

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, Benner here, Parton here, Crum here, Thompson here. Councilperson Pat Ewert was not present.

Invocation was given by Pastor Elizabeth Cummings of the Resurrection Lutheran 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 10<sup>th</sup>, 2018.

Motion by Benner – Second by Parton

Motion to accept the minutes of the September 10, 2018 business meeting as published.

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

Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong advised the Sedgwick County Fire Department was not present but could be heard if they were to arrive later.

There were no Licenses or Bonds.

There were no Ordinances or Resolutions.

Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. Councilperson Steve Crum reviewed library events as well as school district information. Mayor Armstrong reviewed upcoming events at the Senior Center.

Under Notices and Communications, Mayor Bruce Armstrong presented a Letter from WAMPO Re: North Main Street Project Award. He advised the letter confirmed approval for funding of a reconstruction project on north Main Street, which would likely occur in 2021. Mayor Armstrong also presented a Letter from Wayne and Dorothy Holt regarding the Haysville Activity Center.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Agreement for Design Services with William Morris Architects. Mayor Armstrong explained this agreement would be for design of a chapel in the Historic District, as per previous commitment from City Council. He advised the chapel would be a reproduction of the Methodist Church originally located in the area. Councilperson Steve Crum stated the original church was very large and Mayor Armstrong advised it would be scaled down to approximately 1,200 square feet. Councilperson Russ Kessler asked for clarification on

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the scope of the agreement. Mayor Armstrong advised the agreement was for all aspects of the design, including electrical plans. He advised the project would then be bid on for construction. Councilperson Bob Rardin inquired about a timeframe, and Mayor Armstrong advised the contract allowed 14 months for the design phase. Councilperson Crum asked what fund the design would be paid from. Mayor Armstrong advised both the cost of design and construction would come from Capital Improvements, assuming build costs are similar to the previous plan of moving a church from Cunningham, Kansas. Crum clarified wording needed for the motion.

Motion by Crum – Second by Rardin

If there's no other discussion, I'll go ahead and make a motion that we approve the contract as presented for this early project for \$23,946.00.

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

Under Other Business, Mayor Bruce Armstrong presented Consideration of Mill and Overlay Projects. Public Works Director Tony Martinez reviewed details of the request, advising that projects for Mimosa Drive and the City Hall parking lot came in under budget, which allowed for Ballard Drive and Slade Avenue to be added to the project. He advised Flint Hills Materials had the low bid of \$132,338.97 and advised the street work would be said from the sales tax fund and the City Hall parking lot would be paid from buildings and grounds fund. Additional discussion occurred about the state of Ballard Drive.

Motion by Parton – Second by Rardin

I make a motion we accept the bid from Flint Hills Materials for \$132,338.97 for the milling and overlay.

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

Mayor Armstrong advised that a public hearing is required as part of the application process for a Community Development Block Grant which the City has applied for in order to fund road improvements in the Sunset Fields Addition. He advised the City could receive \$336,000 for the project and the public hearing needs to occur on the October 9<sup>th</sup> meeting of the City Council.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Purchase of Exercise Equipment. Recreation Director Georgie Carter reviewed details of the request to upgrade some strength and cardio equipment. She advised the current equipment would have a trade-in value of \$1,000 and requested authorization to spend \$22,810 at Mid-States Fitness from the recreation sales tax funds. Additional discussion occurred regarding the trade-in value of the old equipment, as well as the mileage of those pieces.

Motion by Parton – Second by Benner

I make a motion we accept the bid for \$22,810 for Mid-States Fitness for the exercise equipment.

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

Under Other Business, Mayor Bruce Armstrong presented Consideration of Council Room and Channel 7 Upgrade. Mayor Armstrong reviewed details of the request, and was available to answer questions from Council.

Motion by Crum – Second by Rardin

I'll go ahead and make a motion that we approve the bids from B&H and Conference Technologies not to exceed \$31,700.00.

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

Under Other Business, Mayor Bruce Armstrong presented Consideration of Temporary Special Event Permit Applications for Cornhole Classic at 060 Sports. Mayor Armstrong advised the 060 Sports building was under lease from the City, which is why this event requires a special event permit. Applicant Eric Rico, of Air Capital Cornhole, was present to review the request and answer questions posed by Council.

Motion by Kessler – Second by Rardin

I make a motion we approve the Temporary Special Event Permit Application for the Cornhole Classic at 060 Sports.

After the motion and second were made, discussion occurred regarding safety and security, and what measures were in place to ensure underage participants didn't have access to alcohol. Rico advised people would be allowed to bring in their own alcohol, and advised he, his wife, and the owners of 060 Sports would be monitoring the environment to prevent underage drinking, making sure it stayed in designated areas. Discussion occurred regarding the number of designated drinking areas, insurance coverage, security, and other aspects of the event.

Kessler yea, Walters yea, Rardin nay, Benner nay, Parton nay, Crum nay, Thompson nay.  
Motion declared failed.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Temporary Special Event Permit Application for Class Reunion at Lion's Club Shelter. Chief Administrative Officer Will Black advised this group was aware that any alcohol was to remain inside the Lion's Club Shelter.

Motion by Rardin – Second by Thompson

I guess I'll make a motion to accept the Temporary Permit for the Class Reunion inside the Lion's Club and to furnish proof of insurance.

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

Mayor Bruce Armstrong asked for Department Reports.

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Chief Administrative Officer Will Black introduced Economic Development Director Zach McHatton, who gave information about a WSU Haysville ribbon cutting on September 28<sup>th</sup>. He also gave information about Cruisin' Day in the Historic District on September 29<sup>th</sup>.

City Clerk Janie Cox advised City offices would be closed on October 8<sup>th</sup> in observance of Columbus Day, and Council would be on Tuesday, October 9<sup>th</sup> instead.

Police Chief Jeff Whitfield advised the visiting officer was Officer Casey McCoy.

Public Works Director Tony Martinez reviewed procedure and a tentative schedule for the mill and overlay project. He advised slurry sealing would begin soon as well. Councilperson Dan Benner asked who keeps the millings from the project, and Martinez advised the City maintains possession.

Recreation Director Georgie Carter reviewed upcoming events and programs being offered by the HAC including the Gobble Wobble 5K/8K.

There were no Appointments.

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 Rardin – Second by Walters

I make a motion to pay the Bills for the Last Half of September.

Kessler yea, Walters yea, Rardin yea, Benner yea, Parton yea, Crum 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 for clarification of the City's bicycle retrieval and disposal policy. Police Chief Jeff Whitfield advised bikes are only picked up by PD if on public property or on private property at the request of the property owner. He advised that bicycles are taken to PD, and returned to the owner if possible. Those bikes not claimed are kept for an amount of time, then a list is published before bicycles are donated. Councilperson Steve Crum advised a crosswalk on north Main Street needed to be repainted.

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Under Council Items, Mayor Bruce Armstrong introduced Chief of Police Jeff Whitfield regarding a Council Action Request for 906 Karla Ct. Whitfield gave updates on the case and advised the matter is considered closed.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Kessler – Second by Rardin

Mayor and Council, I make a motion we adjourn tonight's meeting.

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

Motion declared carried.

The Regular Council Meeting adjourned at 7:42 p.m.

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Janie Cox, City Clerk