

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 Elizabeth Cummings of Resurrection Lutheran Church.

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

Under Special Order of Business, Mayor Bruce Armstrong introduced Election of President of Council. Mayor Armstrong asked for nominations for Council President. Councilperson Russ Kessler was nominated by Councilperson Mike Kanaga, seconded by Councilperson Dale Thompson. There were no other nominations. Mayor Armstrong asked for a motion to close the nomination.

Motion by B. Rardin – Second by Thompson
I make a motion that nominations cease.

Mayor Armstrong asked who was in favor of confirming Russ Kessler as Council President. All councilmembers present voiced their consent.

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of January 25th, 2016.

Motion by Kessler – Second by B. Rardin
Mayor and Council, I make a motion that we approve the minutes from January 25th, 2016.
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 Janet Parton Regarding the Haysville Fall Festival. **Janet Parton, 1330 Cottonwood Lane**, requested use of Riggs Park for the Haysville Fall Festival for October 21st through the 23rd. She stated this was one week later than usual due to conflicts with the carnival.

Motion by Kessler – Second by B. Rardin
Mayor and Council, I make a motion that we allow the Haysville Fall Festival to use Riggs Park for October 21st through October 23rd.
Kessler yea, Kanaga yea, B. Rardin yea, Benner yea, J. Rardin yea, Crum yea, Thompson yea.
Motion declared carried.

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After the question was called, Councilperson Steve Crum asked where the carnival would be located as the new Activity Center would probably be built by October. Mayor Bruce Armstrong advised they are in the process of figuring that out now.

Under Citizens to be Heard, Mayor Bruce Armstrong introduced Erin Wannow. **Erin Wannow, 921 W. 50th St. S, Wichita, KS 67217**, stated she was with the Law Enforcement Torch Run. She reviewed details of the Polar Plunge on Saturday, February 8th including the amount of money raised. Wannow thanked the city for their participation and stated she would like to have the plunge in Haysville next year as well. Councilperson Steve Crum gave details of a Special Olympics basketball tournament that was coming up on February 27th at Campus.

Under Approval of Licenses and Bonds, Mayor Bruce Armstrong presented Refuse Haulers License Renewal for Best Value Services, 1939 Emmett.

Motion by Crum – Second by B. Rardin

I make a motion that we approve the Refuse Haulers License for Best Value Services at 1939 Emmett.

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 CONFIRMING THE AGREEMENT OF THE GOVERNING BODY OF THE CITY OF HAYSVILLE, KANSAS, WITH THE HAYSVILLE CITY LAND BANK TO ABATE AND REMOVE PAST DUE INSTALLMENTS OF SPECIAL ASSESSMENTS FROM THE TAX ROLLS ON PARCELS OWNED BY THE LAND BANK AND DECLARING THE INTENT OF THE GOVERNING BODY TO REAMORTIZE SUCH SPECIAL ASSESSMENTS WHEN THE LAND BANK PARCELS ARE CONVEYED BY THE LAND BANK.

Motion by Kessler – Second by B. Rardin

I make a motion that we approve the ordinance as presented.

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 advised the Haysville Board of Education was 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 South Central Legislative Delegation Forum on Saturday, February 13th.

Under Notices and Communications, Mayor Bruce Armstrong presented a Memo to Council Re: New Businesses and a Thank You Card from Parents As Teachers.

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There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Purchase of Total Station. Public Works Director Randy Dorner gave details of the request and explained how this surveying instrument would work in tandem with equipment already owned by the city.

Motion by Crum – Second by Benner

I'll go ahead and make a motion that we allow Public Works to purchase from Laser Specialists, Inc. for \$14,999 the piece of equipment.

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 Agreement with USD 261. Recreation Director Georgie Carter advised this was the annual contract for baseball. She reviewed changes and 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 agreement with USD 261 for use of Plagens Carpenter.

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 advised city offices would be closed on February 15th for President's Day and introduced Economic Development Director James Oltman. Oltman advised the Wichita Area Builders Association Home Show would take place from Thursday, February 11th to Sunday, February 14th. He also advised the 2016 Community Survey is now available for citizens to fill out online and that paper copies would be available at City Hall and the Senior Center.

City Clerk Janie Cox was not present.

Police Chief Jeff Whitfield stated the visiting officer was Master Police Officer Justin Jacks.

Public Works Director Randy Dorner stated Public Works would be closed on February 15th for President's Day but staff would be on call in case of an emergency. Dorner presented information about the layout of the soccer fields being built at the 79th Street park, as well as the layout of the lake and other features of the park. He was available to

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answer questions from council. Dorner gave information and showed photos of the work being done on the Cowskin Creek.

Recreation Director Georgie Carter advised of upcoming classes, events, and sports sign ups at the HAC.

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 First Half of February.

Motion by Kanaga – Second by B. Rardin

Mr. Mayor I move that we pay the bills for the first 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 stated he had not seen an officer monitoring the Nelson school zone in the morning and he has observed speeders lately. Councilperson Jeremy Rardin advised that the residents at 243 Twin Pines has flood lights that are bothering the neighbors. Staff advised that the nuisance code could be reviewed to see if there was anything that could be done.

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 7:51 p.m.

Janie Cox, City Clerk