

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: Crum here, Benner here, Kanaga here, Kessler here, Rardin here, Konkel here, Pierce here. Ewert was not present.

Invocation was given by Pastor Steve Dezotell of the Church of the Nazarene.

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 09, 2013.

Motion by Konkel – Second by Pierce

Mr. Mayor, I move that we approve the minutes from the December 09, 2013 meeting.

Crum yea, Benner yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.

Motion declared carried.

Under Citizens to be Heard Mayor Bruce Armstrong stated the Sedgwick County Fire Department was not present but could be heard later.

Under Licenses and Bonds, Mayor Bruce Armstrong presented the Renewal of the CMB License for Kwikshop #779 – 424 W. Grand.

Motion by Crum – Second by Benner

Mr. Mayor, I'd like to make a motion that we go ahead and approve the Cereal Malt Beverage License for Kwik Shop #779 at 424 W. Grand.

Crum yea, Benner yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.

Motion declared carried.

Under Licenses and Bonds, Mayor Bruce Armstrong presented the Renewal of the CMB License for Homeland #646 – 201 N. Main

Motion by Crum – Second by Rardin

Mr. Mayor, I'll go ahead and make a motion that we approve the Cereal Malt Beverage License for Homeland #646 at 201 N. Main.

Crum yea, Benner yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.

Motion declared carried.

Under Ordinances and Resolutions, Mayor Bruce Armstrong introduced AN ORDINANCE ADOPTING THE RECODIFICATION OF ORDINANCES OF THE CITY OF HAYSVILLE, KANSAS, 2014 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.

Councilperson Russ Kessler discussed Article Six of the Code regarding the Historic Committee and the election and terms of its members. There was discussion regarding the length of the terms served by the Mayor, Park Board and Planning Commission designees.

Councilperson Seth Konkel asked why, under Article Twelve did the approval process for special events say 45 days. Chief Administrative Officer Will Black stated it was to ensure that enough notice was given, to ensure that routes were planned and to allow enough time for processing. Konkel stated he could not support a 45 day processing time.

Councilperson Bob Rardin asked why, under Article One, prohibited animals specifically excluded Rhesus primates as not prohibited. Councilperson Steve Crum stated the wording was added at a time when Haysville had a pet shop which sold Rhesus primates.

Councilperson Steve Crum asked if the wording in Article Twelve could be changed from 45 days to a lower amount of time in order to satisfy Councilperson Seth Konkel. Mayor Bruce Armstrong stated a motion could be made to amend the wording of the article. Additional discussion about an appropriate time frame followed.

Motion by Konkel – Second by Rardin

If there are no other questions I move that we approve the changes to the code as presented with the amendment being in Article 12-302 to allow 28 days for the permit to be approved.

Crum yea, Benner yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.

Motion declared carried.

Motion by Konkel – Second by Rardin

Mr. Mayor, I would move that we approve AN ORDINANCE ADOPTING THE RECODIFICATION OF ORDINANCES OF THE CITY OF HAYSVILLE, KANSAS, 2014 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.

Crum yea, Benner yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.

Motion declared carried.

Under Ordinances and Resolutions, Mayor Bruce Armstrong introduced AN ORDINANCE TO SUBMIT TO THE QUALIFIED ELECTORS OF THE CITY OF HAYSVILLE, KANSAS, THE PROPOSITION OF LEVYING A ONE PERCENT (1.00%) RETAILERS' SALES TAX FOR THE PURPOSE OF FUNDING A LOCAL STREET, PARK & RECREATION PROGRAM, WITHIN THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS.

Mayor Bruce Armstrong stated it would take until October 1st to begin collecting revenue from a sales tax increase if it were to pass on April 1<sup>st</sup>. Councilperson Mike Kanaga stated he would rather see a ½ percent sales tax increase to be used only for street improvements. He stated a 1 percent increase for all three items combined is more likely to not be passed by the citizens, placing street funding in jeopardy. Mayor Armstrong cited recent survey results as the reason for asking for 1 percent rather than 1/2. Kanaga pointed out that less than 300 people answered the survey while the city has about 5,700 registered voters. Councilperson Steve Crum asked if the city is required to specify what portion of the increase would go to streets and what portion would go to parks and recreation. Mayor Armstrong stated it is not a requirement but Council could add that stipulation. Councilperson Seth Konkel asked how this would affect the recreation commission. Mayor Armstrong advised the exploratory committee decided a recreation commission was not going to come to fruition. Councilperson Russ Kessler asked what the 1 percent increase would generate in revenue. Chief Administrative Officer Will Black advised it would be around \$490,000. Kanaga stated Haysville has enough trouble attracting retail business already, without a sales tax increase. Crum asked if Haysville Forward and the Chamber of Commerce were on board. Mayor Armstrong advised they are aware of the potential increase. Councilperson Bob Rardin stated recreation improvements are important and should not be set aside. Economic Development Director James Oltman stated sales tax is the best way to generate additional funds for the city while keeping the burden off of property owners. By using a sales tax, you can capture out of town citizens as well. Councilperson Keith Pierce stated he would like to ensure that streets received the majority of the funds captured by a sales tax increase in case revenues from gasoline tax were to decrease.

Motion by Konkel – Second by Rardin

I would move that we approve AN ORDINANCE TO SUBMIT TO THE QUALIFIED ELECTORS OF THE CITY OF HAYSVILLE, KANSAS, THE PROPOSITION OF LEVYING A ONE PERCENT (1.00%) RETAILER'S SALES TAX FOR THE PURPOSE OF FUNDING A LOCAL STREET, PARK, & RECREATION PROGRAM, WITHIN THE CITY OF HAYSVILLE, SEDGWICK COUNTY, KANSAS.

Crum yea, Benner yea, Kanaga no, Kessler yea, Rardin yea, Konkel yea, Pierce yea.

Motion declared carried.

Mayor Bruce Armstrong introduced A RESOLUTION OF THE GOVERNING BODY OF HAYSVILLE, KANSAS, CONTINUING THE BAN ON CONCEALED WEAPONS WITHIN CERTAIN MUNICIPAL BUILDINGS FOR FOUR YEARS. Councilperson Russ Kessler stated the resolution was the same as what was presented on June 10, 2013. He stated he was against the resolution then and only supports section two of the resolution, which would exempt the Haysville Municipal Court and Police Building. Councilperson Mike Kanaga stated he also only supports the exemption for the Police and Court Building.

Motion by Konkel – Second by Crum

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I would move that we approve a RESOLUTION OF THE GOVERNING BODY OF HAYSVILLE, KANSAS, CONTINUING THE BAN ON CONCEALED WEAPONS WITHIN CERTAIN MUNICIPAL BUILDINGS FOR FOUR YEARS.

Crum yea, Benner yea, Kanaga nay, Kessler nay, Rardin yea, Konkel yea, Pierce yea.  
Motion declared carried.

Under Notices and Communications, Mayor Bruce Armstrong asked for Governing Body Announcements.

Councilperson Steve Crum stated the Library would close at 5:00 p.m. on December 31<sup>st</sup> and be closed all day on January 1<sup>st</sup>. Crum stated fees for overdue books would increase on January 1<sup>st</sup>. Crum stated the Library was trying to put together a chess club and any interested citizens should contact the Library.

Mayor Bruce Armstrong presented a letter from Cox Communications regarding price increases.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Manhole and Wet Well Rehabilitation. Public Works Director Randy Dorner explained details of the rehabilitation request. He stated this rehabilitation project is budgeted.

Motion by Konkel – Second by Rardin

Mr. Mayor and Council, I move that we approve the manhole and wet well rehabilitation with Mayer Specialty Services in the amount of \$107,456.75.

Crum yea, Benner yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.  
Motion declared carried.

Mayor Bruce Armstrong introduced Consideration of Request to Purchase Cardio Equipment for the Haysville Activity Center. Recreation Director Georgie Carter gave details of the request.

Motion by Konkel – Second by Rardin

I move that we approve the cardio equipment from Mid States Fitness Equipment in the amount of \$12,810 and authorize the appropriate disposal as presented.

Crum yea, Benner yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.  
Motion declared carried.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black stated the next Sedgwick County Association of Cities meeting would be on January 11th at Cheney City Hall. He stated networking and refreshments would begin at 8:30 a.m. Black stated if any council member has questions regarding their new devices, he would be available to answer them. Black then

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introduced Economic Development Director James Oltman, who announced Aircraft Covers Unlimited was moving from their current location in the Industrial Park to 952 E. Grand.

City Clerk Janie Cox stated City Offices would be closed on Wednesday, January 1<sup>st</sup> in observance of New Year's Day. Cox stated the water bill printer broke and bills had to be sent out in envelopes. She stated they are working on a permanent solution and bills will most likely look different in the future.

Police Chief Jeff Whitfield stated fireworks would be allowed on New Year's Eve between the hours of 6:00 p.m. and 1:00 a.m. Whitfield also cautioned citizens not to drink and drive. Whitfield stated if someone was aware of underage drinking they should call 911.

Public Works Director Randy Dorner stated Public Works was accepting live Christmas trees for recycling. Dorner also gave an update on the East Grand project, stating all utility companies have finished their work and road construction should begin in March.

Recreation Director Georgie Carter stated the Activity Center would close at 5:00 p.m. on December 31<sup>st</sup>, and be closed on January 1<sup>st</sup> for New Years Day. The HAC is also running a membership drive.

There were no Appointments.

There were no Off Agenda Citizens to be Heard.

There was no Executive Session.

Mayor Bruce Armstrong presented the Bills to be Paid for the Last Half of December.

Motion by Rardin-Second by Kessler

Mr. Mayor, if there is no other discussion, I make a motion that we pay the bills for the last half of December.

Crum yea, Benner yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.

Motion declared carried.

Mayor Bruce Armstrong presented Year End Encumbrances.

Motion by Konkel-Second by Rardin

Mr. Mayor, I move that we approve the year end encumbrances.

Crum yea, Benner yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.

Motion declared carried.

Mayor Bruce Armstrong presented Authorization to Reimburse Petty Cash on December 31, 2013.

Motion by Konkel-Second by Rardin

Mr. Mayor, I move that we authorize the reimbursement of petty cash on December 31, 2013.

Crum yea, Benner yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.

Motion declared carried.

Mayor Bruce Armstrong presented Authorization to Pay Any Unanticipated Invoices Dated 2013 and Received After Year End. Mayor Armstrong stated the statement "and to transfer any funds exceeding the budgeted carryover to reserve accounts," should also be added to the motion.

Motion by Konkel-Second by Rardin

So moved.

Crum yea, Benner yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.

Motion declared carried.

There was nothing under the Consent Agenda.

Under Council Items, Mayor Bruce Armstrong asked for any Council concerns.

Councilperson Seth Konkel stated he liked the new format of the Agenda Packets.

Under Council Action Request Updates, Public Works Director Randy Dorner stated necessary construction permits have been pulled for a property on Shira Ct. per the ongoing Council Action Request from Councilperson Russ Kessler. The matter is considered closed.

Mayor Bruce Armstrong thanked Public Works and Caro Construction for their work in regards to the Council Room remodel.

Councilperson Bob Rardin thanked Public Works for getting streets cleared so quickly after the recent snow storm.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Pierce-Second by Rardin

Mr. Mayor and Council, I move that we adjourn tonight's meeting.

Crum yea, Benner yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.

Motion declared carried.

The Regular Council Meeting adjourned at 7:52 p.m.

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Janie Cox, City Clerk

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