

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 Elizabeth Cummings of Resurrection Lutheran Church.

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

Under Special Order of Business, Mayor Bruce Armstrong presented Recognition of Community Volunteers. Mayor Armstrong thanked volunteers in various community organizations and reviewed some of the ways people volunteer in each group. Volunteers present were presented with certificates of appreciation. Mayor Armstrong advised the names of the volunteers from these and other groups would be posted on Channel 7 throughout the month of April and that volunteers from other area groups would be recognized during the next council meeting.

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of March 28<sup>th</sup>, 2016.

Motion by Kessler – Second by Ewert

I make a motion to approve the minutes from March 28<sup>th</sup> 2016.

Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, 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. Mayor Armstrong advised the Mayor's Youth Leadership Council would be hosting a community service/internship mixer on April 21<sup>st</sup> at 7:00 p.m. in the Training & Events Room at City Hall. Councilperson Steve Crum advised of events at the Haysville Community Library, as well as school district news. Councilperson Pat Ewert advised of upcoming events at the Haysville Senior Center. Councilperson Russ Kessler advised there would be an Arbor Day celebration on Tuesday, May 3<sup>rd</sup> at 5:15 p.m. in the Historic District. Kessler also advised Kids to Parks day would be on May 14<sup>th</sup> from 9:00 a.m. to 1:00 p.m. at Plagens Carpenter Park. He stated the Park Pass system would be available from May 14<sup>th</sup> to August 15<sup>th</sup> and anyone aged 18 and above who completes a brief survey after visiting each Haysville park would be entered into a drawing. Kessler advised applications are now being accepted for the Citizen of the Year award given annually at the Independence Day Celebration and applications are available at the Activity Center and are due back by June 6<sup>th</sup>.

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Under Notices and Communications, Mayor Bruce Armstrong presented a Memo to Council Regarding New Door-to-Door License, an Email from Cox Communications Regarding Channel Changes and a Thank You Card from Janie Cox.

Under Old Business, Mayor Bruce Armstrong presented Personnel Manual Update. Chief Administrative Officer Will Black was available to answer questions from Council. Councilperson Bob Rardin asked why employees were required to give a three month notice of their retirement. City Clerk Janie Cox advised the requirement was to allow time to notify KPERS, coordinate benefits for the retiree and train their replacement. Black asked Council to add a statement allowing for a certified transcript in lieu of a high school diploma for education requirements.

Motion by Kessler – Second by Ewert

I make a motion that we approve the personnel manual as presented with the addition of allowing for a certified transcript in lieu of a high school diploma.

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 USD 261 Regarding West Grand Road Improvements. Chief Administrative Officer Will Black advised the agreement was the result of discussion between USD 261 and City Staff. He advised USD 261 had not seen the agreement yet. Councilperson Russ Kessler asked if this agreement meant the school would be paying for the street expansion on West Grand. Black answered in the affirmative and Mayor Armstrong advised the city would be responsible for the overlay and slurry upon completion.

Motion by Kessler – Second by B. Rardin

If there is no further discussion, I make a motion that we approve the agreement with USD 261 for the West Grand road improvements.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Authorization of Soccer Field Project Expenditures. Public Works Director Randy Dorner stated dirt work had already been completed. He reviewed what materials needed to be ordered and requested authorization to spend no more than \$80,000 for Phase 1 of the project, which includes the northernmost four fields. Councilperson Steve Crum asked if the parts of the project which require a contractor would be put out for bids. Dorner answered in the affirmative.

Motion by Kessler – Second by Crum

I make a motion that we approve the spending of funds not to exceed \$80,000 for the soccer field project.

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

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Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Jet Truck Purchase. Public Works Director Randy Dorner advised this would be just the cab and chassis of a jet truck, which is used to clean storm and sanitary sewers, among other things. He stated the cost of \$23,500 would be paid for out of the equipment reserve account and the jet system would be purchased later. Councilperson Steve Crum asked how much the vehicle would cost new. Dorner advised between \$85,000 and \$100,000.

Motion by Crum – Second by B. Rardin

I'll make a motion to get this truck and chassis from Carrier Truck Sales, LLC., for a total of \$23,500.

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 Naming/Sponsorship Policy. Recreation Director Georgie Carter advised there had been occasions in the past year where this policy would have been useful. She stated no policy had existed previously. Councilperson Russ Kessler stated he likes the policy and thinks it is a good thing for the City to have.

Motion by Kessler – Second by Thompson

I'd like to make a motion that we approve the Designating/Naming/Renaming/Sponsorship policy.

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 the Quarterly Economic Development Update. Economic Development Director James Oltman reviewed highlights of the update. He advised there have already been five new build permits for 2016.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black advised Zach McHatton has been selected as Economic Development Director in light of James Oltman's resignation.

City Clerk Janie Cox had nothing to report.

Police Chief Jeff Whitfield presented a monthly report detailing 911 calls, incidents of crime and other data. He stated the visiting officer was Master Police Officer Taylor Smith. Whitfield stated there would be a drug take back event on April 30<sup>th</sup> from 10:00 a.m. to 2:00 p.m. in the police building. Councilperson Bob Rardin stated he liked seeing the monthly report.

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Public Works Director Randy Dorner advised city crews would be working on water and storm sewer and would be pouring a new driveway for the parking lot at the new activity center/swimming pool.

Recreation Director Georgie Carter had nothing to report.

Under Appointments, Mayor Bruce Armstrong presented the Reappointment of Ron Hurley, 204 Stewart Ct., to the Haysville Community Library Board for a four year term.

Motion by Crum – Second by B. Rardin

I make a motion that we appoint Ron Hurley at 204 Stewart Ct. for a reappointment to the Haysville Community Library Board for a four year term.

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

Motion declared carried.

There were no Off Agenda Citizens to be Heard.

Under Executive Session, Mayor Bruce Armstrong presented Executive Session Regarding Attorney Client Privilege, not to exceed 20 minutes. Mayor Armstrong advised the session should include himself, councilmembers, City Attorney Alison McKenney-Brown and Chief Administrative Officer Will Black, with Public Works Director Randy Dorner and Recreation Director Georgie Carter on reserve if needed.

Motion by Kessler – Second by B. Rardin

I make a motion that we go into Executive Session for Attorney Client Privilege not to exceed 20 minutes and including Mayor and Council, City Attorney, Chief Administrative Officer and possibly bringing in Public Works Director and Recreation Director.

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

Motion declared carried.

Council went into executive session at 7:45 and returned at 8:06. Mayor Armstrong advised no binding action was taken.

Under Bills to be Paid, Mayor Bruce Armstrong presented the Bills to be Paid for the First Half of April.

Motion by Ewert – Second by B. Rardin

I'd like to make a motion that we pay the first half of April 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.

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Under Council Items, Mayor Bruce Armstrong asked for Council Concerns. Councilperson Bob Rardin stated he thinks the badge design used on the Safe Spot signage should be used on the new Police Department squad cars.

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 8:08 p.m.

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Janie Cox, City Clerk