

The Special Council Meeting was called to order by Mayor Bruce Armstrong at 6:00 p.m. in the Haysville Municipal Building, 200 West Grand Avenue.

Roll was taken by Recording Secretary Ginger Cullen: Kessler here, Kanaga here, Rardin here, Ewert here, Benner here, Parton here, Crum here, Thompson here.

Under New Business, Mayor Bruce Armstrong presented Consideration of Memorandum of Agreement with KDHE. Mayor Armstrong advised this memo would get the process of extending the water lines to those homes affected by contaminated well water. Mayor Armstrong advised there had been some changes to the document since it was presented to Council at the August 28, 2017 Council Meeting. Councilperson Steve Crum asked how precise the numbers are and if they can be changed as needed. Mayor Armstrong stated the figures could be changed if mutually agreed upon by both the City and KDHE. Crum asked about fire hydrants and Mayor Armstrong advised hydrants will be part of the design created by PEC. City Engineer Ben Mabry, from PEC, advised the firm was working with Sedgwick County to ensure adequate coverage. Chief Administrative Officer Will Black reviewed changes in the document, including cost figures for tap fees payable to the City listed in section six, cost figures provided by PEC for construction of the project in section seven, language in section eight stating KDHE will pay approximately half of the project up front and the City will submit reimbursement requests no more than once per month. Mayor Armstrong explained that having part of the project pre-paid means the City will not have to tie up cash flow to cover expenses until reimbursement after the fact. Mayor Armstrong also advised there would be a second Public Availability Session on September 7th. Councilperson Mike Kanaga addressed comments made on social media and asked if there was any cause for concern regarding the project. Mayor Armstrong advised all parties involved recognize the importance of extension of the water line.

Under New Business, Mayor Bruce Armstrong presented Consideration of Agreement with PEC for Design Services. Mayor Armstrong advised the project will be built using the design/build method, which should make the project go faster than the traditional method. Councilperson Steve Crum asked if the design/build method had proven successful in the past. Mayor Armstrong advised the method was used in West Wichita and was, by all accounts, a success.

Motion by Crum – Second by Ewert

I'll go ahead and make a motion that we approve the Memorandum of Agreement with KDHE and we also approve the agreement with PEC for design services on the same project.

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

Motion declared carried.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Ewert – Second by Kanaga

I make a motion we adjourn.

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

Motion declared carried.

The Special Council Meeting adjourned at 6:08 p.m.

Janie Cox, City Clerk