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

Invocation was given by Pastor Mark Lyon of First Christian 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 January 12th, 2015.

Motion by Konkel – Second by Rardin
I move that we approve the minutes for the January 12th, 2015 meeting.
Benner yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea.
Motion declared carried.

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

There were no Licenses or Bonds.

There were no Ordinances and Resolutions.

Under Notices and Communications, Mayor Bruce Armstrong asked for Governing Body Announcements. There were none.

Under Notices and Communications, Mayor Bruce Armstrong gave the floor to Councilperson Russ Kessler regarding the Haysville Park Board 2014 Annual Report. Kessler gave details of park projects that were completed in 2014, as well as information on upcoming projects for 2015.

Under Notices and Communications, Mayor Bruce Armstrong presented a Memo to Council Regarding New Businesses, a Thank You Card from Betty Cattrell, and Communications from the Wichita Area Metropolitan Planning Organization Regarding Air Quality. Mayor Armstrong stated the federal government is looking at changing the air quality standards and Haysville could be impacted. Mayor Armstrong stated if Wichita was marked with non-attainment filters and emissions checks could be required, which would cost Haysville monetarily.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Approval of Haysville Community Library Foundation Temporary Special Event Permit Application

for Consumption of Alcoholic Liquor. Mayor Bruce Armstrong stated this event was a fundraising wine tasting for the Haysville Community Library Foundation and introduced Zoe Burgess, Executive Director for the foundation, who was available to answer questions from Council. After the motion was made, Councilperson Mike Kanaga stated he had no problem with a wine tasting, but that the library was not an appropriate venue.

Motion by Konkel – Second by Rardin
Seeing no questions, I move that we Approve a Haysville Community Library Foundation Temporary Special Event Permit Application for Consumption of Alcoholic Liquor.
Benner yea, Kanaga nay, Kessler yea, Rardin yea, Konkel yea.
Motion declared carried.

Under New Business, Mayor Bruce Armstrong presented Consideration of Agreement with USD 261 Regarding Plagens Carpenter Sports Complex. Recreation Director Georgie Carter stated this was a standard contract between the City and USD 261. After the motion was made, Councilperson Daniel Benner asked if USD 261's use of the sports complex would interfere with the junior baseball league. Carter stated they should only overlap one week.

Motion by Konkel – Second by Rardin
I move that we Approve the Agreement with USD 261 Regarding Plagens Carpenter Sports Complex.
Benner yea, Kanaga yes, Kessler yea, Rardin yea, Konkel yea.
Motion declared carried.

Under New Business, Mayor Bruce Armstrong presented Economic Development Year in Review. Economic Development Director James Oltman gave Economic Development highlights. Councilperson Seth Konkel asked if Oltman was tracking the progress of other cities to see if Haysville's marketing efforts are paying off. Oltman stated he should have year-end numbers from the Wichita Area Builders Association very soon. Councilperson Russ Kessler thanked Oltman for all of his efforts and for the positive year-end review.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black had nothing to report.

City Clerk Janie Cox stated the deadline to file for a Council seat would be Tuesday at noon. She gave the names of those persons who have already submitted their paperwork.

Police Chief Jeff Whitfield stated the visiting officer was Officer Joshua Lebeda. Whitfield also stated that he is the City's Safety Committee Chairperson and presented safety awards that the city received. The first award was a Gold Star Award from the

Kansas Municipalities Insurance Trust for the safety audit in 2014. The second award was for ten years of gold star ratings.

Public Works Director Randy Dorner advised the issue of the phone boxes in disrepair that had been reported at last Council had been addressed for the box in front of Intrust Bank as well as on Sarah Lane. Dorner advised the third box near the school zone crossing is in the process of being repaired. Dorner also advised that the City's sand bin is over half full and Public Works is prepared for inclement weather.

Recreation Director Georgie Carter advised of multiple upcoming events at the Haysville Activity Center, including the Winter Wonderland Pancake Feed, a Red Cross Blood Drive, a Princess Tea Party, Gymnastics and spring youth sports signups.

Under Appointments, Mayor Bruce Armstrong presented for Appointment Judy Bittle, 248 Ranger to the Historic Committee for a three year term.

Motion by Konkel – Second by Kessler
Mr. Mayor, I move that we allow you to appoint Judy Bittle, 248 Ranger to the Historic Committee for a three year term.
Benner yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea.
Motion declared carried.

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 January.

Motion by Konkel – Second by Rardin
I move that we pay the bills for the last half of January
Benner yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea.
Motion declared carried.

There was nothing under the Consent Agenda.

Under Council Items, Mayor Bruce Armstrong asked for Council Concerns. There were none.

There were no Council Action Request Updates.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Kessler – Second by Konkel
Mayor and Council, I make a motion that we adjourn tonight's meeting.

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

The Regular Council Meeting adjourned at 7:21 p.m.

_____
Janie Cox, City Clerk

Click to Return to Agenda