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, Benner here, Ewert here, Kanaga here, Kessler here, Rardin here, Pierce here. Konkel was not present.

Invocation was given by Pastor Elizabeth Cummings, Resurrection Lutheran 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 30th, 2013.

Motion by Kanaga – Second by Rardin
Mr. Mayor, I move that we approve the minutes of December 30th, 2013 as presented.
Crum yea, Benner yea, Ewert abstain, Kanaga yea, Kessler yea, Rardin yea, Pierce yea.
Motion declared carried.

There were no Citizens to be Heard.

There were no Licenses or Bonds.

Under Ordinances and Resolutions, Mayor Bruce Armstrong introduced AN ORDINANCE CONCERNING THE AMENDMENT OF CHAPTER 11, ARTICLE 10, OF THE CITY CODE OF HAYSVILLE, KANSAS, IN CONNECTION WITH MODIFYING ARTICLE 10.1.1(a), (b) AND (d) OF THE UNIFORM PUBLIC OFFENSE CODE REGARDING CRIMINAL CARRYING OF A WEAPON, AND DELETING CHAPTER 11, ARTICLE 10, SUBSECTIONS (a) AND (b) OF THE HAYSVILLE MUNICIPAL CODE, ALL WITHIN THE CITY OF HAYSVILLE, SEDGWICK COUNY, KANSAS.

Motion by Crum – Second by Rardin
If there is no discussion, I'll go ahead and make a motion that we pass AN ORDINANCE CONCERNING THE AMENDMENT OF CHAPTER 11, ARTICLE 10, OF THE CITY CODE OF HAYSVILLE, KANSAS, IN CONNECTION WITH MODIFYING ARTICLE 10.1.1(a), (b) AND (d) OF THE UNIFORM PUBLIC OFFENSE CODE REGARDING CRIMINAL CARRYING OF A WEAPON, AND DELETING CHAPTER 11, ARTICLE 10, SUBSECTIONS (a) AND (b) OF THE HAYSVILLE MUNICIPAL CODE, ALL WITHIN THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS.
Crum yea, Benner yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Pierce yea.
Motion declared carried.

Under Ordinances and Resolutions, Mayor Bruce Armstrong introduced AN ORDINANCE AUTHORIZING A PROGRAM FOR REBATE OF THE PORTION OF AD VALOREM PROPERTY TAXES PAID TO THE CITY OF HAYSVILLE,

KANSAS ON QUALIFYING PROPERTY FOR A PERIOD OF UP TO TEN YEARS, SUBJECT TO CERTAIN LIMITATIONS, CONDITIONS, AND RESTRICTIONS; AUTHORIZING STAFF TO PREPARE APPROPRIATE APPLICATION FORMS AND AGREEMENTS TO BE EXECUTED BY AND BETWEEN THE CITY AND HOMEOWNERS PARTICIPATING IN THE PROGRAM; AND AUTHORIZING EXECUTION OF SUCH AGREEMENTS ON BEHALF OF THE CITY.

Motion by Crum – Second by Rardin
I'll go ahead and make a motion that we approve AN ORDINANCE AUTHORIZING A PROGRAM FOR REBATE OF THE PORTION OF AD VALOREM PROPERTY TAXES PAID TO THE CITY OF HAYSVILLE, KANSAS ON QUALIFYING PROPERTY FOR A PERIOD OF UP TO TEN YEARS, SUBJECT TO CERTAIN LIMITATIONS, CONDITIONS, AND RESTRICTIONS; AUTHORIZING STAFF TO PREPARE APPROPRIATE APPLICATION FORMS AND AGREEMENTS TO BE EXECUTED BY AND BETWEEN THE CITY AND HOMEOWNERS PARTICIPATING IN THE PROGRAM; AND AUTHORIZING EXECUTION OF SUCH AGREEMENTS ON BEHALF OF THE CITY.
Crum yea, Benner yea, Ewert yea, Kanaga nay, Kessler yea, Rardin yea, Pierce yea.
Motion declared carried.

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

Councilperson Pat Ewert gave details of upcoming events at the Senior Center including blood pressure checks on January 15th, closure of the center on January 20th, commodity distribution on January 22nd, and the monthly senior breakfast on January 25th.

Councilperson Steve Crum gave details of upcoming events at the Library including the second round of Imagi-games for children ages 4 to 12. He also stated they are still looking for people interested in possibly starting a chess club.

Mayor Bruce Armstrong announced a New Business, Taco J's, at 233 N. Main.

Mayor Bruce Armstrong presented the City Park and Community Forestry Board 2013 Annual Report. Councilperson Russ Kessler gave highlights of the report and encouraged citizens to enjoy the parks. Councilperson Steve Crum asked if they knew where this year's Arbor Day tree would be planted. Kessler didn't know.

Mayor Bruce Armstrong presented a letter of resignation from the Planning Commission for Katie Roggenbaum and stated the Planning Commission has vacancies if anyone was interested.

Mayor Bruce Armstrong presented Thank You cards from Teri Sanders, the Fall Festival Committee, and the Haysville High School Leadership Class.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Bids for Software License. Chief Administrative Officer Will Black gave details of the quotes and recommended approval of the quote from IT of Kansas in the amount of $37,698.00

Motion by Crum – Second by Ewert
I'll go ahead and make a motion that we go ahead and spend $37,698.00 to Integrated Technologies of Kansas for new software systems.
Crum yea, Benner yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Pierce yea.
Motion declared carried.

Mayor Bruce Armstrong introduced Consideration of Contract for Copy Machine. City Clerk Janie Cox gave details of the quotes and recommended the 63 month lease with Konica Minolta. Councilperson Steve Crum stated in the future he would like to see the City possibly consider a centralized print shop like the school district has, rather than having expensive printers in multiple locations.

Motion by Kanaga – Second by Rardin
I move that we authorize the transaction with Konica Minolta as presented.
Crum yea, Benner yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Pierce yea.
Motion declared carried.

Mayor Bruce Armstrong introduced Change Order for East Grand Water Line Project. Public Works Director Randy Dorner gave details of the change order.

Motion by Crum – Second by Ewert
I'll go ahead and make a motion that we approve the Change Order for price in reduction of $835.00 for the water line improvements along Grand and Baughman to Jane and also to increase the time of completion and change that from December 18th, 2013 to December 31, 2013.
Crum yea, Benner yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Pierce yea.
Motion declared carried.

Mayor Bruce Armstrong introduced Consideration of Farm Lease with Mr. Vanderhoff. Mayor Armstrong gave details of the lease. Mayor Armstrong stated that the only change was an increase in the fee paid to the City by Vanderhoff, which increased from $2,800 to $3,500.

Motion by Rardin – Second by Ewert
If there is no more discussion, I make the motion that we approve the contract lease with Albert Vanderhoff.
Crum yea, Benner yea, Ewert 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 announced Haysville would be participating in the Wichita Area Home Show from February 6th to February 9th in order to promote the new residential incentive program and distribute information about Haysville. Oltman stated he would send around a sign-up sheet for anyone who was interested in working the booth for two to three hours at a time.

City Clerk Janie Cox stated City Offices would be closed on Monday, January 20th in observance of Martin Luther King Day.

Police Chief Jeff Whitfield stated the police officer who was doing security at the door was Lieutenant Robert Crites.

Public Works Director Randy Dorner stated Public Works would begin burning the brush pile on Tuesday, January 14, 2014 if the weather permitted. He requested permission from Council to close the limb drop-off site to citizens until there was a safe place for them to drop off, which would take about three weeks. Additional details were discussed.

Motion by Kanaga – Second by Ewert
Mr. Mayor, I move that we allow Public Works to close the limb drop off pile for a period of approximately three weeks for safety concerns.
Crum yea, Benner yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Pierce yea.
Motion declared carried.

Dorner also stated he followed up on Councilperson Steve Crum's previous concern that Haysville was not included in the Christmas tree recycling sites provided by Sedgwick County. Dorner stated he has been in contact with Sedgwick County and will remind them in November to add Haysville to the list.

Recreation Director Georgie Carter stated the Activity Center would have SOS days on Friday, January 17th and Monday, January 20th due to no school. She also stated Gymnastics for 3-9 year olds and instructional basketball for 4 year olds through Kindergarten would both begin on Monday, January 20th.

Under Appointments, Mayor Bruce Armstrong presented the Appointment of Bill Hancock, 7845 S. Hillside to the Planning Commission Area of Influence for a three year term.

Motion by Kessler – Second by Rardin
Mr. Mayor and Council, I make a motion that we allow Bill Hancock to be appointed to the Planning Commission Area of Influence for a three year term.
Crum yea, Benner yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Pierce 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 January.

Motion by Ewert-Second by Rardin
I'd like to make a motion that we allow you to pay the first half of January bills.
Crum yea, Benner yea, Ewert 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 stated he was concerned about the way the sign at the Pentecostal Church was leaning as it has been damaged since the wind storm in June. Public Works Randy Dorner stated he spoke with them last week and their intent was to leave it as it was until it was removed by the City in preparation of the East Grand street reconstruction. Crum stated he wanted it checked for security as many children pass it walking home from school.

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, Benner yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Pierce yea.
Motion declared carried.

The Regular Council Meeting adjourned at 7:33 p.m.

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Janie Cox, City Clerk

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