

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, Benner here, Crum here, Thompson here. Councilpersons Pat Ewert and Jeremy Rardin were not present.

Invocation was given by Pastor Jennifer Whitt 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 of Unwavering Support for Uncommon Heroes Day. Mayor Armstrong explained that Unwavering Support for Uncommon Heroes Day is October 18, 2016 and is a way to honor members of the VFW Auxiliary for their outstanding volunteer service to veterans and their families, the City of Haysville, and our great country. Mayor Armstrong requested a motion to approve the Proclamation.

Motion by Crum – Second by B. Rardin

I make a motion that we approve the Proclamation of Unwavering Support for Uncommon Heroes Day.

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

Motion declared carried.

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of September 26<sup>th</sup>, 2016.

Motion by Kessler – Second by B. Rardin

I make a motion that we approve the minutes of September 26<sup>th</sup>, 2016.

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

Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong introduced **Roger Johnson, 1211 Peach**, regarding drainage issues. Mr. Johnson advised that his neighborhood is still experiencing draining problems. He stated Public Works has advised they are working on it. He advised that a culvert was cleaned out by the City but there is now a sinkhole that needs repaired, which is unsafe for children riding bicycles in the area. Mayor Armstrong advised an orange fence could be placed around the hole for safety, but stated the City cleaned out the culvert as requested. Mr. Johnson then spoke regarding the need for the ditches in the area to be dug out. Mayor Armstrong advised citizens were informed during a neighborhood meeting that City ordinances state it is the homeowners responsibility to maintain their ditches, and if the City were to come and clean or dig them out, the cost would be passed on to those homeowners. Mr. Johnson then discussed other drainage topics. After additional discussion, Mayor Armstrong stressed that the City is meeting all requirements and thanked Mr. Johnson for coming to speak.

There were no Licenses or Bonds.

**Regular Council Meeting**

**October 11, 2016**

**Page 2**

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong presented AN ORDINANCE CONFIRMING THE AGREEMENT OF THE GOVERNING BODY OF THE CITY OF HAYSVILLE, KANSAS, WITH THE HAYSVILLE CITY LAND BANK TO ABATE AND REMOVE PAST DUE INSTALLMENTS OF SPECIAL ASSESSMENTS FROM THE TAX ROLLS ON PARCELS OWNED BY THE LAND BANK AND DECLARING THE INTENT OF THE GOVERNING BODY TO REAMORTIZE SUCH SPECIAL ASSESSMENTS WHEN THE LAND BANK PARCELS ARE CONVEYED BY THE LAND BANK.

Motion by Kessler – Second by B. Rardin

I make a motion to approve AN ORDINANCE CONFIRMING THE AGREEMENT OF THE GOVERNING BODY OF THE CITY OF HAYSVILLE, KANSAS, WITH THE HAYSVILLE CITY LAND BANK TO ABATE AND REMOVE PAST DUE INSTALLMENTS OF SPECIAL ASSESSMENTS FROM THE TAX ROLLS ON PARCELS OWNED BY THE LAND BANK AND DECLARING THE INTENT OF THE GOVERNING BODY TO REAMORTIZE SUCH SPECIAL ASSESSMENTS WHEN THE LAND BANK PARCELS ARE CONVEYED BY THE LAND BANK.

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

Motion declared carried.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong presented AN ORDINANCE CONFIRMING THE AGREEMENT OF THE GOVERNING BODY OF THE CITY OF HAYSVILLE, KANSAS, WITH THE HAYSVILLE CITY LAND BANK TO ABATE AND REMOVE PAST DUE INSTALLMENTS OF SPECIAL ASSESSMENTS FROM THE TAX ROLLS ON PARCELS OWNED BY THE LAND BANK AND DECLARING THE INTENT OF THE GOVERNING BODY TO REAMORTIZE SUCH SPECIAL ASSESSMENTS WHEN THE LAND BANK PARCELS ARE CONVEYED BY THE LAND BANK.

Motion by Kessler – Second by B. Rardin

I make a motion that we approve AN ORDINANCE CONFIRMING THE AGREEMENT OF THE GOVERNING BODY OF THE CITY OF HAYSVILLE, KANSAS, WITH THE HAYSVILLE CITY LAND BANK TO ABATE AND REMOVE PAST DUE INSTALLMENTS OF SPECIAL ASSESSMENTS FROM THE TAX ROLLS ON PARCELS OWNED BY THE LAND BANK AND DECLARING THE INTENT OF THE GOVERNING BODY TO REAMORTIZE SUCH SPECIAL ASSESSMENTS WHEN THE LAND BANK PARCELS ARE CONVEYED BY THE LAND BANK.

After the motion was made, Councilperson Bob Rardin asked for clarification on the difference between the two ordinances. Chief Administrative Officer Will Black advised the first ordinance presented was in regards to Lot 12 Block B of the River Forest addition and the second ordinance was in regards to lots in the Timbercreek addition. Mayor Armstrong called the question.

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

Motion declared carried.

**Regular Council Meeting**

**October 11, 2016**

**Page 3**

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong presented AN ORDINANCE AMENDING THE SIGN CODE OF THE CITY OF HAYSVILLE KANSAS, DELETING EXISTING PROVISIONS 16B-200 THROUGH 16B-216, AND ADOPTING NEW PROVISIONS 16B-200 THROUGH 16B-221, INCLUDING TWO ILLUSTRATIVE APPENDICES. Mayor Armstrong stated this ordinance is quite long and if Council feels the needs for additional time to review or discuss the ordinance, they can table it until the next meeting. Councilperson Bob Rardin was prepared to make a motion to table, but Mayor Armstrong advised that discussion would have to cease once the motion was made. Councilperson Russ Kessler pointed out areas that he had questions about. Councilperson Steve Crum asked for clarification regarding political signage and setbacks. He asked about fines for people who leave signs out longer than allowed. Mayor Armstrong advised it would be difficult to determine who placed signs.

Motion by Kessler – Second by Crum

I make a motion to table AN ORDINANCE AMENDING THE SIGN CODE OF THE CITY OF HAYSVILLE KANSAS, DELETING EXISTING PROVISIONS 16B-200 THROUGH 16B-216, AND ADOPTING NEW PROVISIONS 16B-200 THROUGH 16B-221, INCLUDING TWO ILLUSTRATIVE APPENDICES.

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

Motion declared carried.

Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. Councilperson Steve Crum reviewed upcoming events at the library, advised Haysville Healthy Habits and the Mayor's Youth Leadership Council would have a booth at the Haysville Fall Festival, and gave updates regarding Campus sports.

Under Notices and Communications, Mayor Bruce Armstrong presented a Memo to Council Regarding a Door to Door License. Mayor Armstrong also presented Emails Communication from Cox Communications Regarding Changes to Video Packages, Current Broadcaster Negotiations, and Channel Changes.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Request to Purchase Jet Truck Bed. Public Works Director Randy Dorner reviewed details of the request and requested authorization to purchase from Pipe Hunter for \$90,584.00, to be paid from the Equipment Reserve account. Dorner advised that the current truck would likely be sold to another city. Councilperson Steve Crum asked where the proceeds of the sale would be posted. Chief Administrative Officer Will Black advised it would be returned to the funds from which the new bed is purchased.

Motion by Crum – Second by B. Rardin

If there are no more questions, I'll go ahead and make a motion that we approve the bid from Pipe Hunter for \$90,584.00.

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

Motion declared carried.

**Regular Council Meeting**

**October 11, 2016**

**Page 4**

Under Other Business, Mayor Bruce Armstrong presented Consideration of Request for Remodel of Whisler Park. Recreation Director Georgie Carter reviewed details of the request. She stated the park was last remodeled in 1999 and had been dedicated in honor of Norman Whisler. She advised a plaque would be placed in the park to honor Mr. Whisler and requested approval to spend up to \$35,000.00, as recommended by the Park Board. Carter also advised the project should begin in November and hopefully be complete by the end of the year.

Motion by Kessler – Second by B. Rardin

I make a motion that we approve the spending of up to \$35,000.00 for the remodeling of Whisler Park.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Quarterly Economic Development Update. Economic Development Director Zach McHatton reviewed the report and was available to answer questions from Council.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black introduced Economic Development Director Zach McHatton. McHatton advised there would be a Trick or Treat on Main Street event on October 31<sup>st</sup> from 4:30 to 6:30 p.m. He stated participating businesses have received signage made by Haysville PRIDE to indicate their participation that would be posted outside their businesses from October 17<sup>th</sup> to October 31<sup>st</sup>. McHatton requested that Council waive the sign code requirements regarding impediment in the right-of-way and not have this sign count toward their annual temporary sign allowance.

Motion by Kessler – Second by B. Rardin

I make a motion that we allow the signs to be put up between the 17<sup>th</sup> and 31<sup>st</sup> of October and waive the temporary sign fee, along with waiving the number of permits.

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

Motion declared carried.

City Clerk Janie Cox had nothing to report.

Police Chief Jeff Whitfield advised the visiting officer was Police Officer Matt Nelson. He also advised that citizens could expect various street closures between October 21<sup>st</sup> and 23<sup>rd</sup> due to the Haysville Fall Festival. Chief Whitfield advised there would be a 5k race in the park on October 15<sup>th</sup> but it should not affect traffic. He stated there is a Drug Take Back event scheduled for October 22<sup>nd</sup> in the lobby of the Police and Court Services Building.

Public Works Director Randy Dorner gave a status update on the Activity Center construction project.

**Regular Council Meeting**

**October 11, 2016**

**Page 5**

Recreation Director Georgie Carter reviewed upcoming programs including basketball, S.O.S. days, a cookie decorating class, a washers tournament at the Fall Festival and the Gobble Wobble 8k/5k on November 5<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 October.

Motion by Kanaga – Second by B. Rardin

I move that we pay the first half of October bills.

Kessler yea, Kanaga yea, B. Rardin yea, Benner 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 verified the deadline to register to vote. He advised of standing water at the crosswalk on Grand near Nelson Elementary and asked for information on how much it would cost to have a sidewalk installed on the east side of Delos from Grand to Freeman. Mayor Armstrong advised the City could look at what the cost would be.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Kessler – Second by B. Rardin

Mayor and Council, I make a motion we adjourn tonight's meeting.

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

Motion declared carried.

The Regular Council Meeting adjourned at 8:09 p.m.

---

Janie Cox, City Clerk