

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, Rardin here, Ewert here, Benner here, Parton here, Crum here, Thompson here. Councilperson Danny Walters was not present.

Invocation was given by Pastor Jennifer Whitt of the Haysville United Methodist Church.

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

Under Special Order of Business, Mayor Bruce Armstrong presented Police Department Promotions. Police Chief Jeff Whitfield advised Master Police Officers Chad Case and Randy Nowak were being promoted to Sergeants. The officers were congratulated on their achievement.

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of January 8th, 2018. City Clerk Janie Cox advised the minutes should say Kessler made the motion to adjourn, rather than Kanaga.

Motion by Kessler – Second by Rardin

I make a motion that we approve the minutes of January 8th, 2018, with the noted correction.

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

Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong advised the Sedgwick County Fire Department was not present but could be heard if they were to arrive later.

There were no Licenses or Bonds for Approval.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong presented A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF HAYSVILLE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (PAVING AND DRAINAGE IMPROVEMENTS/SOUTHAMPTON ESTATES 3RD ADDITION).

Motion by Crum – Second by Ewert

I make a motion that we approve the RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF HAYSVILLE, this is regarding paving and drainage improvements for Southampton Estates 3rd Addition.

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

Motion declared carried.

Regular Council Meeting

January 22, 2018

Page 2

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong presented A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF HAYSVILLE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (SANITARY SEWER IMPROVEMENTS/SOUTHAMPTON ESTATES 3RD ADDITION).

Motion by Parton – Second by Rardin

I make a motion we accept the Resolution for the sanitary sewer improvements in Southampton Estates.

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

Motion declared carried.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong presented A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF HAYSVILLE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (STORM WATER DRAIN IMPROVEMENTS/SOUTHAMPTON ESTATES 3RD ADDITION).

Motion by Kessler – Second by Ewert

I make a motion that we approve the RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF HAYSVILLE for the storm water drain improvements, Southampton Estates 3rd Addition.

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

Motion declared carried.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong presented A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF HAYSVILLE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (WATER DISTRIBUTION LINE IMPROVEMENTS/SOUTHAMPTON ESTATES 3RD ADDITION).

Motion by Crum – Second by Thompson

I make a motion we pass the RESOLUTION DETERMINING THE ADVISABILITY OF MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF HAYSVILLE regarding water distribution line improvements, Southampton Estates 3rd Addition.

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

Motion declared carried.

Regular Council Meeting

January 22, 2018

Page 3

Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. Councilperson Pat Ewert advised of upcoming events at the Senior Center.

Under Notices and Communications, Mayor Bruce Armstrong presented an Email from Cox Communications Regarding 2018 Price Changes.

Under Old Business, Mayor Bruce Armstrong presented KDHE Water Connection Project Update. Public Works Director Tony Martinez advised the recent cold weather brought work to a halt, but crews have been back at it for the last two working days. He advised KDHE is still trying to contact some residents for access or declination.

Under Other Business, Mayor Bruce Armstrong presented Selection of President of Council. Mayor Armstrong opened the floor to City Council for nominations. Councilperson Steve Crum nominated Councilperson Dan Benner and received a second from Councilperson Pat Ewert. Councilperson Russ Kessler nominated himself and received a second from Councilperson Dan Benner. Mayor Armstrong asked for a motion to cease nominations, which was made by Ewert and seconded by Rardin. Mayor Armstrong asked for a show of hands in support of Benner. Those who raised their hands were Crum, Parton, Ewert, and Rardin. Mayor Armstrong asked for a show of hands in support of Kessler. Those who raised their hands were Thompson, Benner, and Kessler. Benner was declared President of Council.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Agreement with PEC for Engineering Services Re: Southampton Estates 3rd Addition.

Motion by Crum – Second by Ewert

I make a motion that we approve the contract as presented with PEC.

After the motion was made, Mayor Armstrong advised that the cost of engineering services would be rolled in to the specials assessed on the properties. Mayor Armstrong called the question.

Kessler yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Crum yea, Thompson yea.
Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Agreement with Haysville Aviators. Recreation Director Georgie Carter advised the changes, which just affect dates, were in red.

Motion by Parton – Second by Rardin

I make a motion we accept the agreement with the Haysville Aviators.

Kessler yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Crum yea, Thompson yea.
Motion declared carried.

Regular Council Meeting

January 22, 2018

Page 4

Under Other Business, Mayor Bruce Armstrong presented the Economic Development 2017 Year in Review. Economic Development Director Zach McHatton reviewed details of the report and was available to answer questions from Council.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black had nothing to report.

City Clerk Janie Cox had nothing to report.

Police Chief Jeff Whitfield advised Master Police Officer Brady Simmons was the evening's visiting officer.

Public Works Director Tony Martinez advised the Orchard Acres/Dirck Street paving crew is working on site restoration.

Recreation Director Georgie Carter advised of upcoming events at the Activity Center including baseball, soccer, and the 19th annual Daddy Daughter Date Night. Carter showed a promotional video for the Polar Plunge and gave details on the event schedule.

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 Bills to be Paid for the Last Half of January.

Motion by Ewert – Second by Rardin

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

Kessler 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 Russ Kessler expressed resident concern regarding door-to-door sales after dark. He suggested changing the door-to-door policy be changed from 8:00 p.m. to sunset.

Under Council Items, Public Works Director Tony Martinez advised the request for 209 Sunset would remain open as the court case was continued. Martinez advised the Council Action Request for 105 N. Moy Court was considered closed, as visual inspection earlier in the day revealed property has come into compliance.

Mayor Bruce Armstrong presented for approval Adjournment.

Regular Council Meeting

January 22, 2018

Page 5

Motion by Kessler – Second by Ewert

Mayor and Council, I make a motion that we adjourn tonight's meeting.

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

Motion declared carried.

The Regular Council Meeting adjourned at 7:25 p.m.

Janie Cox, City Clerk

[Click to
Return to
Agenda](#)