

The Regular Council Meeting was called to order by Mayor Bruce Armstrong at 7:00 p.m. in the Haysville Municipal Building, 200 West Grand Avenue.

Roll was taken by Recording Secretary Ginger Cullen: Kessler here, Walters here, Rardin here, Ewert here, Benner here, Parton 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 Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of January 27<sup>th</sup>, 2020.

Motion by Kessler – Second by Walters

I make a motion we approve the minutes of January 27<sup>th</sup>, 2020.

Kessler yea, Walters yea, Rardin yea, Ewert abstain, Benner abstain, Parton yea, Crum yea, Thompson yea.

Motion declared carried.

There were no Citizens to be Heard.

Under Approval of Licenses and Bonds, Mayor Bruce Armstrong presented a Refuse Haulers License Renewal for Onsite, Inc., DBA Waste Link/Air Capital, 5720 N. Broadway, Wichita, Kansas 67217.

Motion by Parton – Second by Ewert

I make a motion we approve the Refuse Haulers License Renewal for Onsite, Inc.

Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Crum yea, Thompson yea.

Motion declared carried.

Under Ordinances and Resolutions, Mayor Bruce Armstrong presented A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION TEMPORARY NOTES, SERIES A, 2020, OF THE CITY OF HAYSVILLE, KANSAS. Mayor Armstrong advised the Temporary Notes are for the installation of sewer service, water service, and streets in the remaining undeveloped area in the Country Lakes Addition. He advised the dollar amount of the notes would be \$944,000.00.

Motion by Crum – Second by Parton

I make a motion that we approve the RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION TEMPORARY NOTES, SERIES A, 2020, OF THE CITY OF HAYSVILLE, KANSAS as presented.

Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Crum yea, Thompson yea.

Motion declared carried.

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Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. Councilperson Steve Crum advised of upcoming activities and events at the Haysville Community Library. He also reviewed school district updates. Mayor Armstrong advised of upcoming events at the Senior Center and thanked the community for the success of the Chili Cook Off and Craft Fair.

Under Notices and Communications, Mayor Bruce Armstrong presented a Thank You Card from Sharon Davis and Family Regarding a Condolence Card, and a Letter from BKD CPAs & Advisors, stating BKD is the agency that does the City's annual audit.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Selection of President of Council. City Clerk Janie Cox asked for nominations from Councilmembers. Councilperson Dan Benner nominated Councilperson Janet Parton. Councilperson Steve Crum nominated Councilperson Dan Benner. There were no other nominations. Cox asked that those who would vote for Janet Parton to raise their right hand, with Dan Benner and Russ Kessler doing so. Cox asked that those who would vote for Dan Benner to raise their right hand, with Dale Thompson, Steve Crum, Janet Parton, Pat Ewert, Bob Rardin, and Danny Walters doing so. Councilperson Dan Benner was declared President of Council.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Party in the 060 Special Event Permit for the Sale of Alcohol/CMB. Recreation Director Rob Arneson presented details of the request, asking Council to waive the cereal malt beverage distance requirement for Party in the 060 on April 25<sup>th</sup>, 2020. He advised that the school district and West Haysville Baptist Church were notified and have acknowledged receipt of the notice. Arneson stood for questions from Council. Councilperson Steve Crum spoke against the proposed setup, citing the inability for spectators to enjoy the event without being around alcohol. He recommended the City develop specific locations and setup requirements for events that include beer gardens so all events have the same standards. Councilperson Russ Kessler asked if there was a reason the food trucks were located inside the beer garden boundaries. Arneson advised Party in the 060 is intended to be an adult-centric event, so the intent is that attendees would be able to partake in all aspects of the event at once. Kessler asked if children would be allowed in the area where beer was being consumed. Arneson stated children would be in the same area as adults, but volunteers and paid staff would be present throughout the event area to ensure that only adults who have shown identification and received a wrist band would be consuming alcohol. Councilperson Dan Benner asked if this proposed event would be the first public event where a setup like this would occur. Mayor Armstrong stated last year's Party in the 060 event allowed beer consumption throughout the event area, and Arneson advised Gathering at the Gazebo had a similar layout as well. Benner asked if the intent of the fencing was to keep children out or to keep alcohol in. Arneson advised the intent was to keep alcohol in. Councilperson Steve Crum asked for clarification on the beer garden parameters for last year's Party in the 060 event. Arneson advised last year's beer garden occurred in the grassy area bordered by

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the Activity Center on the east, Sarah Lane on the north, and the pool on the south, with vendors and the stage being located within the same boundary. Councilperson Russ Kessler advised he has attended events in other cities with a similar setup and did not see a problem with the setup being proposed. Councilperson Janet Parton advised she has a problem with the setup because she proposed a similar setup for the Fall Festival beer garden and was denied. Additional discussion occurred regarding setup parameters.

Motion by Crum – Second by Ewert

I'll make a motion that we approve the distance requirement waiver and the alcohol with the condition that the beer garden is moved and set up in accordance with how we set it up for Fall Fest with the alcohol and only people twenty-one and older allowed in the beer garden with the alcohol inside the fenced in area and the food trucks outside the fenced in area and the area in front of the band shell would still be open to people without the alcohol.

Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Crum yea, Thompson yea.

Motion declared carried.

After the motion carried, Councilperson Steve Crum stated he would like staff to develop specific setup guidelines for beer gardens that would apply to all future events.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Agreement with USD 261. Recreation Director Rob Arneson advised it was the same contract as last year.

Motion by Rardin – Second by Ewert

If there is no other discussion, I make a motion that we agree to the agreement with USD 261 at Plagens Carpenter.

After the motion and second, Councilperson Steve Crum asked if anything on the agreement had changed from last year's agreement. Arneson advised only dates had been changed. Mayor Armstrong called the question.

Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Parton 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 advised City offices would be closed on February 17<sup>th</sup> for Presidents' Day.

Police Chief Jeff Whitfield advised the monthly Police Department activity report was included in the Council packet. He advised that a forfeiture report was in the packet as

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well, but Council should disregard it and expect a corrected report at the next Council meeting. Chief Whitfield advised Coffee With a Cop would be on February 12<sup>th</sup> at Haysville Middle School from 7:00 to 8:30 a.m. He stated Police Officer Jessica Starnes was the evening's visiting officer.

Public Works Director Tony Martinez advised Public Works would be closed on February 17<sup>th</sup> for the Presidents' Day holiday, but citizens with water or wastewater emergencies could contact dispatch at 529-5912 to reach on-call staff. He also gave information regarding how to opt out of receiving the weekly Neighbors newspaper publication. After an update request from Councilperson Steve Crum, Martinez advised Sedgwick County would paint a crosswalk at 63<sup>rd</sup> Street and Meridian sometime this spring or summer. Martinez let Council know he asked the county to prioritize the painting of the crosswalk.

Recreation Director Rob Arneson advised registrations for youth soccer and baseball, as well as the Party in the 060 5K and cornhole tournaments are underway.

Under Appointments, Mayor Bruce Armstrong presented the Appointment of Terry Beall as Municipal Judge.

Motion by Kessler – Second by Ewert

I make a motion we allow you to appoint Terry Beall as Municipal Judge.

Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Crum yea, Thompson yea.

Motion declared carried.

Under Appointments, Mayor Bruce Armstrong presented the Appointment of Josh Pollak as City Attorney.

Motion by Benner – Second by Ewert

I make a motion that we allow you to appoint Josh Pollak as City Attorney

Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Crum yea, Thompson yea.

Motion declared carried.

Under Appointments, Mayor Bruce Armstrong presented the Appointment of Joy Williams as City Prosecutor.

Motion by Kessler – Second by Ewert

I make a motion we allow you to appoint Joy Williams as City Prosecutor.

Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Parton nay, Crum yea, Thompson yea.

Motion declared carried.

Under Appointments, Mayor Bruce Armstrong presented the Appointment of Will Black as Chief Administrative Officer.

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Motion by Crum – Second by Thompson

I make a motion we allow you to appoint Will Black as Chief Administrative Officer.

Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Crum yea, Thompson yea.

Motion declared carried.

Under Appointments, Mayor Bruce Armstrong presented the Appointment of Georgie Carter as Deputy Administrative Officer.

Motion by Crum – Second by Ewert

I make a motion that we allow the appointment of Georgie Carter as the Deputy Administrative Officer.

Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Crum yea, Thompson yea.

Motion declared carried.

Under Appointments, Mayor Bruce Armstrong presented the Appointment of Janie Cox as City Clerk/Treasurer.

Motion by Parton – Second by Ewert

I make a motion we appoint Janie Cox to City Clerk/Treasurer.

Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Crum yea, Thompson yea.

Motion declared carried.

Under Appointments, Mayor Bruce Armstrong presented the Appointment of Jeff Whitfield as Chief of Police.

Motion by Walters – Second by Ewert

I make a motion we allow you to appoint Jeff Whitfield as Chief of Police.

Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Crum yea, Thompson yea.

Motion declared carried.

Under Appointments, Mayor Bruce Armstrong presented the Appointment of Tony Martinez as Public Works Director.

Motion by Parton – Second by Benner

I make a motion we appoint Tony Martinez as Public Works Director.

Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Crum yea, Thompson yea.

Motion declared carried.

There were no Off Agenda Citizens to be Heard.

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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 Walters – Second by Ewert

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

Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Parton 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 thanked staff for their efforts at the WABA Home Show over the weekend. Councilperson Russ Kessler asked if there had been any progress in regards to lighting of the sidewalk on Meridian south of Grand Avenue. Public Works Director Tony Martinez advised the preliminary design process was currently underway. Mayor Armstrong stated the plan was to install lighting from south Meridian to the pedestrian bridge at the floodway.

Under Council Items, Mayor Bruce Armstrong presented a Council Action Request Update for Potholes on Wire and Ranger. Public Works Director Tony Martinez advised the problem areas were reported to the contractor, who advised repairs would be covered under their warranty and will correct the issue when weather allows.

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, Walters yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Crum yea, Thompson yea.

Motion declared carried.

The Regular Council Meeting adjourned at 7:34 p.m.

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Janie Cox, City Clerk