

Mayor Bruce Armstrong advised there were technical difficulties but the meeting was being recorded and was live streaming.

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, Kanaga here, B. Rardin here, Ewert here, Benner here, J. Rardin here, Thompson here. Councilperson Steve Crum was not present.

Invocation was given by Pastor David Vetter of the West Haysville Baptist 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 December 29<sup>th</sup>, 2016.

Motion by Kessler – Second by Kanaga

I make a motion we approve the minutes of December 29<sup>th</sup>, 2016.

Kessler yea, Kanaga yea, B. Rardin yea, Ewert abstain, Benner yea, J. Rardin abstain, Thompson yea.

Motion declared carried.

There were no Citizens to be Heard.

Under Approval of Licenses and Bonds, Mayor Bruce Armstrong presented Refuse Haulers License Renewal – Waste Connections Inc., 2745 N. Ohio, Wichita, KS 67219.

Motion by Kanaga – Second by B. Rardin

I move that we approve the Refuse Haulers License Renewal for Waste Connections Inc., 2745 N. Ohio, Wichita, KS.

Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin yea, Thompson yea.

Motion declared carried.

There were no Ordinances or Resolutions.

Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. Mayor Armstrong advised Sedgwick County's project for a pedestrian walkway on Meridian over the floodway had been cancelled by the County. Mayor Armstrong advised the bids received had exceeded estimates by more than one million dollars. Mayor Armstrong also advised the Mayor's Youth Leadership Council would be visiting Topeka on January 18<sup>th</sup>. There were no other announcements.

Under Notices and Communications, Mayor Bruce Armstrong presented an email from Sedgwick Count Deputy Director of Public Works regarding Meridian Bridge Repairs, an Email from Cox Communications regarding Channel Changes and an Email from Cox Communications regarding Price Increase.

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There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Discussion of Paving and Drainage Improvements in Orchard Acres and South Field Additions. Mayor Armstrong advised there had been two meetings with the citizens from those additions to discuss their streets and drainage issues and options for improvements were presented to those residents. Mayor Armstrong presented two pricing options for curb and gutter roadways and explained the difference in pricing was due to storm water drainage that may or may not be necessary. Mayor Armstrong advised that if Council wanted to move forward with the project, they would need to move to present a petition for paving and curb and gutter to the residents of the two additions. Councilperson Ewert asked if the culverts under citizen driveways would be replaced. Mayor Armstrong advised the culverts would be replaced but the cost would be the responsibility of the homeowners. Councilperson Kessler asked if the citizens had a preference between the two pricing options. Chief Administrative Officer Will Black advised that the need for storm water drainage would be determined by PEC when they engineered the project, which would determine which cost would be incurred. Mayor Armstrong made it clear that offering the petition would not guarantee that this project would move forward, as the citizens affected have a right to protest the petition and if 51% of the residents protested the petition, it would stop the project.

Motion by B. Rardin – Second by Ewert

If nobody else has any questions on it, I make a motion that we petition the homeowners for paving, drainage and curb and guttering in Orchard Acres and South Field Additions depending on option 1 and option 1A design.

Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin yea, Thompson yea.

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Discussion of Letter from USD 261. Mayor Armstrong advised the City had sent a letter to the School District asking if they would be interested in joint-ownership of the parking lot north of Sarah Lane if it were legal to do so. Mayor Armstrong advised a reply letter was received from the School District advising they would entertain co-ownership of the parking lot, but did not advise whether their counsel believed co-ownership to be legal. He stated the City's counsel has advised that it is legal. He went on to say the letter requested Council report back to the School Board and address additional questions posed in the School District's reply letter regarding control. Mayor Armstrong reviewed the history of the natatorium project, the various changes that have occurred to the natatorium design and the meetings that have taken place between the City and the School District in the many months that have passed. He stated original plans were for the natatorium and the activity center to be connected via a shared locker room facility, but the School District's counsel advised that their project could not have any shared walls with the City's project, causing a redesign of the activity center layout. From the time of the original concept both parties knew additional parking would be necessary north of Sarah Lane. Mayor Armstrong reviewed parking stall requirements for each facility, including the outdoor pool, and other facets of the complex design that are now not able to be constructed due to the

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additional space that has been taken up by the changing design of the natatorium. Additional discussion occurred regarding control of the parking lot. The consensus from Council was that the City has been cooperative regarding the changes in design and parking requirements and that it seemed only the City has been required to compromise. Mayor Armstrong pointed out that the contract between the City and the School District states it could be cancelled if both parties agree. Mayor Armstrong presented to Council a potential solution to the parking requirement problems. He recommended that the City offer to pay for 17 lots in the Sarah Lane parking lot with the understanding that all stalls in both the Sarah Lane parking lot and in the shared parking between the facilities would be available to anyone on a first come, first served basis. Mayor Armstrong advised if the City were to pay for this parking as proposed, the funding would have to come from the Capital Improvement Plan and the planned antique lighting scheduled for North Main Street and Sarah Lane in 2017 would have to be delayed until after 2017. Consensus from Council was that the City offer this solution to the School District as a way to show that the City Council was in support of doing anything possible to get the natatorium built at this location.

Motion by Kessler – Second by Benner

I'd like to make a motion that we inform the school board that we are willing to pay for up to 17 slots in the Sarah Lane parking lot if it is co-owned and if it is legal and that all parking would be first come, first served for all parking around the natatorium, the HAC and the Sarah Lane parking lot.

Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin 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 advised City Hall and Public Works would be closed on January 16th but Public Works would have on call in case of an emergency. Cox advised they could be reached at the Police Department's non-emergency phone number.

Police Chief Jeff Whitfield stated the Police Department's non-emergency phone number was 529-5912 and advised the visiting officer was Police Officer Thomas Oldenettel.

Recreation Director Georgie Carter advised sign-ups were currently underway for programs including tiny tot basketball, cheer, an archery clinic for grades 4 and up, and S.O.S. days on the 13<sup>th</sup>, 16<sup>th</sup>, and 27<sup>th</sup>. She also advised Haysville would be hosting the Polar Plunge again this year.

Under Appointments, Mayor Bruce Armstrong introduced Appointment of Chief Administrative Officer. He stated his choice was Will Black.

Motion by Kessler – Second by Ewert

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I make a motion that we allow you to appoint Will Black as Chief Administrative Officer. Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin yea, Thompson yea.

Motion declared carried.

Under Appointments, Mayor Bruce Armstrong introduced Appointment of City Clerk/Treasurer. He stated his choice was Janie Cox.

Motion by Kanaga – Second by Thompson

Mr. Mayor, I move that we allow you to appoint Janie Cox as City Clerk and Treasurer. Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin yea, Thompson yea.

Motion declared carried.

Under Appointments, Mayor Bruce Armstrong introduced Appointment of Chief of Police. He stated his choice was Jeff Whitfield.

Motion by Kessler – Second by B. Rardin

I make a motion we allow you to appoint Jeff Whitfield as Chief of Police. Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin yea, Thompson yea.

Motion declared carried.

Under Appointments, Mayor Bruce Armstrong introduced Appointment of Recreation Director. He stated his choice was Georgie Carter.

Motion by Kessler – Second by Ewert

I make a motion we allow you to appoint Georgie Carter as Recreation Director. Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin yea, Thompson yea.

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 First Half of January.

Motion by Ewert – Second by B. Rardin

I'll make a motion that we pay the First Half of January Bills. Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin yea, Thompson yea.

Motion declared carried.

There was nothing under the Consent Agenda.

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Under Council Items, Mayor Bruce Armstrong asked for Council Concerns. There were none.

Under Council Items, Mayor Bruce Armstrong presented Council Action Request Updates. Chief Administrative Officer Will Black advised the request for 7045 S. Broadway was considered complete, but Code Enforcement would continue to keep an eye on the property. Planning & Zoning Administrator Rose Corby provided updates for 7426, 7470 and 7474 S. Broadway.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Kessler – Second by Ewert

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

Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin yea, Thompson yea.

Motion declared carried.

The Regular Council Meeting adjourned at 7:56 p.m.

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Janie Cox, City Clerk