

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, Crum here, Thompson here.

Invocation was given by Pastor David Vetter of the West Haysville Baptist Church.

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

Under Special Order of Business, Mayor Bruce Armstrong introduced Martin and Chris Hanney of Hanney and Associates regarding the Presentation of New Haysville Activity Center Design. Chris Hanney presented the new floor plan and the site plan, as well as virtual tours of both the interior and exterior of the Activity Center.

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of January 11th, 2016.

Motion by Kessler – Second by Kanaga

I make a motion that we approve the minutes from January 11th, 2016.

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

There were no Licenses and Bonds.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong introduced Bret Shogren from George K. Baum and Co., who distributed a handout to council and presented information regarding the results of the sale of general obligation refunding bonds. He advised that the city would save \$472,249.31 over the life of the bond.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong presented AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016, OF THE CITY OF HAYSVILLE, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH; AND MAKING CERTAIN COVENANTS WITH RESPECT THERETO.

Motion by Crum – Second by B. Rardin

I make a motion that we approve AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION REFUNDING

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BONDS, SERIES 2016, OF THE CITY OF HAYSVILLE, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH; AND MAKING CERTAIN COVENANTS WITH RESPECT THERETO.

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

Motion declared carried.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong presented A RESOLUTION PRESCRIBING THE FORM AND DETAILS OF AND AUTHORIZING AND DIRECTING THE SALE AND DELIVERY OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016, OF THE CITY OF HAYSVILLE, KANSAS, PREVIOUSLY AUTHORIZED BY ORDINANCE NO. 1027 OF THE ISSUER; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH. Councilperson Steve Crum reiterated that this would save the city over \$400,000.

Motion by Crum – Second by B. Rardin

I make a motion that we approve A RESOLUTION PRESCRIBING THE FORM AND DETAILS OF AND AUTHORIZING AND DIRECTING THE SALE AND DELIVERY OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016, OF THE CITY OF HAYSVILLE, KANSAS, PREVIOUSLY AUTHORIZED BY ORDINANCE NO. 1027 OF THE ISSUER; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH.

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

Motion declared carried.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong presented AN ORDINANCE AMENDING AND UPDATING THE COMPREHENSIVE PLAN OF THE CITY OF HAYSVILLE, KANSAS AND REPEALING CONFLICTING PREVIOUSLY ADOPTED SECTIONS OF THE COMPREHENSIVE PLAN OF THE CITY OF HAYSVILLE, KANSAS. Planning Coordinator Zach McHatton was available to answer questions from Council.

Motion by Kessler – Second by Ewert

I make a motion that we approve AN ORDINANCE AMENDING AND UPDATING THE COMPREHENSIVE PLAN OF THE CITY OF HAYSVILLE, KANSAS AND REPEALING CONFLICTING PREVIOUSLY ADOPTED SECTIONS OF THE COMPREHENSIVE PLAN OF THE CITY OF HAYSVILLE, KANSAS.

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

Motion declared carried.

Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. Councilperson Steve Crum advised of library events and Campus information.

Under Notices and Communications, Mayor Bruce Armstrong presented the Haysville Park Board 2015 Annual Report. Councilperson and Park Board Chairperson Russ Kessler reviewed details of the report and encouraged citizens to take advantage of the park system, even in cold weather. Discussion occurred regarding the soccer fields planned for the 79th St. Park. Mayor Armstrong advised Public Works Director Randy Dorner could provide some photos at an upcoming council meeting.

Under Notices and Communications, Mayor Bruce Armstrong presented a Memo to Council Re: Mileage Reimbursement Rate.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Approval of Haysville Senior Center Temporary Special Event Permit Application for Consumption of Alcoholic Liquor. Chief Administrative Officer Will Black advised the Senior Center Advisory Board has requested to have a wine tasting on February 25th. Senior Center Director Kim Landers was available to provide details of the event.

Motion by Crum – Second by B. Rardin

I'll go ahead and make a motion that we approve the Haysville Senior Center Temporary Special Event Permit Application for Consumption of Alcoholic Liquor for the wine tasting event.

Kessler yea, Kanaga nay, B. Rardin yea, Ewert yea, Benner yea, J. Rardin yea, Crum 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 had nothing to report.

Police Chief Jeff Whitfield stated the visiting officer was recent academy graduate and former Animal Control Officer, Police Officer Thomas Oldenettel.

Public Works Director Randy Dorner stated Public Works had completed the project of cutting down trees on the railroad side of the retaining wall. Dorner stated the next

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project they would be working on would be to clean out trees in the Cowskin Creek while the Corps of Engineers was repairing a jetty. Councilperson Steve Crum asked Dorner to explain what the Corps was doing. Dorner advised they were rebuilding the jetty, which should allow for a steadier, more consistent stream in the Cowskin Creek.

Recreation Director Georgie Carter advised of upcoming classes, events, and sports sign ups at the HAC. Carter also advised the Special Olympics Polar Plunge would be held in Haysville at Riggs Park on February 6th.

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 January.

Motion by Ewert – Second by B. Rardin

I make a motion that we pay the last half of January bills.

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

Motion declared carried.

Under the Consent Agenda, Mayor Bruce Armstrong presented Land Bank Annual Report of Receipts and Disbursements. There were no questions from Council.

Under Council Items, Mayor Bruce Armstrong asked for Council Concerns. Councilperson Benner asked who is responsible for the street lights on Broadway as there are a few lights that seem to be out. Public Works Director Randy Dorner advised the state of Kansas is responsible for those and he would make Westar aware of the problem later this week.

Under Council Items, Mayor Bruce Armstrong presented Council Action Request Updates. Police Chief Jeff Whitfield gave updates on the requests for 125 Van Arsdale and the 700 block of Greenwood Ct. He advised both items were considered completed.

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, Crum yea, Thompson yea.

Motion declared carried.

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The Regular Council Meeting adjourned at 7:48 p.m.

Janie Cox, City Clerk