

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

Invocation was given by Councilperson Bob Rardin.

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

Under Special Order of Business, Mayor Bruce Armstrong presented a Public Hearing for the Proposed 2017 Budget. Mayor Armstrong requested a motion to open the Public Hearing.

Motion by Kessler – Second by B. Rardin

I make a motion that we open the public hearing for the proposed 2017 budget.

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

Motion declared carried.

Mayor Bruce Armstrong asked for comment from the audience. There were no comments. Mayor Armstrong asked for a motion to close the public hearing.

Motion by Kanaga – Second by Ewert

Mr. Mayor, I move that we close the public hearing on the 2017 budget.

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

Motion declared carried.

Mayor Bruce Armstrong asked for comment from Council. There were no comments. Mayor Armstrong asked for a motion to approve the budget.

Motion by Kessler – Second by Ewert

I make a motion that we approve the 2017 budget.

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

Motion declared carried.

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of July 25<sup>th</sup>, 2016.

Motion by Kessler – Second by B. Rardin

I make a motion that we approve the minutes of July 25<sup>th</sup>, 2016.

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

Motion declared carried.

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There were no Citizens to be Heard.

There were no Licenses or Bonds.

Under Introduction of Ordinances or Resolutions, Mayor Bruce Armstrong presented A CHARTER ORDINANCE EXEMPTING THE CITY OF HAYSVILLE, KANSAS, FROM THE PROVISIONS OF K.S.A. 14-201, 14-204, 14-205, RELATING TO THE APPOINTMENT OF CITY OFFICIALS AND OFFICERS, PROVIDING SUBSTITUTE AND ADDITIONAL PROVISIONS ON THE SAME SUBJECT, AND AMENDING CHARTER 23. Mayor Armstrong advised the reason for the ordinance was to separate the positions of City Attorney and City Prosecutor. Councilperson Steve Crum asked if this change would affect the 2017 budget. Mayor Armstrong advised the City Attorney and Prosecutor were already paid separately. Councilperson Russ Kessler asked if the City Prosecutor has been the same. City Attorney Alison McKenney-Brown advised Terry Beall of Beall & Mitchell has been the prosecutor for six years.

Motion by Crum – Second by B. Rardin

If there's no more discussion, I'll go ahead and make a motion that we approve A CHARTER ORDINANCE EXEMPTING THE CITY OF HAYSVILLE, KANSAS, FROM THE PROVISIONS OF K.S.A. 14-201, 14-204, 14-205, RELATING TO THE APPOINTMENT OF CITY OFFICIALS AND OFFICERS, PROVIDING SUBSTITUTE AND ADDITIONAL PROVISIONS ON THE SAME SUBJECT, AND AMENDING CHARTER 23.

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

Motion declared carried.

Under Introduction of Ordinances or Resolutions, Mayor Bruce Armstrong presented AN ORDINANCE CONFIRMING THE AGREEMENT OF THE GOVERNING BODY OF THE CITY OF HAYSVILLE, KANSAS, WITH THE HAYSVILLE CITY LAND BANK TO ABATE AND REMOVE PAST DUE INSTALLMENTS OF SPECIAL ASSESSMENTS FROM THE TAX ROLLS ON PARCELS OWNED BY THE LAND BANK AND DECLARING THE INTENT OF THE GOVERNING BODY TO REAMORTIZE SUCH SPECIAL ASSESSMENTS WHEN THE LAND BANK PARCELS ARE CONVEYED BY THE LAND BANK. Mayor Armstrong advised this same ordinance was presented when the city land bank purchased their original lots in River Forest, and needed to be done for the lots recently procured by the land bank.

Motion by Kessler – Second by B. Rardin

I make a motion to approve AN ORDINANCE CONFIRMING THE AGREEMENT OF THE GOVERNING BODY OF THE CITY OF HAYSVILLE, KANSAS, WITH THE HAYSVILLE CITY LAND BANK TO ABATE AND REMOVE PAST DUE INSTALLMENTS OF SPECIAL ASSESSMENTS FROM THE TAX ROLLS ON PARCELS OWNED BY THE LAND BANK AND DECLARING THE INTENT OF THE GOVERNING BODY TO REAMORTIZE SUCH SPECIAL ASSESSMENTS WHEN THE LAND BANK PARCELS ARE CONVEYED BY THE LAND BANK.

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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 Steve Crum advised of events taking place at the library. Councilperson Russ Kessler advised August 15<sup>th</sup> would be the last day to complete the Park Board's Playground Passport program. He stated those citizens who complete the program would be entered into a drawing for gift cards from the three fueling stations in town.

Under Notices and Communications, Mayor Bruce Armstrong presented a Memo to Council Regarding Sign Code Revision. Councilperson Steve Crum pointed out there are still political signs posted well past the 72 hour deadline. Mayor Armstrong advised a new ordinance should be presented at the next council meeting. Mayor Armstrong also presented a Memo to Council Regarding a New Business and an Email from Cox Communications Regarding Rate Changes.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Request to Change Certain Council Meeting Dates.

Motion by Kessler – Second by B. Rardin

I make a motion that we change the last council meeting to December 29<sup>th</sup>.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Agreement with API for Senior Center Meal Program. Chief Administrative Officer Will Black advised the city is satisfied with the agreement presented in the packet.

Motion by Crum – Second by B. Rardin

I'll go ahead and make a motion that we approve the agreement with API for the Senior Center Meal Program.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Agreement with PEC for Recreation Addition Water Main Design. Public Works Director Randy Dorner reviewed details of the reason for the services. Councilperson Steve Crum asked if this was an anticipated expense for the soccer fields and lake. Dorner answered that it was an anticipated expense, but would be paid from the water and wastewater accounts, as it would serve to bring water services to the south side of town if needed in the future.

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Motion by Kessler – Second by Ewert

I make a motion that we approve the agreement with PEC for Recreation Addition Water Main Design for \$14,600.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Agreement with PEC for Meridian and 2<sup>nd</sup> Street Water Main Services. Public Works Director Randy Dorner reviewed details of the need for services and was available to answer questions from Council.

Motion by Crum – Second by Ewert

If there's no more discussion, I'll go ahead and make a motion that we approve the agreement with PEC for the Meridian and 2<sup>nd</sup> Street Water Main Services as presented.

After the motion was made, Councilperson Russ Kessler asked if this was for an amount of \$6,400.00. Dorner answered in the affirmative. Mayor Armstrong advised the total could end up being less than that amount. Mayor Armstrong called the question.

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.

Chief Administrative Officer Will Black had nothing to report.

City Clerk Janie Cox had nothing to report.

Police Chief Jeff Whitfield shared a slideshow highlighting activities and sponsors of National Night Out. Whitfield advised the visiting officer was Sergeant Clint Cartwright.

Public Works Director Randy Dorner advised of updates regarding the new Activity Center construction.

On behalf of Recreation Director Georgie Carter, who was absent, Chief Administrative Officer Will Black 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 August.

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Motion by Ewert – Second by B. Rardin

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

Kessler yea, Kanaga yea, B. Rardin, Ewert yea, Benner 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 Bob Rardin advised the field behind the old city hall needed mowed. Public Works Director Randy Dorner advised it had already been done. Councilperson Steve Crum stated a citizen spoke with him regarding the high grass in the drainage ditch north of Colt Stadium. He advised he explained to the citizen the reason behind allowing the grass to grow was to filter nutrients that fuel the growth of blue-green algae. Dorner advised Park Supervisor Kirby Manny was researching water grasses that would have the same effect on the algae but would not grow so high. Councilperson Crum mentioned the overgrown grass on the northwest side of Seneca north of the floodway. Mayor Armstrong advised the property in question is within the county and the city has reported it numerous times, but could report it again. Councilperson Crum also mentioned an area of the Cowskin Creek that is very overgrown. Dorner advised he would look into it. Members of Council also mentioned citizens have been reporting that they cannot hear the Council meetings on television. Mayor Armstrong advised he would like to hold a workshop with City Council and the Mayor's Youth Leadership Council at 6:45 p.m. on August 22<sup>nd</sup>. He advised a motion would need to be made.

Motion by Kessler – Second by Ewert

I make a motion that we have a workshop at 6:45 to 7:00 before our next meeting.

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

Motion declared carried.

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 7:37 p.m.

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Janie Cox, City Clerk