

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 Elizabeth Cummings of the 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 29th, 2015.

Motion by Kessler – Second by B. Rardin

I make a motion that we approve the minutes from December 29th, 2015.

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

Motion declared carried.

There were no Citizens to be Heard.

Under Approval of Licenses and Bonds, Mayor Bruce Armstrong presented Cereal Malt Beverage License for Selen Co., LLC Mini Stop – 7200 S. Broadway.

Motion by Kessler – Second by B. Rardin

I make a motion that we approve the Cereal Malt Beverage License for Selen Co., LLC 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.

There were no Ordinances or Resolutions.

Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. Councilperson Steve Crum advised of new hours at the Haysville Community Library, as well as library events and Campus sports information. He advised the Campus swim team would hold their Swim-to-a-Wish fundraiser for the Make a Wish Foundation on February 26th, 27th, and 28th. Crum stated in the three years they have been doing this, they have raised over \$86,000 for the Make a Wish Foundation. Mayor Armstrong advised there would be a Land Bank meeting on January 25th after the City Council meeting to discuss specials for the properties that were recently acquired. He advised the Mayor's Youth Leadership Council would take a trip to Topeka on January 14th. Mayor Armstrong advised a meeting occurred with the school district regarding problems with the previously signed inter-local agreement. He advised

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that the School Board could not do an inter-local agreement because of their bonds. Mayor Armstrong stated staff would discuss and look for a way to move forward and that Council would be kept up to date on what was happening.

Under Notices and Communications, Mayor Bruce Armstrong presented a Memo to Council Regarding New Business and an Email from Cox Communications Regarding Rate Change Notification.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Audit Services Proposals. Chief Administrative Officer Will Black advised the City's current auditor had been purchased by BKD CPAs and Advisors so new requests for proposals had to be sent out. Black was available to answer questions from Council.

Motion by Crum – Second by Thompson

If there is no other discussion, I'll go ahead and make a motion that we approve the audit proposals from BKD CPAs and Advisors for \$101,450.

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 First Reading of the Comprehensive Plan. Planning Coordinator Zach McHatton advised that no motion was required tonight, but he wanted Council to begin to review the plan. He advised the plan would have to be updated again next year to account for changes to the Zoning Area of Influence and the Land Use Map. McHatton answered questions from Council.

Under Other Business, Mayor Bruce Armstrong presented Quarterly Economic Development Update. Economic Development Director James Oltman provided a review of 2015 and advised the finishing touches were being put on the 2016 community survey.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black had nothing to report.

City Clerk Janie Cox advised city offices would be closed on January 18th in observance of Martin Luther King Jr. Day.

Police Chief Jeff Whitfield stated the visiting officer was Master Police Officer Brady Simmons. He also advised two police officer recruits, Thomas Oldenettel and Aaron Watkins, would be graduating from the Kansas Law Enforcement Training Center on Friday, January 15th. Whitfield advised that the City of Haysville had received a Gold Star Award from the Kansas Municipal Insurance Trust and that the City's gold rating

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saved \$5,967 on insurance premiums. He advised that in the past 11 years, earning the gold rating has saved the City a total of \$52,255 on work comp insurance premiums.

Public Works Director Randy Dorner stated Code Enforcement had worked with the railroad and received permission for Public Works to cut down trees on the railroad side of the retaining wall. He showed photos of the progress made. Dorner also advised Public Works would be closed on January 18th in observance of Martin Luther King Jr. Day, but Public Works would have staff on call. He stated the Build Haysville signs in River Forest had been lowered to a more secure height and yield signs have been installed on the hike and bike path on each side of Delos. He stated the Building Inspector had checked for earthquake related damage on the City's concrete buildings and that none was discovered, but there were some maintenance items found that they would need to take care of.

Recreation Director Georgie Carter advised there would be S.O.S. days on January 15th and 18th due to school not being in session. She also advised of classes and programs coming up. Carter advised the Special Olympics Polar Plunge would be held in Haysville at Riggs Park on February 6th.

Under Appointments, Mayor Bruce Armstrong presented Appointment of Municipal Judge. Mayor Armstrong advised that his choice was Greg Keith.

Motion by Kessler – Second by B. Rardin

I make a motion that we allow you to appoint Greg Keith as the Municipal Judge.

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

Motion declared carried.

Under Appointments, Mayor Bruce Armstrong presented Appointment of City Attorney. Mayor Armstrong advised that his choice was Alison Brown.

Motion by Kessler – Second by Ewert

I make a motion that we allow you to appoint Alison Brown as City Attorney.

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

Motion declared carried.

Under Appointments, Mayor Bruce Armstrong presented Appointment of Chief Administrative Officer. Mayor Armstrong advised that his choice was Will Black.

Motion by Crum – Second by Ewert

I make a motion that we allow you to appoint Chief Administrative Officer Will Black to continue in that position.

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

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Motion declared carried.

Under Appointments, Mayor Bruce Armstrong presented Appointment of City Clerk/ Treasurer. Mayor Armstrong advised that his choice was Janie Cox.

Motion by Kanaga – Second by Ewert

I make a motion that we approve the appointment of Janie Cox as City Clerk/ Treasurer.

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

Motion declared carried.

Under Appointments, Mayor Bruce Armstrong presented Appointment of Chief of Police. Mayor Armstrong advised that his choice was Jeff Whitfield.

Motion by Kessler – Second by Kanaga

I make a motion that we allow you to appoint Jeff Whitfield as Chief of Police.

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

Motion declared carried.

Under Appointments, Mayor Bruce Armstrong presented Appointment of Public Works Director. Mayor Armstrong advised that his choice was Randy Dorner.

Motion by Crum – Second by J. Rardin

I make a motion that we allow you to appoint Randy Dorner as Public Works Director.

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

Motion declared carried.

Under Appointments, Mayor Bruce Armstrong presented Appointment of Recreation Director. Mayor Armstrong advised that his choice was Georgie Carter.

Motion by Kessler – Second by Ewert

I make a motion that we allow you to appoint Georgie Carter as Recreation Director.

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

Motion declared carried.

Under Appointments, Mayor Bruce Armstrong presented Appointment of Pat Ferguson, 944 Alexander, Regarding Appointment to Historic Committee for a Three Year Term.

Motion by Crum – Second by Ewert

I make a motion that we allow the Mayor to appoint Pat Ferguson at 944 Alexander for a three year term to the Historic Committee.

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

Motion declared carried.

Under Appointments, Mayor Bruce Armstrong presented Appointment of Wanda Gilmore, 322 Hungerford, Regarding Appointment to Historic Committee for a Three Year Term.

Motion by Crum – Second by J. Rardin

I move that we allow the Mayor to appoint Wanda Gilmore, 322 Hungerford, to a three year term for the Historic Committee.

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

Motion declared carried.

Under Appointments, Mayor Bruce Armstrong presented Appointment of Carole Gonzalez, 219 N. Twin Pines, Regarding Appointment to Historic Committee for a Three Year Term.

Motion by Crum – Second by Ewert

I move that we allow the Mayor to appoint Carole Gonzalez, 219 N. Twin Pines to a three year term for the Historic Committee.

Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, J. Rardin yea, Crum yea, Thompson 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 First Half of January.

Motion by Ewert – Second by B. Rardin

I make a motion that we pay the first half of January 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 Mike Kanaga advised people had been receiving notices from AT&T stating that services could be interrupted due to installation of fiber optic lines. Public Works Director Randy Dorner advised that the ZAYO Group was installing fiber optic

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lines between cell towers, but he did not know if that was the interruption the AT&T letters were referring to.

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 7:39 p.m.

Janie Cox, City Clerk