

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: Walters here, Rardin here, Ewert here, Benner here, Parton here, Crum here, Thompson here. Councilperson Russ Kessler was not present.

Invocation was given by Pastor Kurt Henson from Haysville Christian Church.

Mayor Bruce Armstrong led everyone present in the Pledge of Allegiance.

Under Special Order of Business, Mayor Bruce Armstrong introduced Haysville Healthy Habits Presentation of National Family Dinner Night Basket. Representing Haysville Healthy Habits were Penny Shuckman, Brad Johnson, and Cathy Hurley. Shuckman discussed the object of National Family Dinner Night and advised a drawing was held for a basket of dinner supplies. She stated the winner was Nicolas Gourley, who was unable to be present at the Council meeting.

Under Special Order of Business, Mayor Bruce Armstrong presented a Proclamation Declaring September to be Suicide Prevention Awareness Month. Mayor Armstrong read from the proclamation and requested a motion allowing him to sign it.

Motion by Crum – Second by Ewert

I'll make a motion that we approve this proclamation.

Walters yea, Rardin yea, Ewert 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 August 26th, 2019.

Motion by Benner – Second by Ewert

I make a motion that we approve the minutes of the August 26th, 2019 meeting.

Walters yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Crum abstain, Thompson yea.

Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong called for Ray Brown of Scout Troop #893 Regarding a Flag Project. Brown advised Scouts are encouraged to take an active role in local government so instead of presenting on their behalf, Thaddeus Jones will speak. Jones reviewed details of the Flag Program, advising that residents and businesses can purchase a flag that the troop posts on their property for Presidents Day, Memorial Day, Flag Day, Veterans Day and Independence Day. Jones asked for permission to place these flags between the sidewalk and the street. Mayor Armstrong clarified that the area between the sidewalk and the street is the right-of-way and that the troop was seeking permission to place the flags there, even though that is usually not

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allowed. Councilperson Steve Crum asked how long the flags would be posted. Jones advised they would be up from 6:00 a.m. to 6:00 p.m. on the day of the holiday.

Motion by Crum – Second by Ewert

I'll make a motion that we allow the Boy Scout Troop to do this project the way they presented for the five holidays they have listed.

Walters yea, Rardin yea, Ewert 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 introduced AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FROM "AAA" SINGLE FAMILY TO "F" LIGHT INDUSTRIAL ON CERTAIN PROPERTY LOCATED WITHIN THE CORPORATE CITY LIMITS OF THE CITY OF HAYSVILLE, KANSAS. Mayor Armstrong advised this is regarding the property adjacent to Haysville Rental Center on South Broadway. He advised the zoning change was approved by Planning Commission, but the ordinance was never presented to Council as per procedure.

Motion by Rardin – Second by Ewert

If there's no other discussion, I make a motion we approve this change.

After the motion and second, Councilperson Steve Crum stated he would like the general location address included alongside the legal description when presenting similar ordinances in the future. Mayor called the question.

Walters yea, Rardin yea, Ewert 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 a strength competition held by Haysville Healthy Habits at a recent Campus football game and advised it was a popular event. He advised the Campus band received a 1 rating at the Kansas State Fair for the 14th or 15th year in a row. Crum then advised of upcoming events at the library, including a Medicare seminar and Constitution Day. Councilperson Bob Rardin thanked the Haysville Scout Troop for their help with raising the American flag at the grand opening of Gander Outdoors. Mayor Armstrong advised of upcoming events at the Senior Center.

Under Notices and Communications, Mayor Bruce Armstrong presented a Memo to Council Regarding Demolition of the Former Grain and Supply Building, a Letter from Sedgwick County Division on Aging Regarding Mill Levy Assessment Results, and an Email from Cox Communications Regarding a Price Increase Notice.

There was no Old Business.

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Under Other Business, Mayor Bruce Armstrong presented Consideration of Proposed Change to Fall Festival Beer Garden. Councilperson Janet Parton spoke on behalf of the Fall Festival Committee, advising that in light of Party in the 060 and Gathering at the Gazebo not being required to have fencing around their areas of alcohol consumption, organizers would like the same liberty for the beer garden at Fall Fest. The proposed location would be the entire knoll where hay bale seating is located in front of the stage, rather than a segregated corner of the area as in years past. She advised there would be signage around the perimeter with the phrase “No Alcohol Beyond This Point,” as well as Festival staff circling the perimeter. Mayor Armstrong opened the floor to questions from Council. Councilperson Steve Crum stated Fall Fest should not be compared to Party in the 060 or Gathering at the Gazebo because of the size difference of the events and their crowds, the number of children in attendance, lighting, duration of event and manpower needed to patrol the perimeter. Councilperson Danny Walters spoke in agreement with Crum. Parton replied that when adults have been caught passing alcohol to minors in years prior, their wristbands were revoked and they had to dump out any remaining beverage. She advised children attended Party in the 060 and Gathering at the Gazebo, and families are able to be together at those events while one or more of them drinks, so patrons of Fall Fest should have the same opportunity. Councilperson Bob Rardin agreed with Crum and Walters, stating it would be much more difficult to police such a large area. Parton advised the Cowskin Creek, the Fall Fest RV, and the bingo tent would also serve as natural barriers to assist with containment.

Motion by Thompson – Second by Ewert

I make a motion to deny it.

Walters yea, Rardin yea, Ewert yea, Benner yea, Parton abstain, Crum yea, Thompson yea.

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Patrol Vehicle Purchase. Police Chief Jeff Whitfield advised the vehicle requested is a 2020 Ford Explorer Police Package and would be at the state bid rate of \$32,728.00, purchased from Shawnee Mission Ford. Chief Whitfield stood for questions from Council.

Motion by Rardin – Second by Ewert

I make a motion that we allow Chief to purchase a 2020 Ford Explorer Police Package for \$32,728.00.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Bids for Mill and Overlay Project. Public Works Director Tony Martinez reviewed the request and asked for authorization to contract with Flint Hills Materials for \$427,911.42, plus any base repair needed, not to exceed the budgeted amount of \$450,729.00.

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Motion by Crum – Second by Ewert

I'll go ahead and make a motion that we approve the bid for the street work from Flint Hills not to exceed \$450,729.00.

Walters yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Crum 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 had nothing to report.

Police Chief Jeff Whitfield advised the visiting officer was Lieutenant Malcolm Young. Chief Whitfield also advised Coffee with a Cop would be on September 26th from 7:15 to 8:15 a.m. at Campus High School.

Public Works Director Tony Martinez advised previously approved slurry seal projects are set to begin on September 23rd, depending on weather. He advised that instead of doing one side of the street at a time, the contractor will do both sides at the same time, and they will be providing 48 hours' notice to homeowners.

For the Recreation Department, Deputy Administrative Officer Georgie Carter advised of Fall soccer games and upcoming indoor swimming classes and open swim times, along with other recreation events and classes.

Under Appointments, Mayor Bruce Armstrong presented Debbie Coleman, 149 S. Wayne for an Appointment to the Haysville Planning Commission for a three year term.

Motion by Ewert – Second by Parton

I'd like to make a motion that we allow the Appointment for Debbie Coleman at 149 S. Wayne for a three year term on the Planning Commission.

Walters yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Crum 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 September.

Motion by Ewert – Second by Rardin

I'd like to make a motion that we pay the First Half of September Bills.

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

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Motion declared carried.

There was nothing under the Consent Agenda.

Under Council Items, Mayor Bruce Armstrong asked for Council Concerns. Councilperson Steve Crum asked for an update regarding the lack of water in the Cowskin Creek. Public Works Director Tony Martinez advised Wichita is applying for Federal funding for the repair project. Crum asked if the creek beds have been checked for and cleared of overgrowth while dry. Martinez advised the creek is checked periodically. Crum asked for a status update regarding his prior request for Sedgwick County's plans regarding pedestrian crossing at Meridian and 63rd Street. Mayor Armstrong advised the City has requested the plans but had not received anything yet. Martinez advised he has seen the plan, and it does not include any type of signal. Crum then asked about appointing a new recreation director. Mayor Armstrong advised this would likely occur around the first of the year.

There were no Council Action Request Updates.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Rardin – Second by Ewert

Mr. Mayor and Council, I make a motion we adjourn.

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

Motion declared carried.

The Regular Council Meeting adjourned at 7:35 p.m.

Janie Cox, City Clerk