

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

Invocation was given by Councilperson Bob Rardin.

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 14th, 2015.

Motion by Kessler – Second by B. Rardin

Mayor and Council, I make a motion that we approve the minutes from December 14th, 2015.

Kessler yea, Kanaga yea, B. Rardin yea, Benner yea, J. Rardin yea, Crum abstain
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 Refuse Haulers License Renewal for Allen and Sons Waste Services, LLC, PO Box 771083, Wichita, Kansas.

Motion by Crum – Second by Benner

I make a motion that we approve the Refuse Haulers License Renewal for Allen and Sons Waste Services, LLC, PO Box 771083, Wichita, Kansas.

Kessler yea, Kanaga yea, B. Rardin 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 AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016, OF THE CITY OF HAYSVILLE, KANSAS. Mayor Armstrong introduced Bret Shogren from George K. Baum and Co., who reviewed details of the proposed sale of general obligation bonds from 2006, 2007, 2008 and 2010 in order to refinance them to save an estimated \$429,000 on principal and interest. Councilperson Russ Kessler asked if the four bonds would be rolled into one bond. Shogren answered in the affirmative. Councilperson Steve Crum asked when the due date would be for the new bond. Shogren advised they would mature in 2030, which would not extend the length of the debt. Shogren also

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advised the bond would be presented to market on January 20, 2016 and he would come back to Council after the sale is complete.

Motion by Crum – Second by B. Rardin

If there is no more discussion, I'll go ahead and make a motion that we approve A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016, OF THE CITY OF HAYSVILLE, KANSAS.

Kessler yea, Kanaga yea, B. Rardin 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 ADOPTING THE RECODIFICATION OF ORDINANCES OF THE CITY OF HAYSVILLE, KANSAS, 2016 EDITION, PROVIDING FOR THE EFFECTIVE DATE THEREOF, PROVIDING FOR THE REPEAL OF CERTAIN OTHER ORDINANCES NOT INCLUDED THEREIN, SAVING CERTAIN ORDINANCES FROM REPEAL AND SAVING CERTAIN ACCRUED RIGHTS AND LIABILITIES. Mayor Armstrong stated these are the changes that were presented at the last Council meeting along with a few additions.

Motion by Kessler– Second by B. Rardin

I make a motion that we approve AN ORDINANCE ADOPTING THE RECODIFICATION OF ORDINANCES OF THE CITY OF HAYSVILLE, KANSAS, 2016 EDITION, PROVIDING FOR THE EFFECTIVE DATE THEREOF, PROVIDING FOR THE REPEAL OF CERTAIN OTHER ORDINANCES NOT INCLUDED THEREIN, SAVING CERTAIN ORDINANCES FROM REPEAL AND SAVING CERTAIN ACCRUED RIGHTS AND LIABILITIES.

Kessler yea, Kanaga yea, B. Rardin 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 gave updates on library events and high school sports.

Under Notices and Communications, Mayor Bruce Armstrong presented an Email from Cox Communications Regarding Rate Changes and a Thank You Card from Georgie Carter.

There was no Old Business.

There was no Other Business

Mayor Bruce Armstrong asked for Department Reports.

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Chief Administrative Officer Will Black had nothing to report.

City Clerk Janie Cox advised city offices would be closed on January 1st in observance of New Year's Day.

Police Chief Jeff Whitfield stated Sedgwick County would have a non-emergency phone number from 6:00 p.m. on New Year's Eve to 3 a.m. on January 1st. He said citizens could use the number to report things like excessive noise or fireworks. Whitfield also advised Haysville allows fireworks from 6:00 p.m. on December 31st to 1:00 a.m. on January 1st. He stated the visiting officer was Police Officer Glen Davidson and advised citizens not to drink and drive.

Public Works Director Randy Dorner advised Public Works would be closed on January 1st in observance of New Year's Day, but Public Works would have staff on duty and on call. He advised citizens that when Public Works trucks are sanding and salting the streets, they should stay back 50 to 100 feet.

Recreation Director Georgie Carter was not present, but Chief Administrative Officer Will Black advised the Activity Center would close at 5:00 p.m. on December 31st and would be closed on January 1st. He advised there would be an S.O.S. day on January 4th and the Activity Center is accepting sign-ups for tiny tots basketball, cheerleading, knitting and adult winter sport leagues.

Under Appointments, Mayor Bruce Armstrong presented Appointment of Craig Janzen, 301 Fager, for Appointment to Haysville Community Library Board for the remainder of the term.

Motion by Crum– Second by Thompson

I'll make a motion that we allow the mayor to appoint Craig Janzen, 301 Fager to the Library Board for the remainder of the term.

Kessler yea, Kanaga yea, B. Rardin yea, Benner 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 Last Half of December. Mayor Armstrong advised an addendum to the bills had been placed on the council bench.

Motion by Kanaga – Second by B. Rardin

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Mr. Mayor, I make a motion that we allow paying the bills for the Last Half of December with the addition that was presented.

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

Motion declared carried.

Under Bills to be Paid, Mayor Bruce Armstrong presented Year End Encumbrances. Mayor Armstrong advised an addendum to encumbrances had been placed on the council bench.

Motion by Crum – Second by B. Rardin

I'll make a motion that we pay the Year End Encumbrances included the ones that were presented tonight.

Kessler yea, Kanaga yea, B.

Under Bills to be Paid, Mayor Bruce Armstrong presented Authorization to Reimburse Petty Cash on December 31, 2015.

Motion by Kessler – Second by B. Rardin

I make a motion that we allow the Authorization to Reimburse Petty Cash on December 31, 2015.

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

Motion declared carried.

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

Motion declared carried.

Under Bills to be Paid, Mayor Bruce Armstrong presented Authorization to Pay Any Unanticipated Invoices Dated 2015 and Received After Year End.

Motion by Crum – Second by J. Rardin

I'll make a motion that we Authorize to Pay Any Unanticipated Invoices Dated 2015 and Received After Year End.

Kessler yea, Kanaga yea, B. Rardin yea, Benner 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 Jeremy Rardin stated a citizen advised him that there were drainage issues at Summey and Osage. Public Works Director Randy Dorner stated they have been working in the area to try to improve the drainage as much as they can, but due to elevations, etc. what really needs to happen is for the neighborhood to petition for stormwater service. Dorner stated some of those living in the area have tried to get

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stormwater service and paved streets installed previously, but did not receive enough homeowner signatures to do so. Councilperson Bob Rardin thanked Public Works for the clear conditions of the streets in Haysville. Councilperson Steve Crum expressed concern for pedestrian safety on the westbound walking path as it crosses Delos in River Forest. Dorner stated he would discuss signage options with the engineer for that project. Crum also mentioned the height of the Build Haysville signs in River Forest. Dorner advised those will be addressed when the weather improves.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Kessler – Second by B. Rardin

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

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

Motion declared carried.

The Regular Council Meeting adjourned at 7:26 p.m.

Janie Cox, City Clerk