

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, Ewert here, Benner here, J. Rardin here, Crum here, Thompson here.

Invocation was given by Pastor Phyllis Provost-Saas of the Haysville United Methodist Church.

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

Under Special Order of Business, Mayor Bruce Armstrong introduced Recognition of Employees. Police Chief Jeff Whitfield read a letter detailing an incident in which city employees John Simons and Steven Moore helped an officer in need. Whitfield then presented certificates of appreciation to Simons and Moore. Mayor Armstrong thanked them for their service.

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of June 22<sup>nd</sup>, 2015.

Motion by Ewert – Second by Kessler

I make a motion that we accept the Minutes for the June 22<sup>nd</sup>, 2015 meeting.

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

Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong introduced Marion Renner, regarding the Citywide Garage Sale. Renner requested permission for the Friends of the Library to sell permits for the 38<sup>th</sup> annual sale, scheduled for August 8<sup>th</sup> and 9<sup>th</sup>. She also requested that the City not sell permits for August 7<sup>th</sup>.

Motion by Kessler – Second by Ewert

Mayor and Council, I make a motion that we approve the Friends of the Library to sell permits for the Citywide Garage Sale on the 8<sup>th</sup> and 9<sup>th</sup> and also have no permits to be sold by the City on the 7<sup>th</sup> of August.

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

Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong introduced Sedgwick County Commissioner Tim Norton regarding the County Update. Commissioner Norton updated the Council, and additional discussion occurred, regarding the status of the Riddell Boys Ranch, the previously purchased IRS Building, the ongoing budget discussion and the Zoning Area of Influence.

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Under Approval of Licenses and Bonds, Mayor Bruce Armstrong presented a Manufactured Home Park License Renewal for Park Avenue Estates at 1400 E. Kay.

Motion by Crum – Second by Ewert

I'll make a motion that we approve the application for the Manufactured Home Park License for Park Avenue Estates at 1400 E. Kay Ave.

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

Motion declared carried.

There were no Ordinances or Resolutions.

Under Notices and Communications, Mayor Bruce Armstrong asked for Governing Body Announcements. Councilperson Steve Crum gave details of the library's summer reading program and upcoming performances. He also complimented Recreation Director Georgie Carter on a job well done regarding the 4<sup>th</sup> of July celebration and advised the Haysville Swim Club had a 5-1 season and placed 2<sup>nd</sup> during league finals.

Under Notices and Communications, Mayor Bruce Armstrong presented a Memo to Council Regarding a New Business and a Memo to Council Regarding a Door to Door License. Councilperson Steve Crum stated he would like to Door to Door License Memos to state the nature of the business in the future. City Clerk Janie Cox advised that could be done.

Under Notices and Communications, Mayor Bruce Armstrong presented the 2015 Street Slurry Seal Schedule. Public Works Director Randy Dorner reviewed the maintenance list and attached map. He advised door hangers were already being distributed and that the entire process would take a little more than two weeks. He advised overly hot temperatures could slow down the process and rain could delay things as well. Councilperson Steve Crum asked about a timeline for the Alice and Baughman project. Dorner advised milling had begun today and the project would take 3 to 3 ½ weeks.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Agreement with PEC. City engineer Ben Mabry advised the documents before Council were a standard letter agreement. Mayor Armstrong opened the floor for questions from Council. Councilperson Daniel Benner asked if the design work would be delivered in CAD files. Mabry advised that the City would receive CAD files as well as PDF files. Benner asked if the contractors are CAD capable, Public Works Director Randy Dorner answered in the affirmative. Councilperson Steve Crum asked if the scope of services included the proposed parking on the north side of Sarah Lane. Mayor Bruce Armstrong advised that the north parking lot is not included as that would be USD 261's responsibility. Mabry stressed that this agreement is for the site work, not for the building.

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Motion by Kessler – Second by B. Rardin

If there are no other questions, I'd like to make a motion to approve this contract as presented for \$39,400.00 to PEC.

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 the Quarterly Economic Development Update. Economic Development Director James Oltman reviewed economic development details of the second quarter of 2015. Councilperson Russ Kessler asked what work had been done to develop a survey to determine what is bringing people into the city. Oltman advised it is still being developed. Councilperson Steve Crum asked what was being done to attract an assisted living facility to Haysville. He asked if citizens needed to send letters showing their support. Oltman advised the assisted living companies have a myriad of data they use to determine whether a city is a viable candidate or not and the conversations he has had so far have been positive.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black had nothing to report.

City Clerk Janie Cox had nothing to report.

Police Chief Jeff Whitfield stated the visiting officer was Master Police Officer Brady Simmons. Whitfield stated there had been a recent increase in unlocked cars being burglarized. He advised of ways in which crimes of opportunity could be prevented and stated there would be a Refuse to be a Victim Crime Prevention Seminar on July 25<sup>th</sup> from 9:00 a.m. to Noon. He stated citizens could contact MPO Simmons to sign up for the seminar at 529-5912.

Public Works Director Randy Dorner had nothing to report.

Recreation Director Georgie Carter advised of impending signups at the Activity Center and that the pool would close for the season on August 9<sup>th</sup>. She stated the splash pad would remain open until October.

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 July.

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Motion by Ewert – Second by Crum

I make a motion that we pay the first half of July 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 Steve Crum thanked Georgie and Public Works for the brighter lights at the pool. He advised that he noticed lots of grass clippings coming down the drainage to Riggs Lake and asked if the park workers could possibly skim it out in order to reduce the risk of blue-green algae. Public Works Director Randy Dorner advised he would look into it. Councilperson Pat Ewert advised there was a large swatch of grass growing in the street in the 100 block of Moy Ct. Dorner stated his crew sprayed for weeds in that area last week and that it takes time for the grass to die off.

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 8:08 p.m.

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Janie Cox, City Clerk