

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: Crum here, Kanaga here, Kessler here, Rardin here, Pierce here. Councilpersons Benner, Ewert, and Konkel were not present.

Invocation was given by Pastor Kurt Coleman, River of Life Worship Center.

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

Mayor Bruce Armstrong stated the agenda needed to be modified to add under Special Order of Business a presentation by Jason Van Sickle of J Van Sickle and Company and under Notices and Communications Item E a Memo Regarding Red's 2014 Drinking Establishment License.

Motion by Rardin – Second by Crum

Mayor and Council, I make a motion to add J Van Sickle to tonight's agenda and also the drinking establishment license.

Crum yea, Kanaga yea, Kessler yea, Rardin yea, Pierce yea.

Motion declared carried.

Under Special Order of Business, Mayor Bruce Armstrong introduced Jason Van Sickle of J Van Sickle & Company. Van Sickle introduced himself to Council and showed a brief video which gave an overview of his plan to develop an apartment community in Haysville. Van Sickle answered questions posed by Council.

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of January 27<sup>th</sup> 2014.

Motion by Crum – Second by Pierce

I'll go ahead and make a motion that we approve the minutes of January 27<sup>th</sup>, 2014.

Crum yea, Kanaga yea, Kessler yea, Rardin yea, Pierce yea.

Motion declared carried.

There were no Citizens to be Heard.

Under Licenses and Bonds, Mayor Bruce Armstrong presented Renewal of Cereal Malt Beverage License for Kwik Shop #776 at 7150 S. Meridian.

Motion by Kessler – Second by Pierce

Mayor and Council, I make a motion that we renew the Cereal Malt Beverage License for Kwik Shop #776 at 7150 S. Meridian.

Crum yea, Kanaga yea, Kessler yea, Rardin yea, Pierce yea.

Motion declared carried.

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Under Licenses and Bonds, Mayor Bruce Armstrong presented Refuse Hauler Business Renewal for Best Value Services, 1939 Emmett.

Motion by Crum – Second by Pierce

I'll make a motion that we approve the Renewal of the Refuse Hauler License for Best Value Services, 1939 Emmett.

Crum yea, Kanaga yea, Kessler yea, Rardin yea, Pierce yea.

Motion declared carried.

Under Licenses and Bonds, Mayor Bruce Armstrong presented Refuse Hauler Business Renewal for Waste Management, 4330 W. 31<sup>st</sup> St. S., Wichita, KS.

Motion by Kessler – Second by Rardin

Mayor and Council, I make a motion that we Renew the Refuse Hauler License for Waste Management.

Crum yea, Kanaga yea, Kessler yea, Rardin yea, Pierce yea.

Motion declared carried.

There were no Ordinances or Resolutions.

Under Notices and Communications, Mayor Bruce Armstrong asked for Governing Body Announcements.

Councilperson Steve Crum stated the second round of Imagi-games at the library had been postponed until March due to weather. Crum also stated Haysville Healthy Habits Community Coalition would have a booth at Campus High School's Parent Teacher Conferences on Wednesday and possibly Thursday in order for parents to sign a parent network pledge to not serve alcohol to minors in their homes.

Mayor Bruce Armstrong presented a Thank You card from USD 261.

Mayor Bruce Armstrong presented a letter from the League of Kansas Municipalities regarding a Municipal Leadership Academy.

Mayor Bruce Armstrong presented two letters from Cox Communications regarding channel changes and network contracts.

Mayor Bruce Armstrong presented a memo regarding the 2014 Drinking Establishment License for Red's, located at 1421 East Grand.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Final Costs, Consideration of Assessment Rolls, Consideration of Notice of Public Hearing and Consideration of Form of Notice of Hearing and Statement of Cost Proposed to be

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Assessed regarding Country Plaza Villas, and introduced the City's financial adviser Chuck Bouley of George K. Baum to answer any questions. Councilperson Russ Kessler pointed out an error on Schedule 1-1, the first Block B, South Half of Lot 3 should say North Half, which Bouley advised could be corrected in the motion.

Motion by Crum – Second by Rardin

I'll make a motion that we approve the four items dealing with Country Plaza Villa street improvements with that change.

Crum yea, Kanaga yea, Kessler yea, Rardin yea, Pierce yea.

Motion declared carried.

Mayor Bruce Armstrong introduced Consideration of Tractor Backhoe Lease Buyout. Public Works Director Randy Dorner discussed details of the Consideration request.

Motion by Kessler – Second by Rardin

Mayor and Council, I make a motion that we allow the City to buyout the backhoe lease in the amount of \$45, 835.26.

Crum yea, Kanaga yea, Kessler yea, Rardin yea, Pierce yea.

Motion declared carried.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black introduced Economic Development Director James Oltman, who stated the WABA Home Show seemed to be a success and thanked Council and staff for manning the booth.

City Clerk Janie Cox had nothing to report.

Police Chief Jeff Whitfield stated the next Refuse to be a Victim class would be held in the Police and Court Building on February 22<sup>nd</sup>. He advised the contact person is Officer Brady Simmons. Whitfield also introduced Kasey Kielhorn as the visiting officer.

Public Works Director Randy Dorner stated the brush pile burn is about 80 percent done and the public limb drop-off site was once again open to the public. Dorner gave details of Haysville's procedure for handling snow. There was additional discussion regarding streets that could need attention. Councilpersons Steve Crum and Bob Rardin both thanked Public Works for a job well done.

Recreation Director Georgie Carter stated there would be SOS days on February 13<sup>th</sup>, 14<sup>th</sup> and 17<sup>th</sup> due to school being closed. Carter advised of additional events scheduled for the Activity Center.

There were no appointments.

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Under Off Agenda Citizens to be Heard, Mayor Bruce Armstrong acknowledged Cathy Hurley, who gave suggestions on additional streets that should be considered secondary streets and plowed.

There was no Executive Session.

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

Motion by Kanaga-Second by Rardin

I move that we pay the bills for the first half of February.

Crum yea, Kanaga yea, Kessler yea, Rardin yea, Pierce yea.

Motion declared carried.

There was nothing under the Consent Agenda.

Under Council Items, Mayor Bruce Armstrong asked for any Council concerns.

Councilperson Steve Crum asked for an update on the Cowskin Creek clean-up project. Public Works Director Randy Dorner advised clean-up has been completed from Sarah Lane to just south of Alexander. Crum also thanked Economic Development Director James Oltman for a job well done at the WABA Home Show.

There were no Council Action Request Updates.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Pierce-Second by Rardin

Mr. Mayor and Council, I move that we adjourn tonight's meeting.

Crum yea, Kanaga yea, Kessler yea, Rardin yea, Pierce yea.

Motion declared carried.

The Regular Council Meeting adjourned at 7:41 p.m.

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Janie Cox, City Clerk