

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

Invocation was given by Reverend Steve Dezotell of the Haysville Church of the Nazarene.

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

Under Special Order of Business, Mayor Bruce Armstrong introduced Presentation of VFW's Officer of the Year Award. Members of Keever-Wire VFW Post #6957 presented the award to Master Police Officer Glen Davidson.

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of May 23rd, 2016.

Motion by Kessler – Second by Crum

I make a motion that we approve the minutes of May 23rd, 2016.

Kessler yea, Kanaga yea, Ewert abstain, 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. Councilperson Pat Ewert advised the Haysville Hometown Market was open in the Historic District every Saturday from 8:00 to 11:00 a.m. Councilperson Steve Crum advised of events taking place at the library, including details regarding the summer reading program and a bake sale by the Genealogy Group.

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

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Agreement with Sedgwick County and Fire District #1. Chief Administrative Officer Will Black advised it was a standard agreement. Councilperson Dan Benner asked if this agreement would change the current process for obtaining burn permits. Public Works Director Randy Dorner advised it would not change.

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Motion by Crum – Second by Ewert

I make a motion to go ahead and approve an agreement with the Sedgwick County Fire District #1 as presented.

Kessler yea, Kanaga 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 nCourt. Chief Administrative Officer Will Black advised the new contract would allow the court clerk to take credit card payments in house. Black stated that payments made online would still include a 7% fee and payments made in house would have a 3.5% fee. Councilperson Russ Kessler asked who is responsible for paying the fee. Black advised the citizen pays it, not the city.

Motion by Kessler – Second by Kanaga

I make a motion that we approve the agreement with nCourt.

Kessler yea, Kanaga 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 SpyGlass. Chief Administrative Officer Will Black advised this company would analyze current bills with Cox Communications and AT&T to ensure that services the city was charged for were in fact received. Black advised the contract was modified by City Attorney Alison McKenney-Brown so that SpyGlass would not receive payment for future savings. Councilperson Steve Crum asked why the city was pursuing this service. Black advised other cities in Sedgwick County had benefitted from the program.

Motion by Crum – Second by Thompson

I make a motion that we go ahead and approve the agreement with SpyGlass.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Request to Purchase Rifles. Police Chief Jeff Whitfield stated the request was for 15 rifles as they would be more effective against an active shooter than the shotguns and sidearms currently available to Haysville's police officers. Whitfield reviewed additional details of the request, which also includes sight optics. Councilperson Mike Kanaga asked if officers would have to be trained and qualified to carry a rifle. Chief Whitfield advised there would be extensive training first, then officers would be required by the state to qualify each year.

Motion by Kessler – Second by Ewert

I make a motion that we approve the purchase for the rifles and the sights as presented.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Request to Purchase Patrol Vehicles. Chief of Police Jeff Whitfield requested permission to purchase two 2017 Ford Explorers from Shawnee Mission Ford for \$26,996.00 each, or \$53,992.00 total. Councilperson Steve Crum asked what would happen to the 2011 vehicle that will be replaced, as it has very low miles. Whitfield advised the fleet would be reevaluated and the 2011 would probably replace an unmarked vehicle that has over 100,000 miles. He stated in the future if a vehicle being replaced has low miles, it could be used as a trade-in.

Motion by Crum – Second by Ewert

I make a motion that we approve the purchase of two 2017 Ford Explorer police packages as presented from Shawnee Mission Ford.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Request to Purchase LED Sign for Plagens Carpenter Field Number 1. Recreation Director Georgie Carter stated this sign would replace the signage currently in place on the field, which stated the name of the field as Vulcan Field. Carter advised attempts have been made to contact Vulcan, as the field will be renamed but they have not gotten back to her. She advised the digital sign could be used to show player stats and sponsorship information. She requested authorization to spend \$11,000.00 from Park Board funds and \$10,835.65 from Capital Improvements.

Motion by Kessler – Second by Ewert

I make a motion that we purchase the LED sign from LED Sign Company with \$11,000.00 from the Park Board and \$10,835.65 from Capital Improvements.

Kessler yea, Kanaga 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 had nothing to report.

City Clerk Janie Cox had nothing to report.

Police Chief Jeff Whitfield advised of curfew regulations in the city. He stated citizens should call the police if they see children out past curfew. Whitfield stated the visiting officer was Master Police Officer Grady Germany.

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Public Works Director Randy Dorner advised there would be a household hazardous waste drop off on Saturday at the City Building and gave an update on Activity Center construction.

Recreation Director Georgie Carter had nothing to report.

Under Appointments, Mayor Bruce Armstrong Presented Patty Cox, 149 Timberlane Dr., for Appointment to the Haysville Planning Commission in Ward I for a three year term.

Motion by Crum – Second by Thompson

I make a motion that we allow you to appoint Patty Cox at 149 Timberlane Dr. in an appointment to the Planning Commission in Ward I for a three year term.

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

Motion declared carried.

Under Appointments, Mayor Bruce Armstrong Presented Luetta Yoder, 141 Wayne, for Reappointment to the Park Board for a two year term.

Motion by Kessler – Second by Ewert

I make a motion that we reappoint Luetta Yoder, 141 Wayne, to the Park Board for a two year term.

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

Motion declared carried.

Under Appointments, Mayor Bruce Armstrong Presented Ken Bell, 138 Ranger, for Reappointment to the Park Board for a two year term.

Motion by Kessler – Second by Ewert

I make a motion that we reappoint Ken Bell, 138 Ranger, to the Park Board for two years.

Kessler yea, Kanaga yea, Ewert 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 June.

Motion by Ewert – Second by Crum

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

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

Motion declared carried.

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There was nothing under the Consent Agenda.

Under Council Items, Mayor Bruce Armstrong asked for Council Concerns. Councilperson Steve Crum thanked Haysville PRIDE for their work regarding the Citywide Cleanup and asked for clarification that PRIDE would be hosting document shredding at the same time and location as the household hazardous waste drop off. Mayor Bruce Armstrong answered in the affirmative.

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

Motion declared carried.

The Regular Council Meeting adjourned at 7:24 p.m.

Janie Cox, City Clerk