

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, Benner here, J. Rardin here, Thompson here. Councilperson Steve Crum was not present.

Invocation was given by Pastor Kurt Henson of Haysville Christian Church.

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

Under Special Order of Business, Mayor Bruce Armstrong presented Presentation of Service Awards. Those employees who were recognized were Mark Mullin for 10 years of service, Brady Simmons for 10 years of service, Jeff Whitfield for 20 years of service, Kirby Manny for 30 years of service, Janie Cox for 30 years of service, and Bruce Powers for 35 years of service. Mayor Armstrong thanked them all for their service.

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of November 23rd, 2015.

Motion by Kessler – Second by B. Rardin

Mayor and Council, I make a motion that we approve the minutes from November 23rd, 2015.

Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner abstain, J. Rardin yea, Thompson yea.

Motion declared carried.

There were no Citizens to be Heard.

Under Approval of Licenses and Bonds, Mayor Bruce Armstrong presented Refuse Haulers License Renewal for Waste Management, 4330 W. 31st St. S, Wichita, 67215.

Motion by Kessler Second by Ewert

I make a motion that we approve the Refuse Haulers License Renewal for Waste Management, 4330 W. 31st St. S, Wichita, 67215.

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

Motion declared carried.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong presented A CHARTER ORDINANCE EXEMPTING THE CITY OF HAYSVILLE, KANSAS, FROM THE PROVISIONS OF K.S.A. 14-201, 14-204, 14-205, L. 2015, ch. 88, SEC 7, AND L. 2015, ch. 88, SEC 71 (CODIFIED K.S.A. 12-104a) AND CERTAIN PORTIONS OF 14-308, RELATING TO THE ELECTION, SELECTION, AND APPOINTMENT OF CITY OFFICIALS AND OFFICERS, PROVIDING SUBSTITUTE AND ADDITIONAL PROVISIONS ON THE SAME SUBJECT, AND

Regular Council Meeting

December 14, 2015

Page 2

REPEALING CHARTER ORDINANCES 11, 11A, 17, 20, 20A, AND 22. Mayor Armstrong advised this ordinance would bring Haysville into compliance with the changes made recently to state law regarding when elections would occur. Councilperson Russ Kessler discussed the procedure for replacing a councilperson who steps down midterm. Mayor Armstrong advised the ordinance reads that a replacement would be appointed by Council and that person would serve until the next city election, regardless of whether or not it was the designated election for that position, meaning five council seats, rather than the standard four council seats, could be available during one election. Kessler questioned whether electing two people from the same ward in one election was desirable. Mayor Armstrong stated he didn't think it was prudent for someone to potentially serve three years of a four year term if they were appointed rather than elected by the citizens. Kessler stated he would rather someone finish a term in order to keep only one council seat from each ward being changed in any election year. City Attorney Alison McKenney-Brown stated the wording used in the charter ordinance copies what has been used in prior charter ordinances, but if Council wanted to change it, they could. Kessler asked for guidance on wording the motion. McKenney-Brown read a prepared statement which said "at such November election an individual will be elected to serve out the remainder of the unexpired term of the position if any portion of the term remains unexpired."

Motion by Kessler – Second by B. Rardin

I'd like to make a motion that we approve this ordinance as presented with the changes presented by our attorney.

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

Motion declared carried.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong presented A RESOLUTION PROVIDING THAT THE COMMUNITY OF HAYSVILLE URGES ITS CITIZENS TO JOIN THIS EFFORT AND HEREBY DECLARES THIS CITY TO BE AN OFFICIAL ENTRANT IN THE PRIDE PROGRAM FOR THE YEAR 2016. Mayor Armstrong advised this ordinance is required for the PRIDE committee to be officially entered into the PRIDE program.

Motion by B. Rardin– Second by Ewert

If there are no questions, I make a motion that we accept the RESOLUTION PROVIDING THAT THE COMMUNITY OF HAYSVILLE URGES ITS CITIZENS TO JOIN THIS EFFORT AND HEREBY DECLARES THIS CITY TO BE AN OFFICIAL ENTRANT IN THE PRIDE PROGRAM FOR THE YEAR 2016.

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

Motion declared carried.

Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. Councilperson Pat Ewert reviewed upcoming events and

Regular Council Meeting

December 14, 2015

Page 3

announcements for the Haysville Senior Center. Mayor Bruce Armstrong advised the Mayor's Youth Leadership Council would be hosting a Fine Arts Fair at the Haysville Activity Center on Saturday, December 19th from 4:00 to 8:00 p.m.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Proposed Code Changes for 2016. Mayor Armstrong advised no action needs to be taken tonight as there is so much to review but presenting it now would give Council time to review it before the next meeting. Councilperson Kessler verified that the wording regarding elections would be changed. Mayor Armstrong answered in the affirmative.

Under Other Business, Mayor Bruce Armstrong presented Consideration of the Build Haysville Program for 2016. Economic Development Director James Oltman reviewed details of the program and was available to answer questions from council. Councilperson Russ Kessler asked if Oltman had any figures regarding whether or not the Build Haysville Program was a determining factor for people deciding to build a home. Oltman advised he did not have specific numbers but estimated at least 50% of new builds used the program as a determining factor.

Motion by Kessler – Second by B. Rardin

I make a motion that we approve this program for 2016.

Kessler yea, Kanaga nay, B. Rardin yea, Ewert yea, Benner yea, J. Rardin yea, Thompson yea.

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Results of Appraisal of Current HAC. Economic Development Director James Oltman advised the current HAC, located at 7106 S. Broadway, was recently appraised for \$500,000. He asked for approval for Mayor to enter into a contract with a commercial real estate agent to begin marketing the property for sale for \$500,000.

Motion by Kessler – Second by B. Rardin

I make a motion that we allow the Mayor to enter into a contract to sell this property at the appraised value of \$500,000.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Truck Purchase. Public Works Director Randy Dorner reviewed details of the request and was available for questions from Council.

Motion by Kessler – Second by B. Rardin

Regular Council Meeting

December 14, 2015

Page 4

Mayor and Council, I make a motion that we approve the purchase of the truck as presented for \$22,530.00 from Raupe Auto Sales.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Scoreboard Purchase. Mayor Armstrong advised that council had discussed the need for new scoreboards several months ago, which is why this is being presented. Councilperson Russ Kessler asked why the recommendation was not for the most economical option. Public Works Director Randy Dornier advised that the school district reported Nevco was good to deal with, and being local meant they received better service.

Motion by Kessler – Second by Ewert

I make a motion to approve the purchase of the scoreboards with Nevco for \$13,517.42

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

Motion declared carried.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black had nothing to report.

City Clerk Janie Cox advised the last City Council meeting would be on Tuesday, December 29th and city offices would be closed on December 24th and 25th in observance of Christmas and on January 1st in observance of New Year's Day. She also provided an update on earthquake insurance and advised questionnaires were being completed on city properties in order to receive an accurate quote. She advised the maximum amount of coverage would be five million dollars, would have a 5% deductible and would not cover contents.

Police Chief Jeff Whitfield stated the visiting officer was Police Officer Josh Lebeda.

Public Works Director Randy Dornier advised Council on why the Cowskin Creek doesn't have any water in it at the moment. He also advised Public Works would be closed on December 24th and 25th in observance of Christmas, but Public Works would have staff on duty and on call. He invited Council to attend the retirement party of Assistant Public Works Director Roy Jolivet on December 17th from 3:00 to 5:00 p.m.

Recreation Director Georgie Carter was not present.

There were no Appointments.

Under Off Agenda Citizens to be Heard, Mayor Bruce Armstrong called for Nona Vandamme. **Nona Vandamme, 6451 S. Ward Parkway** spoke regarding rules for care

Regular Council Meeting

December 14, 2015

Page 5

of pets during extreme weather and suggested education was necessary to prevent the mistreatment of animals.

There was no Executive Session.

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

Motion by Ewert – Second by B. Rardin

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

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

Motion declared carried.

There was nothing under the Consent Agenda.

Under Council Items, Mayor Bruce Armstrong asked for Council Concerns.

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, Benner yea, J. Rardin yea, Thompson yea.

Motion declared carried.

The Regular Council Meeting adjourned at 7:50 p.m.

Janie Cox, City Clerk