

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, Rardin here, Benner here, Parton here, Crum here, Thompson here. Councilpersons Danny Walters and Pat Ewert were 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 Special Order of Business, Mayor Bruce Armstrong presented a Proclamation Declaring the City of Haysville's Commitment as a Partner With the U.S. Census Bureau for an Accurate Count in 2020. Mayor Armstrong advised accurate counts for Census 2020 are important for funding and representation, and requested a motion allowing him to sign the proclamation.

Motion by Crum – Second by Parton

I make a motion that we approve to go ahead and have you sign this Proclamation Declaring the City of Haysville's Commitment as a Partner With the U.S. Census Bureau for an Accurate Count in 2020 for the Census.

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

Motion declared carried.

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of July 8<sup>th</sup>, 2019.

Motion by Parton – Second by Benner

I make a motion we accept the minutes of July 8<sup>th</sup> as presented.

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

Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong introduced the Sedgwick County Fire Department. Captain Dustin Goetz reviewed call reports for June and July, and advised the station participated in the Independence Day parade and visited with citizens at Police Department approved block parties. Captain Goetz advised the station would soon begin the process of checking fire hydrants.

Under Citizens to be Heard, Mayor Bruce Armstrong introduced Francis Long. **Francis Long, 912 W. Summey**, spoke regarding drainage problems in the Sunset Fields addition. Discussion occurred regarding ditch maintenance, water pooling in the roadway, and a grant the City tried to get to pave the area. Long stated residents of his neighborhood want sidewalks similar to other Haysville neighborhoods, and he asked that ordinances regarding code violations be looked at to consider allowing extra time for compliance to seniors and the disabled. Mayor Armstrong advised Code Enforcement

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can and does allow extra time to comply as needed. Mr. Long thanked the Council for their time.

There were no Licenses or Bonds for Approval.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong presented A RESOLUTION OF THE GOVERNING BODY OF HAYSVILLE, KANSAS ADOPTING THE KANSAS HOMELAND SECURITY REGION G HAZARD MITIGATION PLAN. Police Chief Jeff Whitfield explained that the Mitigation Plan is a collaborative effort of various organizations in the region and is reviewed and updated every five years. He advised the 562 page document is available on Sedgwick County's website. Chief Whitfield stood for questions from Council.

Motion by Kessler – Second by Rardin

I make a motion to approve this RESOLUTION OF THE GOVERNING BODY OF HAYSVILLE, KANSAS ADOPTING THE KANSAS HOMELAND SECURITY REGION G HAZARD MITIGATION PLAN.

Kessler 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 reviewed upcoming events at the Haysville library, and news from Haysville Healthy Habits and the school district. Mayor Armstrong advised of upcoming events at the Senior Center.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Beer Garden for Fall Festival. Mayor Bruce Armstrong advised a Public Hearing for Waiver of the Distance Requirement for the Sale of Cereal Malt Beverage was required and requested a motion to open the Public Hearing.

Motion by Benner – Second by Thompson

I make a motion we open the public hearing for the waiver of distance requirement for the sale of cereal malt beverage.

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

Motion declared carried.

Mayor Armstrong advised he would be reading from a script. He declared the Public Hearing open. Councilperson Janet Parton advised she is part of the Fall Festival committee and would be abstaining from the vote. Mayor Armstrong asked if anyone from Council had been contacted regarding the case. No one from Council had been contacted. Mayor Armstrong asked if anyone from Council had any conflicts of interest regarding the case. Only Councilperson Parton had a conflict. Mayor Armstrong asked if staff had received any written or electronic communication regarding the case. Staff

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advised no written or electronic communication had been received. Mayor Armstrong asked if anyone from Council had any comments. There were none. Mayor Armstrong asked if anyone from the public wished to speak regarding the case. No one came forward. Councilperson Parton stood for questions. Mayor Armstrong asked for a motion to close the Public Hearing.

Motion by Benner – Second by Thompson

I make a motion we close the public hearing for the waiver of distance requirement.

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

Motion declared carried.

Mayor Armstrong declared the Public Hearing closed and requested a motion to approve or deny the distance waiver request.

Motion by Benner – Second by Rardin

I make a motion that we approve the waiver of distance requirement.

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

Motion declared carried.

Mayor Bruce Armstrong presented Consideration of Special Event Cereal Malt Beverage License for Haysville Fall Festival Inc., in Riggs Park.

Motion by Kessler – Second by Rardin

I make a motion that we approve the cereal malt beverage license.

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

Motion declared carried.

Mayor Bruce Armstrong presented Consideration of Temporary Special Event Permit Application for Sale and Consumption of Cereal Malt Beverage on Premises.

Motion by Kessler – Second by Rardin

I make a motion we approve the temporary special event permit application for sale and consumption of cereal malt beverage on premises for Haysville Fall Festival.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong introduced Consideration of Publication of Notice of Public Hearing Re: 2020 Budget. Chief Administrative Officer Will Black advised the budget has not changed from what was presented at the July 8<sup>th</sup> Council meeting, and requested authorization to publish the notice publication. He advised publication of the budget hearing sets the City's maximum mill levy rate.

Motion by Kessler – Second by Rardin

I make a motion to approve the notice of public hearing for the 2020 budget.

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

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Motion declared carried.

Under Other Business, Mayor Bruce Armstrong introduced Consideration of Agreement with Aging Projects Inc. Regarding Friendship Meals and Meals on Wheels. Mayor Armstrong advised there were no changes from the contract approved last year.

Motion by Crum – Second by Parton

I make a motion we approve the agreement with Aging Projects Inc. regarding Friendship Meals and Meals on Wheels.

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

Motion declared carried.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black advised the Historic District would host the Hometown Market on Saturday from 8:00 a.m. to 12:00 p.m. and Cruisin Days from 6:00 p.m. to 10:00 p.m. He advised Cruisin Days would have a live band from 7:00 to 9:00 p.m.

City Clerk Janie Cox advised Citywide Garage Sale would be on August 10<sup>th</sup> and 11<sup>th</sup>, with permits being on sale at the Haysville Community Library and True Value. She advised the City would not sell permits for Friday August 9<sup>th</sup>.

Police Chief Jeff Whitfield advised the visiting officer was Police Officer J.D. Willis. He reviewed planned activities for National Night Out, which is scheduled for August 6<sup>th</sup> from 6:00 to 8:00 p.m. Chief Whitfield stated National Night Out would also count as August's Coffee with a Cop event.

Public Works Director Tony Martinez had nothing to report.

Recreation Director Georgie Carter advised of upcoming events, including a showing of the movie *Aquaman* at the pool on Friday, July 26<sup>th</sup>, and free swimming day sponsored by Haysville PRIDE on Saturday, July 29<sup>th</sup>. She also advised of upcoming sports and latchkey signups.

Under Appointments, Mayor Bruce Armstrong presented Appointment of Deputy Administrative Officer. He advised he would appoint Georgie Carter as Deputy Administrative Officer. Councilperson Steve Crum asked about the duties of the Recreation Director. Mayor Armstrong advised Georgie would serve in both roles for the time being.

Motion by Crum – Second by Parton

I'm going to make a motion that we approve your appointment of Georgie as the Deputy Administrative Officer.

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

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Motion declared carried.

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 July.

Motion by Parton – Second by Benner

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

Kessler 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 Dan Benner asked if the HAC participated in the Silver Sneaker program. Deputy Administrative Officer Georgie Carter advised the HAC had looked at the program some time ago, but they weren't accepting new facilities in the program at that time. She advised the program could be looked at again. Benner then thanked Public Works for fixing a drainage issue in the industrial district. Councilperson Steve Crum asked for an update on the dog park and Dorner Lake. Public Works Director Tony Martinez advised the dog park had been seeded and all of the dirt removal had been completed at the lake. Councilperson Russ Kessler asked for an update regarding the Police Department repairs and upgrades. Chief Whitfield advised meetings have occurred with the architect, and they've established repairing the roof as their first objective for the project. Discussion occurred regarding roof leaks, the cleanup process, and personnel participation in cleaning up after a recent leak. Regarding progress at Dorner Lake, Councilperson Bob Rardin verified that since major dirt work was completed, noise from heavy truck activity should be reduced. Martinez answered in the affirmative. Councilperson Steve Crum stated the fireworks show coordinated by the City for Independence Day was great.

There were no Council Action Request Updates.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Kessler – Second by Rardin

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

Kessler 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