

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 Administrative Secretary Morgan Capps: Kessler here, Walters here, Rardin here, Ewert here (via Zoom), Benner here, Parton here, Crum here, Thompson here.

Invocation was given by Pastor Greg Hamlin, First Christian Church.

Mayor Armstrong led the Pledge of Allegiance.

Under Presentation and Approval of Minutes, Mayor Armstrong presented for approval the Minutes of January 25, 2021.

Motion by Parton. Second by Benner.

I make a motion we approve the Minutes of January 25, 2021 as presented.

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

There were no Citizens to be Heard.

There were no Licenses and Bonds presented for approval.

Under Introduction of Ordinances and Resolutions, Mayor Armstrong presented A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION TEMPORARY NOTES, SERIES A, 2021, 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. Bret Shogren with Stifel, Nicolaus & Company, Inc., stated City Council authorized their firm to act as Placement Agent to find a buyer for the Series A 2021 General Obligation Temporary Notes for \$405,000 for the completion of the Rotary Press Sewer Project. He stated two offers were received-one from Marion National Bank in Marion, Kansas at an interest rate of 1.04% and one from Emprise Bank in Wichita, Kansas, who has a branch in Haysville, at an interest rate of 0.72%. Shogren stated his firm recommends acceptance of the proposal from Emprise Bank. He explained Stifel will submit the transcript to the Attorney General for approval and closing would be on February 18, 2021, at which time Emprise Bank will wire transfer \$405,000 to the City's bank for completion of the project. Shogren stated this is a 4-year note that will be paid in full on February 1, 2025. Councilperson Crum asked what action needs to be taken on this item. Mayor Armstrong stated they need to approve the Resolution and approve the purchase by Emprise Bank.

Motion by Crum. Second by Walters.

I make a motion we approve the RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION TEMPORARY NOTES, SERIES A, 2021 as presented and to Emprise Bank at a rate of 0.72%.

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Kessler yea, Walters yea, Rardin yea, Ewert 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 regular Haysville Public Library hours. He said the Haysville School Board approved a contract with Jeff Hersh as superintendent beginning July 1st. Councilperson Crum also stated middle school and high school students will resume in-person learning on Tuesday, February 16, and cautioned drivers that traffic will be slightly busier. Crum also reminded parents to dress children appropriately for the weather conditions. Mayor Armstrong announced upcoming events at the Haysville Senior Center and an update regarding the Haysville Hustle. Councilperson Crum stated Sedgwick County lowered the COVID-19 vaccine age to 75 years and above, and healthcare workers can still receive the vaccine if not previously done.

Under Notices and Communications, Mayor Armstrong presented the Sedgwick County Fire Department Station 34 Report, and a Thank You Card from Patty Waters.

There was no Old Business.

Under Other Business, Mayor Armstrong presented for approval the Consideration of CDBG-CV Grant Awards and Approval of Pay Applications. Mayor Armstrong stated the two applications will finish the grant funds. Councilperson Crum asked for clarification that there will not be any funds left over that businesses could apply for. Deputy Administrative Officer Georgie Carter responded there will be a final payment to the Grant Administrator of \$2,000 but there will no longer be funds available for businesses.

Motion by Parton. Second by Rardin.

I make a motion we accept this as presented and authorize the Mayor to sign any necessary documentation required by the State.

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

Motion by Parton. Second by Crum.

I make a motion to approve the Pay Application.

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

Under Other Business, Mayor Armstrong presented Consideration of Agreement with USD 261 Regarding Campus Baseball and Softball. Councilperson Crum asked if this is the same contract with only the dates changing. Mayor Armstrong said yes.

Motion by Crum. Second by Thompson.

I make a motion we approve the Agreement with USD 261 regarding Campus Baseball and Softball.
Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Crum yea, Thompson yea.
Motion carried.

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Under Other Business, Mayor Armstrong presented Consideration of Agreement with Central States Metal Artisans Regarding the Blacksmith Shop. Mayor Armstrong stated this is the same agreement as in the past.

Motion carried by Benner. Second by Walters.

I make a motion we renew the Agreement with Central States Metal Artisans for the Blacksmith Shop. Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Crum yea, Thompson yea. Motion carried.

Under Other Business, Mayor Armstrong presented Consideration of Agreement with Premier Pyrotechnics, Inc. Mayor Armstrong stated these are the people that did the firework display last year. Councilperson Crum asked if the price is the same. Mayor Armstrong said there is a \$500 increase.

Motion by Crum. Second by Walters.

I make a motion we approve the Agreement with Premier Pyrotechnics, Inc. as presented. Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Crum yea, Thompson yea. Motion carried.

Under Other Business, Mayor Armstrong presented Consideration of Supplemental Agreement with Professional Engineering Consultants, or PEC, regarding Sunset Fields to finish out the engineering for the Sunset Fields Paving Improvements. He stated the City is waiting on the State to make an announcement regarding funding for this project. Councilmember Crum asked if the City will continue on with the plans for the engineering of the project even if the announcement is not positive. Mayor Armstrong said yes.

Motion by Crum. Second by Rardin.

I make a motion we approve the Supplemental Agreement with PEC Regarding Sunset Fields as presented.

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

Under Department Reports, City Clerk/Treasurer Angie Millsbaugh announced City offices will be closed on February 15 for Presidents Day. Chief of Police Jeff Whitfield introduced the visiting officer, Sergeant Randy Nowak, who is the K-9 officer and 2nd Shift Supervisor. Whitfield cautioned drivers to be aware of possible road conditions and to bring animals inside from the cold weather. Public Works Director Tony Martinez announced the subcontractor for the cured-in-place pipe project in the wastewater department has been performing the pre-cleaning on the sanitary sewer lines. He stated they had to perform a heavy cleaning on approximately 4,700 linear feet of sanitary sewer due to the amount of grit present. Martinez stated a change order of \$10,213.45 was verified and approved on an emergency-type basis as they were working in the field upon discovery. Recreation Director Rob Arneson announced the Haysville Activity Center is taking registrations for Spring Break Camp and that the youth soccer registration deadline is February 19.

Under Appointments, Mayor Armstrong called for the appointment of Malissa Long to the Library Board for the Remainder of the Term for Marion Renner.

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Motion by Crum. Second by Thompson.

I make a motion we approve the appointment of Malissa Long of 315 E Spencer Drive to the Library Board for the remainder of the term.

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

Under Off Agenda Citizens to be Heard, no one was present and no public comment emails had been received.

There was no executive session.

Under Bills to be Paid, Mayor Armstrong presented for approval the Bills to be Paid for the First Half of February.

Motion by Ewert. Second by Parton.

I make a motion we pay the First Half of February's Bills.

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

There was no Consent Agenda.

Under Council Items, Mayor Armstrong called for Council Concerns. Councilperson Crum stated the Swim To A Wish fundraiser will be held on February 26, 27 and 28. This is the 8th year of the fundraiser, which raises money for the Make-A-Wish foundation.

Under Council Action Request Updates, Mayor Armstrong gave an update on 183 N. Marlen, stating only two or three pieces of siding need to go up to complete the project.

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

The Regular City Council meeting adjourned at 7:19 p.m.