

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 a Proclamation regarding Mayor's Day of Recognition for National Service. Mayor Armstrong introduced Lona Kelly, Program Manager for the Sedgwick County Department on Aging. Kelly advised the RSVP program has 20 volunteers registered in the Haysville area and advised they had an estimated economic impact near \$68,000 in 2015. Mayor Armstrong went on to thank volunteers at the Haysville Senior Center. After reviewing some of the ways people volunteer, Mayor Armstrong introduced Senior Center Director Kim Landers, who presented certificates of appreciation to volunteers Ruth Stevenson and Councilperson Pat Ewert. Mayor Armstrong advised the names of the 47 volunteers from the Senior Center would be posted on Channel 7 throughout the month of April and that volunteers from other area groups would be recognized during upcoming council meetings.

Motion by Crum – Second by B. Rardin

I will make a motion that we have the Mayor sign the Proclamation recognizing National Service Day.

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 a Proclamation regarding Fair Housing Month and mentioned the importance of fair housing in town.

Motion by Crum – Second by B. Rardin

I make a motion that we let the Mayor sign a Proclamation for Fair Housing and celebrating 40 years of it here in Haysville.

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

Motion declared carried.

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of March 14th, 2016.

Motion by Kessler – Second by Ewert

I make a motion to approve the minutes from March 14th 2016.

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 introduced the Sedgwick County Fire Department. Captain Tony Tracy reviewed call activity for the last 30 days and was available to answer questions from Council. Councilperson Bob Rardin thanked the members of the Fire Department for their service.

Under Citizens to be Heard, Mayor Bruce Armstrong introduced Lori Davis, regarding the Haysville Aviators. Lori Davis and Haysville Aviators General Manager Grant Jones discussed the history of the Aviators and the relationship between the City and the Aviators. They thanked the City for its support and advised that the Aviators were still in need of host families for the players coming this summer. Mayor Armstrong encouraged anyone interested in being a host family to contact the Aviators. Councilperson Steve Crum suggested reaching out to the Senior Center to find potential host families.

Under Citizens to be Heard, Mayor Bruce Armstrong introduced Brett Johnson, regarding safety issues. **Brett Johnson 1867 W. Saddle Brooke**, advised there were traffic safety concerns on his street with speeders. As there are children in the area, he is concerned that someone will eventually be hit. Mayor Armstrong suggested a meeting between Johnson, other neighbors and Police Chief Jeff Whitfield to discuss options for getting the issue under control.

Under Approval of Licenses and Bonds, Mayor Bruce Armstrong presented a Cereal Malt Beverage License for Cash Savers, 201 N. Main St.

Motion by Kessler – Second by B. Rardin

I make a motion that we approve the Cereal Malt Beverage License for Cash Savers store #646 at 201 N. Main St.

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

Motion declared carried.

After the motion was carried, Mayor Armstrong clarified that this was for the grocery store that is changing from Homeland to Cash Savers. He advised they will have a ribbon cutting on April 6th.

There were no Ordinances or Resolutions.

Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. Councilperson Steve Crum advised of changes and events at the Haysville Community Library, as well as school district news. Councilperson Pat Ewert advised of upcoming events at the Haysville Senior Center.

Under Notices and Communications, Mayor Bruce Armstrong presented a Letter from the Arbor Day Foundation Regarding Tree City USA and Water and Wastewater Letters. Regarding the Water and Wastewater Letters, Public Works Director Randy Dorner reviewed information about lead testing of the water in Haysville.

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There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Insurance Renewal with Madrigal Insurance. Tony Madrigal and Jeff Engel were present to review details of the renewal, to advise the cost of premiums has decreased, and to provide information regarding cyber coverage that was added to the policy. Councilperson Russ Kessler asked for information regarding earthquake insurance. City staff gave details of the process and advised it was still ongoing.

Motion by Kessler – Second by Ewert

I make a motion that we approve the insurance renewal as presented.

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 PEC for Platting Service. Ben Mabry from PEC was available to answer questions from Council. Mayor Armstrong advised these platting services are for the soccer fields/Haysville lake area, so that buildings such as restrooms or shelters can be built.

Motion by Kessler – Second by B. Rardin

Mayor and Council, I make a motion that we approve the platting as presented.

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 Update to Personnel Manual. Chief Administrative Officer Will Black advised a summary of changes was contained in the memo in the council packet. He advised that in addition to the proposed changes, he would like to have approval for a blanket change to education requirements to allow for a certified transcript as proof of high school graduation, as it can be easier to obtain than a copy of a diploma. Black advised Council could approve the changes tonight or could request additional time to review and ask questions. Councilperson Bob Rardin stated he would like more time to review.

Motion by B. Rardin – Second by Crum

I make a motion to table this until the next council meeting.

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 Abatement Provider for 2016. Public Works Director Randy Dorner reviewed details of the request and was available to answer questions from Council. He requested approval to have Landscapes Inc. as the abatement provider for 2016.

Motion by Kessler – Second by B. Rardin

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I'd like to make a motion that we approve the bid to Landscapes Inc.
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 advised Economic Development Director James Oltman had an announcement. Oltman advised that he is resigning his position to pursue other opportunities and April 15th would be his last day with the city.

City Clerk Janie Cox had nothing to report.

Police Chief Jeff Whitfield advised there would be a 5K race on April 2nd in Riggs Park. He stated the visiting officer was Police Officer Aaron Watkins.

Public Works Director Randy Dorner advised city crews would be working on water and storm sewer on Clinton in order to prepare for the new HAC construction to begin.

Recreation Director Georgie Carter advised Summer Elements registration and pool sales begin on April 1st. She stated Campus Student Council would be doing community service projects in the Historic District next week. Carter showed video of the HAC groundbreaking.

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 Last Half of March.

Motion by Ewert – Second by B. Rardin

I'd like to make a motion that we pay the last 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.

Under Council Items, Mayor Bruce Armstrong asked for Council Concerns. There were none.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Kessler – Second by Ewert

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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 8:06 p.m.

Janie Cox, City Clerk