

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 Elizabeth Cummings of the Resurrection Lutheran Church.

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

Under Special Order of Business, Mayor Bruce Armstrong presented Police Week Proclamation. Mayor Armstrong advised May 15 is Peace Officers' Memorial Day and May 15<sup>th</sup> through May 21<sup>st</sup> is Police Week.

Motion by Kanaga – Second by B. Rardin

Mr. Mayor, I move that we approve the proclamation for Police Week 2016.

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

Motion declared carried.

Under Special Order of Business, Mayor Bruce Armstrong presented Presentation of Dividend Check. Mayor Armstrong advised Tony Madrigal was not present but could be heard if he were to arrive later.

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of April 25<sup>th</sup>, 2016.

Motion by Kessler – Second by B. Rardin

Mayor and Council, I make a motion that we approve the minutes from April 25<sup>th</sup>, 2016.

Kessler yea, Kanaga yea, B. Rardin yea, Benner yea, J. Rardin yea, Crum abstain, 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 upcoming library events, including the summer reading program. Councilperson Crum also advised the last day of school is May 18<sup>th</sup>. Councilperson Russ Kessler thanked those who participated in Arbor Day festivities. Kessler also advised Kids to Parks day would be on May 14<sup>th</sup> from 10:00 a.m. to 12:00 p.m. at Plagens Carpenter Park. He stated the Playground Passport program would begin on May 14<sup>th</sup> as well.

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Under Notices and Communications, Mayor Bruce Armstrong presented a Memo to Council Regarding New Door-to-door licenses and reviewed the City's policy regarding door-to-door businesses. Councilperson Steve Crum asked about the procedure to obtain a door-to-door license. Police Chief Jeff Whitfield explained the licensing procedure. Councilperson Bob Rardin asked if roofers have to be registered with the State of Kansas. Public Works Director Randy Dorner advised roofing permits cannot be sold to a company unless that company is registered with the state.

Mayor Bruce Armstrong advised Tony Madrigal was now present regarding Special Order of Business Item B, Presentation of Dividend Check. Madrigal advised he was presenting a dividend check for the EMC program, which includes 450 cities. He advised the amount of the check is \$29,628.72 and thanked the City for their business.

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

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Joint City Council/USD 261 Board Meeting. Mayor Armstrong advised the Board of Education would like to meet on June 6<sup>th</sup> at 7:00 p.m. at the Haysville Learning Center.

Motion by Kessler – Second by B. Rardin

I make a motion we have a joint meeting with USD 261 on June 6<sup>th</sup> at 7:00 p.m. at the Learning Center.

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

Motion declared carried.

After the motion was approved, Councilperson Steve Crum asked if Mayor and Superintendent would be creating an agenda. Mayor Armstrong advised he hadn't heard anything, but if council had items they wanted to discuss they should let him know.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black advised Economic Development Director Zach McHatton had Bike Month Announcements. McHatton advised of the Pit Stop on May 20<sup>th</sup> from 6:00 to 9:00 a.m. and the Ride with Mayor event on May 24<sup>th</sup> at 7:00 p.m., both at the Vickers Building.

City Clerk Janie Cox was not present.

Police Chief Jeff Whitfield thanked Haysville PRIDE for their participation in the car seat safety check. Chief Whitfield advised the state of Kansas took in 13,894 pounds of unwanted and expired medication for the DEA Drug Take Back event and 336 pounds

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were collected in Haysville. Whitfield advised the visiting officer was Master Police Officer Mark Mullin.

Public Works Director Randy Dorner advised of updates regarding construction of the new Activity Center.

Recreation Director Georgie Carter advised there would be a middle school dance at the HAC on May 18<sup>th</sup> from 6:30 to 8:30 p.m. She also stated the pool opens on May 28<sup>th</sup>.

Under Appointments, Mayor Bruce Armstrong Presented Janet Parton, 1330 E. Cottonwood Regarding Reappointment to the Haysville Planning Commission for a three year term.

Motion by Crum – Second by B. Rardin

I make a motion to appoint Janet Parton, 1330 E. Cottonwood to a reappointment to the Haysville 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.

Under Appointments, Mayor Bruce Armstrong Presented Tim Aziere, 1306 Hannah Lane Regarding Reappointment to the Haysville Planning Commission for a three year term.

Motion by Crum – Second by B. Rardin

I make a motion to appoint Tim Aziere, 1306 Hannah Lane to a reappointment to the Haysville 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 First Half of May.

Motion by Kanaga – Second by Thompson

I would make a motion that we pay the bills for the first 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 advised of three street issues: the south side of the apron at

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Willow and Apple, a pothole at Timberlane and Linden Lane, and a pothole at Timberlane Drive and Timberlane Court. Councilperson Russ Kessler asked for an update on a sidewalk over the bridge on Meridian. Mayor Armstrong advised the design was done and the project was moving forward. Councilperson Bob Rardin advised of a green SUV at Red's Café with flat tires.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Kessler – Second by B. Rardin

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 7:21 p.m.

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Janie Cox, City Clerk