

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 Jessica Chilcote: Crum here, Benner here, Kanaga here, Kessler here, Rardin here, Konkel here, and Pierce here. Councilperson Ewert was not present.

Pastor Elizabeth Cummings of Resurrection Lutheran Church led everyone in prayer.

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

Mayor Bruce Armstrong thanked Haysville citizens for pulling together during the storm and helping each other. Mayor Armstrong thanked Public Works and volunteers for their hard work. Mayor Armstrong asked everyone for patience during the clean up time. Mayor Armstrong stated there is a non-profit HANDS group that has contracted with a contractor that will help people age 60 and over to clean up their yards for no charge. Mayor Armstrong advised interested people to contact Kim at the Senior Center or Ronda at Public Works for more information. Mayor Armstrong also advised Public Works did not clean his properties and he hired a private contractor and paid for that work.

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of June 24, 2013.

Motion by Kanaga- Second by Rardin

Mr. Mayor, I move that we approve the minutes of June 24, 2013 council meeting as presented.

Crum yea, Benner yea, Kanaga yea, Kessler yea, Rardin yea, Konkel abstain, Pierce yea.
Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong introduced Ken Bell from Haysville Community Library Re: August City Wide Garage Sale.

Ken Bell, asked for Council to authorize the 33rd Annual City Wide Garage Sale on Saturday, August 10 and Sunday, August 11. Bell also asked that garage sale permits not be sold on the Friday before.

Motion by Konkel- Second by Kessler

I would move that we approve the city wide garage sale for the Haysville Friends of the Library on August 10 and 11 with no permits to be issued on Friday, August 9.

Crum yea, Benner yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.
Motion declared carried.

There were no Approval of Licenses and Bonds.

There were no Introduction of Ordinances and Resolutions.

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Under Notices and Communications, Mayor Bruce Armstrong asked for Governing Body Announcements.

Councilperson Steven Crum thanked Public Works for all of the work they have been doing. Crum asked citizens to clean up the smaller branches after Public Works picked up the large branches. Crum thanked everyone for helping each other out during the storm as well. Crum also reminded everyone to visit the library.

Councilperson Russ Kessler stated he had heard a lot of compliments on how well the Fourth of July events took place.

Mayor Bruce Armstrong presented a letter from Cox Communications Re: Programming Changes.

Under Old Business, Mayor Bruce Armstrong introduced Criteria for the Placement of Signs upon Request by Citizens.

Councilperson Keith Pierce stated the information put together was excellent and answered all questions. Pierce asked if the City could put a pamphlet together like the Wichita pamphlet. Chief Administrative Officer Will Black stated he could get a pamphlet together. Councilperson Steve Crum asked if the information could be put on the website as well. Black stated yes, it would be put on the website.

Motion by Pierce- Second by Konkol

Mr. Mayor and Council, if there are no other questions, I do agree with every step of the process that is outlined for the criteria, and I have no suggestions, corrections or recommendations, and I would make a motion that we approve this criteria as it is.

Crum yea, Benner yea, Kanaga yea, Kessler yea, Rardin yea, Konkol yea, Pierce yea.

Motion declared carried.

Mayor Bruce Armstrong introduced a Request for Additional Signage on Fager.

Councilperson Keith Pierce stated the Caution Children sign was up for debate, but seeing no statistical support for using that sign, he would not suggest the sign be used. Pierce stated he would like to use both suggestions from Chief of Police Jeff Whitfield.

Motion by Pierce-Second by Crum

I would like to make a motion that we proceed with the additional speed limit sign between Main Street and Alexander and also the Warning Curve sign on the west side of the curve.

Crum yea, Benner yea, Kanaga yea, Kessler yea, Rardin yea, Konkol yea, Pierce yea.

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented the Authorization to Purchase Two Marked Police Vehicles.

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Police Captain Bruce Powers asked for authorization to purchase two 2013 Tahoe Police packages for the total cost of \$52,647.50 from the law enforcement fund. Powers advised they will replace two currently used vehicles that have served a good purpose. Powers stated they would be purchased from Don Hattan Chevrolet, as they are currently the holder of the state contract with the lowest price.

Motion by Kanaga-Second by Rardin

Mr. Mayor, I move that we approve the purchase of two marked police vehicles for the total cost of \$52,647.50.

Crum yea, Benner yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.

Motion declared carried.

Mayor Bruce Armstrong presented a Consideration of Bids for Televising Storm Sewer for East Grand Project.

Public Works Director Randy Dorner stated the City had been contacted by the engineers and concerns came up during road work on East Grand. Dorner advised they wanted to send a camera through the storm sewer to examine sewer pipes. Dorner stated the project can then be added in to the current work and can be replaced during the project on East Grand. Dorner asked for authorization to have Mayer Specialty Services camera the whole East Grand project area. Councilperson Steve Crum asked why the bids were so different. Dorner advised Mayer Specialty Services does 99 percent of camera work for the City of Haysville. Dorner stated he wasn't sure if they got a better price because the City is a repeat customer. Dorner stated the City uses them almost exclusively.

Motion by Konkel-Second by Rardin

I move that we approve the contracting of televise and light clean for the storm sewer on East Grand project with Mayer Specialty Services LLC. in the amount of \$6,889.00, with heavy cleaning, if encountered, at \$2.20/LF.

Crum yea, Benner yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.

Motion declared carried.

Mayor Bruce Armstrong presented the Authorization to Continue Agreement for Sewer Main Root Control.

Public Works Director Randy Dorner stated the City had done root control for themselves, but has switched to Duke's Root Control, as they have better equipment and newer technology. Dorner stated their process uses foam and enters the service lines as well as the main lines. Dorner stated the City gets a discount if they get on the schedule when they are in Kansas. Dorner asked for authorization to continue the agreement with Duke's Root Control for this year.

Motion by Konkel-Second by Rardin

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I move that we approve root control for the Wastewater Department with Duke's Root Control, in an amount not to exceed \$15,000.00.

Crum yea, Benner yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.

Motion declared carried.

Mayor Bruce Armstrong presented the Authorization to Continue Agreement for Installation of Cured In Place Pipe.

Public Works Director Randy Dorner stated Layne Inliner has done work for the City for the past few years and is very efficient without disturbing roads and yards. Dorner advised the inliner is better than new, as it covers joints as well. Dorner stated it increases the amount of flow and decreases the amount of blockages. Dorner advised Layne Inliner also travels all over the Midwest and by getting on their route; the City gets a better price. Dorner stated they have been the best price for the last several years. Councilperson Steve Crum asked if this was a budgeted item. Dorner stated yes. Mayor Bruce Armstrong asked where the inliner would be done. Dorner stated some would be done on East Grand and Sunset, but does not have the list. Dorner advised it was the older clay lines that were being lined. Councilperson Keith Pierce asked if Stewart was a candidate for this. Dorner advised Stewart has a water line problem and not a sewer line problem. Dorner stated Stewart is at the top of the list for main replacement.

Motion by Konkel-Second by Rardin

I move that we approve cured in place pipe with Layne Inliner, and the amount not to exceed \$132,865.50.

Crum yea, Benner yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce 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 Captain Bruce Powers had nothing to report.

Public Works Director Randy Dorner stated Lamar and Turkle are complete. Dorner advised the work was started further down the street because the apron that will eventually be replaced will be poured concrete. Dorner stated the Cowskin Creek sewer line crossing project started on Monday, July 8. Dorner advised there would be noise when pilings are being driven that could last for several days. Dorner stated the gas line contractor had been out and equipment had been off loaded for the East Grand project. Dorner advised excavation would begin. Dorner stated East Grand would get congested at times with the construction. Dorner advised they had tried to read water meters but with the trees on most of the meters, they had decided to estimate the water bills for the month. Dorner stated the next bill would make up for any offset. Dorner advised tree

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clean up was under way and went over the clean up route. Dorner stated they started with Ward I, into Ward II, then Ward III, and Ward IV. Dorner asked for volunteers to help clean up. Dorner advised they are hauling 26-27 loads per day. Councilperson Keith Pierce asked if the flow to the Cowskin had been checked with all the trees down. Dorner stated they had looked at previous flooded areas, but have not checked the whole creek.

Recreation Director Georgie Carter stated the pool would be closing on July 9 at 4:00 p.m. for a swim meet. Carter advised the last session of swim lessons would begin on July 22. Carter reminded everyone that Hometown Market was open on Saturdays 8:00-11:00 a.m. Carter stated there would be a new art and jewelry show in the Wire house and would run from July 13 through August 3 from 9:00 a.m. to 4:00 p.m. for free.

There were no Appointments.

There were no Off Agenda Citizens to be Heard.

Mayor Bruce Armstrong stated Tim Houser started his own site and has been volunteering to clean up. Mayor Armstrong thanked him and asked for more volunteers to help with the clean up effort.

There was no Executive Session.

Mayor Bruce Armstrong presented the Bills to be Paid for the First Half of July.

Motion by Konkel-Second by Rardin

I move that we pay the bills for the first half of July.

Crum yea, Benner yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.

Motion declared carried.

There was nothing under the Consent Agenda.

Under Council Items, Mayor Bruce Armstrong asked for any Council concerns.

There were no Council Concerns.

Mayor Bruce Armstrong introduced Council Action Request Updates.

Chief Administrative Officer Will Black stated the request on 2nd and Wire for the gap to be filled has been completed. Black advised they will keep an eye on that area, but if ground down it will take away some of the structural integrity of the road.

Mayor Bruce Armstrong reminded Council there was a budget workshop on July 15 at 7:00 p.m.

Mayor Bruce Armstrong presented for approval Adjournment.

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Motion by Pierce-Second by Konkel

Mr. Mayor and Council, I move that we adjourn tonight's meeting.

Crum yea, Benner yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.

Motion declared carried.

The Regular Council Meeting adjourned at 7:37 p.m.

Janie Cox, City Clerk