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

Invocation was given by Pastor David Vetter of West Haysville Baptist 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 8th, 2014.

Motion by Konkel – Second by Rardin
I move that we approve the minutes for the December 8th, 2014 meeting.
Crum abstain, Benner yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.
Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong presented the Sedgwick County Fire Department. Captain Troy Hilger stated the station responded to approximately 310 calls this quarter. Hilger also stated between 200 and 250 people attended the open house which took place in October.

Under Approval of Licenses and Bonds, Mayor Bruce Armstrong presented Refuse Haulers License – Allen & Sons Waste Service, 4521 S. Broadway, Wichita, KS 67216.

Motion by Konkel – Second by Benner
I move that we approve the 2015 Refuse Haulers License for Allen & Sons Waste Service.
Crum yea, Benner yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.
Motion declared carried.

Under Ordinances and Resolutions Mayor Bruce Armstrong presented AN ORDINANCE ADOPTING THE RECODIFICATION OF ORDINANCES OF THE CITY OF HAYSVILLE, KANSAS, 2015 EDITION, PROVIDING FOR THE EFFECTIVE DATE THEREOF, PROVIDING FOR THE REPEAL OF CERTAIN OTHER ORDINANCES NOT INCLUDED THEREIN, SAVING CERTAIN ORDINANCES FROM REPEAL AND SAVING CERTAIN ACCRUED RIGHTS AND LIABILITIES. Councilperson Keith Pierce stated there was language added to allow residents within city limits to own pygmy goats or potbellied pigs, but there was no limit put on the number of animals a citizen would be allowed to have, as there currently is for dogs and cats. Mayor Armstrong clarified Councilperson Pierce was referring to Chapter 2, Section 206 of the City Code and that the number of allowed animals could be stated in the motion. Councilperson Mike Kanaga stated in regards to Special Events with Cereal Malt Beverage Permits, nothing was done in the code to address the distance waiver that

will be required for any event held at Riggs Park, due to its proximity to Haysville Middle School. Mayor Armstrong agreed. Kanaga stated the code's current wording leaves approval of special events dependent on the whim of Council, which he did not agree with.

Motion by Pierce – Second by Kessler
If there is no other discussion, Mr. Mayor and Council, I would move that we accept this codification as written, except for adding the limitations similar to dogs and cats to the ownership and keeping of pygmy goats and potbellied pigs.
Crum yea, Benner yea, Kanaga nay, Kessler yea, Rardin yea, Konkel yea, Pierce yea.
Motion declared carried.

Under Ordinances and Resolutions Mayor Bruce Armstrong presented 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. Economic Development Director James Oltman stated in 2013, without the Build Haysville program 4 new home permits were issued, but in 2014, with the Build Haysville program 11 new home permits were issued. Councilperson Steve Crum asked if other cities were continuing their programs; Oltman was unsure. After a motion to accept the program was made, Councilperson Mike Kanaga stated he was opposed to the tax incentives as it is unfair to those citizens who pay their taxes every year.

Motion by Konkel – Second by Pierce
If there are no other questions, I move 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, Kanaga nay, Kessler yea, Rardin yea, Konkel yea, Pierce yea.
Motion declared carried.

Under Notices and Communications, Mayor Bruce Armstrong asked for Governing Body Announcements. Councilperson Steve Crum gave library updates and stated there would be a retirement party for Library Director Betty Cattrell on January 3rd at the library from 2:00 p.m. to 5:00 p.m. Councilperson Keith Pierce stated he would not be seeking re-

election in April and encouraged anyone from his ward interested in running to contact himself or Councilperson Crum to answer questions they might have.

Under Notices and Communications, Mayor Bruce Armstrong presented a Memo to Council Regarding Planning Commission Recommendations and a Thank You Letter from Marcia Craft.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Property Damage Release. City Clerk Janie Cox was available to answer any questions.

Motion by Konkel – Second by Crum
I move that we allow the Release of Liability and authorize the Mayor to sign.
Crum yea, Benner yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.
Motion declared carried.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black had nothing to report.

City Clerk Janie Cox stated anyone interested in running for one of the available Council seats must fill out paperwork by January 27th, 2015. Cox also stated City offices would be closed on New Year's Day.

Police Chief Jeff Whitfield advised Sedgwick County would have a non-emergency line open from 11:00 p.m. on December 31st to 3:00 a.m. on January 1st for nuisance complaints. Chief Whitfield stated the number was 290-1011. He also advised fireworks are permitted in Haysville from 6:00 p.m. on December 31st to 1:00 a.m. on January 1st. Chief Whitfield also stated the visiting officer was Captain Bruce Powers.

Public Works Director Randy Dorner advised Christmas trees could be dropped off in the parking lot north of Public Works for recycling.

Recreation Director Georgie Carter advised the Haysville Activity Center would close at 5:00 on New Year's Eve and be closed all day New Year's Day. She stated S.O.S. days were scheduled for January 2nd, 5th, and 6th and a membership drive was ongoing.

There were no Appointments

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 Last Half of December.

Motion by Konkel-Second by Pierce
I move that we approve the Bills to be Paid for the Last Half of December.
Crum yea, Benner yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.
Motion declared carried.

Under Bills to be Paid, Mayor Bruce Armstrong presented the Year End Encumbrances.

Motion by Konkel-Second by Rardin
I move that we authorize the payment of year-end encumbrances.
Crum yea, Benner yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.
Motion declared carried.

Under Bills to be Paid, Mayor Bruce Armstrong presented Authorization to Reimburse Petty Cash on December 31, 2014.

Motion by Konkel-Second by Rardin
I move that we authorize the reimbursement of petty cash on December 31st, 2014.
Crum yea, Benner yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.
Motion declared carried.

Under Bills to be Paid, Mayor Bruce Armstrong presented Authorization to Pay Any Unanticipated Invoices Dated 2014 and Received After Year End.

Motion by Konkel-Second by Rardin
I move that we authorize the payment of any unanticipated invoices dated 2014 and received after year end.
Crum yea, Benner yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.
Motion declared carried.

There was nothing under the Consent Agenda.

Under Council Items, Mayor Bruce Armstrong asked for Council Concerns. Councilperson Steve Crum asked if the City was responsible for the replacement of crosswalk signage that was damaged at 71st and Broadway. Public Works Director Randy Dorner stated the City was responsible and a replacement sign had already been ordered. Crum also asked if the Haysville Activity Center had a lockdown procedure in place. Recreation Director Georgie Carter stated they did not but Department Heads have begun discussion regarding the creation of a lockdown procedure. Crum thanked the Police Department for all they do.

Councilperson Bob Rardin stated there would be a rally in front of the Police Department on January 9th as a way to show support for Haysville's officers.

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

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

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Janie Cox, City Clerk

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