

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, B. Rardin here, Benner here, Crum here, Thompson here. Councilperson Jeremy Rardin was not present.

Invocation was given by Pastor John Meadows of the Christian Chapel Foursquare Church.

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

Under Special Order of Business, Mayor Bruce Armstrong introduced Police Department Promotion. Police Chief Jeff Whitfield advised Dana Burns was promoted from Police Officer to Master Police Officer.

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of June 13th, 2016.

Motion by Kessler – Second by Ewert

I make a motion that we approve the minutes of June 13th, 2016.

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

Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong introduced the Sedgwick County Fire Department. Lieutenant Chad Dierkson reviewed 30 days of call history, and advised there was a fireworks safety video on Sedgwick County's website.

There were no Licenses or Bonds.

Under Ordinances or Resolutions, Mayor Bruce Armstrong presented AN ORDINANCE CONCERNING THE ADOPTION OF CHAPTER 1, ARTICLE 9, OF THE MUNICIPAL CODE OF HAYSVILLE, KANSAS, IN CONNECTION WITH THE COLLECTION OF INSURANCE PROCEEDS, ALL WITHIN THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS. Councilperson Mike Kanaga requested an explanation of the ordinance. City Attorney Alison McKenney-Brown advised there is currently an ordinance in chapter one of the city code that was put in place by state statute to help cities deal with hazardous homes that may be abandoned after a fire. McKenney-Brown advised Kansas legislature has expanded the scope of the law to include homes abandoned after disasters other than fire. Kanaga asked if the citizens takes care of the hazard themselves, would the City lay claim to insurance proceeds. McKenney-Brown advised the City would not claim insurance proceeds in that case, as it is only intended to assist in securing a hazardous home if the owner does not.

Motion by Crum– Second by Ewert

I'll go ahead and make a motion that we approve this ORDINANCE CONCERNING THE ADOPTION OF CHAPTER 1, ARTICLE 9, OF THE MUNICIPAL CODE OF

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HAYSVILLE, KANSAS, IN CONNECTION WITH THE COLLECTION OF INSURANCE PROCEEDS, ALL WITHIN THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS.

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

Motion declared carried.

Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. Councilperson Russ Kessler reviewed the schedule of events for the Independence Day Celebration. Councilperson Steve Crum advised of events taking place at the library.

Under Notices and Communications, Mayor Bruce Armstrong presented an Email from Cox Communications Regarding Changes to Video Service Offerings.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Agreement with USD 261 Regarding Natatorium, Sub-item A: Service Agreement. Recreation Director Georgie Carter stated this agreement, if approved by Council would then be taken to the School Board for approval. Councilperson Russ Kessler asked if HAC members could use the natatorium without charge. Carter answered in the affirmative. Councilperson Mike Kanaga asked if the details of the facility described in the agreement will meet the needs of the Activity Center. Carter answered in the affirmative.

Motion by Kessler – Second by B. Rardin

I make a motion that we approve the agreement between the City of Haysville, Kansas and USD 261, Sedgwick County, Kansas establishing an operational framework to encourage and promote the coordination and usage of a natatorium.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Agreement with USD 261 Regarding Natatorium, Sub-item B: Real Estate Contract. Mayor Armstrong advised this contract would lay out a trade of property between the City and the school district. Armstrong stated it is unknown at this point what the legal descriptions of the properties to be traded will be, so if approved it should be approved subject to the Council approving the legal descriptions at a later date.

Motion by Kessler – Second by B. Rardin

I make a motion we approve the Real Estate Contract agreement for transfer of real estate subject to a legal description coming back to us at a later time.

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

Motion declared carried.

Mayor Bruce Armstrong asked for Department Reports.

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Chief Administrative Officer Will Black advised the newsletter included in the Council packet will be sent out on a quarterly basis to start. Black stated City offices would be closed on July 4th. Black reviewed details about voter registration deadlines. Black introduced Economic Development Director Zach McHatton, who advised the Sedgwick County Association of Cities would meet at the Haysville Community Library on Saturday, September 10th at 8:30 a.m. McHatton encouraged Councilmembers to attend.

City Clerk Janie Cox was not present.

Police Chief Jeff Whitfield stated the visiting officer was Sergeant Amos Becker. He reviewed the detonation times for fireworks, and advised fireworks should only be shot on private property with the owner's permission, not on city streets. Whitfield also advised the Sedgwick County non-emergency phone number for nuisance complaints would be 290-1011.

Public Works Director Randy Dorner advised Public Works would be closed on July 4th, but staff would be on call in case of emergencies. He stated streets would be swept in preparation for the July 4th parade and gave an update on Activity Center construction.

Recreation Director Georgie Carter advised the Activity Center would be closed on July 4th. She stated hours of the Hometown Market and advised sign-ups for fall activities would begin soon.

Under Appointments, Mayor Bruce Armstrong Presented a corrected appointment for Patty Cox, 149 Timberlane Dr., for Appointment to the Board of Zoning Appeals in Ward I for a three year term.

Motion by Crum – Second by Thompson

I make a motion that you go ahead and appoint Patty Cox at 149 Timberlane to the Planning and Zoning Board of Zoning Appeals appointment.

Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner 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 June.

Motion by Ewert – Second by B. Rardin

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

Kessler yea, Kanaga yea, B. Rardin, Ewert yea, Benner 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 Bob Rardin stated the green SUV he reported to be broken down in front of Red's was still there. Public Works Director Randy Dornier advised he will follow up. Councilperson Russ Kessler advised he has heard positive feedback about the new entryway signage. He also advised parking near the pool, especially on Clinton and Castle, was problematic during swim meets. Chief of Police Jeff Whitfield advised he and Dornier would work together to address the issue. Councilperson Steve Crum asked if the city had the ability to revoke door-to-door licenses for roofing companies permitted to operate in the city after citizen complaint. Chief Administrative Officer Will Black advised the matter would have to be investigated. City Attorney Alison McKenney-Brown stated each case would have to be addressed on a case by case basis, and stated the city would not be able to be involved in civil matters between a contractor and their client, but could intercede in the case of criminal activity. Councilperson Mike Kanaga reminded citizens to be aware of the discomfort many dogs experience during fireworks season.

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, Crum yea, Thompson yea.

Motion declared carried.

The Regular Council Meeting adjourned at 7:29 p.m.

Janie Cox, City Clerk