

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

Invocation was given by Councilperson Dan Benner.

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

Mayor Bruce Armstrong advised members of the Mayor's Youth Leadership Council were present. He introduced each member and described some of the activities they participate in.

Under Special Order of Business, Mayor Bruce Armstrong presented a Public Hearing for Waiver of the Distance Requirement for the Sale of Cereal Malt Beverage. Mayor Armstrong asked for a motion to open the public hearing.

Motion by Kessler – Second by Ewert

I make a motion that we open the public hearing for the waiver of the distance requirement for the sale of cereal malt beverages.

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

Motion declared carried.

Mayor Bruce Armstrong stated he would read from a script. Mayor Armstrong asked Council if any conflicts of interest existed. Seeing none, Armstrong asked staff if they had received any comment from citizens regarding the issue. None had. Mayor Armstrong asked if anyone representing Haysville Fall Festival, Inc. had information to present. None did. Mayor Armstrong asked if anyone from the public would like to speak. No one came forward. Mayor Armstrong requested a motion to close the Public Hearing.

Motion by Kessler – Second by Ewert

I make a motion that we close the public hearing.

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

Mayor Bruce Armstrong asked for a motion to waive the distance requirement.

Motion by Kessler – Second by B. Rardin

I make a motion that we approve the waiver of the distance requirements for the sale of cereal malt beverage as presented in our packet.

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

Regular Council Meeting

August 22, 2016

Page 2

Under Special Order of Business, Mayor Bruce Armstrong presented Special Event Cereal Malt Beverage License for Haysville Fall Festival Inc. in Riggs Park.

Motion by Kessler – Second by B. Rardin

I'll make a motion that we approve the Special Event Cereal Malt Beverage License for the Haysville Fall Festival in Riggs Park.

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

Under Special Order of Business, Mayor Bruce Armstrong presented Consideration of Approval of Haysville Fall Festival Inc. Temporary Special Event Permit Application for Sale & Consumption of Cereal Malt Beverages on Premises.

Motion by Kessler – Second by Thompson

I make a motion that we approve the Haysville Fall Festival Incorporated Temporary Special Event Permit Application for sale and consumption of cereal malt beverage on premises.

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

Mayor Armstrong stated this is the third year the Haysville Fall Festival has had a beer garden.

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of August 8th, 2016.

Motion by Kessler – Second by B. Rardin

I make a motion that we approve the minutes of August 8th, 2016.

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

Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong advised the Sedgwick County Fire Department was on the agenda, but was not present. Mayor Armstrong advised they could be heard later if there were to arrive. Mayor Armstrong advised there was an off agenda citizen to be heard who wanted to speak regarding an item on the agenda, so they would be heard now. **Cary Waters, 527 W. 5th St** stated field 1 at Plagens Carpenter Sports Complex should retain the name of Vulcan Field. He explained that Vulcan is a part of Haysville's history and their contributions made the field possible.

Under Approval of Licenses and Bonds, Mayor Bruce Armstrong presented Renewal of Liquor License for Hurst Liquor Store at 7127 S. Broadway.

Motion by Kessler – Second by Kanaga

I make a motion that we renew the liquor license for Hurst Liquor Store at 7127 S. Broadway.

Regular Council Meeting

August 22, 2016

Page 3

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

Under Introduction of Ordinances or Resolutions, Mayor Bruce Armstrong presented A RESOLUTION WAIVING THE GAAP REQUIREMENTS OF K.S.A. 75-1120a(a) FOR THE CITY OF HAYSVILLE, KANSAS. City Clerk Janie Cox advised the resolution is the same as presented in years past. Mayor Armstrong advised the resolution is required by the state in order to waive the GAAP requirements.

Motion by Kanaga – Second by B. Rardin

I move that we approve A RESOLUTION WAIVING THE GAAP REQUIREMENTS OF K.S.A 75-1120a(a) FOR THE CITY OF HAYSVILLE, KANSAS.

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

Motion declared carried.

Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. Councilperson Russ Kessler advised the Park Board would be hosting an outdoor movie night on September 10th at 7:30 p.m.in the Historic District. He advised the movie *Kung Fu Panda 3* would be shown at dusk. Councilperson Pat Ewert advised of upcoming events at the Haysville Senior Center.

Under Notices and Communications, Mayor Bruce Armstrong presented a Memo to Council Regarding Sign Code. Mayor Armstrong also presented an Email from Cox Communications Regarding a Programming Change and a Letter from Hibu Regarding Yellowbook Phone Book Delivery.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Approval of the Haysville Recreation Addition Plat. Planning and Zoning Administrator Rose Corby reviewed details of the request. Corby and Public Works Director Randy Dorner were available to answer questions from Council.

Motion by Kessler – Second by B. Rardin

I make a motion that we approve the Haysville Recreation Addition Plat.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Agreement with Mayer Specialty Services for Manhole Rehabilitation. Public Works Director Randy Dorner reviewed details of the request and was available to answer questions from Council. Dorner advised this expense, totaling \$25,875.00, was a budgeted item and would be paid from the wastewater fund.

Motion by Kessler – Second by B. Rardin

Regular Council Meeting

August 22, 2016

Page 4

I make a motion that we approve the agreement with Mayer Specialty Services for Manhole Rehab as presented.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Request for Purchase and Installation of Cured In Place Pipe. Public Works Director Randy Dorner reviewed details of the request and was available to answer questions from Council.

Motion by Kessler – Second by Ewert

I make a motion that we approve the Purchase and Installation of the Cured In Place Pipe with Insituform for \$154,548.00.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Approval of “Paint the Night” Temporary Special Event Permit Application for Consumption of Alcoholic Liquor. Recreation Director Georgie Carter reviewed details of the request, advising it would be a wine and paint party for adults age 21 and over, and would take place at the Community Building. She advised other recreation facilities have had success bringing this type of event to their communities, and if it goes well Haysville Recreation could consider having a wine and paint party each month.

Motion by Kessler – Second by Ewert

I make a motion we approve the “Paint the Night” Temporary Special Event Permit Application for Consumption of Alcoholic Liquor as presented.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Renaming of Vulcan Field. Recreation Director Georgie Carter advised the Park Board reviewed survey results regarding the field renaming and recommended not to change the name of the field. Councilperson Bob Rardin stated he did not want the name to change.

Motion by Kessler – Second by Ewert

I make a motion that we keep the name the same for field 1.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Application for Certified Local Government Program. Planning and Zoning Administrator Rose Corby explained what it meant to be named a Certified Local Government and how that

Regular Council Meeting

August 22, 2016

Page 5

designation could positively affect the Historic Committee and historic preservation in the City.

Motion by Kessler – Second by Ewert

I make a motion that we allow for the application for the Certified Local Government Program.

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

Motion declared carried.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black advised the City's financial advisor Chuck Bouilly would be retiring from George K. Baum and Bret Shogren would take over in his absence. Economic Development Director Zach McHatton advised Haysville would host the Sedgwick County Association of Cities meeting on September 10th at the Library.

City Clerk Janie Cox advised City offices would be closed on September 5th for Labor Day.

Police Chief Jeff Whitfield reminded citizens that school would begin this week and asked them to be aware of the 20 MPH school zone limits. Chief Whitfield advised of the *You Drink. You Drive. You Lose* campaign currently underway. He advised the visiting officer was Master Police Officer Glen Davidson.

Public Works Director Randy Dorner advised of upcoming street work. He advised Public Works would be closed for Labor Day but would have staff on call. Dorner also gave a status update on the Activity Center construction project and advised concrete was poured for the off street parking project.

Recreation Director Georgie Carter advised the pool had closed for the season on Sunday, but would be used for private parties throughout the week, as well as Dog Daze from 4:30 to 6:00 on August 27th. She stated the HAC would be closed on Labor Day and advised of programs currently offering enrollment.

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 August.

Motion by Ewert – Second by B. Rardin

I'd like to make a motion to pay the last half of August bills.

Regular Council Meeting

August 22, 2016

Page 6

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

Motion declared carried.

There was nothing under the Consent Agenda.

Under Council Items, Mayor Bruce Armstrong asked for Council Concerns. Councilperson Russ Kessler asked for an update on dredging of the lake at the 79th Street Recreation Complex. Mayor Armstrong advised Pearson Excavating was currently checking to be sure the dirt is usable.

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, J. Rardin yea, Thompson yea.

Motion declared carried.

The Regular Council Meeting adjourned at 7:43 p.m.

Janie Cox, City Clerk