

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 Mark Lyon of the First Christian 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 Discussion of Haysville Activity Center and Natatorium as Item B under Special Order of Business.

Motion by Crum – Second by Benner

Under Special Order of Business I'd like to add Section B, a discussion about the rec center and natatorium.

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 Introduction of Mayor's Youth Leadership Council. Mayor Armstrong introduced each member and recognized those who were officers.

Under Special Order of Business, Mayor Bruce Armstrong presented Discussion of Haysville Activity Center and Natatorium. Mayor Armstrong reviewed the timeline of progress made by the City regarding their portion of the project. He stated the school district's timeline was to have design in 2016 with building of the natatorium occurring in 2017. Mayor Armstrong listed reasons it was important for the City to maintain their original design and construction timeline. He stated contracts with architects have already been signed, interest rates were likely to increase, the construction timeline would prevent disruptions to the pool schedule and getting the new center built as quickly as possible would prevent children from being hit while crossing Broadway, which has happened in the past. There was additional discussion and Councilperson Steve Crum urged Mayor Armstrong to meet again with USD 261 Superintendent Dr. John Burke. Mayor Armstrong said he would attempt to do so but would not make any commitments.

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of August 24<sup>th</sup>, 2015.

Motion by Ewert – Second by B. Rardin

I'd like to make a motion that we pass the minutes from August 24<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.

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Under Citizens to be Heard, Mayor Bruce Armstrong advised that there were no citizens on the agenda scheduled to speak, but some had filled out speakers cards. Mayor Armstrong advised if Council allowed it, these citizens could be heard now rather than waiting until later in the meeting under Off Agenda. Council agreed. Mayor Armstrong called for the first speaker. **Kelly Kennedy, 3722 W. 87<sup>th</sup> St.** stated he was in support of cooperation between the City and USD 261 so that the natatorium could be built in town, but as the major selling point of the bond issue was the safety of the schools, the district must give those safety projects top priority. Kennedy stated the project shouldn't be rushed and should be completed in the best manner possible. Mayor Armstrong called for other speakers on the Activity Center/ Natatorium topic. **Lonnie Carpenter, 458 Clinton** asked about bid process and whether city would utilize a hard bid or construction management process. Mayor Armstrong advised the city would be relying on Public Works Director Randy Dorner as project manager. After additional discussion, Mayor Armstrong called for the next citizen to be heard. **Nona VanDamme, 6451 S. Ward Parkway** distributed pictures of a tree house which faces her back yard. She stated tree houses in Haysville do not require any permitting as long as they are of a certain size. After providing additional information about the problems she has encountered with the owners of said treehouse, VanDamme asked Council to consider amending tree house permitting requirements. There were no other citizens to be heard.

There were no Licenses or Bonds.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong presented AN ORDINANCE UPDATING THE PARK SECTION OF THE COMPREHENSIVE PLAN OF THE CITY OF HAYSVILLE, KANSAS AND REPEALING CONFLICTING PREVIOUSLY ADOPTED SECTIONS OF THE COMPREHENSIVE PLAN OF THE CITY OF HAYSVILLE, KANSAS. Planning Coordinator Zach McHatton stated the Planning Commission recommended approval, with minor corrections, which he reviewed. Councilperson Dan Benner asked if the controllers for the scoreboards that were previously discussed by Council were slated for repair, as he did not see them in the list of items for Plagens Carpenter. Recreation Director Georgie Carter stated the Park Board has already approved having the scoring system completely replaced.

Motion by Kessler – Second by B. Rardin

I'd like to make a motion to approve AN ORDINANCE UPDATING THE PARK SECTION OF THE COMPREHENSIVE PLAN OF THE CITY OF HAYSVILLE, KANSAS AND REPEALING CONFLICTING PREVIOUSLY ADOPTED SECTIONS OF THE COMPREHENSIVE PLAN OF THE CITY OF HAYSVILLE, KANSAS.

After the motion was made, Councilperson Steve Crum asked how often the Park Plan is updated. McHatton stated the Park Plan is part of the Comprehensive Plan, which is updated annually. Crum stated he appreciated the thoroughness of the Park Plan. McHatton stated Carter did all of the work associated with that. Councilperson Russ Kessler pointed out that the Park Board and the City are working quickly to complete

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park improvements and that some of the projects listed in the Park Plan have been completed since the update was written. 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.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong presented A RESOLUTION DIRECTING THE CALL FOR REDEMPTION OF CERTAIN OUTSTANDING BONDS AND PROVIDING FOR NOTICE OF SAID REDEMPTION. Mayor Bruce Armstrong stated this ordinance would allow the city to pay off the bonds concerning the sewer plant early. Chief Administrative Officer Will Black stated the payment was originally scheduled for next year, but funds from a Certificate of Deposit the city was required to have will allow the payment to be made early, which will save money on interest as well.

Motion by Crum – Second by Ewert

If there is no discussion on this, I'll make a motion that we approve A RESOLUTION DIRECTING THE CALL FOR REDEMPTION OF CERTAIN OUTSTANDING BONDS AND PROVIDING FOR NOTICE OF SAID REDEMPTION

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 called for Governing Body Announcements. Councilperson Pat Ewert gave details about the Gathering at the Gazebo and advised it is scheduled for September 26<sup>th</sup>. Councilperson Steve Crum gave updates for the library and advised of recent achievements by Campus sports teams. Crum also recognized the Mayor's Youth Leadership Council for their hard work as the first group of kids to participate in the program.

Under Notices and Communications, Mayor Bruce Armstrong Presented a Letter to the Metropolitan Area Planning Commission Regarding Elimination of Zoning Area of Influence. Mayor Bruce Armstrong also presented a Memo to Council Regarding New Business. Councilperson Dan Benner asked what kind of manufacturing they do. Planning Coordinator Zach McHatton advised they had one milling machine and did some sort of aircraft manufacturing. Benner advised that aircraft finishing used lots of very toxic chemicals. McHatton advised he would investigate. Mayor Armstrong also presented an Email from Cox Communications Regarding Channel Changes.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Agreement with Union Pacific Railroad. Public Works Director Randy Dorner advised this agreement would allow for the sidewalk in River Forest to be built on south Karla.

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Councilperson Steve Crum asked if the \$1,000 fee imposed by the railroad was reasonable. Dorner advised it was the minimum fee the railroad charges.

Motion by Kessler – Second by B. Rardin

I was going to make a motion that we approve the supplemental agreement as presented with Union Pacific Railroad Company and the City of Haysville.

After the question was called, Councilperson Steve Crum asked where the \$1,000 fee would come from. Mayor Bruce Armstrong advised it would come from the city's own money, not the 80/20 split for the project. 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 Aging Projects Inc. Chief Administrative Officer Will Black advised that Red Cross will no longer be administering the Good Neighbor Nutrition Program which currently serves the Haysville Senior Center. Black advised Aging Projects Inc. will be taking over those duties with its Meals on Wheels program. Councilperson Steve Crum asked why the Red Cross was no longer running the program. Black advised it was defunded.

Motion by Kessler – Second by Ewert

I make a motion that we approve the Aging Projects Incorporated Meals on Wheels and the Haysville Senior Center agreement.

After the question was called, Councilperson Steve Crum asked why the Red Cross was no longer running the program. Chief Administrative Officer Will Black advised it was defunded. 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 Conditional Use Permit for 525 W. Sarah Lane. Planning Coordinator Zach McHatton advised there were several criteria considered by the Planning Commission before the recommended approval of the Conditional Use Permit. McHatton reviewed the guidelines which were considered. Councilperson Steve Crum asked if notices were sent to residents around the area in question. McHatton answered in the affirmative. Crum also clarified parking requirements.

Motion by Kessler – Second by B. Rardin

I make a motion that we approve this Conditional Use Permit at 525 W. Sarah Lane.

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

Motion declared carried.

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Under Other Business, Mayor Bruce Armstrong presented Consideration of Conditional Use Permit for 133 Baughman. Planning Coordinator Zach McHatton advised this permit was in regards to changes to a cell tower. He gave a brief overview of the criteria considered by the Planning Commission and stated they recommended approval. Councilperson Dan Benner asked if the equipment room in question would be built at the base of the tower. McHatton answered in the affirmative and stated no camouflaging would be necessary as the building would be obscured by the storage facility that is there.

Motion by Crum – Second by B. Rardin

I make a motion that we accept the Conditional Use Permit for 133 Baughman.

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 Approval of Area of Influence Land Use Map. Planning Coordinator Zach McHatton advised no changes had been made to the land use map and Planning Commission recommended approval as is.

Motion by Kessler – Second by Kanaga

Mayor, I make a motion that we approve the Area of Influence Land Use Map.

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 Dock Purchase and Installation. Recreation Director Georgie Carter requested approval to purchase docks as installation services by EZ Dock in the amount of \$26,995.00 as approved by the Park Board on September 8<sup>th</sup>. She stated the dock at Riggs Lake should be done before Fall Festival and the dock at Old Oaks would be done after. Carter also stated a sidewalk would be run for the Riggs Lake dock. Councilperson Steve Crum asked if the cost of the sidewalk was included in the cost. Carter advised the sidewalk was a separate cost but did not need to come before Council as it was below the amount required by the purchasing policy.

Motion by Kessler – Second by B. Rardin

I make a motion that we approve the purchase of these two docks from EZ Dock for the amount of \$26,995.00.

After the motion was made, Councilperson Steve Crum asked if the cost of the sidewalk was included in the cost. Carter advised the sidewalk was a separate cost but did not need to come before Council as it was below the amount required by the purchasing policy. Mayor Bruce Armstrong called the question.

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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 had nothing to report.

City Clerk Janie Cox had nothing to report.

Police Chief Jeff Whitfield stated the visiting officer was Sergeant Malcolm Young. He also stated there would be a drug take back at the police department on September 26<sup>th</sup> from 10:00 a.m. to 2:00 p.m.

Public Works Director Randy Dorner stated the final inspection of the Alice and Baughman project would be on Tuesday. He stated the Sarah Lane sidewalk project was almost complete and wheel chair ramps should be poured on Wednesday. He advised Westar has some poles and guidewires to move as well. Councilperson Steve Crum asked about the swing installation at Riggs Park. Dorner advised drainage channels were dug today and things were on schedule. Crum stated he was concerned about safety and having the area secure. Dorner advised that it is level for the most part but when the trenches are dug, it would be barricaded off.

Recreation Director Georgie Carter gave details of the Punt, Pass and Kick event which would happen on Tuesday. Carter also gave details about the Gobble Wobble 8K run/walk on November 7<sup>th</sup>.

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 September.

Motion by Ewert – Second by B. Rardin

I make a motion that we pay the first half of September 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.

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Under Council Items, Mayor Bruce Armstrong asked for Council Concerns. Councilperson Steve Crum advised Public Works Director Randy Dorner about issues with lights being out at a crosswalk.

Under Council Items, Mayor Bruce Armstrong asked for Council Action Request Updates. Public Works Director Randy Dorner gave updates for the three Council Actions Requests in question.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Kessler – Second by B. Rardin

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 8:44 p.m.

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Janie Cox, City Clerk