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.

Roll was taken by Recording Secretary Ginger Cullen: Kessler here, Walters here, Rardin here, Ewert here, Parton here, Crum here, Thompson here. Councilperson Dan Benner was not present.

Invocation was given by Councilperson Bob Rardin.

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 May 11th, 2020.

Motion by Parton – Second by Ewert

I make a motion we approve the minutes of May 11th.

Kessler yea, Walters yea, Rardin yea, Ewert yea, Parton yea, Crum yea, Thompson yea. Motion declared carried.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong presented AN ORDINANCE REQUIRING A CLEANING FEE BE CHARGED FOR RENTING OF THE COMMUNITY BUILDING, HAYSVILLE ACTIVITY CENTER RENTAL ROOM AND SENIOR CENTER. Mayor Armstrong advised this ordinance is a safety precaution relating to COVID-19. He stated the rental areas would be disinfected after each use so subsequent renters could be certain they are entering a COVID-19 free environment. Councilperson Steve Crum asked about the cost relating to the disinfection procedure, and why a dollar amount was not specified in the ordinance. Mayor Armstrong advised the City got three bids for disinfection services, with the lowest bid being \$75.00, but an amount was not stated so the ordinance would not need to be changed if the cost of the service changed. Councilperson Pat Ewert asked for clarification on what charges renters would pay. Mayor Armstrong advised renters would pay the rental fee, any required cleaning deposit, and the disinfection fee. Mayor Armstrong went on to say renters would not be required to put away tables or chairs, as the disinfection process would include tables and chairs. Councilperson Steve Crum asked how the ordinance would affect anyone with a pending reservation. Recreation Director Rob Arneson advised there were two rental reservations currently, and the guests would be contacted, advised of the additional fee, and be able to cancel if they choose not to pay the additional \$75 fee.

Motion by Rardin – Second by Ewert

If there's not any other discussion, I'll make a motion to accept the ordinance as written.

Recording Secretary Ginger Cullen stated for the record that Councilperson Dan Benner had arrived at 7:04 p.m. Mayor Armstrong called the question.

Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Crum yea, Thompson yea.

Regular Council Meeting May 26, 2020 Page 2

Motion declared carried.

Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. Councilperson Steve Crum advised the library would open on June 1st with limited services. He advised residents could check their Facebook or website for more information. He discussed the meal program from USD 261, advising the current procedure would change on June 1st, when breakfast and lunch would begin being served Monday through Thursday and meal distribution at Oatville Elementary would cease. Councilperson Crum also advised that summer school would be conducted virtually this year, the Haysville Swim Club would have a summer season, and Haysville Healthy Habits is selling "060 Together" t-shirts to raise money for suicide prevention in Haysville. Mayor Armstrong stated the Senior Center would remain closed until June 8th.

Under Notices and Communications, Mayor Bruce Armstrong presented a Memo to Council Regarding a New Business, and an Email from Cox Communications Regarding Channel Changes.

Under Other Business, Mayor Bruce Armstrong presented Consideration to Proposed Changes to the Personnel Manual. Mayor Armstrong advised Council could discuss tonight or table the issue in order to discuss at the next meeting. He went on to say that it is difficult to have productive discussion in this virtual environment and he wants the next Council meeting to occur in person. Councilperson Janet Parton asked about the status of the Mayor's Youth Leadership Council and the Haysville High School Leadership Program. Mayor Armstrong and Chief Administrative Officer Will Black advised those programs have been discontinued.

Motion by Ewert – Second by Rardin

I'd like to make a motion that we table it until we can all be together.

Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Crum yea, Thompson yea.

Motion declared carried.

Mayor 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 advised the Click-it-or-Ticket campaign was currently underway and would continue until May 31st.

Public Works Director Tony Martinez had nothing to report.

Recreation Director Rob Arneson advised enrollment for the Summer Elements program would open on May 27th at 6:00 a.m., and could only be done in person, not over the phone or online. He went on to advise that the pool would open on June 8th with social

Regular Council Meeting May 26, 2020 Page 3

distancing policies in place. When asked for additional details, Arneson stated he was currently working on the plan but he did advise that there would be no reduction to capacity. Discussion occurred regarding the number of people allowed in groups and other social distancing requirements that would be put in place.

Under Off Agenda Citizens to be Heard, Mayor Bruce Armstrong gave the floor to Chief Administrative Officer Will Black, who advised that no emails had been sent to the public comment email address.

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 Walters

I make a motion that we pay the last half of May bills.

Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Crum yea, Thompson yea.

Motion declared carried.

Under Council Items, Mayor Bruce Armstrong asked for Council Concerns. Councilperson Steve Crum advised the east/west signal lights at 63rd Street South and Seneca Street were broken. Mayor Armstrong advised staff would notify Sedgwick County. Crum then asked about plans for a sidewalk on Seneca from the bridge over the Wichita Valley Center Floodway north to 63rd Street. Mayor Armstrong advised the City submitted a sidewalk project to the Wichita Area Metropolitan Planning Organization for the area, and that it was included for consideration in the "REIMAGINED MOVE 2040" plan. He advised that if the project is not approved, the City could look to install sidewalk independently. Councilperson Crum asked if the streets in that area were still slated to be paved. Mayor Armstrong advised the City's CDBG grant application was not approved, and discussion would occur with the two council representatives for that area regarding whether to pave the streets using specials. Mayor Armstrong then discussed social distancing, stating he thought the practice would continue for quite some time. He advised that the current setup of the Council room did not allow for social distancing to occur, so a remodeling plan is being explored. Crum asked if Council meetings could be held in the courtroom or lower level training and events room. Mayor Armstrong advised sound and video requirements prevent the meetings from occurring in either of those rooms. Councilperson Russ Kessler stated citizens have been in contact with him to express the need for an outdoor basketball court near the HAC. Mayor Armstrong stated the former activity center had outdoor basketball courts that were never used. Councilperson Kessler asked if citizens had to have a membership to access the courts, and Mayor Armstrong answered in the affirmative. Mayor Armstrong advised he would notify the Park Board of the request.

Under Council Items, Mayor Bruce Armstrong advised a Council Action Request for potholes on Wire and Ranger was ongoing.

Regular Council Meeting May 26, 2020 Page 4

Councilperson Steve Crum asked if the next Council meeting would be virtual or in person. Mayor Armstrong advised he would like the next meeting to be in person, but Council would be notified as soon as more information is available.

Mayor Bruce Armstrong presented for approval Adjournment.

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

The Regular Council Meeting adjourned at	7:28 p.m.
Janie Cox, City Clerk	