

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 Kurt Henson of Haysville Christian Church.

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

Under Special Order of Business, Mayor Bruce Armstrong presented Police Department Promotion. Police Chief Jeff Whitfield advised Sergeant Greg Wright had been promoted to Lieutenant.

Under Special Order of Business, Mayor Bruce Armstrong presented a Flood Safety Awareness Proclamation and advised flood safety awareness week would be March 21st to March 25th.

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of February 22nd, 2016.

Motion by Kessler – Second by B. Rardin

Mayor and Council, I make a motion to approve the minutes of February 22nd, 2016.

Kessler yea, Kanaga yea, B. Rardin yea, Ewert abstain, 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.

There were no Ordinances or Resolutions.

Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. Councilperson Steve Crum advised of activities at the library, as well as USD 261 sports achievements. He advised Pat Lemmons had been appointed to the school board and there would be a Financial Literacy for Adults class on April 4th at the Learning Center.

Under Notices and Communications, Mayor Bruce Armstrong presented a Memo to Council Regarding New Businesses and an Email from Cox Communications Regarding Station Contract Renewals.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Bids for Construction of New Haysville Activity Center. Recreation Director Georgie Carter reviewed details of the bid process and requested approval to proceed with the bid from

Regular Council Meeting

March 14, 2016

Page 2

Accel Construction in the amount of \$3,331,400 as well as the sports package from Aalco Manufacturing in the amount of \$44,980 for a total price of \$3,376,380. Mayor Bruce Armstrong advised the city architect was present to help answer questions. Councilperson Steve Crum asked if the alternates listed on the bid memo were amenities beyond what was shown in the virtual tour presented to Council at a previous meeting. Carter stated that all alternates were presented in the virtual tour.

Motion by Crum – Second by Thompson

I make a motion that we approve Accel Construction, including the ten alternates, for \$3,331,400 and accept the bid from Aalco Manufacturing for \$44,980 for the sports package for a total bid of \$3,376,380.

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

Motion declared carried.

After the motion was carried, Mayor Bruce Armstrong noted references would be requested from companies who had worked with these builders previously, to make sure we know more about this contractor.

Under Other Business, Mayor Bruce Armstrong presented Annual Street Survey. Public Works Director Randy Dorner reviewed details of the Annual Street Survey, and advised there were three years of street condition history in the packet. Dorner presented the proposed street repair budget. Councilperson Steve Crum asked why the 700 block of Karla Court was proposed to be slurry sealed if it had a score of 96? Dorner advised there had been large crack fill done last year and a slurry seal would help smooth out the ride. Councilperson Russ Kessler asked if all the items on the repair list were already figured into the 2016 budget. Mayor Armstrong answered in the affirmative, but advised that if sales tax figures did not stay on par with the estimates, the budget may have to be revised. Councilperson Kessler asked if the street repair work would go out for bids. Dorner advised there are few contractors who do this work on such a small scale, so these projects would not go out for bids.

Motion by Crum – Second by B. Rardin

If there is no more discussion, I'll go ahead and make a motion that we approve the street work for 2016 as presented for \$373,390.88.

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 Rainbow Fireworks. Recreation Director Georgie Carter stated this is the same contract as what was presented last year. She advised the price of \$8,500 has not changed since last year.

Motion by Kessler – Second by Ewert

I make a motion that we approve the contact with Rainbow Fireworks for \$8,500.

Regular Council Meeting

March 14, 2016

Page 3

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 Economic Development Survey Results. Economic Development Director James Oltman reviewed details of the results and was available to answer questions from council.

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 asked citizens to be mindful of pedestrians because this week is spring break. He advised the Safe Spot is operational in front of the police building and citizens can use it to meet for online sales transactions or child custody swaps. Whitfield also advised there would be a state wide tornado drill on Tuesday, March 15th at 6:30 p.m. for severe weather awareness week. He advised the visiting officer was Police Officer Dana Burns.

Public Works Director Randy Dornier showed pictures of a tree that fell over the weekend in Riggs Park. He advised crews got the tree cut up and removed but the sidewalk that was damaged will not be repaired until the ground is dryer.

Recreation Director Georgie Carter advised of the Shamrock Shuffle on March 19th and the Easter Egg Hunt on March 20th. She advised there would be a ground breaking ceremony for the new Activity Center on March 28th at 5:15 p.m.

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 March.

Motion by Ewert – Second by B. Rardin

I would like to move that we pay the first half of March 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.

Regular Council Meeting

March 14, 2016

Page 4

Under Council Items, Mayor Bruce Armstrong asked for Council Concerns. Councilperson Steve Crum stated the Swim to a Wish event held by the Campus Swim Team raised \$10,900 for the Make A Wish Foundation. Crum asked if the city could look at paving the areas of town that are not paved. Mayor Armstrong advised that he would like it if there were no dirt roads in the city, but those areas that are unpaved would have to have a majority of the citizens in those areas agree to have specials added to their properties in order to finance the projects. Crum asked for additional information about how much it would cost to have those streets paved.

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 7:36 p.m.

Janie Cox, City Clerk