN THE CITY OF HAYSVILLE, KANSAS. Mayor Armstrong advised that this ordinance would give the City the ability to establish a land bank, not to forcefully take property away from citizens, but so that citizens could donate property to the City. He advised that citizens may choose to donate property if it is blighted or in danger of being foreclosed upon. Councilperson Mike Kanaga asked who the City would be dealing with if the foreclosure process was already begun. Mayor Armstrong advised that if a property went through the foreclosure process but was not purchased by anyone, the City would be dealing with the property owner. Mayor Armstrong stated this ordinance would give the City more control over what happens with lots in additions where developers are being foreclosed on due to the non-payment of taxes. This would allow the developer to donate the land to the City, thereby giving the City the opportunity to control how the land would be developed. Councilperson Steve Crum asked what would happen to the specials on properties where developers are foreclosed upon. Mayor Armstrong advised that as it stands now, the City has to pay the bonds relating to the specials whether payment for those specials is remitted to the City or not, but if the City owned the properties the payment of specials would be temporarily halted.

Motion by Crum – Second by B. Rardin

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If there is no other discussion, I'll go ahead and make a motion that we pass AN ORDINANCE CONCERNING ADOPTION OF CHAPTER 1, ARTICLE 10 OF THE MUNICIPAL CODE OF HAYSVILLE, KANSAS, ESTABLISHING A LAND BANK IN CONFIRMANCE WITH K.S.A. 12-5901 ET SEQ., WITHIN THE CITY OF HAYSVILLE, KANSAS.

Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner 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 stated the Haysville Hometown Market would begin on Saturday, June 13, would be open from 8:00 a.m. to 11:00 a.m., and would run every Saturday until September. Councilperson Russ Kessler advised Kids to Park Day would be on June 13 in the Historic District from 9:30 a.m. to 11:30 a.m. Kessler also stated on June 14 Snow White would be performed for Ballet in the Park at Riggs Park at 2:00 p.m. Councilperson Steve Crum gave details of the library's summer reading program, arts and crafts classes and upcoming performances. He also advised where citizens could vote on June 9th regarding the USD 261 Bond Issue.

Under Notices and Communications, Mayor Bruce Armstrong presented a Memo to Council Regarding a Door-to-Door License. Councilperson Bob Rardin asked if businesses can begin going door-to-door immediately after they apply for their license. Police Chief Jeff Whitfield advised that they are not allowed to go door-to-door until their license is approved. Councilperson Steve Crum asked if salespeople have to carry their permit on their person. Whitfield advised that anyone who is approved for door-to-door sales in Haysville has to have a copy of their permit on them at all times, and if the salesperson cannot produce a copy, citizens should call 911. Councilperson Mike Kanaga asked if licenses are approved before they come to Council. Whitfield advised that yes, the licensing process is completed before Council receives the memo advising of such.

Under Notices and Communications, Mayor Bruce Armstrong presented a Letter from Cox Communications Regarding a Switch to Digital Communications, and an Email from Cox Communications Regarding Channel Changes.

Under Old Business, Mayor Bruce Armstrong presented Consideration of Riggs Lake Rock Lining. Recreation Director Georgie Carter advised that the City has been wanting to complete the rip rap project since Riggs Lake was dredged in 2012. She stated the project would take about one week to complete and recommended approval of the bid from Ewertz Excavation in the amount of \$18,850.00. Councilperson Steve Crum asked what rip rap was. Public Works Director Randy Dornier explained that it is a 5x9 brick used to line lakes to prevent silting and erosion of the banks.

Motion by Kessler – Second by B. Rardin

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Mayor and Council, I make a motion that we approve the bid for the rip rap at Riggs Lake from Ewertz Excavation for \$18,850.00

After the motion was made, Councilperson Daniel Benner advised the memo presented to council stated it was 6 inches wide. Dorner stated that was an error and it is actually 6 feet wide. Mayor Armstrong called the question.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Presentation of 2014 Audit Report. Greg Sevier and Teresa Seymour of Peterson, Peterson, and Goss reviewed details of the Audit Report. They advised that overall, the City kept excellent financial records.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black introduced Economic Development Director James Oltman, who reminded citizens that the Carson and Barnes Circus would be in town on June 11th and 12th and gave details regarding show times and pricing.

City Clerk Janie Cox had nothing to report.

Police Chief Jeff Whitfield stated the visiting officer was Master Police Officer Justin Jacks.

Public Works Director Randy Dorner advised street work was under way and citizens could expect to see road closures throughout town. He advised the Baughman and Alice project should begin in about two weeks. Dorner also gave dates for the city wide clean up and the household hazardous waste drop off/ document shredding.

Recreation Director Georgie Carter advised there would be a blood drive at the HAC on Saturday, June 13th and citizens could check for available times with the Red Cross. She also advised the second session of swim lessons would begin on Monday, June 15th and the pool would close early on Tuesday, June 16th for a swim meet.

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 June.

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Motion by Ewert – Second by B. Rardin

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

Kessler yea, Kanaga yea, B. Rardin 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 Daniel Benner stated regarding the land bank ordinance passed earlier in the meeting that he read the Governing Body would be the trustees of the land bank. He asked if land bank business would take place during Council meetings or during separate meetings. Mayor Armstrong advised there would be separate meetings for land bank business. Benner commended Police Chief Jeff Whitfield and the Haysville Police Department for their handling of a hit-and-run accident that recently occurred. Councilperson Steve Crum commended City Clerk Janie Cox and her staff for the successful audit. Councilperson Russ Kessler asked what the ramifications would be of the bill passed to move local elections to the fall. Mayor Armstrong advised that those terms originally set to expire in April of 2017 would now expire in November of 2017. Kessler asked what would happen with the sidewalk suggestion that was mentioned in last meeting's Capital Improvement Plan discussion. Mayor Armstrong advised the City would get quotes to see if it was feasible to add the sidewalk to the CIP. He also advised that Sedgwick County Commissioner Tim Norton was looking to see if the planned Meridian Avenue expansion, which includes plans for a sidewalk, could be pushed forward, since improvements proposed in the USD 261 Bond Issue would increase Meridian traffic. Councilperson Steve Crum asked if the State of Kansas' proposed changes to municipalities' tax exempt purchasing abilities would affect the City's budget. Mayor Armstrong advised that if the City had to pay more for goods then those increases would have to be passed along to citizens.

Under Council Action Request Updates, Mayor Armstrong asked for any updates. Public Works Director Randy Dorner advised that all three pending requests had been addressed and were 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 tonight's meeting

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

Motion declared carried.

The Regular Council Meeting adjourned at 7:44 p.m.

Janie Cox, City Clerk