

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 David Vetter of the West Haysville Baptist Church.

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

Mayor Bruce Armstrong advised an amendment to the agenda was needed to add the Appointment of Samantha Dillon to the Haysville Planning Commission for a three year term as item C under Appointments.

Motion by Kessler – Second by Kanaga

Mayor and Council, I make a motion that we add the Planning Commission Appointment as Item C under Appointments.

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

Motion declared carried.

Under Special Order of Business, Mayor Bruce Armstrong presented a Public Hearing for the Proposed 2016 Budget. Mayor Armstrong asked for a motion to open the public hearing.

Motion by Crum – Second by B. Rardin

I make a motion that we open a public hearing on the budget.

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

Motion declared carried.

Mayor Bruce Armstrong asked for comment from the audience. There were no comments. Mayor Armstrong asked for a motion to close the public hearing.

Motion by Kessler – Second by B. Rardin

I make a motion that we close the public hearing.

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

Motion declared carried.

Mayor Bruce Armstrong asked for comment from Council. There were no comments. Mayor Armstrong asked for a motion to approve the budget.

Motion by Kessler – Second by B. Rardin

I make a motion that we approve the 2016 budget.

**Regular Council Meeting**

**August 10, 2015**

**Page 2**

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

Motion declared carried.

Under Special Order of Business, Mayor Bruce Armstrong presented a Public Hearing for Waiver of the Distance Requirement for the Sale of Cereal Malt Beverage. Mayor Bruce Armstrong asked for a motion to open the public hearing.

Motion by Kessler – Second by B. Rardin

Mayor and Council, I make a motion that we open a public hearing for the waiver from the cereal malt beverage distance requirement.

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

Motion declared carried.

Mayor Bruce Armstrong stated he would read from a script. Armstrong gave details of the request and asked Council if any conflicts of interest existed. Seeing none, Armstrong asked staff if they had received any comment from citizens regarding the issue. None had. Armstrong asked for comment from Council. Councilperson Steve Crum asked if the school district had been advised that the waiver had been requested. Chief Administrative Officer Will Black answered in the affirmative. Councilperson Mike Kanaga stated when an exception is constantly made for something, it ceases to be an exception and becomes practice. He stated if it is standard practice, the policies should reflect that and he has a problem with the way this is currently handled. Mayor Bruce Armstrong asked if anyone representing Haysville Fall Festival, Inc. had information to present. **Janet Parton, 1330 Cottonwood Lane**, Treasurer of Haysville Fall Festival, Inc. came forward to answer any questions. Councilperson Steve Crum stated he appreciated the change in opening time for the beer garden from 11:00 a.m. to 12:00 p.m. Mayor Bruce Armstrong asked if anyone from the public would like to speak. No one came forward. Mayor Bruce Armstrong requested a motion to close the Public Hearing.

Motion by Kessler – Second by Ewert

Mayor and Council, I make a motion that we close the public hearing.

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

Mayor Bruce Armstrong asked for a motion to waive the distance requirement.

Motion by Kessler – Second by B. Rardin

Mayor and Council, I make a motion that we waive the distance requirements.

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

**Regular Council Meeting**

**August 10, 2015**

**Page 3**

Under Special Order of Business, Mayor Bruce Armstrong presented Special Event Cereal Malt Beverage License for Haysville Fall Festival Inc. in Riggs Park.

Motion by Crum – Second by Ewert

I'll make a motion that we approve the Special Event Cereal Malt Beverage License for the Haysville Fall Festival.

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

Under Special Order of Business, Mayor Bruce Armstrong presented Consideration of Approval of Haysville Fall Festival Inc. Temporary Special Event Permit Application for Sale & Consumption of Cereal Malt Beverages on Premises.

Motion by Kessler – Second by Ewert

Mayor and Council, I make a motion that we approve the Temporary Special Event Permit Application for Haysville Fall Festival for October 16<sup>th</sup> and 17<sup>th</sup>.

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

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of July 27<sup>th</sup>, 2015.

Motion by Ewert – Second by Kessler

I'd like to make a motion that we accept the minutes from July 27<sup>th</sup>, 2015.

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

Motion declared carried.

There were no Citizens to be Heard.

There were no Licenses or Bonds.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong presented A RESOLUTION WAIVING THE GAAP REQUIREMENTS OF K.S.A. 75-1120a(a) FOR THE CITY OF HAYSVILLE, KANSAS. Mayor Armstrong advised this is the standard resolution the City is required to do every year regarding the financial method used.

Motion by Crum – Second by J. Rardin

I make a motion that we pass A RESOLUTION WAIVING THE GAAP REQUIREMENTS OF K.S.A. 75-1120a(a) FOR THE CITY OF HAYSVILLE, KANSAS.

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

**Regular Council Meeting**

**August 10, 2015**

**Page 4**

Under Notices and Communications, Mayor Bruce Armstrong introduced Governing Body Announcements and stated he had one to make. Mayor Armstrong stated he would like to set up a workshop between Council and the Mayor's Youth Leadership Council on September 14<sup>th</sup> from 6:30 p.m. to 7:00 p.m. to introduce the groups to each other. He advised a motion would be needed.

Motion by Kessler – Second by Ewert

Mayor and Council, I make a motion that we have a workshop for the Mayor's Youth Leadership Council on September 14<sup>th</sup> from 6:30 to 7:00.

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

Mayor Bruce Armstrong called for additional Governing Body Announcements. Councilperson Steve Crum advised the summer programs at the library were over. He stated the library was still offering Monday movie nights and they had an ancestry.com membership if citizens wanted to research their family tree. Crum also stated school would begin on Tuesday, August 11 for Kindergarten through 6<sup>th</sup> grade and 9<sup>th</sup> grade and asked everyone to be careful. Councilperson Russ Kessler stated the Park Board would be hosting a ribbon cutting on Monday August 24<sup>th</sup> at 5:00 p.m. to unveil the new park equipment. He invited citizens to attend.

Under Notices and Communications, Mayor Bruce Armstrong presented a Memo to Council Regarding Planning Commission Resignation. Mayor Armstrong thanked Devin Street for his service. Mayor Bruce Armstrong also presented a Memo to Council Regarding New Businesses and reviewed the three new licenses issued.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented City Land Bank Funding. Mayor Armstrong advised the Land Bank needs to have funding in case it is needed to purchase property at tax foreclosure sales. Copies of state statute K.S.A. 79-2804i were distributed. Councilperson Steve Crum asked if the City Land Bank Fund would have its own line in the budget. Mayor Armstrong advised there would be a line item for it under Capital Improvements, but it would not have a dollar amount listed, as money would not be transferred to the Land Bank Fund until needed for a specific purpose and the budget would have to be amended any time money needed to be moved. Crum clarified that the City would be authorized to bid on properties up to the amount owed on the lien. City Attorney Alison McKenney-Brown answered in the affirmative. Mayor Armstrong stated the amount would have to be approved by the Land Bank Board. Crum clarified what was required in the motion.

Motion by Crum – Second by B. Rardin

I make a motion that we approve the transfer funds to the Land Bank in an amount authorized by K.S.A. 79-2804i to purchase land at tax foreclosure sale.

**Regular Council Meeting**

**August 10, 2015**

**Page 5**

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 Inter-local Cooperation Agreement Between the City of Haysville and USD 261. Mayor Armstrong advised that this is the legal inter-local agreement that needs to be approved by the City and USD 261. He stated City Attorney Alison McKenney-Brown drew up the agreement, which has been reviewed and approved by both the school district's attorney and the bond attorney. Mayor Armstrong stated the agreement will go to the School Board for consideration at their August 17<sup>th</sup> meeting. Councilperson Steve Crum asked who will serve on the committee referenced in the agreement. Mayor Armstrong advised the committee would be made up of himself and Dr. John Burke, Superintendent of Schools for USD 261.

Motion by Crum – Second by J. Rardin

If there are no other questions, I'll go ahead and make a motion that we approve the inter-local cooperation agreement between the City of Haysville, Kansas and Unified School District number 261, Sedgwick County Kansas, establishing an operational framework to encourage and promote the coordination and usage of recreational facilities and resources of both entities.

After the motion was made, Councilperson Mike Kanaga asked if the agreements will be between the Mayor and the Superintendent as this project progresses. Mayor Bruce Armstrong advised that he and Dr. Burke would negotiate items, but that everything would still have to go through Council and the School Board for approval. 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 Consideration of Agreement with PEC for Construction Engineering Services. Mayor Armstrong advised this contract is in regards to the Hike & Bike Trail through River Forest. Ben Mabry from Professional Engineering Consultants was available to answer any questions. Councilperson Russ Kessler verified the requirements of the motion.

Motion by Kessler – Second by Ewert

I make a motion that we approve the contract for \$46,117.56 with PEC for the River Forest Hike & Bike Trail Inspection Services.

After the motion was made, Councilperson Steve Crum stated the price seemed very high for such a small area. Mayor Armstrong advised the City would only be responsible for twenty percent and the remaining funds would come from WAMPO. Mayor Armstrong called the question.

**Regular Council Meeting**

**August 10, 2015**

**Page 6**

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 Consideration of Bids for Reclamite Treatment. Public Works Director Randy Dorner stated this is part of the City's regular street maintenance program. Councilperson Russ Kessler stated the list of streets to be treated included Windrose Ct. east and Windrose Ct. west. He stated there is no Windrose Ct. west and asked if this should say Windrose Circle. Dorner answered in the affirmative.

Motion by Crum – Second by Ewert

I'd like to make a motion that we go ahead and approve the authorization for reclamite not to exceed a total cost of \$81,756.00.

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 Grant of Drainage and Utility Easement. Mayor Armstrong asked City Attorney Alison McKenney-Brown if all three items could be approved in one motion. She advised they could but the motion would have to include the names of all three persons. Public Works Director Randy Dorner reviewed details of the easement with the assistance of a map. Mayor Armstrong advised the easements were granted by the citizens with no cost to the City.

Motion by Kessler – Second by Ewert

Mayor and Council, I make a motion that we Grant the Drainage and Utility Easement for Robert A. Nicklaus and Terry L. Living Trust, Lawrence D. Ricketts ET UX and Joyce Sawhill.

After the motion was made, Councilperson Steve Crum stated the first Grant of Drainage and Utility Easement should have been from the Robert A. Nicklaus & Terry L. Living Trust. Mayor Bruce 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.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black stated the Living History Rendezvous would be on August 21<sup>st</sup>, 22<sup>nd</sup>, and 23<sup>rd</sup> in Riggs Park and it was free to attend. It reviews the 10<sup>th</sup> and 9 US Calvary and this is the fourth year. He advised to contact the Haysville Community Library for additional information. Economic Development Director James

**Regular Council Meeting**

**August 10, 2015**

**Page 7**

Oltman showed the most recent Haysville commercial, which featured the school system. He also advised that there will be radio advertising for the Fall Festival once it is closer to the event.

City Clerk Janie Cox had nothing to report.

Police Chief Jeff Whitfield stated school was starting this week. Whitfield advised the visiting officer was Master Police Officer Chad Case. He thanked those who participated in National Night Out and advised that 250-300 people attended.

Public Works Director Randy Dorner gave updates on street work which is currently underway. He advised of a leak on 4<sup>th</sup> street and reviewed plans to repair it after the weather cools down as water service could be affected for anywhere between three and eight hours.

Recreation Director Georgie Carter advised of fall enrollments currently underway. She advised there would be a disc golf tournament on August 15<sup>th</sup> by Air Capital Disc Golf. She stated Dog Daze would be on August 16<sup>th</sup> from 1:00 to 2:30 p.m. and the pool would be drained next Monday.

Under Appointments, Mayor Bruce Armstrong presented Bob Wethington, 309 W. 6<sup>th</sup> St. Ward III Regarding Appointment to Planning Commission, Three Year Term.

Motion by Crum – Second by Ewert

I make a motion that we allow the Mayor to appoint Bob Wethington, 309 W. 6<sup>th</sup> St. Ward III to the Planning Commission for a three year term.

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

Motion declared carried.

Mayor Bruce Armstrong presented Bruce Cloyd, 220 Timberlane Ct., Ward I, Regarding Appointment to the Board of Zoning Appeals, Three Year Term. Mayor Armstrong advised the agenda said the appointment was to the Planning Commission, but the memo correctly stated it was for the Board of Zoning Appeals.

Motion by Crum – Second by Ewert

I make a motion that we allow Mayor to appoint Bruce Cloyd, 220 Timberlane Ct., Ward I, to the BZA for a three year term.

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

Motion declared carried.

Mayor Bruce Armstrong presented Samantha Dillon, 429 Ranger, Ward IV, Regarding Appointment to Planning Commission, Three Year Term.

**Regular Council Meeting**

**August 10, 2015**

**Page 8**

Motion by Kanaga – Second by Ewert

I'd like to move that we allow the Mayor to appoint Samantha Dillon, 429 Ranger, Ward IV, to the Planning Commission.

Kessler yea, Kanaga yea, B. Rardin 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 First Half of August.

Motion by Ewert – Second by B. Rardin

I make a motion that we pay the first half of August 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 Public Works for their attention to the drainage ditch along Timberlane. Councilperson Russ Kessler thanked the Police Department for National Night Out.

Under Council Items, Mayor Bruce Armstrong presented Council Action Request Updates. Public Works Director Randy Dorner advised the property at 145 German was abated and the property on Windrose Circle had been mowed.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Kessler – Second by Ewert

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 7:47 p.m.

---

Janie Cox, City Clerk