

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 Pastor David Vetter of West Haysville Baptist 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 February 8<sup>th</sup>, 2016.

Motion by B. Rardin – Second by Benner

I make a motion to accept the minutes of February 8<sup>th</sup>.

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

Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong introduced the Sedgwick County Fire Department. Lieutenant Chad Duerksen advised the hazardous materials team that was stationed in Haysville had been moved to Maize. He reviewed call activity over the last month and introduced firefighter Jonathan Peralta as a new crew member.

There were no Licenses or Bonds.

There were no Ordinances or Resolutions.

Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. Councilperson Steve Crum advised the Haysville Board of Education was still seeking candidates to fill a vacancy on the board. He gave updates on Campus sports teams as well. Crum also advised of library events, including a Red Cross community blood drive. He advised the Haysville Community Library Foundation is hiring a part time executive director and gave application details. Crum stated the Campus Swim to a Wish event would be on the weekend of February 26<sup>th</sup> and encouraged citizens to donate as an anonymous donor has pledged to match up to \$50,000 in donations.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Purchase of Vehicle. Public Works Director Randy Dorner gave details of the request and explained how vehicles currently in the fleet would either trickle down to other departments or be auctioned. Dorner asked for authorization to purchase the Chevy Traverse from Don Hatton for \$28,500.

Motion by Crum – Second by Thompson

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I'll make a motion that we allow Public Works to purchase the Chevrolet Traverse from Don Hattan Chevrolet in the amount of \$28,500.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Purchase of Vehicles. Public Works Director Randy Dorner advised the ½ ton pickups proposed for purchase would go to the wastewater supervisor and the city inspector. The diesel pickup previously used by wastewater would go to the street supervisor and the city inspector's current vehicle, which has 190,000 miles, would go to auction. Dorner asked for authorization to purchase two trucks for \$54,200 from Lubber's.

Motion by Kessler – Second by B. Rardin

I make a motion that we approve the purchase of \$54,200 for the two vehicles from Lubbers of Cheney.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Pool Manual Update for 2016. Recreation Director Georgie Carter stated dates have been updated for opening date and swim lesson dates. Carter advised the closing date has not yet been set, as it is dependent on when school will start, which has not yet been determined. She stated the cost of pool rental will increase from \$120 per hour to \$130 per hour, in order to pay guard wages.

Motion by Kessler – Second by B. Rardin

If there are no questions, I make a motion that we approve the new pool manual.

Kessler yea, Kanaga yea, B. Rardin 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 was not present.

Police Chief Jeff Whitfield stated the visiting officer was Master Police Officer Randy Nowak and advised he is the K-9 officer for the city.

Public Works Director Randy Dorner stated there is water work going on at the new school construction off of Meridian and Grand. Dorner stated crews are currently sweeping streets.

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Recreation Director Georgie Carter advised this Friday is the deadline to register for spring soccer. Daddy Daughter Date Night is March 5<sup>th</sup>, and pool sales will begin April 1<sup>st</sup>. The splash pad will be open from May 2<sup>nd</sup> to October 3<sup>rd</sup>.

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 February.

Motion by Crum – Second by Thompson

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

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 Steve Crum asked when the large cracks on Sandalwood would be addressed. Public Works Director Randy Dorner stated it is one of the first streets on the list for repair but that asphalt would probably not be available until the beginning of April.

Under Council Items, Mayor Bruce Armstrong presented Council Action Request Update regarding 2<sup>nd</sup>, 4<sup>th</sup>, and Ranger. Public Works Director Randy Dorner advised the streets had been swept as requested and the request was considered completed.

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 7:24 p.m.

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Janie Cox, City Clerk