

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 Pastor Kurt Henson of the Haysville Christian Church.

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 September 12th, 2016.

Motion by Kessler – Second by Thompson

I make a motion that we approve the minutes of September 12th, 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 introduced the Sedgwick County Fire Department. Firefighter Calvin Flores gave an activity report for the last month. There were no questions from Council. Mayor Armstrong advised there was an off agenda citizen to be heard but they would be heard now. **Dennis Miller, 1250 South Brooke**, addressed Council concerning the soccer fields being built off of 79th St. Mr. Miller feels there will be excess noise due to the location of the fields and requested consideration of having the fields located elsewhere on the plot. Mr. Miller also mentioned concerns about drainage and parking. After additional discussion, Mayor Armstrong thanked Mr. Miller for his time.

There were no Licenses or Bonds.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong presented AN ORDINANCE CONCERNING ADOPTION OF A FLOODPLAIN MANAGEMENT PLAN. Planning and Zoning Administrator Rose Corby advised the ordinance is required in order for the city to receive assistance in a flood emergency. Corby advised new Flood Insurance Rate Maps would be going into effect on December 22nd. She advised a technical glitch resulted in misnumbered pages, but the Kansas Department of Agriculture would correct and re-stamp the document after approval. Corby stated flood maps are available for citizens to view at City Hall upon request.

Motion by Kessler – Second by Ewert

I make a motion we approve the ORDINANCE CONCERNING ADOPTION OF A FLOODPLAIN MANAGEMENT PLAN with the page numbers corrected.

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

Motion declared carried.

Regular Council Meeting

September 26, 2016

Page 2

Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. Councilperson Russ Kessler advised of an outdoor children's concert on October 1st at 5:30 p.m. in the Historic District. He advised if there was inclement weather, the concert would be moved to the Haysville Activity Center. Councilperson Pat Ewert advised of upcoming events at the Haysville Senior Center.

Under Notices and Communications, Mayor Bruce Armstrong presented a Letter from IAPMO regarding Notice of Public Hearing, a Letter from the Small Business Association regarding Assistance for Those Affected by Flooding and a Memo to Council regarding a New Business.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Presentation of Sign Code Draft. Mayor Armstrong requested Council move to table the item so they have time to review the proposed changes.

Motion by Kessler – Second by Ewert

I make a motion we table the Sign Code Draft until the next meeting.

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 Change to Request for Purchase and Installation of Cured In Place Pipe. Public Works Director Randy Dorner advised there was a main failure in the Sunset Fields Addition due to rain and the age of the pipe. He advised this failure could be remedied with the Cured In Place Pipe and requested an amendment to the previously approved request. Councilperson Dan Benner asked if this would affect other drainage. Dorner advised this pipe is in the sanitary sewer system, not the storm water system, so drainage is not an issue. Councilperson Pat Ewert asked how the additional charge would be paid. Dorner advised it would be paid from the wastewater budget.

Motion by Kessler – Second by Kanaga

I make a motion we approve the additional 1,080 linear feet for \$24,804.00 and also the 1.5% Performance/Payment Bond of \$2,690.28 which brings the new total to \$182,042.28.

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 Telescoping Valves. Public Works Director Randy Dorner reviewed details of the request and was available to answer questions from Council.

Regular Council Meeting

September 26, 2016

Page 3

Motion by Kessler – Second by Thompson

I make a motion we approve the \$12,000 for the installation of the telescoping valves from Hickman Environmental Services.

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 Change Order for New Activity Center regarding Rain Days. Public Works Director Randy Dorner explained the request was due to 27 rain days when the crews were unable to work. He advised staff reviewed the request and feel it is reasonable.

Motion by Kessler – Second by Ewert

I make a motion we approve the Change Order for the New Activity Center for rain days 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 Bids to Paint the Dewey Gunzelman Memorial Swimming Pool. Recreation Director Georgie Carter advised it is recommended that pools be repainted every five to seven years and the pool has not been painted since 2011. She requested approval for Hartwood Painting to do the work, including alternates 2, 3, and 4 as listed. Councilperson Russ Kessler asked where this expense would be paid from. Mayor Armstrong advised it would be paid from the Capital Improvement funds.

Motion by Kessler – Second by B. Rardin

I make a motion we approve the painting for the amount of \$44,700.00 with Hartwood Painting with the bid plus alternates 2, 3, and 4.

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 Applications for Consumption of Alcoholic Liquor. Recreation Director Georgie Carter requested approval for two dates: December 9th and February 10th. Mayor Armstrong advised there should be separate motions for each date.

Motion by Kessler – Second by Ewert

I make a motion we approve the Temporary Permit for December 9th for “Paint the Night” Temporary Special Event Permit.

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

Motion declared carried.

Regular Council Meeting

September 26, 2016

Page 4

Motion by Kessler – Second by B. Rardin

I make a motion we approve the Temporary Special Event Permit for “Paint the Night” for the consumption of alcoholic liquor for February 10th, 2017.

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 Senior Center has hired a new assistant named Zari Davis. Black advised Haysville High School students would be doing a community service day on Friday, September 30th from 8:00 to 11:00 a.m. Black also advised Council had been given a copy of the second edition of a community newsletter that would be sent to community members.

City Clerk Janie Cox advised City offices would be closed on October 10th for Columbus Day and reminded Council that the next Council meeting would be on October 11th. Cox also stated the general election would be on November 8th and the last day to register to vote is October 18th.

Police Chief Jeff Whitfield advised the visiting officer was Master Police Officer Justin Hehnke. He also advised FEMA would have a nationwide test of the Emergency Alert System on September 28th at 1:20 p.m. Whitfield advised this would not include outdoor tornado sirens.

Public Works Director Randy Dorner gave a status update on the Activity Center construction project. He advised Public Works would be closed for Columbus Day but would have staff on call. He advised all contracted slurry seal and reclamite street work is complete but there would be work done at Hillcrest and Alexander. Dorner also advised Meridian at approximately 87th Street would be closed for about three weeks as a culvert is being repaired by Sedgwick County.

Recreation Director Georgie Carter reviewed upcoming programs and stated citizens could be added to an email list if they would like to receive a monthly Activity Center newsletter.

Under Appointments, Mayor Bruce Armstrong presented Clark Killion, 265 Van Arsdale regarding Appointment to the Haysville Library Board for the Remainder of a Term.

Motion by Kessler – Second by Ewert

I make a motion we allow you to appoint Clark Killion, 265 Van Arsdale to the Library Board for the remainder of the term.

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

Motion declared carried.

Regular Council Meeting

September 26, 2016

Page 5

Under Appointments, Mayor Bruce Armstrong presented LKM Voting Delegates. Mayor Armstrong advised that delegates need to be approved each year in case something needs to be voted on at the League of Kansas Municipalities. Mayor Armstrong listed himself, Will Black and Janie Cox as delegates with Randy Dorner, Jeff Whitfield and Georgie Carter as alternates.

Motion by Kessler – Second by B. Rardin

I make a motion we approve the Voting Delegates for the League of Kansas Municipalities as presented.

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

Motion by Ewert – Second by B. Rardin

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

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 if there may be some way to plant more trees to create a buffer between the South Brooke Addition and the 79th Street soccer complex. Mayor Armstrong advised it may be possible to add some extras trees to the already existing tree line.

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 7:37 p.m.

Janie Cox, City Clerk