

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, Thompson here. Councilperson Steve Crum was not present.

Invocation was given by Pastor Phyllis Provost-Saas of Haysville United Methodist Church.

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

Mayor Armstrong requested Item D be added to the agenda under Other Business for Acceptance of Property on South Main.

Motion by Kessler – Second by B. Rardin

I make a motion that we add agenda item D under Other for Accepting Property on South Main.

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

Motion declared carried.

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.

Under Special Order of Business, Mayor Bruce Armstrong presented a Bike Month and Bike to Work Day Proclamation.

Motion by Kessler – Second by B. Rardin

I make a motion that we approve the proclamation as presented.

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

Motion declared carried.

Under Special Order of Business, Mayor Bruce Armstrong presented an Arbor Day Proclamation. Mayor Armstrong advised Arbor Day would be celebrated on May 3rd.

Motion by Kessler – Second by Thompson

I make a motion that we approve the proclamation for Arbor Day and May 3rd as our tree planting celebration.

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

Motion declared carried.

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Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of April 11th, 2016.

Motion by Kanaga – Second by Ewert

Mr. Mayor, I move that we approve the minutes of the April 11th, 2016 meeting as presented.

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

Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong advised the Sedgwick County Fire Department was not present but could be heard if they were to arrive later.

Under Citizens to be Heard, Mayor Bruce Armstrong introduced Ken Bell and Cathy Hurley Regarding the Living History Rendezvous. Bell and Hurley reviewed changes to the event and requested permission to host the 5th Annual Living History Rendezvous at Riggs Park from November 3rd to November 6th.

Motion by Kessler – Second by Ewert

I make a motion that we allow for the 5th Annual Living History Rendezvous to use Riggs Park from November 3rd to the 6th.

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

Motion declared carried.

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 Russ Kessler advised there would be an Arbor Day celebration on Tuesday, May 3rd at 5:15 p.m. in the Historic District. Kessler also advised Kids to Parks day would be on May 14th from 10:00 a.m. to 12:00 p.m. at Plagens Carpenter Park. Councilperson Pat Ewert advised of upcoming events at the Haysville Senior Center.

Under Notices and Communications, Mayor Bruce Armstrong presented a Memo to Council Regarding New Businesses.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Agreement with Sedgwick County Regarding Household Hazardous Waste Collection. Public Works Director Randy Dorner advised the contract is the same as in years past.

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Motion by Kanaga – Second by Ewert

If there are no questions, I would move that we approve the Site Use Agreement for collection of household hazardous waste.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Request to Rebuild South Aerator Motor and Gearbox. Public Works Director Randy Dornier reviewed details of the request. Councilperson Russ Kessler asked if the price was different from that of last year. Chief Administrative Officer Will Black advised the price was the same as last year. Mayor Armstrong advised he would like pictures taken of the process for Council to view.

Motion by Kessler – Second by B. Rardin

I make a motion that we approve the Rebuild of the South Aerator Motor and Gearbox from Midwest Electric and Machine for \$33,570.47.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Agreement with Haysville Swim Club. Recreation Director Georgie Carter advised signing of the agreement would be dependent on receipt of proof of insurance and coaches certificates from the Swim Club.

Motion by Kessler – Second by Thompson

I make a motion that we approve the Agreement with the Haysville Swim Club as long as we receive the proof of insurance and other documents from the Swim Club.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Acceptance of Property on South Main. Mayor Armstrong reviewed details of where the property was located and advised it was being donated by Pat and Paula Kyle.

Motion by Kessler – Second by Ewert

I'll go ahead and make a motion that we approve the gift of property on South Main as presented, as long as we can get a clear title on it.

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

Motion declared carried.

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Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black advised there would be National Day of Prayer services on May 5th at noon in front of city hall. He advised the service would be in the court room if there were inclement weather. Black also advised former Code Enforcement Officer Rose Corby had been named the new Planning and Zoning Administrator.

City Clerk Janie Cox had nothing to report.

Police Chief Jeff Whitfield stated Haysville PRIDE, in conjunction with the city, would have a car seat safety check on May 7th from 9:00 a.m. to 1:00 p.m. in front of city hall. Whitfield stated there would be a drug take back event on April 30th from 10:00 a.m. to 2:00 p.m. in the police building. He stated a Haysville Police Officer was named Task Force Officer of the Year. Whitfield advised the visiting officer was Police Officer Josh Lebeda.

Public Works Director Randy Dorner advised mowing had begun around the city.

Recreation Director Georgie Carter advised there would be an art show at Wire House in the Historic District from April 28th to April 30th, called Seeing Beyond the Labels. Carter stated pool sales were ongoing and the pool would open from May 28th to August 21st.

There were no Appointments.

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 30 minutes. Mayor Armstrong advised the session should include himself, councilmembers, City Attorney Alison McKenney-Brown, Chief Administrative Officer Will Black, Public Works Director Randy Dorner and Recreation Director Georgie Carter.

Motion by Kessler – Second by B. Rardin

I make a motion that we adjourn into Executive Session for Attorney Client Privilege not to exceed 30 minutes and including Mayor and Council, City Attorney, Chief Administrative Officer, Public Works Director and Recreation Director.

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

Motion declared carried.

Council went into executive session at 7:38 and returned at 8:08. Mayor Armstrong advised no binding action was taken. Mayor Armstrong asked if there were other motions for the meeting.

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Motion by Kessler – Second by B. Rardin

I make a motion to transfer identified park land to the USD 261 in conformance with mandatory legal processes for use as a natatorium in exchange for identified real property owned by the District so long as the proposed natatorium will be constructed in a manner that will be conforming to the City's recreational use, and sell water and sewer at cost to the school district for use within the natatorium so long as the District remains a party to a shared use agreement providing the City with secondary use of the natatorium facility.

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

Motion declared carried.

Motion by Kessler – Second by Thompson

I'd like to make a motion to authorize the Mayor and City Attorney to retain legal counsel in regard to resolution of an issue arising from land transferability for land held by the Haysville Land Bank.

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

Motion declared carried.

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

Motion by Ewert – Second by B. Rardin

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

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

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, Thompson yea.

Motion declared carried.

The Regular Council Meeting adjourned at 8:12 p.m.

Janie Cox, City Clerk