

The Regular Council Meeting was called to order by Mayor Bruce Armstrong at 6:59 p.m. in the Haysville Municipal Building, 200 West Grand Avenue.

Roll was taken by Administrative Secretary Morgan Capps: Kessler here, Walters here, Rardin absent, Ewert absent, Benner here, Parton here (via zoom), Crum here, Thompson here.

Invocation was given by Councilperson Dan Benner.

Mayor Armstrong led everyone present in the Pledge of Allegiance.

Under Presentation and Approval of Minutes, Mayor Armstrong presented for approval the Minutes of December 14, 2020.

Motion by Kessler. Second by Thompson.

I make a motion to approve the Minutes of December 14, 2020.

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

Motion carried.

Under Introduction of Ordinances and Resolutions, Mayor Armstrong presented AN ORDINANCE ADOPTING THE RECODIFICATION OF ORDINANCES OF THE CITY OF HAYSVILLE, KANSAS, 2021 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 Crum stated he had two issues with Section 12-115 in the Ordinance that would allow alcohol to be served on the patio at the Haysville Activity Center. He stated that it is a poor visual for a health center to have people visibly drinking, especially with it being up against the apartments across the street. He also stated that there is no clear way of deterring people from coming up to the patio and receiving alcohol. Crum stated he would like to see the “patio” section of the Ordinance removed. Chief Administrative Officer Will Black stated this section was part of an ordinance that was passed in March of 2020 that was being incorporated into the City Code. He stated no changes had been made to the text.

Motion by Crum. Second by Benner.

I make a motion we approve the ORDINANCE ADOPTING THE RECODIFICATION OF ORDINANCES OF THE CITY OF HAYSVILLE, KANSAS, 2021 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, Walters yea, Benner yea, Parton yea, Crum yea, Thompson yea.

Motion carried.

Under Notices and Communications, Mayor Armstrong called for Governing Body Announcements. Councilperson Crum stated the Post Office on 224 West Grand Avenue increased

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sales of Breast Cancer Awareness stamps by 80% from last year. Haysville had two of the highest selling clerks in the entire district, including Kansas, Nebraska, Oklahoma and Iowa. Councilperson Crum stated the regular Haysville Public Library hours and that the Library would be closed Friday, January 1, 2021. Councilperson Crum reminded councilmembers that the Haysville Board of Education would be hosting a Governmental Relations meeting at 7:00 p.m. on January 4, 2020 via Zoom. He stated State Senators, State Representatives and the Haysville Mayor and Council were invited to participate. Kessler complimented the Haysville Post Office on their ease of use and reliability. Mayor Armstrong announced upcoming Senior Center programs.

Under Notices and Communications, Mayor Armstrong presented Communication Between Council. He reminded members to be aware of the Open Meetings Act when communicating with other councilmembers by email. He stated documents or items to be shared with council should be sent to Mayor Armstrong or Will Black and the information would be shared in the appropriate way. Councilperson Walters apologized for an email he sent for information purposes, as he meant no harm and wanted to be helpful.

Under Notices and Communications, Mayor Armstrong presented a Memo Re: New Businesses Crystal Clear and Mobile Recon LLC and a Memo Re: Business Ownership Change for B&B Buggy Bath dba Colt Carwash.

Under Other Business, Mayor Armstrong presented A Public Hearing for and Consideration of Approval of the Proposed Amendment to the 2020 Budget. Mayor Armstrong entertained a motion to open the public hearing for the Amendment to the 2020 Budget.

Motion by Benner. Second by Crum.

I make a motion to open the public hearing to consider the Proposed Amendment to the 2020 Budget.

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

Motion carried.

Mayor Armstrong formally opened the public hearing and asked if any member of the public wanted to speak on the issue. There was no one in the audience. Mayor Armstrong entertained a motion to close the public hearing.

Motion by Parton. Second by Crum.

I make a motion to close the public hearing.

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

Motion carried.

Under Other Business, Mayor Armstrong stated the Proposed Amendment was detailed in the memo and was up for discussion by Council. There was no discussion amongst Council.

Motion by Crum. Second by Benner.

I make a motion to approve the Amended Budget as presented.

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

Motion carried.

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Under Other Business, Mayor Armstrong presented Consideration of Revised Agreement with Sedgwick County Re: Haysville Senior Center. He stated at the previous meeting it was approved, and there were some minor changes requested that were explained in the memo.

Motion by Crum. Second by Thompson.

I make a motion to approve the Revised Agreement with Sedgwick County regarding the Haysville Senior Center as presented.

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

Motion carried.

Under Department Reports, Chief Administrative Officer Will Black gave an announcement on operation hours regarding News Years Day. He stated City Hall and Public Works would be closed on New Year's Day, the Haysville Activity Center would close at 5:00 p.m. on Thursday and remain closed all day Friday and the Police Department would remain open.

Under Department Reports, Chief Jeff Whitfield introduced visiting officer Master Police Officer Mark Mullin. He stated fireworks are allowed on New Year's Eve from 6:00 p.m. until 1:00 a.m. New Year's Day. Chief Whitfield stated the non-emergency phone number for Sedgwick County, 290-1011 would be operating from 9:00 p.m. on December 31 to 1:00 a.m. on January 1, 2021 for any complaints that did not pose a threat to life or property. Chief Whitfield stated there would be extra officers out during the holiday weekend on a KDOT (Kansas Department of Transportation) Grant looking for people drinking and driving. Crum asked who should be contacted if fireworks were shot off after the designated time. Chief responded 911.

Under Off Agenda Citizens to be Heard, there was no one in the audience.

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

Motion by Parton. Second by Benner.

I make a motion we pay the Bills for the Last Half of December.

Kessler yea, Walters yea, Benner yea, Parton yea, Crum yea Thompson yea,

Motion carried.

Under Bills to Be Paid, Mayor Armstrong presented for approval Year End Encumbrances.

Councilperson Crum asked how payroll was handled if there was overtime. Chief Administrative Officer Will Black explained the payroll was not calculated based on the actual business hours, but was calculated based on an average of the payroll paid for the previous few pay periods. He stated this method was approved by the auditors.

Motion by Crum. Second by Thompson.

I make a motion to approve the Year End Encumbrances as presented.

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

Motion carried.

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Under Bills to be Paid, Mayor Armstrong presented Authorization to Reimburse Petty Cash on December 31, 2020.

Motion by Benner. Second by Crum.

I make a motion to approve the Authorization to Reimburse Petty Cash on December 31, 2020.

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

Motion carried.

Under Bills to be Paid, Mayor Armstrong presented for Authorization to Pay Any Unanticipated Invoices Dated 2020 and Received After Year End.

Motion by Crum. Second by Thompson.

I make a motion that we Authorize to Pay Any Unanticipated Invoices Dated 2020 and Received After Year End.

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

Motion carried.

Under Consent Agenda, Mayor Armstrong presented for approval a Cereal Malt Beverage License Renewal for Kwik Shop #776 on 7150 S. Meridian.

Motion by Parton. Second by Crum.

I make a motion to approve the Consent Agenda.

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

Motion carried.

Under Council Items, Mayor Armstrong asked for Council Concerns. Councilperson Crum asked how long it would be until a repair could be made to Timberlane in front of the stadium. Public Works Director Tony Martinez stated the plan was to address it in the spring. Councilperson Kessler stated he had received a call that there was concrete on the newly installed light poles on Meridian. He stated it did not look good and asked if the contractor would be contacted to clean them. Mayor Armstrong stated Public Works did the concrete work and would fix the issue.

Under Council Items, Mayor Armstrong stated the Council Action Request for 183 N. Marlen was ongoing.

Mayor Armstrong presented for approval Adjournment.

Motion by Kessler. Second by Walters.

I make a motion we adjourn tonight's meeting.

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

Motion carried.

The Regular City Council meeting adjourned at 7:22 p.m.