

The Regular Council Meeting was called to order by Mayor Bruce Armstrong at 6:59 p.m. in the Haysville Municipal Building, 200 West Grand Avenue.

Roll was taken by Deputy Administrative Officer, Georgie Carter: Kessler here, Walters absent, Rardin here, Ewert absent, Benner absent, Parton here (via zoom), Crum here, Thompson here.

Invocation was given by Councilperson Bob Rardin.

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 28<sup>th</sup>, 2020.

Motion by Rardin – Second by Thompson

“Mayor, I make a Motion that we accept the minutes of September 14, 2020”

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

Motion declared carried.

Under Citizens to be Heard Mayor Armstrong presented O’Dell Harper, Re: Zone Change-Protest Petitioner. O’Dell Harper, 720 E. Hemphill, requested that council vote in favor of the protest petition that was filed regarding a zone change. He advised council that a majority of neighbors were against the zone change but were unable to attend the Planning Commission hearing due to conflicting schedules. Next, Mayor Armstrong presented Bryan Lagaly, Re: Zone Change- Applicant. Bryan Lagaly, 1517 N. Obsidian Ct., Wichita, discussed his building plans for the zone change.

Mayor Armstrong advised Council this topic will come up later in the agenda since this item is not a public hearing, a public hearing has already been conducted by the Planning Commission on September 24<sup>th</sup>, 2020.

Under Introduction of Ordinances and Resolutions, Mayor Armstrong presented a resolution to adopt certain policies for the handling of Civil Rights and Fair Housing complaints. He advised the resolution is needed to go along with the CDBG money that was received to ensure the City is in compliance of what is needed to give out the \$132,000 to local businesses. Mayor Armstrong advised there are currently 13 applicants and the deadline is October 16<sup>th</sup>, 2020.

Motion by Crum- Second by Rardin

“ Mayor, I’ll make a motion that we approve a resolution of the City of Haysville, Kansas adopting certain policies for the handling of Civil Rights and Fair Housing complaints”

Kessler yea, Walter yea, Rardin 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 hours at the Haysville Community Library. He stated early voting will begin on October 27<sup>th</sup>, 2020 at the Community Library

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with other dates being announced at the next meeting. He also gave an update on school sports. Mayor Bruce Armstrong reviewed upcoming event details at the Haysville Senior Center. Mayor Armstrong also presented Memo Re: New Business, Small Sprouts Daycare located at 6547 S. Marion Drive. Letter from Wichita Metro Crime Commission Re: Ongoing Support, requesting the City continue to support the Police Department. Email from Cox Communications Re: Channel Lineup, advising that there have been some channel changes.

Under Old Business, Mayor Armstrong presented the Capital Improvement Plan draft. Councilperson Crum discussed the Riggs Park 2025 portion and suggested enlarging the pond to ensure there are sloping banks in an effort to lower the erosion. There was discussion regarding various elements of the plan, such as the placement and condition of sidewalks, Timber Creek lights, wind and solar energy, a second water tower, and further drainage. Councilperson Crum discussed a pool study and suggested that if repairs are needed that they coincide with HAC so the area has construction in one season rather than multiple.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Zone Change Request. He advised that this zone change request was unanimously recommended for approval by the Planning Commission and has since had a protest petition filed against it. Councilperson Crum asked if the property had ever been marketed to be sold at its current zoning, "A" Single Family. Mayor Armstrong discussed the history of sales regarding this parcel know as Paradise Valley, Reserve A. There was discussion about the land use with a majority of members asserting that the owner of the parcel can split the lot and build two single family houses rather than duplexes.

Motion by Crum – Second by Parton

"Mr. Mayor I'll make a motion that we deny this zone change request as presented"

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

Motion declared carried.

Under Other Business, Chief Administrative Officer Will Black requested authorization to spend CARES Act funds. He explained that the city can spend up to what was allocated by the county. He estimated that the amount would be \$350,000 and discussed what has already been spent by the City and future plans with the funds. There was discussion about deadlines for spending the money that has been allocated.

Motion by Parton- Second by Rardin

"I'll make a motion that we allow Will to spend what is allocated by Sedgwick county from the CARES Act fund"

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

Motion declared carried.

Under Other Business, Public Works Director Tony Martinez requested consideration of Purchase and Installation of Cured-in-Place Pipe in the sanitary sewer collection system. He explained what a cured-in-place pipe is and the benefits of it. Martinez requested approval

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of \$266,471.60 and asserted that it has been budget in 2020-2021 and that work would begin in 2021.

Motion by Parton- Second by Crum

“I’ll make a motion that we accept the bid from Insituform Technologies for \$266,471.60”

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

Motion declared carried.

Under Other Business, Public Works Director Tony Martinez requested consideration of Excavator Engine Replacement. He explained issues that were going on as well as options to remedy the issues. The first option is to make repairs to the existing engine but could lead to other unknown issues to persist. The second option is to install a refurbished engine that would come with a 1-year unlimited hours warranty. Martinez sought approval for the repairs, diagnostics, and engine installation totaling \$20,569.29. There was discussion about Murphey’s Tractor paying 50% of the costs for repair and clarification that the amount requested is 50% of the actual total cost.

Motion by Crum- Second by Walters

“I’ll make a motion that we approve the excavator repairs for a remanufactured engine for a total of \$20,569.29”

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

Motion declared carried.

Under Other Business, Chief Deputy Officer Will Black presented a consideration of a temporary special event permit for consumption of alcohol liquor and cereal malt beverage on public property. He stated the event would be for a wedding in the historic district.

Motion by Kessler- Second by Rardin

“I’ll make a motion that we approve the temporary special event permit as presented with the requirement that the event meets Sedgwick County guidelines”

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

Motion declared carried.

Under Department Reports, on behalf of Administrative Services, Chief Administrative Officer Will Black advised that there will be mobile testing for the community again on October 15<sup>th</sup>, 2020 at the community building. He outlined the hours of testing as well as the requirements to be tested. Chief of Police Whitfield advised that the police department will be participating in the “drug take back event” where people can properly dispose of medications. Public Works Director Tony Martinez gave an update on Sidewalks, Veteran’s memorial, Dorner Park, City Hall remodel, and Public Works updates. Director of Recreation Rob Arneson advised council of the Halloween event and discussed the location of events on the map.

Under Off Agenda Citizens to be Heard, Greg Barber, 338 N. Jane, thanked the council for denying the zone change request.

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Under Bills to be Paid, Mayor Bruce Armstrong presented the Bills to be paid for the first half of October.

Motion by Rardin – Second by Walters

“Mr. Mayor, I’d like to make a motion that we pay the first half of October bills.”

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

Motion declared carried.

Under Council Items, Mayor Bruce Armstrong asked for Council Concerns. There were no council concerns.

Under Council Items, Mayor Armstrong advised Council Action Requests for 401 N. Marlen will be abated and a Bench Warrant will be posted on October 15<sup>th</sup>, 2020, 187 N. Marlen is being remodeled.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Kessler – Second by Walters

“Mayor and Council, I make a motion we adjourn tonight’s meeting.”

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

Motion declared carried.

The Regular Council Meeting adjourned at 7:54 p.m.

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Angela Millspaugh, City Clerk