CITY OF HAYSVILLE

Regular City Council Meeting

Minutes

June 28, 2021

CALL TO ORDER

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

ROLL CALL

Present: Russ Kessler, Danny Walters, Bob Rardin, Pat Ewert, Dan Benner, Janet

Parton, Steve Crum and Dale Thompson

INVOCATION – John Meadows, Christian Chapel Foursquare Church

PLEDGE OF ALLEGIANCE

SPECIAL ORDER OF BUSINESS

A. Mayor Armstrong presented a proclamation designating July as Park and Recreation Month.

Motion by Crum, seconded by Ewert to approve the proclamation designating July as Park and Recreation Month. The motion carried by the following vote:

Yes: Kessler, Walters, Rardin, Ewert, Benner, Parton, Crum and Thompson

PRESENTATION AND APPROVAL OF MINUTES

A. The Minutes of the June 14, 2021 City Council Meeting were presented.

Motion by Parton, seconded by Benner to approve the minutes as presented. The motion carried by the following vote:

Yes: Kessler, Walters, Rardin, Ewert, Benner, Parton, Crum and Thompson

ITEM #1 CITIZENS TO BE HEARD

Ken Bell, Director of the Haysville Community Library and representing the Friends of the Library, requested permission to hold the 41st Annual City-Wide Garage Sale on August 14th and 15th, to sell permits for the garage sales, and for the City to withhold permit sales for August 13th.

Motion by Kessler, seconded by Ewert to approve the request to include withholding the sale of permits on Friday, August 13th. The motion carried by the following vote:

Yes: Kessler, Walters, Rardin, Ewert, Benner, Parton, Crum and Thompson

ITEM # 2 APPROVAL OF LICENSES AND BONDS

There were none.

ITEM #3 INTRODUCTION OF ORDINANCES AND RESOLUTIONS

There were none.

ITEM #4 NOTICES AND COMMUNICATIONS

A. Councilmember Crum announced upcoming Haysville Community Library events and encouraged people to register in advance. Crum also offered well wishes to retiring USD 261 Superintendent Dr. Burke and welcomed incoming Superintendent Jeff Hersh to town.

Mayor Armstrong announced upcoming Senior Center events and that the Senior Center would be closed on July 5 in observance of Independence Day. He also gave an update on the Haysville Hustle usage.

B. Councilmembers received a memorandum regarding a new business.

ITEM #5 OLD BUSINESS

There was no Old Business.

ITEM #6 OTHER BUSINESS

A. Bret Shogren, Stifel Nicolaus & Company, presented the Final Costs, Assessment Rolls, and Notices for and Establishment of Public Hearing Date regarding the Bond Issue for improvements to the Country Lakes Addition and Country Lakes 2nd Addition Phase 2 Sanitary Sewer, Water, and Paving Improvements. Shogren stated the construction was complete and final costs are submitted allowing the city to proceed with a bond issue and assessment of the costs to the lots served by the improvements.

Motion by Kessler, seconded by Rardin to approve the Final Costs, Assessment Rolls, Notices for and Establishment of Public Hearing Date for the Country Lakes Bond Issue as presented. The motion carried by the following vote:

Yes: Kessler, Walters, Rardin, Ewert, Benner, Parton, Crum and Thompson

B. Public Works Director Tony Martinez presented quotes to clean and line the Wastewater Clarifier Troughs. The troughs were constructed in 1996 and are in need of attention due to settling and age. Martinez requested authorization to contract with Mayer Specialty Services in the amount of \$51,100. He stated this was a budgeted item. Councilmember Crum asked if any major problems were anticipated during the cleaning process. Martinez stated they do anticipate some light concrete repairs that are included in the quote. Councilmember Walters inquired about the city's experience with the two contractors who submitted quotes. Martinez stated the city has worked with both contractors in the past.

Motion by Crum, seconded by Parton to approve the bid from Mayer Specialty Services LLC in the amount of \$51,100.00 for the Wastewater Clarifier Trough Lining. The motion carried by the following vote:

Yes: Kessler, Walters, Rardin, Ewert, Benner, Parton, Crum and Thompson

ITEM #7 DEPARTMENT REPORTS

Chief Administrative Officer Will Black stated the Sedgwick County Mobile Vaccine Clinic will be at the Community Building on July 9 from 8:00 am to Noon.

City Clerk/Treasurer Angie Millspaugh stated that city offices, with the exception of the Police Department, would be closed on July 5 in observance of Independence day.

Police Chief Jeff Whitfield announced fireworks sales are now permitted. He also stated the rules pertaining to fireworks detonation and encouraged citizens to be safe and to clean up after themselves. Whitfield also announced the non-emergency phone number that should be used to report firework complaints on July 1st – July 5th from 6:00 pm to 3:00 am. He introduced the visiting officer, Police Officer J.D. Willis, who is assigned the School Resource Officer at Campus High School. Councilmember Crum asked why Sedgwick County does not have the non-emergency line open the entire time the fireworks are allowed to be sold. Whitfield stated the County conducted a study and found that these were the busiest times when extra staff was needed to handle incoming calls.

Public Works Director Tony Martinez stated construction debris is now being collected at the Public Works Facility and the service is available to Haysville residents.

Recreation Director Rob Arneson announced the 4th of July events scheduled for Saturday, July 3rd and Sunday, July 4th.

ITEM #8 APPOINTMENTS

A. Mayor Armstrong appointed Tim Aziere, Nicole Franken, and Fred Plummer to a two year term on the Planning Commission; and, Debbie Coleman, Mark Williams, and Pat Hatcher to a three year term on the Planning Commission and Board of Zoning Appeals (BZA).

Motion by Parton, seconded by Ewert to approve the appointments to the Planning Commission and BZA. The motion carried by the following vote:

Yes: Kessler, Walters, Rardin, Ewert, Benner, Parton, Crum and Thompson

B. Mayor Armstrong appointed Autumn Coleman to the Park Board for a two year term.

Motion by Crum, seconded by Thompson to approve the appointment of Autumn Coleman to the Park Board for a two year term. The motion carried by the following vote:

Yes: Kessler, Walters, Rardin, Ewert, Benner, Parton, Crum and Thompson

C. Mayor Armstrong appointed David Straub, Geri Straub, Louise Ragland, Kim Cooley, Evelyn Cherry, Clem Dickerson, and Ruth Miller to the Senior Center Planning Committee for a one year term. Councilperson Parton asked if there is a reason why this Committee is not appointed to staggered terms. Mayor Armstrong stated it was setup to go through the appointments every year.

Motion by Benner, seconded by Walters to approve the appointments to the Senior Center Planning Committee. The motion carried by the following vote:

Yes: Kessler, Walters, Rardin, Ewert, Benner, Parton, Crum and Thompson

D. Mayor Armstrong appointed Patty Waters, Barbara Pacheco, and Carole Gonzalez to a two year term; and, Brooke Aziere, Wanda Gilmere, and Lynn Worrell to a three year term on the Historic Committee. He stated the remaining positions are filled by Park Board, Planning Commission, and Mayor Designees.

Motion by Crum, seconded by Ewert to approve the Historic Committee appointments as presented. The motion carried by the following vote:

Yes: Kessler, Walters, Rardin, Ewert, Benner, Parton, Crum and Thompson

ITEM #9 OFF AGENDA CITIZENS TO BE HEARD

There were no Citizens to be Heard.

ITEM #10 EXECUTIVE SESSION

There was no Executive Session.

ITEM #11 BILLS TO BE PAID

A. The Bills to be Paid for the Second Half of June were presented for approval.

Motion by Ewert, seconded by Parton to pay the second half of June bills. The motion carried by the following vote:

Yes: Kessler, Walters, Rardin, Ewert, Benner, Parton, Crum and Thompson

ITEM #12 CONSENT AGENDA

A. There was no Consent Agenda.

ITEM #13 **COUNCIL ITEMS**

Under Council Concerns Councilmember Crum asked if anything could be done to A. control the moss at Dorner Park Lake. Public Works Director Martinez responded that now that there is electricity nearby he would be getting a quote to aerate the pond. Councilmember Crum also asked if there was an update on the purple street lights. Martinez stated Evergy had not given a timetable of when those would be replaced.

Councilmember Kessler asked that Sunday events begin later in the day for future

В. Public Works Director Martinez gave an update on the Council Action Requests.

ITEM #14 **ADJOURNMENT**

Motion by Kessler, seconded by Ewert to adjourn the council meeting. The motion carried by the following vote:

Yes: Kessler, Walters, Rardin, Ewert, Benner, Parton, Crum and Thompson

The Regular City Council Meeting ended at 7:28 PM

Angela Millspaugh, City Clerk/Treasurer