

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 Councilperson Dan Benner.

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 July 11<sup>th</sup>, 2016.

Motion by Kessler – Second by B. Rardin

Mayor and Council, I make a motion that we approve the minutes of July 11<sup>th</sup>, 2016.

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

Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong introduced the Sedgwick County Fire Department. Lieutenant Luke Wiebe presented a report of monthly call volume and was available to answer questions from Council.

There were no Licenses or Bonds.

Under Introduction of Ordinances or Resolutions, Mayor Bruce Armstrong presented AN ORDINANCE AMENDING THE SIGN CODE OF THE CITY OF HAYSVILLE REGARDING LOCATION OF SIGNS ON PUBLIC RIGHT-OF-WAY OR PUBLIC EASEMENT IN CONFORMANCE WITH K.S.A. 25-2711. Chief Administrative Officer Will Black advised the suggested changes were brought about by a recent ruling of the Supreme Court, in order to make the city code content neutral. He stated the recently passed state statute was not content neutral, but left cities the ability to regulate sizing and setback from the curb line. Councilperson Steve Crum asked if the city can be reimbursed for costs associated with pulling signage that is not removed within the allowed timeframe. Black advised there is verbiage in the code about fees associated with getting signs returned, but not relating to the city's removal of said signs. City Attorney Alison McKenney-Brown advised the city could create penalty language relating to the removal of signs, but pointed out that it would be difficult to determine who was responsible for the placement of the sign. After additional discussion, Mayor Armstrong suggested passing the ordinance as it currently stood, and have staff bring back an amended ordinance with the changes discussed at the next Council meeting.

Motion by Kessler – Second by B. Rardin

I'll go ahead and make a motion that we approve the ORDINANCE AMENDING THE SIGN CODE OF THE CITY OF HAYSVILLE REGARDING LOCATION OF SIGNS ON PUBLIC RIGHT-OF-WAY OR PUBLIC EASEMENT IN CONFORMANCE WITH K.S.A. 25-2711.

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Kessler yea, Kanaga yea, B. Rardin yea, Benner yea, J. Rardin yea, Crum no, Thompson yea.

Motion declared carried.

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.

Under Notices and Communications, Mayor Bruce Armstrong presented a Memo to Council Regarding New Business. Councilperson Russ Kessler asked if new businesses are invited to attend Council when they receive their license. City Clerk Janie Cox answered in the affirmative.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Presentation of 2015 Audit Report. Greg Sevier of BKD reviewed the report and made recommendations based on findings. Councilperson Russ Kessler asked how long the audit process takes. Sevier stated the process takes about one month. Councilperson Steve Crum thanked staff for their efforts.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Publication of Notice of Public Hearing Re: 2017 Budget. Chief Administrative Officer Will Black reviewed changes to the document and requested authorization to publish the notice.

Motion by Kessler – Second by B. Rardin

I make a motion that we permit the Publication of Notice of Public Hearing for the 2017 budget.

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 Agreement with Leica Geosystems. Public Works Director Randy Dörner advised some city equipment is with Leica and stated they approached the city requesting to host a site at Public Works. Dörner advised a three to five foot antenna would be placed on the roof of Public Works, and would allow the city to gather even more accurate information. Councilperson Steve Crum asked if there is a cost associated with the agreement. Dörner stated the city would provide an internet connection and minimal electricity. Councilperson Dan Benner asked for clarification of a statement in the contract stating the City has to provide access to the device. Dörner advised access needs would be for servicing.

Motion by Crum – Second by Benner

If there's no more discussion, I'll go ahead and make a motion that we approve the agreement with Leica Geosystems.

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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 Agreement with USD 261 Regarding Natatorium Service Agreement and Real Estate Contract. Chief Administrative Officer Will Black advised the agreements went to the School Board, who requested some changes, which he reviewed. He advised the School Board also wanted state form DA-146a added to all agreements. Discussion occurred regarding final layout of the natatorium and the need for additional parking. Councilperson Steve Crum asked if the school district would pay for the additional parking. Mayor Armstrong advised the school district would be responsible. Additional discussion occurred regarding the new layout, logistics of parking and Council's potential involvement in the future.

Motion by Kessler – Second by B. Rardin

I make a motion that we approve this Agreement with USD 261 on the natatorium.

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.

Chief Administrative Officer Will Black introduced Economic Development Director Zach McHatton, who advised there would be a Sedgwick County Association of Cities meeting on September 10<sup>th</sup> at 8:30 a.m. at the Haysville Community Library.

City Clerk Janie Cox shared election news.

Police Chief Jeff Whitfield advised the visiting officer was Sergeant Malcolm Young. Chief Whitfield also gave details of the National Night Out event taking place on August 2<sup>nd</sup> from 6:00 to 8:00 p.m. at the pool.

Public Works Director Randy Dorner advised of updates regarding the new Activity Center construction and the street repair schedule.

Recreation Director Georgie Carter advised of a free pool day courtesy of Haysville PRIDE on July 30<sup>th</sup>. She also 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 Last Half of July.

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Motion by B. Rardin – Second by Kanaga

Mr. Mayor and Council, I make a motion to pay the bills for the last half of July.

Kessler yea, Kanaga yea, B. Rardin, 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 there is not a street sign at the corner of Sarah Lane and Timberlane. Crum asked how the city enforces the code regarding blowing grass into streets or down storm water drains if people mow on the weekend. Public Works Director Randy Dorner stated nothing was done at this time, but violation door hangers could be given to the Police Department to distribute over the weekend if they see someone in violation. Councilperson Russ Kessler asked why Meridian was closed south of town. Dorner advised the county had been doing drainage work in the area, which could explain it. Councilperson Dale Thompson thanked Dorner for taking care of a road repair issue after Thompson received a letter from a concerned citizen.

Under Council Items, Mayor Bruce Armstrong presented a Council Action Request Update Regarding Kirby Park Pond. Public Works Director Randy Dorner advised the area has been mowed and the request is considered complete.

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 7:58 p.m.

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Janie Cox, City Clerk