

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 Chief Administrative Officer Will Black: Kessler here, Walters here, Rardin here, Benner here, Parton here, Crum here, Thompson here. Councilperson Pat Ewert was not present.

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 March 9th, 2020.

Motion by Parton – Second by Thompson

I make a motion we accept the minutes March 9th meeting.

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

Motion declared carried.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong advised the first ordinance relates to the Council's previous approval of specific areas for consumption of alcoholic liquor. Mayor Bruce Armstrong presented AN ORDINANCE AMENDING CHAPTER 12, ARTICLE 1, SECTION 12-115 OF THE CODE OF THE CITY OF HAYSVILLE TO PROVIDE EXCEPTIONS TO KSA 41-719(d) REGARDING THE CONSUMPTION OF ALCOHOLIC LIQUOR PURSUANT TO THE CITY'S AUTHORITY GRANTED IN KSA 41-719(e).

Motion by Crum – Second by Benner

I'll make a motion to approve the ORDINANCE AMENDING CHAPTER 12, ARTICLE 1, SECTION 12-115 OF THE CODE OF THE CITY OF HAYSVILLE KANSAS as presented in this packet.

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

Motion declared carried.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong presented AN ORDINANCE AMENDING THE LAND USE MAP OF THE CITY OF HAYSVILLE, KANSAS. Mayor Armstrong advised this ordinance refers to the land use map boundaries that were previously reduced by Sedgwick County, that are now being re-expanded. Discussion occurred regarding current boundary lines, with Councilperson Steve Crum mentioning the odd way the eastern boundary is drawn. Mayor Armstrong advised the boundary followed the layout of the streets. Councilperson Danny Walters asked what the boundary changes mean for properties not in Haysville city limits that fall within Haysville's boundaries on the land use map. Mayor Armstrong advised if property owners apply for zone changes with the county, the Haysville Planning Commission is able to provide input on whether or not they recommend approval of the change. Councilperson Russ Kessler asked how these boundaries are established. Mayor

Regular Council Meeting

March 23, 2020

Page 2

Armstrong advised many meetings occur between the county and cities to determine whom each city has the capacity to provide services to. He stated these boundaries can change in the future.

Motion by Rardin – Second by Walters

If there is no more discussion, I'll make a motion to amend the ordinance for the land use map of the city of Haysville, Kansas.

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

Motion declared carried.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong presented AN ORDINANCE CHANGING THE ZONING DESTINATION OF RESERVE A, BLOCK 1, HAYSVILLE RECREATION ADDITION TO HAYSVILLE, SEDGWICK COUNTY, KANSAS (DORNER PARK) FROM 'AA' SINGLE FAMILY TO 'A' SINGLE FAMILY. Mayor Armstrong advised this would cause Dorner Park to be zoned "A" Single Family.

Motion by Crum – Second by Parton

I'll make a motion that we approve an ORDINANCE CHANGING THE ZONING DESTINATION OF RESERVE A, BLOCK 1, HAYSVILLE RECREATION ADDITION TO HAYSVILLE, SEDGWICK COUNTY, KANSAS (DORNER PARK) FROM 'AA' SINGLE FAMILY TO 'A' SINGLE FAMILY.

Kessler yea, Walters 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 advised the library would be closed until Monday, April 6th, and advised of other details relating to the library closure. Crum shared updates from the school district, advising that teachers and administrators are making a plan for students to participate in distance learning. He advised Haysville Healthy Habits would still hold their 060 Walks step competition and had around 17 teams registered so far. Crum thanked Weckworth Manufacturing for their efforts to manufacture protective masks for hospitals and other first responders, including certain school district staff. He gave details on how school-aged children can get meals from the district via a drive-up system at specific dates and times, and what accommodations can be made for families of children with special needs. Mayor Armstrong advised the Senior Center was closed except for the lunch program and commodities program. He advised citizens could call the Center at 529-5903, as it was still being staffed for calls. Mayor Armstrong went on to advise that City Hall and Public Works were staffed to receive phone calls, but the buildings would be closed to the public. Mayor Armstrong stated the City will continue to offer all essential services to citizens, but will do so while practicing safety protocols as recommended. He advised a procedure is in place for city services to continue without interruption. Discussion occurred regarding utility disconnections due to non-payment, with Mayor Armstrong advising the City of Haysville is adhering to the state order mandating no utility disconnections during Kansas' state of emergency.

Regular Council Meeting

March 23, 2020

Page 3

Under Notices and Communications, Mayor Bruce Armstrong presented a Memo to Council Regarding New Businesses and an Email from Cox Communications Regarding COVID-19 Response.

Under Old Business, Mayor Bruce Armstrong presented Consideration of Revisions to Subdivision Regulations. Mayor Armstrong advised Planning and Zoning Administrator Angie Millspaugh was not present, so Council could pass the revisions if they had no questions, or they could table the item if they preferred. Councilperson Bob Rardin asked if the issue was a pressing matter. Mayor Armstrong answered in the negative. Rardin stated he would rather Millspaugh be present just in case there were questions.

Motion by Rardin – Second by Crum

I make a motion we table this subdivision regulations until we can have Angie here.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Insurance Renewal. Mayor Armstrong advised a memo was included in the packet. Chief Administrative Officer Will Black advised April 1st was the renewal date. Councilperson Russ Kessler clarified that the cost of the annual premium was \$217,142.00 plus the premium for cyber liability. Black answered in the affirmative.

Motion by Kessler – Second by Rardin

I'll go ahead and make a motion to accept this insurance proposal as presented.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Agreement with Kirkhart Investment, LLC for Sale of 7106 S. Broadway (Former Activity Center). Discussion occurred regarding the offered purchase price of \$215,000.00. Mayor Armstrong advised that the building needs approximately \$20,000.00 of electrical work in addition to \$80,000.00 in repairs for damage that occurred to the building recently and the City has received \$55,000.00 from insurance and will net \$270,000.00 from the as-is sale of the property. It was also pointed out that the building would be placed back on the tax rolls, so the City would receive property tax income as well.

Motion by Walters – Second by Parton

I'll make a motion we accept this agreement.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Procurement of Wastewater Dewatering Facility. Mayor Armstrong advised a memo had been included in the packet and the items would be paid for as they are ordered.

Motion by Parton – Second by Thompson

Regular Council Meeting

March 23, 2020

Page 4

I make a motion we accept the bid from Fournier Industries for \$65,895.00 for the things needed for the dewatering equipment.

Kessler yea, Walters yea, Rardin yea, Benner yea, Parton yea, Crum yea, Thompson yea.
Motion declared carried.

There were no Off Agenda Citizens to be Heard.

Under Bills to be Paid, Mayor Bruce Armstrong presented the Bills to be Paid for the Last Half of March.

Motion by Parton – Second by Walters

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

Kessler yea, Walters yea, Rardin yea, Benner yea, Parton yea, Crum yea, Thompson yea.
Motion declared carried.

Under Council Items, Mayor Bruce Armstrong asked for Council Concerns. Councilperson Steve Crum advised he was contacted by a concerned party regarding the street work on Willow, and how it appears to have been done improperly. Mayor Armstrong advised the City has a one year warranty on the street work and this would be addressed in the same manner as an ongoing Council Action Request for potholes on Wire and Ranger. Councilperson Danny Walters expressed appreciation to staff for getting the old Activity Center sold and helping with a water main issue at a church on Meridian. Walters also asked about having school zone lights disabled since school will not be in session. Mayor Armstrong advised the lights are adjustable, and Crum asked if the lights could operate on Mondays, Wednesdays, and Fridays from 11:00 a.m. to 1:00 p.m. which is when district meal distribution would occur. Discussion occurred regarding wording of the current ordinance for school zones and if changes could occur. Mayor Armstrong advised staff will investigate the proposed changes. When no other concerns were presented, Mayor Armstrong stated that all City departments were working hard to ensure the safety of their staff, to reduce departments to only essential staff, and making sure all staff, whether essential or on standby continue to be paid their wages.

Under Council Items, Mayor Bruce Armstrong advised a Council Action Request for potholes on Wire and Ranger was ongoing.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Kessler – Second by Walters

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

Kessler yea, Walters yea, Rardin yea, Benner yea, Parton yea, Crum yea, Thompson yea.
Motion declared carried.

The Regular Council Meeting adjourned at 7:27 p.m.

Janie Cox, City Clerk