

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, J. Rardin here, Crum here, Thompson here. Councilperson Pat Ewert was not present.

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

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

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of May 9<sup>th</sup>, 2016.

Motion by Kessler – Second by B. Rardin

I make a motion that we approve the minutes from May 9<sup>th</sup>, 2016.

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

Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong introduced the Sedgwick County Fire Department. Captain Jeremy Whitney reviewed call details from April 23<sup>rd</sup> to May 23<sup>rd</sup>.

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 Bike with Mayor Armstrong event would take place on May 24<sup>th</sup> at 7:00 p.m., rain or shine. Councilperson Russ Kessler advised applications for the Citizen of the Year were due to the Activity Center by June 1<sup>st</sup> at 5:00 p.m. Councilperson Steve Crum advised of events taking place at the library, including signups for the PRIDE City-wide Cleanup Days and the summer reading program. Crum also gave updates on high school sports.

Under Notices and Communications, Mayor Bruce Armstrong presented a Thank You Card from Larry and Linda Gaddy, a Memo to Council Regarding New Door-to-door Licenses, a Memo to Council Regarding New Businesses, and an Email from Cox Communications Regarding Equipment Change.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Root Control Contract. Public Works Director Randy Dorner advised Duke's Root Control is one of the few companies who do this kind of work in this area and that the City has worked with them since 2012. He requested authorization to spend up to \$13,545.00 for the root

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control contract. Councilperson Steve Crum asked questions regarding pricing. Dorner advised the price has not changed since the original contract in 2012.

Motion by Crum – Second by Thompson

If there are no other questions, I'll go ahead and make a motion that we approve the deal with Duke's Root Control for \$1.29 per square foot, not to exceed \$13,545.00 for root control.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Hike & Bike Path Expansion Expenditures. Public Works Director Randy Dorner discussed details of the project, including the location of two foot bridges and crane rental. He requested authorization for funds not to exceed \$102,966.00 for the project.

Motion by Kessler – Second by B. Rardin

I make a motion to authorize the authorization not to exceed \$102,966.00 for the soccer field sidewalk improvement and Champion sidewalk improvements as presented tonight.

After the motion was made and seconded, Councilperson Steve Crum expressed concerns for pedestrian safety regarding where the sidewalk ends on Ward Parkway. Dorner advised alternative locations could be considered. Crum asked about lighting along the new sidewalk. Dorner advised conduit would be installed at the same time as the sidewalks, but lighting would be added later at an additional expense. Mayor Armstrong called the question.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of No Fishing at Riggs Park Prior to Independence Day Fishing Derby. Recreation Director Georgie Carter requested No Fishing signage at Riggs Park from June 27<sup>th</sup> to July 4<sup>th</sup> at the conclusion of the fishing derby.

Motion by Kessler – Second by B. Rardin

I make a motion that we do not allow fishing in Riggs Park from June 27<sup>th</sup> through the end of the fishing derby on July 4<sup>th</sup>.

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

Motion declared carried.

Mayor Bruce Armstrong asked for Department Reports.

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Chief Administrative Officer Will Black reminded Council there would be a joint meeting between the City Council and the Board of Education on June 6<sup>th</sup> at 7:00 p.m. at the Haysville Learning Center.

City Clerk Janie Cox advised City offices would be closed on May 30<sup>th</sup> for Memorial Day.

Police Chief Jeff Whitfield advised extra enforcement would take place between May 23<sup>rd</sup> and June 5<sup>th</sup> for the annual Click it or Ticket campaign. Whitfield stated on June 1<sup>st</sup> there would be a leg of the Law Enforcement Torch Run to benefit Special Olympics going through Haysville. He advised it would begin at Haysville West Middle School at 1:00 p.m. and run down Grand to the Wholesale Fireworks building at 71<sup>st</sup> and Broadway. He advised there could be traffic delays as the event comes through Haysville. Whitfield stated the visiting officer was recently-promoted Lieutenant Greg Wright.

Public Works Director Randy Dorner advised the Public Works office would be closed on Memorial Day but staff would be on call for emergencies. Dorner also stated tree limb and recycling drop off were closed due to rain. He suggested citizens call Public Works before bringing items to insure drop offs were being allowed. Dorner reviewed dates of the PRIDE Citywide Cleanup and the Sedgwick County Household Hazardous Waste drop off.

Recreation Director Georgie Carter stated the pool opens on May 28<sup>th</sup> and would be open from 1:00 p.m. to 6:30 p.m. every day. Carter reviewed the weather policy and advised the phone number at the pool was 529-5924. She also advised of upcoming soccer and baseball camps.

Under Appointments, Mayor Bruce Armstrong Presented Stephen Burden, 7931 Shady Creek Circle, for Appointment to the Haysville Planning Commission in the Zoning Area of Influence for a three year term.

Motion by Crum – Second by B. Rardin

I make a motion that we allow the Mayor to appoint Stephen Burden at 7931 Shady Creek Circle in an appointment to the Planning Commission for a three year term.

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

Motion declared carried.

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 May.

Motion by Kanaga – Second by B. Rardin

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

Kessler yea, Kanaga yea, B. Rardin 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. Councilperson Steve Crum asked if, due to the recent rains, elevation at the site of the new Activity Center would need to be rechecked. Public Works Director Randy Dorner advised there should not be a problem. Crum asked who decided where the detour for the construction at 79<sup>th</sup> and Broadway would be. Dorner advised KDOT engineers in Topeka made the decision.

Under Council Items, Mayor Bruce Armstrong presented Council Action Request Updates. He advised the request regarding 248 N. Ward Parkway was considered complete.

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, Benner yea, J. Rardin yea, Crum yea, Thompson yea.

Motion declared carried.

The Regular Council Meeting adjourned at 7:34 p.m.

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Janie Cox, City Clerk