

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: Crum here, Benner here, Ewert here, Kanaga here, Kessler here, Rardin here, Konkel here, Pierce here.

Invocation was given by Pastor David Vetter of West Haysville Baptist 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 January 26th, 2015.

Motion by Konkel – Second by Rardin

I move that we approve the minutes for the January 26th, 2015 meeting.

Crum abstain, Benner yea, Ewert abstain, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.

Motion declared carried.

There were no Citizens to be Heard.

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 Russ Kessler thanked everyone who participated in the Pear Tree Park ribbon cutting and stated the project was completed with the voter-approved one per cent sales tax. Councilperson Steve Crum advised of upcoming events at the library. He also gave details of the upcoming Campus High School swim team swim-a-thon, which benefits the Make-a-Wish Foundation. Councilperson Pat Ewert advised of upcoming events at the Senior Center.

Under Notices and Communications, Mayor Bruce Armstrong presented a Memo to Council Regarding the Resignation of Ron Page from the Planning Commission and a Memo to Council from Air Products Manufacturing Corporation regarding Class Ia RCRA Part I Permit Modification Notification.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Approval of Haysville Community Library Foundation Temporary Special Event Permit Application for Consumption of Alcoholic Liquor. Mayor Armstrong advised that the Library Foundation had postponed the fundraiser which was originally scheduled for February 13th and would now be on April 11th.

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Motion by Konkel – Second by Ewert

I move that we approve the Haysville Community Library Foundation Temporary Special Event Permit Application for Consumption of Alcoholic Liquor.

Crum yea, Benner yea, Ewert yea, Kanaga nay, Kessler yea, Rardin yea, Konkel yea, Pierce nay.

Motion declared carried.

Mayor Bruce Armstrong presented Consideration of Purchase of Tractor. Public Works Director Randy Dorner gave details of the request. He stated the tractor was on the state contract and the dealer gave additional discounts.

Motion by Konkel – Second by Rardin

I move that we approve the Purchase of a 140 horsepower Tractor from Prairieland Partners in the amount of \$90,991.43.

Crum yea, Benner yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.

Motion declared carried.

Mayor Bruce Armstrong presented Consideration of Purchase of Tracks for a Sludge Applicator. Public Works Director Randy Dorner gave details of the request. Councilperson Steve Crum asked if warranties were considered in addition to dollar amount. Dorner answered in the affirmative.

Motion by Konkel – Second by Rardin

I move that we approve the purchase of replacement tracks for the sludge applicator from Murphy Tractor in the amount of \$16,844.00.

Crum yea, Benner yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.

Motion declared carried.

Mayor Bruce Armstrong presented Consideration of Request to Renew Root Control Contract. Public Works Director Randy Dorner gave details of the request.

Motion by Konkel – Second by Pierce

With that in mind, I move that we approve to continue the agreement on the sewer main root control with Duke's Root Control at the price of \$1.29 per foot not to exceed \$16,000.00.

Crum yea, Benner yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.

Motion declared carried.

Mayor Bruce Armstrong presented Consideration of Purchase of Park Equipment. Recreation Director Georgie Carter stated the Park Board met on February 1st and approved purchasing \$20,546.00 worth of new playground equipment which would replace equipment at Orchard Acres, Kirby Park, and Riggs Park. Carter showed photos

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of the proposed equipment and stated the equipment was suggested for children aged 5-12. Carter pointed out that their recommendation is not for the lowest bid, but rather from the company that gave a 30 per cent discount on the total cost. She stated the equipment they had to offer looked the most fun and was the most unique.

Motion by Konkel – Second by Kessler

I move that we approve \$20,546.00 to replace playground equipment for Orchard Acres, Kirby Park, and Riggs Park.

Crum yea, Benner yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.

Motion declared carried.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black advised the Sedgwick County Association of Cities would meet on Saturday, February 14th at 9:00 a.m. at the Cowtown Visitor's Center. Black introduced Economic Development Director James Oltman who gave a review of the Wichita Area Builders Association Home Show. Oltman stated he received lots of positive feedback and a booth had already been reserved for the show in 2016. Councilperson Steve Crum stated the map that was used was excellent and should be posted at the city somewhere year round.

City Clerk Janie Cox stated City offices would be closed on February 16th for President's Day.

Police Chief Jeff Whitfield stated the visiting officer was Sargent Greg Wright. Councilperson Steve Crum thanked Chief Whitfield for having his officers offer the D.A.R.E. program in USD 261 elementary schools.

Public Works Director Randy Dorner advised the water tower would be repainted inside and out in March. He advised the project could take a six to eight weeks and could affect water pressure in town. Dorner also advised Westar would be replacing the high pressure sodium streetlights with LED lights as they burn out. He also stated Public Works would be closed for President's Day.

Recreation Director Georgie Carter stated the Activity Center would be open on President's Day and advised of multiple upcoming events at the Haysville Activity Center.

Under Appointments, Mayor Bruce Armstrong presented Ron Hurley, 204 Stewart Ct. for Appointment to the Library Board for the remainder of an unexpired term.

Motion by Crum – Second by Pierce

I'll make a motion that we allow you to appoint Ron Hurley of 204 Stewart Ct. to the Library Board for the remainder of an unexpired term.

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Crum yea, Benner yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce 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 February.

Motion by Ewert-Second by Konkel

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

Crum yea, Benner yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.

Motion declared carried.

There was nothing under the Consent Agenda.

Under Council Items, Mayor Bruce Armstrong asked for Council Concerns. Councilperson Steve Crum asked if the fountain on the east end of the pond at Riggs Park had been adjusted. Public Works Director Randy Dorner stated work had been done which could have affected the spray. Crum confirmed details of the brush burn with Dorner as well. Crum asked Recreation Director Georgie Carter if upgrades to the skate park have been considered. Carter stated there were plans to put in lighting and it is on her list of things to address further down the road.

Councilperson Seth Konkel asked if anything was being done to address graffiti on the Suncrest Addition signage near 71st Street and Hydraulic. Public Works Director Randy Dorner stated the sign was outside of Haysville's jurisdiction and had been reported to Sedgwick County. He stated he would ask Code Enforcement to reach out to their contacts at the County again.

Councilperson Bob Rardin asked what the City's sign ordinance said about signage in disrepair. He stated many developers' signs around town looked bad and should come down if the development does not have vacant lots. Public Works Director Randy Dorner stated he would have Code Enforcement check if there was anything they could do.

Councilperson Mike Kanaga asked, regarding citizen electric meters, where the resident's responsibility begins and where the electric company's responsibility ends. Kanaga stated there is an insurance flier going around that has caused citizen confusion. Public Works Director Randy Dorner advised it varies, but typically the wiring coming from the top of the meter is Westar's whereas the wiring coming from the bottom of the meter is the resident's.

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Mayor Bruce Armstrong called for Council Action Request Updates. Public Works Director Randy Dorner reviewed 3 requests and advised that they were pending. Dorner advised sign materials have been received and are being produced now. The signs on the request are in Ward II. Dorner advised they are on the list of signs to replace but the plan is to begin with Ward I. Dorner stated the second request was regarding the portable sign outside the Haysville Florist building being in disrepair. Dorner advised contact was made with the new owner of the building, who was advised if the sign was to be re-used it would need to be cleaned up. Dorner stated the third request was in regards to the fencing around the Wholesale Fireworks building also being in disrepair. He stated the company had been contacted and he was awaiting a call back.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Pierce-Second by Konkel

Mr. Mayor and Council, my motion is that we adjourn tonight's meeting.

Crum yea, Benner yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.

Motion declared carried.

The Regular Council Meeting adjourned at 7:42 p.m.

Janie Cox, City Clerk

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