The Regular Council Meeting was called to order by Mayor Bruce Armstrong at 7:01 p.m. in the Haysville Municipal Building, 200 West Grand Avenue.

Roll was taken by Recording Secretary Ginger Cullen: Benner here, Kanaga here, Kessler here, Rardin here, Konkel here. Councilpersons Steve Crum, Pat Ewert, and Keith Pierce were not present.

Invocation was given by Councilperson Bob Rardin.

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

Under Special Order of Business, Mayor Bruce Armstrong presented Presentation of Service Awards. Awards were presented to ten employees who had completed ten years or more of service with the City. Mayor Armstrong thanked them for their service and loyalty.

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of November 24th, 2014.

Motion by Konkel – Second by Rardin
I move that we approve the minutes for the November 24th, 2014 meeting.
Benner yea, Kanaga abstain, Kessler yea, Rardin yea, Konkel yea.
Motion declared carried.

There were no Citizens to be Heard.

Under Approval of Licenses and Bonds, Mayor Bruce Armstrong presented Renewal of Cereal Malt Beverage License for Homeland Store #646, 201 N. Main.

Motion by Konkel – Second by Benner
I move that we approve the Cereal Malt Beverage Renewal for Homeland at 201 N. Main.
Benner yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea.
Motion declared carried.

Under Approval of Licenses and Bonds, Mayor Bruce Armstrong presented Renewal of Cereal Malt Beverage License for Parker Oil, doing business as Mini Stop, 7200 S. Broadway.

Motion by Konkel – Second by Rardin
I move that we approve the Cereal Malt Beverage Renewal License for Parker Oil, doing business as Mini Stop at 7200 S. Broadway.
Benner yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea.
Motion declared carried.

There were no Ordinances or Resolutions

Under Notices and Communications, Mayor Bruce Armstrong asked for Governing Body Announcements. There were none.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Proposed Code Changes for 2015. Chief Administrative Officer Will Black was available to answer questions from Council. Councilpersons Russ Kessler and Mike Kanaga clarified some changes. Mayor Armstrong suggested the topic be tabled in order to allow time for Council to review the proposed changes thoroughly.

Motion by Konkel – Second by Rardin
I move that we table this item until the next meeting for further discussion.
Benner yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea.
Motion declared carried.

Mayor Bruce Armstrong presented Consideration of Request to Purchase Dump Truck Bed. Public Works Director Randy Dorner gave details of the request.

Motion by Konkel – Second by Rardin
I move that we allow the purchase of a dump body for a truck from Davis Trailer and Truck Equipment in the amount of $11,445.00.
Benner yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black advised on December 23rd the Haysville Community Library would have their annual open house from 10:00 a.m. to 4:00 p.m. Black introduced Economic Development Director James Oltman for an announcement. Oltman advised the closing of the sale of the old senior center at 711 E. Grand was completed in the amount of $65,000. Oltman stated the property was purchased by Amy Claphan of Farm Bureau Financial Services, who would remodel the building to accommodate office space. An estimated completion date of April 2015 was given.

City Clerk Janie Cox stated there would be four open Council seats for the April 2015 election. Cox stated anyone interested in running for a seat must fill out paperwork and pay a $10 filing fee with the City Clerk's office by January 27th, 2015. Cox also stated City offices would be closed on Christmas eve and Christmas day, and the next Council meeting would be on Monday, December 29th.

Police Chief Jeff Whitfield advised the visiting officer was Officer Leslie Waldschmidt. Whitfield also reminded citizens to be mindful of their surroundings during the Christmas season so as not to become a victim of a crime of opportunity.

Public Works Director Randy Dorner advised the punch list for the East Grand project is being worked on currently.

Recreation Director Georgie Carter advised the Haysville Activity Center would be closed on Christmas eve and Christmas day. Carter also stated the HAC was running a 12 days of Christmas membership and program promotion.

Under Appointments, Mayor Bruce Armstrong presented the Appointment of Marie Riggs, 401 Alexander Drive Regarding Appointment to Haysville Community Library Board of Trustees for the Remainder of an Unexpired Term.

Motion by Konkel – Second by Rardin
I move that we appoint Marie Riggs, 401 Alexander Drive to the Haysville Community Library Board of Trustees.
Benner yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea.
Motion declared carried.

There were no Off Agenda Citizens to be Heard.

There was no Executive Session.

Mayor Bruce Armstrong presented the Bills to be Paid for the First Half of December.

Motion by Konkel-Second by Rardin
I move that we pay the Bills for the First Half of December.
Benner yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea.
Motion declared carried.

There was nothing under the Consent Agenda.

Under Council Items, Mayor Bruce Armstrong asked for Council Concerns. Councilperson Russ Kessler asked to have the expiration of terms listed for members of different boards and committees posted on the website. Councilperson Bob Rardin thanked Public Works and other City employees for making the lighting ceremony at Village Christmas a success. Councilperson Seth Konkel stated he could not locate postings of things that are supposed to be officially posted on the website. Chief Administrative Officer explained the current posting process and also advised the website it going to be updated soon.

There were no Council Action Request Updates.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Konkel-Second by Rardin
Mr. Mayor and Council, I move that we adjourn tonight's meeting.

Benner yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea.
Motion declared carried.

The Regular Council Meeting adjourned at 7:32 p.m.

_____
Janie Cox, City Clerk

Click to Return to Agenda