

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: Kessler here, Kanaga here, B. Rardin here, Ewert here, J. Rardin here, Crum here, Thompson here. Councilperson Dan Benner 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 November 9th, 2015. Mayor Armstrong advised that in regards to the Cereal Malt Beverage License Renewal, the address for Kwik Shop should have been 7150 S. Meridian, not 750 S. Meridian.

Motion by Kanaga – Second by B. Rardin

Mr. Mayor, I move that we approve the minutes from November 9th with the correction. Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, J. Rardin yea, Crum yea, Thompson yea.

Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong advised the Sedgwick County Fire Department was not present but could be heard if they were to arrive later.

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

Motion by Crum – Second by B. Rardin

I make a motion that we approve the Cereal Malt Beverage License Renewal for Parker Oil Mini Stop at 7200 S. Broadway.

Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, J. Rardin yea, Crum yea, Thompson yea.

Motion declared carried.

Under Approval of Licenses and Bonds, Mayor Bruce Armstrong presented Drinking Establishment License for Mi Casa Restaurant at 111 N. Main. Mayor Armstrong advised this was a new license, as Mi Casa was under new ownership.

Motion by Kessler – Second by B. Rardin

Mayor and Council, I make a motion that we approve the Drinking Establishment License for Mi Casa Restaurant at 111 N. Main.

Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, J. Rardin yea, Crum yea, Thompson yea.

Motion declared carried.

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There were no Ordinances or Resolutions.

Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. Councilperson Steve Crum advised hours at the library would be changing effective December 1st. Crum also advised winter sports at Campus were under way and participation was up. He also stated he was very pleased with the VFW's Veteran's Day Ceremony and encouraged citizens to attend in the future. Councilperson Pat Ewert reviewed details of the Village Christmas Celebration on December 5th and encouraged citizens to attend.

Under Notices and Communications, Mayor Bruce Armstrong presented an Email from Cox Communications Regarding the Go All Digital Update.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Presentation of Design of New Activity Center. Mayor Armstrong opened the floor for discussion after explaining details of the layout. Mayor Armstrong and Recreation Director Georgie answered questions from Council.

Under Other Business, Mayor Bruce Armstrong presented Presentation of Design of Entryway Signs and Locations. Mayor Armstrong advised the design would match the theme throughout the city and is more affordable than quotes received for monument signs. Councilperson Steve Crum asked why Meridian did not have a larger sign. Mayor Armstrong advised it was not considered a high traffic area and that the location of easements prevented larger signs from being installed on north Meridian.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Conditional Use Permit for 524 Sarah Lane. Planning and Community Relations Coordinator Zach McHatton reviewed details of the permit and was available to answer questions from Council.

Motion by Kessler – Second by Crum

I make a motion that we approve the Conditional Use Permit for 524 Sarah Lane.

Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, J. Rardin yea, Crum yea, Thompson yea.

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Agreement with Municipal Services Bureau. Chief Administrative Officer Will Black advised his memo contained all pertinent information. Mayor Armstrong advised this is the collection agency the city uses for court and other collection needs in the city.

Motion by Kessler – Second by B. Rardin

I make a motion that we approve the Agreement with Municipal Services Bureau.

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Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, J. Rardin yea, Crum yea, Thompson yea.

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Purchase of Park Equipment. Recreation Director Georgie Carter reviewed details of the request and advised the city received a grant to help pay for this park equipment. Councilperson Steve Crum asked if drainage would have to be addressed when the new equipment was installed at Riggs Park. Carter advised drainage would need to be addressed but that it would be addressed at a later date.

Motion by Kessler – Second by B. Rardin

I make a motion on the purchase of park equipment as presented for \$25,132.55.

Kanaga yea, B. Rardin yea, Ewert yea, Kessler yea, J. Rardin yea, Crum yea, Thompson yea.

Motion declared carried.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black introduced Economic Development Director James Oltman who showed the most recent Haysville Forward, Inc. commercial, which highlighted Village Christmas. Oltman advised it would run until the event and would then be changed to say Merry Christmas, rather than advertising Village Christmas. Oltman then answered questions from Council.

City Clerk Janie Cox advised city offices would be closed on November 26th and 27th in observance of Thanksgiving

Police Chief Jeff Whitfield stated the visiting officer was Master Police Officer Darren Robertson.

Public Works Director Randy Dorner advised Public Works would be closed on November 26th and 27th in observance of Thanksgiving, but Public Works would have staff on duty and on call. He also advised Christmas lights and holiday wreaths are being installed around town and should be completed this week. Dorner stated Public Works was prepared for ice and snow.

Recreation Director Georgie Carter stated the center would be closed on November 26th, but would be open from 7:00 a.m. to 2:00 p.m. on the 27th.

There were no Appointments.

There were no Off Agenda Citizens to be Heard.

There was no Executive Session.

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

Motion by Ewert – Second by B. Rardin

I'd like to make a motion that we pay the last half of November bills.

Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, J. Rardin yea, Crum yea, Thompson yea.

Motion declared carried.

There was nothing under the Consent Agenda.

Under Council Items, Mayor Bruce Armstrong asked for Council Concerns. Councilperson Steve Crum advised the wreaths being installed around town looked great. He stated there were poles and yellow construction tape up around Riggs Park and asked for an update on earthquake insurance.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Kessler – Second by Ewert

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

Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, J. Rardin yea, Crum yea, Thompson yea.

Motion declared carried.

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

Janie Cox, City Clerk