

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, J. Rardin here, Crum here. Councilperson Dale Thompson was not present.

Invocation was given by Councilperson Bob Rardin.

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 June 27th, 2016.

Motion by Kessler – Second by B. Rardin

I make a motion that we approve the minutes of June 27th, 2016.

Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin yea, Crum yea. Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong introduced Ken Bell and Klyda Fall Regarding the Citywide Garage Sale. Bell advised the 36th annual Citywide Garage Sale is scheduled for August 13th and 14th. He requested that Council set aside Saturday and Sunday August 13th and 14th as days for sale and also authorize the Friends of the Library to sell permits for those two days. Bell also requested that Council restrict any garage sales from occurring on Friday, August 12th.

Motion by Kessler – Second by Ewert

I make a motion that we allow for the annual Citywide Garage Sale on the 13th and 14th of August, with proceeds going to the Friends of the Library and preclude any garage sales from happening on the 12th of August.

Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin yea, Crum yea. Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong advised citizen Nona VanDamme was present and requesting to speak before council. Mayor Armstrong stated council would hear from her now rather than waiting until Off Agenda Citizens to be Heard. **Nona VanDamme, 6451 S. Ward Parkway** stated she is still bothered by a treehouse in her neighbor's back yard, which she originally reported to Council in September of 2015. VanDamme requested current ordinances be updated to include guidance regarding treehouses. Mayor Armstrong stated the City was aware of some alterations to the treehouse in question and property owner had been ordered to remove a portion of the treehouse. VanDamme advised nothing had been removed. Mayor Armstrong advised the City will follow up on the status of the order.

Under Approval of Licenses and Bonds, Mayor Bruce Armstrong presented a Manufactured Home Park License Renewal for Park Avenue Estates, 1400 E. Kay.

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Motion by Crum – Second by B. Rardin

I make a motion that we give the renewal for a Manufactured Home Park License for Park Avenue Estates at 1400 E. Kay.

Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin yea, Crum yea.
Motion declared carried.

There were no Ordinances or Resolutions.

Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. Councilperson Steve Crum advised of the status of the Haysville Swim Club, as well as events taking place at the library. Councilperson Pat Ewert invited citizens to visit the Haysville Hometown Market every Saturday from 8:00 to 11:00 a.m. in the Historic District

Under Notices and Communications, Mayor Bruce Armstrong presented a Memo to Council Regarding New Business and two Emails from Cox Communications Regarding Channel Changes and Additions.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented a Vacation Request for 1956 W. Grand Ave. Planning and Zoning Administrator Rose Corby reviewed details of the request and was available to answer questions from Council.

Motion by Kessler – Second by B. Rardin

I'll go ahead and make a motion that we approve this Vacation Request for 1956 W. Grand Ave.

Kessler yea, Kanaga yea, B. Rardin, Ewert yea, Benner yea, J. Rardin yea, Crum yea.
Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Sarah Lane On-street Parking Improvements. Public Works Director Randy Dorner reviewed details of the request. Dorner advised the current set up allows for about 10 cars to park in this area, but cut-in parking would allow for about 30 parking stalls, including two handicap accessible stalls. Dorner requested approval to accept the proposal from Concrete Works in the amount of \$45,206.03. Councilperson Steve Crum asked how access from the accessible stalls work. Dorner advised there would be a sidewalk and ramp installed.

Motion by Crum – Second by Benner

If there is no other discussion, I'll go ahead and make a motion that we approve the proposal from Concrete Works for \$45,206.03 for the on-street parking improvements at 525 Sarah Lane.

Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin yea, Crum yea.
Motion declared carried.

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Under Other Business, Mayor Bruce Armstrong presented Quarterly Economic Development Update. Economic Development Director Zach McHatton reviewed details of the update and was available to answer questions from Council.

Under Other Business, Mayor Bruce Armstrong presented Proposed 2017 Budget. Chief Administrative Officer Will Black reviewed key points of the budget and was available to answer questions from Council. Mayor Armstrong pointed out that the mill levy is not increased. Councilperson Steve Crum asked why staffing wasn't being increased for the Activity Center. Recreation Director Georgie Carter explained the design of the new building should hopefully eliminate the need for additional staff. Councilperson Russ Kessler asked about the Capital Improvement Plan. Black advised the same amount was budgeted for 2017 as had been budgeted in 2016. Kessler asked about a sidewalk from Grand to the Country Lakes Addition on Meridian. Mayor Armstrong advised the sidewalk project will move forward after the school district finishes the transportation building. Councilperson Crum asked questions about the sales tax disbursement. Councilperson Mike Kanaga asked if the old Activity Center building is being marketed at this time. Mayor and staff answered in the affirmative. Mayor Armstrong advised no motions were necessary today. Councilperson Crum pointed out the budget was available for citizens to review online.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black introduced Planning and Zoning Administrator Rose Corby, who advised there would be a public forum regarding changes to the floodplain map on July 21st at 7:00 p.m. in the court room.

City Clerk Janie Cox had nothing to report.

Police Chief Jeff Whitfield advised the monthly Police Department report was included in the council packet. He stated the visiting officer was Officer Darren Robertson.

Public Works Director Randy Dorner advised Public Works' street department would be filling cracks in certain streets in preparation for slurry seal treatments. He advised information would be posted on the City's website.

Recreation Director Georgie Carter advised of program sign ups currently underway.

There were no Appointments.

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 July.

Motion by Ewert – Second by B. Rardin

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I make a motion that we pay the first half of July bills.

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

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, Crum yea.

Motion declared carried.

The Regular Council Meeting adjourned at 7:47 p.m.

Janie Cox, City Clerk