

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 not present.

Invocation was given by Pastor John Meadows of the Christian Chapel Foursquare 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 June 8th, 2020.

Motion by Rardin – Second by Parton

I'll make a motion to accept the minutes of June 8th, 2020.

Kessler abstain, Walters abstain, Rardin yea, 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. Mayor Armstrong then gave the floor to Haysville Community Library Executive Director Ken Bell, who requested approval from Council to hold the 40th Annual Haysville Citywide Garage Sale on August 8th and 9th. Bell also requested that the City not sell any permits for Friday, August 7th.

Motion by Kessler – Second by Walter

I make a motion to approve the 40th Annual Citywide Garage Sale to be held on August 8th and 9th, and to not permit any garage sale permits to be sold for August 7th.

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

Motion declared carried.

There were no Licenses or Bonds for Approval.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong presented Timber Creek Estates Phase 2 Special Assessments. He advised that a Public Hearing was required in order to levy special assessments, and asked for a motion from Council to open a Public Hearing.

Motion by Parton – Second by Benner

I make a motion we open the Public Hearing.

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

Motion declared carried.

Reading from a script, Mayor Armstrong declared the public hearing open and asked if any Council Members had any outside contact regarding the issue. No Council Members

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came forward. Mayor Armstrong asked if any Council Members had a conflict of interest. No Council Members came forward. Mayor Armstrong asked if City staff had received any communications regarding the issue. None was reported. Mayor Armstrong invited any member of the public to speak. **Jimmie Atkinson, 454 River Birch Circle**, came forward, asking to view documents related to the assessment along with the total cost of the assessment per lot and payment methods. Mayor Armstrong advised that property owners could pay all or some of the cost of specials before the July deadline, and anything not paid by then would be added to a property's tax roll to be paid. Chief Administrative Officer Will Black advised assessments were around \$18,200 per lot and offered to meet with Atkinson at the conclusion of the Council meeting. With no other comments, Mayor Armstrong asked for a motion to close the Public Hearing.

Motion by Benner – Second by Parton

I make a motion we close the Public Hearing.

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

Motion declared carried.

Mayor Armstrong went on to present AN ORDINANCE LEVYING SPECIAL ASSESSMENTS ON CERTAIN PROPERTY TO PAY THE COSTS OF INTERNAL IMPROVEMENTS IN THE CITY OF HAYSVILLE, KANSAS, AS PREVIOUSLY AUTHORIZED BY RESOLUTION NOS. 18-10, 18-11, AND 18-12 OF THE CITY; AND PROVIDING FOR THE COLLECTION OF SUCH SPECIAL ASSESSMENTS.

Motion by Crum – Second by Rardin

Mayor, I'll go ahead and make a motion that we approve AN ORDINANCE LEVYING SPECIAL ASSESSMENTS ON CERTAIN PROPERTY TO PAY THE COSTS OF INTERNAL IMPROVEMENTS IN THE CITY OF HAYSVILLE, KANSAS, AS PREVIOUSLY AUTHORIZED BY RESOLUTION NOS. 18-10, 18-11, AND 18-12 OF THE CITY; AND PROVIDING FOR THE COLLECTION OF SUCH SPECIAL ASSESSMENTS.

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

Motion declared carried.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong presented A CHARTER ORDINANCE EXEMPTING THE CITY OF HAYSVILLE, KANSAS, FROM THE PROVISIONS OF K.S.A. 12-617 ET SEQ. AND PROVIDING SUBSTITUTE AND ADDITIONAL PROVISIONS ON THE SAME SUBJECT RELATING TO SEWER IMPROVEMENTS AND THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING FOR SAID IMPROVEMENTS. Chief Administrative Officer Will Black advised passing this Charter Ordinance would allow the City to fund the cost of the wastewater rotary press in the same bond that will fund the Timber Creek Estates project, as well as the Police Department remodel and the Senior Center expansion. Black went on to advise that a 2/3 majority vote and an affirmative vote from Mayor Armstrong would be required to pass the charter ordinance. Councilperson Steve Crum asked if this procedure was only allowed for wastewater projects, and Black

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explained this route was suggested by the City's bond counsel as the best route to take for funding.

Motion by Crum – Second by Walters

If there's no discussion, I'll go ahead and make a motion that we approve the CHARTER ORDINANCE EXEMPTING THE CITY OF HAYSVILLE, KANSAS, FROM THE PROVISIONS OF K.S.A. 12-617 ET SEQ. AND PROVIDING SUBSTITUTE AND ADDITIONAL PROVISIONS ON THE SAME SUBJECT RELATING TO SEWER IMPROVEMENTS AND THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING FOR SAID IMPROVEMENTS.

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

Motion declared carried.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong presented A RESOLUTION OF THE CITY OF HAYSVILLE, KANSAS, AUTHORIZING PAYMENT OF THE COSTS OF CERTAIN SEWER IMPROVEMENTS. Chief Administrative Officer Will Black advised this is a standard resolution for project authorization, advising this resolution is in reference to the rotary press de-water facility for the wastewater treatment facility. Councilperson Parton asked how this would be paid, and Black advised the project would be paid for from the Wastewater Utility Fund.

Motion by Parton – Second by Thompson

I'll make a motion we approve RESOLUTION OF THE CITY OF HAYSVILLE, KANSAS, AUTHORIZING PAYMENT OF THE COSTS OF CERTAIN SEWER IMPROVEMENTS.

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

Motion declared carried.

Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. Councilperson Steve Crum discussed the schedule at the Haysville Community Library, the Haysville Healthy Habits Sticker Shock campaign, and the meal program from USD 261, advising breakfast and lunch are being served Monday through Thursday at Nelson Elementary, Haysville Middle School, and Campus High School. He also advised planning guidelines for the next school year is currently underway, and information is expected to be released on July 10th. Mayor Armstrong advised the game room at the Senior Center is now open. He advised meals are still being served grab-and-go style. Mayor Armstrong then announced the upcoming retirement of City Clerk Janie Cox, and advised Angie Millsbaugh would be appointed as City Clerk in September.

Under Notices and Communications, Mayor Bruce Armstrong presented a Flyer from Haysville Recreation Re: Independence Day Celebration and Parade entry form noting that candy or handouts are not allowed. He also presented a Flyer from Haysville PRIDE Regarding Document Shredding.

There was no Old Business.

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Under Other Business, Mayor Bruce Armstrong introduced Consideration of Bids for Country Lakes 2nd Addition Phase 2. Public Works Director Tony Martinez reviewed details of the bids received and requested authorization to contract with Conspec Inc., dba Kansas Paving in the total amount of \$560,641.00.

Motion by Kessler – Second by Rardin

I'll go ahead and make a motion to accept the bid from Conspec Inc., dba Kansas Paving for the Country Lakes 2nd Phase 2 project for the amount of \$560,641.00.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong introduced Consideration of Agreement with PEC Re: Sunset Fields Design. Mayor Armstrong advised the CDBG grant applied for by the City for paving of the Sunset Fields addition was not approved. He went on to say Bill Bolen, whom the City hired to submit the grant, has sought feedback from officials responsible for awarding CDBG grants, and officials recommended applying again for the grant. Mayor Armstrong advised Bolen would apply the feedback and resubmit the grant application again this year, but at no additional charge. Mayor Armstrong stated that if the project did not receive grant funds this year, the project would move forward using special assessments.

Motion by Rardin – Second by Parton

I make a motion to accept an agreement with PEC for Sunset Fields design.

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

Motion declared carried.

After the motion was declared carried, Councilperson Steve Crum asked if the City could look to add a sidewalk on Seneca from the bridge over the big ditch north to at least 65th Street. Mayor Armstrong advised staff could get an estimate.

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 visiting officer was Officer Clayton Vestering. He also advised City offices would be closed on July 3rd, shared fireworks detonation times, and gave the phone number for non-emergency reporting during July 4th festivities as being 290-1011.

Public Works Director Tony Martinez advised Public Works would be closed on July 3rd, but citizens could call 529-5912 to report after-hours water and wastewater emergencies.

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Recreation Director Rob Arneson advised registrations for the sand volleyball tournament and parade on July 4th were currently underway. He also advised social distancing was encouraged for the parade and other July 4th events.

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 June.

Motion by Parton – Second by Walters

I make a motion we pay the bills for the last half of June.

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 asked about the Kansas Department of Wildlife, Parks, and Tourism stocking procedures and limits, advising he's seen a lot of fishing activity at various Haysville parks and suggesting fishing as a healthy outdoor activity. Additional discussion occurred with Mayor Armstrong advising the City isn't charged a fee to add fish as long as anyone is allowed to fish the body of water to which the fish are added. Posting creel limits was also suggested. Councilperson Dale Thompson asked about painting parking lines in the parking lots at Dorner Park. Mayor Armstrong advised painted parking lines were considered, but decided against due to the cost of upkeep.

Under Council Items, Public Works Director Tony Martinez advised that in regard to a Council Action Request for potholes on Wire and Ranger, the contractor had made repairs covered under warranty and the case was considered closed. Mayor Armstrong also advised the warranty was in effect for another year.

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 7:30 p.m.

Janie Cox, City Clerk