The Regular Council Meeting was called to order by Mayor Bruce Armstrong at 7:00 p.m. in the Haysville Municipal Building, 200 West Grand Avenue.

Mayor Bruce Armstrong advised Councilmembers that although monitors in the Council room were down, the meeting was still being broadcast live on YouTube. He stated those watching live would have both audio and visual feeds.

Roll was taken by Recording Secretary Ginger Cullen: Kessler here, Rardin here, Ewert here, Benner here, Parton here, Thompson here. Councilpersons Danny Walters and Steve Crum were not present.

Invocation was given by Pastor Elizabeth Cummings of Resurrection Lutheran Church.

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

Before moving on with the meeting, Mayor Bruce Armstrong advised Council of the passing of Betty Cattrell, who founded the Haysville Community Library. He advised that a memorial service would be held on Friday, May 31th at 10:30 a.m. at Haysville's First Baptist Church.

Under Special Order of Business, Mayor Bruce Armstrong introduced Tony Madrigal from ICI Insurance, who presented a dividend check to the City in the amount of \$37,788.64. He also thanked the City for their business.

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of May 13th, 2019.

Motion by Kessler – Second by Rardin I make a motion to approve the Minutes of May 13th, 2019. Kessler yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Thompson yea. Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong called for the Sedgwick County Fire Department. Captain Adam Pickett reviewed details of an activity report for the last 30 days, advising about 60 of the 91 alarm calls were medical in nature. Pickett also advised one of Station 34's Captains had been promoted to Battalion Chief.

There were no Licenses or Bonds for Approval.

There were no Ordinances or Resolutions.

Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. Councilperson Janet Parton reviewed changes for this year's Citywide Cleanup and advised anyone with questions to contact Howard Hackney at 522-2136. Mayor Armstrong advised of upcoming events at the Senior Center.

Regular Council Meeting May 28, 2019 Page 2

Under Notices and Communications, Mayor Bruce Armstrong presented Flyers from the 35th Infantry Division Band Regarding Haysville Performances, an Email from Cox Communications Regarding Channel Changes, and an Invitation from Sedgwick County Fire Department Regarding Recruit Graduation.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong introduced Consideration of Zone Change. He advised the Zone Change was requested by Ron Grieving, owner of the Haysville Rental Center, in order to expand his business. Mayor Armstrong also advised Planning has already reviewed the request and recommends approval. Councilperson Bob Rardin advised he had seen Grieving's plan for the expansion and thought they were great.

Motion by Rardin – Second by Ewert I'll make a motion to approve it. Kessler yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Thompson yea. Motion declared carried.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black introduced Historic Committee Liaison Rose Corby, who shared information about the upcoming season of the Haysville Hometown Market.

City Clerk Janie Cox was not present but Chief Administrative Officer Will Black advised she had nothing to report.

Police Chief Jeff Whitfield advised the visiting officer was Master Police Officer Brady Simmons. Chief Whitfield reminded residents that Click-it-or-Ticket would run from May 20th to June 2nd.

Public Works Director Tony Martinez had nothing to report.

Recreation Director Georgie Carter shared info about upcoming events including swim lessons, basketball and soccer camps, and the upcoming Citizen of the Year nominations deadline. She also advised the pool doesn't open unless the outside temperature reaches 75 degrees.

Under Appointments, Mayor Bruce Armstrong presented the Appointment of Darrell Braden, 1864 Saddle Brooke to the Library Board.

Motion by Parton – Second by Ewert I make a motion we approve Darrell Braden to the Library Board. Kessler yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Thompson yea. Regular Council Meeting May 28, 2019 Page 3

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 May.

Motion by Ewert – Second by Rardin I'd like to make a motion that we pay the Last Half of May bills. Kessler yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Thompson yea. Motion declared carried.

There was nothing under the Consent Agenda.

Under Council Items, Mayor Bruce Armstrong asked for Council Concerns. There were none.

There were no Council Action Request Updates.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Kessler – Second by Ewert Mayor and Council, I make a motion to adjourn tonight's meeting. Kessler yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Thompson yea. Motion declared carried.

The Regular Council Meeting adjourned at 7:14 p.m.

Janie Cox, City Clerk