

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, Parton here, Crum here, Thompson here. Councilpersons Pat Ewert and Dan Benner were not present.

Invocation was given by Pastor Monte Leichner of the River Church.

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

Under Special Order of Business, Mayor Bruce Armstrong introduced Presentation of Service Awards for Employees. Mayor Armstrong read the names of the sixteen city employees who achieved milestone anniversaries in 2019. Those employees present were Randy Stokes, Dawn Webb, Amanda Diaz, Dan Jones, Heidi Laake, Kyle Lyons, Ginger Cullen, Amanda Crawford, Cale Topinka, Kevin Sexton, Georgie Carter, and Chad Case. Employees Lance Durfey, Justin Hehnke, Sam Arnold and Jess Chilcote were not present. Mayor Armstrong thanked them for their service to Haysville.

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of November 25th, 2019.

Motion by Parton – Second by Rardin

I make a motion we approve the minutes from November 25th 2019.

Kessler yea, Walters yea, Rardin yea, 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 Cereal Malt Beverage License Renewals for Cash Saver #646, 241 N. Main Street, Kwik Shop #776 at 7150 S. Meridian Avenue, and Dollar General Store #2551 at 180 N. Main Street. Councilperson Steve Crum asked if all three renewals could be approved in one motion. Mayor Armstrong answered in the affirmative.

Motion by Crum – Second by Parton

I make a motion that we approve the Cereal Malt Beverage License Renewals for Cash Saver on Main Street, Kwik Shop on Meridian and Dollar General on Main Street.

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

Motion declared carried.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong presented A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF HAYSVILLE, KANSAS AUTHORIZING THE SALE AND CONVEYANCE OF CERTAIN PROPERTY TO HAYSVILLE LAND INVESTMENT, LLC. Mayor Armstrong advised the property referenced is the location of Sleep Inn by the Haysville turnpike entrance. He advised the IRB they were on has been paid, so this is the next step in the process.

Regular Council Meeting

December 9, 2019

Page 2

Motion by Kessler – Second by Walters

I make a motion to approve the RESOLUTION OF THE GOVERNING BODY OF THE CITY OF HAYSVILLE, AUTHORIZING THE SALE AND CONVEYANCE OF CERTAIN PROPERTY TO HAYSVILLE LAND INVESTMENT, LLC.

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

Motion declared carried.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong presented A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION TEMPORARY NOTES, SERIES B, 2019, OF THE CITY OF HAYSVILLE KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX, IF NECESSARY, FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID NOTES AS THEY BECOME DUE; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH. Mayor Armstrong advised the temporary notes referenced in the resolution will be used to pay for the Senior Center expansion and the Police Department remodel. He then introduced Bret Shogren from the City's financial advisors, Stifel Nicolaus, who led Council through the bids received. He advised the best bid was from Central States Capital Markets, who offered a true interest cost of 1.615343%. He recommended adopting the resolution to move forward, advising a closing would be scheduled for December 20th.

Motion by Kessler – Second by Rardin

I make a motion that we approve the resolution for the temporary notes from Central States Capital Markets at a true interest cost of 1.615343%, along with the closing costs.

Kessler yea, Walters yea, Rardin 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 (SANITARY SEWER IMPROVEMENTS/COUNTRY LAKES ADDITION – PHASE 2).

Motion by Crum – Second by Parton

I make a motion that we approve the resolution as presented on the sanitary sewer improvements in Country Lakes Addition, Phase 2.

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

Motion declared carried.

Regular Council Meeting

December 9, 2019

Page 3

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 IMPROVEMENTS/COUNTRY LAKES ADDITION AND COUNTRY LAKES 2ND ADDITION – PHASE 2).

Motion by Parton – Second by Rardin

I make a motion we accept the resolution for the water improvements for Country Lakes Addition and Country Lakes Second Addition, Phase 2.

Kessler yea, Walters yea, Rardin 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 (PAVING IMPROVEMENTS/COUNTRY LAKES ADDITION AND COUNTRY LAKES 2ND ADDITION – PHASE 2).

Motion by Crum – Second by Parton

I make a motion we approve the resolution as presented for the paving improvements to Country Lakes Addition and Country Lakes Second Addition, Phase 2.

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

Motion declared carried.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong presented AN ORDINANCE ADOPTING THE RECODIFICATION OF THE ORDINANCES OF THE CITY OF HAYSVILLE, KANSAS, 2020 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. Mayor Armstrong advised the codification updates were presented for review at the last Council meeting. Councilperson Russ Kessler asked if the changes mentioned at the last meeting were addressed. Mayor Armstrong and Chief Administrative Officer Will Black answered in the affirmative.

Motion by Kessler – Second by Walters

With that I'll go ahead and make a motion that we accept the ORDINANCE ADOPTING THE RECODIFICATION OF THE ORDINANCES OF THE CITY OF HAYSVILLE, KANSAS, 2020 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.

Regular Council Meeting

December 9, 2019

Page 4

Kessler yea, Walters yea, Rardin yea, Parton yea, Crum yea, Thompson yea.
Motion declared carried.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong presented A RESOLUTION PROVIDING THAT THE COMMUNITY OF HAYSVILLE URGES ITS CITIZENS TO JOIN THIS EFFORT AND HEREBY DECLARES THIS CITY TO BE AN OFFICIAL ENTRANT IN THE PRIDE PROGRAM FOR THE YEAR OF 2020.

Motion by Crum – Second by Parton

I make a motion we approve a RESOLUTION PROVIDING THAT THE COMMUNITY OF HAYSVILLE URGES ITS CITIZENS TO JOIN THIS EFFORT AND HEREBY DECLARES THIS CITY TO BE AN OFFICIAL ENTRANT IN THE PRIDE PROGRAM FOR THE YEAR OF 2020.

Kessler yea, Walters yea, Rardin yea, Parton yea, Crum yea, Thompson yea.
Motion declared carried.

Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. Councilperson Steve Crum reviewed upcoming events from the Haysville Community Library, and a Haysville Healthy Habits fundraiser called Commit to Be Fit. He also reviewed school district updates, including Campus High School sports standings. Councilperson Bob Rardin, who serves as Santa at Haysville’s Village Christmas event, thanked City staff for putting on a great event. Mayor Armstrong advised of upcoming events at the Senior Center.

Under Notices and Communications, Mayor Bruce Armstrong presented Emails from Cox Communications Regarding Contract Negotiations and Price Increases.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Agreement with PEC for Country Lakes Infrastructure Design. Mayor Armstrong advised this agreement relates to the improvements mentioned in the resolutions passed earlier in the meeting.

Motion by Crum – Second by Parton

I make a motion that we approve the Agreement with PEC for the Country Lakes 2nd Phase 2 Infrastructure improvements as presented.

Kessler yea, Walters yea, Rardin yea, Parton yea, Crum yea, Thompson yea.
Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Public Hearing for and Consideration of Approval of the Proposed Amendment to 2019 Budget. Mayor Armstrong requested a motion to open the Public Hearing for Budget Amendment.

Motion by Parton – Second by Crum

I make a motion we open the Public Hearing for the Proposed 2019 Budget Amendment.

Regular Council Meeting

December 9, 2019

Page 5

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

Motion declared carried.

Mayor Bruce Armstrong declared the Public Hearing open and asked if anyone from the audience wanted to be heard regarding the amendment. No one came forward. He then requested a motion to close the Public Hearing.

Motion by Rardin – Second by Parton

I make a motion to close the Public Hearing.

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

Motion declared carried.

Mayor Bruce Armstrong opened the floor for Council discussion. He advised the amendment was necessary to account for higher than expected revenues for the Recreation Department, due to how well the Activity Center has been doing.

Motion by Kessler – Second by Rardin

I make a motion we approve the proposed budget amendment.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Agreement with Sedgwick County Regarding Haysville Senior Center. Deputy Administrative Officer Georgie Carter advised the contract is the same as in prior years, but does look different due to a change in formatting.

Motion by Crum – Second by Parton

I make a motion that we accept the agreement with Sedgwick County regarding the Haysville Senior Center as presented.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Request for Services and Consent to Annex. Mayor Armstrong advised a waterline was run in front of the home in question during the City's southeast waterline project, but the home was not connected at that time because their well water was not contaminated. The residents of the home have requested City water service, and consenting to annex is a requirement of receiving City water. Mayor Armstrong explained that the property was not being annexed at this time, but the owner's consent means if the City did choose to annex, the owner would not object.

Motion by Crum – Second by Parton

I'll make a motion that we approve the Request for Services and Consent to Annex as presented.

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

Motion declared carried.

Regular Council Meeting

December 9, 2019

Page 6

Under Other Business, Mayor Bruce Armstrong presented Consideration of Purchase of Treadmills. Assistant Recreation Director Jenny Sohm reviewed details of the request and was available to answer questions from Council.

Motion by Parton – Second by Crum

I make a motion we give them authorization to purchase two new incline treadmills for \$11,048.60 from Freemotion Fitness.

Kessler yea, Walters yea, Rardin 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 Hall would be closed on December 24th and 25th for Christmas Eve and Christmas Day. She also advised the final Council meeting of 2019 would be on December 30th.

Police Chief Jeff Whitfield advised the visiting officer was Master Police Officer Matt Trelow. He advised Coffee with a Cop would be on December 11th at the USD 261 Learning Center from 7:30 to 9:00 a.m. Chief Whitfield also reviewed ways for citizens to protect their property during the holiday season.

Public Works Director Tony Martinez advised Public Works, PEC, and Nowak Construction received an award for the Southeast Emergency Waterline Project by the American Council of Engineering Companies of Kansas. He advised the mill and overlay project was nearing completion. Martinez stated Public Works would be closed on December 24th and 25th for the Christmas holiday, but citizens could call the non-emergency police line at 529-5912 to reach on-call staff for water or wastewater emergencies.

Assistant Recreation Director Jenny Sohm shared details about upcoming events, programs, and membership specials. She advised the HAC would be closed on Christmas Eve and Christmas Day.

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 December.

Motion by Walters – Second by Rardin

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

Regular Council Meeting

December 9, 2019

Page 7

Kessler yea, Walters yea, Rardin 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 asked when crosswalks would be repainted after the recent street repairs. Public Works Director Tony Martinez advised they would be painted as soon as weather permits. Mayor Armstrong thanked Public Works, PRIDE, Haysville Forward, and the Historic Committee for their support of the holiday decorating projects associated with Village Christmas and the City lighting ceremony.

Under Council Items, Mayor Bruce Armstrong advised there were no Council Action Request Updates.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Kessler – Second by Walters

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

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

Motion declared carried.

The Regular Council Meeting adjourned at 7:35 p.m.

Janie Cox, City Clerk