

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: Walters here, Rardin here, Ewert here, Benner here, Parton here, Crum here, Thompson here. Councilperson Russ Kessler was not present.

Invocation was given by Pastor Jennifer Whitt of the Haysville United Methodist 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 February 26th, 2018.

Motion by Ewert – Second by Rardin

I'll make a motion we approve the minutes of February 26th, 2018.

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

Motion declared carried.

There were no Citizens to be Heard.

Under Approval of Licenses and Bonds, Mayor Bruce Armstrong presented a Refuse Haulers License for Air Capital Waste, LLC, located at 3515 N. Topeka, Wichita, KS 67219.

Motion by Crum – Second by Ewert

I make a motion that we approve the new license for refuse haulers license for Air Capital Waste, LLC, at 3515 N. Topeka in Wichita.

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

Motion declared carried.

After the motion was declared carried, Councilperson asked if the refuse hauler had passed all requirements for licensing in the City. Staff answered in the affirmative. Mayor Armstrong advised the owner of Air Capital Waste was present and invited him to introduce himself. Jeff Fawcett gave information regarding his business and thanked the community for the positive response they've received thus far.

There were no Ordinances or Resolutions.

Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. Councilperson Steve Crum advised of upcoming events at the library, as well as a walking contest coordinated by Haysville Healthy Habits. Mayor Armstrong announced the American Legion would host a flag retirement ceremony on March 17th at Riggs Park. He also advised Council had received a letter from the Haysville Aviators requesting the City continue to offer the incentive package that has been given to Aviators host families in years past. Mayor Armstrong asked for a motion to continue offering this incentive.

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Motion by Crum – Second by Parton

I make a motion that we continue the incentives we have for the Aviators host families to be the same as what we did last year.

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

Motion declared carried.

Under Notices and Communications, Mayor Bruce Armstrong presented a KDHE Consumer Confidence Report for Calendar Year 2017, and an email from Cox Communication Regarding Channel Change.

Under Old Business, Mayor Bruce Armstrong presented KDHE Water Connection Project Update. Public Works Director Tony Martinez advised of progress made since the last Council meeting.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Agreement with Public Defender for Court Services. Chief Administrative Officer Will Black advised there is not a date in the contract, but the public defender would be ready to start tomorrow if contract were approved by Council today. Black advised the contract was good for one year, with automatic renewal unless either party terminated 30 days in advance.

Motion by Crum – Second by Benner

I make a motion that we agree to go into a contract with Maughan Law Group, L.C., to be our public defender.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Bids for Country Lakes Paving and Drainage Improvements. Public Works Director Tony Martinez advised a bid letting for this project had occurred on March 8th. He advised five contractors submitted bids, and recommended approval to accept the low bid from Flint Hills Materials for \$280,423.00. Councilperson Steve Crum asked if this contractor had worked in Haysville before. Martinez advised they have worked with city engineering firm PEC, who advised they had no issues working with them in the past.

Motion by Crum – Second by Ewert

If there's no more discussion, I'll go ahead and make a motion that we accept the bid from Flint Hills Materials for Country Lakes 2nd, Phase 1, paving and drainage improvements for \$280,423.00.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Improvements to Dorner Park. Mayor Armstrong reviewed the documents presented in the packet regarding the project, and Public Works Director Tony Martinez was available to answer questions from Council. Councilperson Steve Crum asked which funds specific parts of the project were coming from. Mayor Armstrong advised the road and

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parking were being paid from the portion of the sales tax revenue set aside for streets. Crum asked what the soccer fields and sprinklers were being paid from, and Chief Administrative Officer Will Black advised those would be paid from the portion of the sales tax revenue set aside for parks. Mayor Armstrong advised the remaining items in the project would come from the sales tax and capital improvements. Additional discussion occurred regarding sales tax collection and specific park amenities.

Motion by Crum – Second by Rardin

I'll make a motion that we approve the Improvements to Dorner Park, not to exceed \$205,508.58.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Repairs to the Riggs Park Band Shell. Public Works Director Tony Martinez reviewed details of the request, advised he met with three contractors, but only Quality Builders returned a bid. Martinez requested approval to accept the bid from Quality Builders, not to exceed \$18,615.00. Councilperson Danny Walters asked what experience the City has with this contractor. Martinez advised they have worked on residential properties in Haysville and have not encountered any problems with them.

Motion by Parton – Second by Benner

If there's no other discussion, I make a motion we accept the bid from Quality Builders for \$18,615.00, for the band shelter remodel.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Agreement with Rainbow Fireworks. Recreation Director Georgie Carter advised the price increase of \$1,000 over 2017 rates was due to an increase in materials. Carter advised the show would be between 23 and 25 minutes long, making it one of the longer shows offered in the area.

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 with Rainbow Fireworks as presented.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Agreement with Campus Baseball. Recreation Director Georgie Carter advised the main changes in the contract related to dates.

Motion by Parton – Second by Benner

I make a motion we accept the agreement with Campus for the use of Plagens Carpenter ball fields.

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

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Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Agreement with Haysville Swim Club. Recreation Director Georgie Carter reviewed changes to the document, including the fact that Haysville Swim Club would be hosting league finals this year, which takes some extra coordinating.

Motion by Parton – Second by Rardin

I make a motion we accept the contract with the swim team for use of the pool this year.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Update to Pool Pricing. Recreation Director Georgie Carter reviewed changes to pricing of lessons and rentals as well as times for family swim.

Motion by Parton – Second by Ewert

I make a motion we accept the changes in pool prices for 2018.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Special Event Application Regarding a Birthday Party. Chief Administrative Officer Will Black reviewed details of the request and was available to answer questions from Council.

Motion by Ewert – Second by Rardin

I'll make a motion that we approve the birthday party at the Senior Center for the consumption of alcohol.

Walters yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Crum yea, Thompson 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 Chief Jeff Whitfield advised the visiting officer was Sergeant Malcolm Young. He also advised Coffee with a Cop would be at McDonald's on March 14th. Chief Whitfield reported a speed limit sign on Meridian, which has been discussed in previous Council meetings, has been relocated to be south of the housing additions on south Meridian. He also encouraged residents to be cautious of children playing outdoors during spring break.

Public Works Director Tony Martinez gave updates on rip-rap projects in progress in Southampton Estates, Riggs Park, and Timberlane North. Martinez advised Westar

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Energy would be in the area doing whole cell LED street light changes. He also advised a reply from the railroad had been received in regards to the fire danger posed by the overgrowth on railroad property. Their response stated they would begin mowing their property in April, but couldn't guarantee a specific date when they would be in Haysville.

Recreation Director Georgie Carter advised of upcoming events at the Activity Center including spring break camp, mother/son dart wars, and Easter egg hunt on March 25th, and an S.O.S. day on March 30th.

Under Appointments, Mayor Bruce Armstrong presented Reappointment of Joe Holub, 405 N. Mimosa Dr. to the Planning Commission, Ward I, for a three year term.

Motion by Crum – Second by Thompson

I make a motion we allow you to appoint Joe Holub, 405 N. Mimosa Dr., to a reappointment to the Planning Commission, Ward I, for a three year term.

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

Motion declared carried.

Under Appointments, Mayor Bruce Armstrong presented Reappointment of Richard Meyer, 214 S. Hungerford Ave. to the Planning Commission, Ward IV, for a three year term.

Motion by Crum – Second by Walters

I make a motion we allow you to appoint Richard Meyer, 214 S. Hungerford Ave, to a reappointment to Planning Commission in Ward IV for a three year term.

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

Motion declared carried.

Under Appointments, Mayor Bruce Armstrong presented Reappointment of Clay Randel, 1206 E. Grand Ave. to the Planning Commission, Ward II, for a three year term.

Motion by Parton – Second by Benner

I make a motion we reappoint Clay Randel to the Planning Commission for a three year term in Ward II.

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

Motion declared carried.

Under Off Agenda Citizens to be Heard, Mayor Armstrong called for Sherry Kirkendoll. **Sherry Kirkendoll, 512 Turkle**, spoke regarding the recycling bin that had been removed from the Cash Saver parking lot. She advised many older residents used the bin, and asked if there was something the City could do to help. Mayor Armstrong advised that the City had offered to allow the bin to be placed at Public Works, but the trash company wanted to charge for the bin to be there, which the City felt was unreasonable considering the trash company would then sell the recycling also. Councilperson Steve Crum asked if the City could research other recycling providers who may offer a bin. Mayor Armstrong advised the City could explore other options.

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There was no Executive Session.

Under Bills to be Paid, Mayor Bruce Armstrong presented the Bills to be Paid for the First Half of March.

Motion by Ewert – Second by Rardin

I make a motion that we pay the First Half of March Bills.

Walters yea, Rardin yea, Ewert 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 Steve Crum announced recent accomplishments from the Campus boys and girls Varsity Bowling teams.

Under Council Items, there were no Council Action Request Updates.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Rardin – Second by Ewert

I make a motion we adjourn.

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

Motion declared carried.

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

Janie Cox, City Clerk

