

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 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 presented a Proclamation for Mayor's Day of Recognition for National Service.

Motion by Konkel – Second by Pierce

I move that we approve a Proclamation for Mayor's Day of Recognition for National Service.

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

Motion declared carried.

Under Special Order of Business, Mayor Bruce Armstrong presented a Proclamation for Fair Housing Month.

Motion by Konkel – Second by Pierce

I move that we approve a Proclamation naming April as Fair Housing Month.

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

Motion declared carried.

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of March 9th, 2015.

Motion by Konkel – Second by Pierce

I move that we approve the minutes for the March 9th, 2015 meeting.

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

Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong introduced the Sedgwick County Fire Department. Lieutenant Dustin Goetz reviewed call details for the month of February.

There were no Licenses or Bonds.

There were no Ordinances or Resolutions

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Under Notices and Communications, Mayor Bruce Armstrong asked for Governing Body Announcements. Councilperson Pat Ewert advised of upcoming events at the Senior Center. Councilperson Steve Crum advised of upcoming events at the library, including a candidate forum for Board of Education and City Council candidates on April 7th and a wine tasting on April 11th.

Under Notices and Communications, Mayor Bruce Armstrong presented a Memo to Council Regarding New Businesses and a flyer from Sedgwick County Regarding Waste Tire Disposal. Councilperson Steve Crum stated he would like the information about the tire disposal posted on the City's website.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Submitting a Letter to the EPA. Mayor Armstrong explained that this letter was put together by the Wichita Area Metropolitan Planning Organization as a response to potential changes to the EPA's air quality standards. Mayor Armstrong stated if requirements changed from a 7 to a 6.5 the county would be outside of the allowable range for air quality, resulting in large expenses for many cities. Councilpersons Kanaga and Pierce spoke out in favor of sending the letter. Pierce asked if statements in the letter are well founded and documented. Mayor Armstrong answered in the affirmative. Councilperson Seth Konkel stated he would like to see the City's draft before signing off on sending it.

Motion by Pierce – Second by Benner

I make a motion that the city draft its own letter with my expectation being that we would mimic without change the same intent of the letter before us.

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 Real Estate Sales Contract. Economic Development Director James Oltman advised the contract was for Berkshire Hathaway Home Services to list a 5 acre city-owned property, located at 7310 S. Broadway for \$140,000.

Motion by Kessler – Second by Rardin

Mayor and Council, I make a motion that we approve this exclusive right to sell agreement between us and Berkshire Hathaway.

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

Motion declared carried.

Mayor Bruce Armstrong introduced Economic Development Director James Oltman regarding the Economic Development Survey Results. Oltman reviewed details of the

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report, including a comparison of this survey with the results from last year. He advised overall, the attitudes regarding the city were improving. Councilperson Seth Konkel pointed out that these surveys provide an opportunity for citizens to be heard and encouraged them to participate, as the feedback shapes the direction of the city.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black advised Haysville was in the final four of the Hometown Showdown against Garnett and voting for this round would begin tomorrow.

City Clerk Janie Cox stated dates for advance voting, both at the Sedgwick County Election Office and at the Haysville Activity Center.

Police Chief Jeff Whitfield stated the visiting officer was Master Police Officer Randy Nowak, who is of the K-9 unit. He also stated there would be a severe weather safety presentation by Sedgwick County Emergency Management on April 8th at 6:30 p.m. in the police and court building.

Public Works Director Randy Dornier advised of progress on the painting of the water tower. He also advised that this week is National Work Zone Awareness Week and encouraged people to wear orange on Thursday, March 26th to show their support.

Recreation Director Georgie Carter stated the Easter Egg Hunt would be on Sunday, April 29th at 3:00 p.m. in the Historic District. She stated pool sales and summer elements camp registration would begin on April 1st. Carter also advised of the Haulin' Eggs 5k/10k relay race on April 11th and a disc golf tournament on April 12th from 8:30 to 5:00

There were no Appointments.

Under Off Agenda Citizens to be Heard, Mayor Bruce Armstrong called for Nona VanDamme. **Nona VanDamme, 6451 S. Ward Parkway** stated she was concerned with the condition of trees in the city. She stated she has noticed many dead and diseased trees in town that should come down. She wanted citizens to be aware that it was legal for them to cut portions of their neighbor's trees if they hung over to their property. She thanked the city for their clean-up efforts after the wind storm two years ago.

There was no Executive Session.

Under Bills to be Paid, Mayor Bruce Armstrong presented the Bills to be Paid for the Last Half of March.

Motion by Ewert-Second by Konkel

I'd like to make a motion that we pay the last half of bills for March, including the correction you have in front of you.

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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 clarified the rules regarding trees and asked if the City should be more proactive in identifying dead and diseased trees. Public Works Director Randy Dorner advised dead and diseased trees are cited actively. Crum clarified that there is a section of the website for citizens to report problems. Chief Administrative Officer Will Black answered in the affirmative.

Mayor Bruce Armstrong called for Council Action Request Updates. Chief Administrative Officer Will Black stated there were no updates to the two pending requests.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Pierce-Second by Ewert

Mr. Mayor and Council, I move 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 7:29 p.m.

Janie Cox, City Clerk

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