

The Regular City 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, Benner here, Parton here, Crum here, Thompson here.

Invocation was given by Pastor Kurt Henson, Haysville Christian Church.

Mayor Armstrong led the Pledge of Allegiance.

Under Presentation and Approval of Minutes, Mayor Armstrong presented for approval the Minutes of January 11, 2021.

Motion by Parton. Second by Ewert.

I make a motion we accept the Minutes of January 11, 2021 as presented.

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

Motion carried.

Under Introduction of Ordinances and Resolutions, Mayor Armstrong presented A RESOLUTION OF AUTHORITY TO AWARD CONTRACT AND COMMITMENT OF CITY FUNDS. Mayor Armstrong stated this is the contract that the Kansas Department of Transportation let on North Main Street and it came under budget. Councilperson Rardin asked if the contract is going to take care of the bridge on Main Street. Mayor Armstrong said the County will be working on the decking of the bridge. Councilperson Walters asked if there is a timeframe. Mayor Armstrong said they are starting in March and have 180 days. Councilperson Walters asked if there are penalties if they extend past that time. Public Works Director Tony Martinez said there are penalty days added if they go past that deadline. Councilperson Kessler stated this is a good savings if the City only pays \$273,000. Mayor Armstrong stated they are about \$160,000 under budget.

Motion by Crum. Second by Ewert.

If there is no more discussion, then I will go ahead and make a motion to approve the RESOLUTION OF AUTHORITY TO AWARD CONTRACT AND COMMITMENT OF CITY FUNDS.

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

Motion carried.

Under Citizens to be Heard, Mayor Armstrong introduced Sedgwick County Commissioner Sarah Lopez. Lopez introduced herself as the new Commissioner for District 2, which includes Haysville. Councilperson Crum stated his family's positive experience with the COVID vaccine distribution at Intrust Bank Arena, stating his family was in and out within a short time frame. Lopez stated they have been receiving positive feedback and they are currently waiting on the next shipment of vaccines from KDHE. She mentioned they currently do not know when the next shipment will arrive, and only receive a 12- to 24-hour notice before arrival. Councilperson Crum stated new lights were installed on Meridian from 69th Street to the bridge, and wanted to know if it is possible to add more lights that extend past the bridge to 55th Street. He said many people commute on that road from Haysville. He also stated 63rd between Haysville and Derby needs it as well. Lopez stated she is communicating with the County Engineer, and this issue will be discussed at their next meeting. Mayor Armstrong brought up the drainage issue west of Haysville. He expressed the drainage is the largest issue slowing down

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any development towards the west, and in order to continue to move west the drainage plan needs to be completed. Councilperson Rardin addressed his concern for foot traffic along Broadway between 63rd Street and 79th Street, stating several accidents have occurred due to lack of proper public lighting. Commissioner Lopez stated she would add it to her list for the engineer meeting, as well as the intersection of 71st Street and I-135.

Under Approval of Licenses and Bonds, Mayor Armstrong presented for approval the Refuse Haulers License Renewal for On-Site Inc dba Wastelink & Air Capitol.

Motion by Parton. Second by Ewert.

I make a motion to approve the Refuse Haulers License Renewal for On-Site Inc dba Wastelink & Air Capitol.

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

Under Approval of Licenses and Bonds, Mayor Armstrong presented for approval the Manufactured Mobile Home License for Peachwood Manor on 6895 S. Broadway.

Motion by Rardin. Second by Parton.

I make a motion to approve the Manufactured Mobile Home License Renewal for Peachwood Manor.

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 gave an update on the Haysville athletic teams and winning results, and stated the School District will announce a new superintendent within the next week. Mayor Armstrong announced the County is going to do their mobile COVID testing at the Haysville Community Building on Friday, January 28.

Under Notices and Communications, Mayor Armstrong presented the Financial Report and Property Inventory for the Haysville Land Bank. Mayor Armstrong stated Lots 24 and 25 on Timber Creek Street are under contract. Councilperson Kessler asked if the lot on Turkle Avenue, south on Grand was a new purchase. Mayor said yes, it was property that had been maintained by the City and was thought to belong to the City until it was listed for Sheriff's sale. Chief Administrative Officer Will Black said the purchase price was \$250.00.

Under Notices and Concerns, Mayor Armstrong presented the Memo for New Businesses Midwest Storage LLC located at 310 S. Main and 6823 S. Broadway, and EZ Electric located at 6891 S. Broadway. He also presented a New Business Ownership Change for Three Brothers Garage Door LLC.

Under Other Business, Mayor Armstrong presented Consideration of Agreement with Haysville Aviators. Councilperson Crum asked Recreation Director Rob Arneson if the only change was the date. Arneson said yes.

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Motion by Crum. Second by Ewert.

I make a motion we approve the Agreement with Haysville Aviators.

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

Mayor Armstrong gave an update on the Haysville Senior Center and Haysville Hustle.

Under Department Reports, Deputy Administrative Officer Georgie Carter announced the City did receive the CDBG-CV grant funds from the State and many businesses received their check. She also announced finalization of two more businesses that will receive grant funds. Chief of Police Jeff Whitfield introduced visiting officer Sergeant Amos Becker. Recreation Director Rob Arneson stated the Haysville Activity Center is currently taking registration for the Shamrock Shuffle 5K on March 6th, and baseball and softball registration begins on February 1st.

Under Appointments, Mayor Armstrong called for the appointment of Professional Engineering Consultants (PEC) as City Engineer.

Motion by Crum. Second by Parton.

I make a motion we allow the appointment of PEC as City Engineer.

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

Under Citizens to be Heard, there were no citizens to be heard.

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

Motion by Ewert. Second by Rardin.

I make a motion we approve the Bills to be Paid for the Last Half of January as presented.

Councilmember Walters asked for clarification on the Haysville Public Library's bill of \$191,000.00. Mayor Armstrong explained it is their ad valorem tax income.

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

Under Council Concerns, Councilmember Crum asked Public Works Director Tony Martinez about the construction on the Big Ditch. Martinez stated Sedgwick County and the City of Wichita are working on the diversion of the Cowskin Creek. Councilmember Crum asked if the pipes can be cleaned out and freed of debris while the water is low. Martinez stated he could put a list together to give to Sedgwick County who maintains the Creek. Councilmember Crum asked if the Library could work with the City to schedule programs in the parks. Mayor Armstrong responded yes.

Under Council Concerns, Mayor Armstrong stated the construction on 183 N. Marlen is ongoing.

Mayor Armstrong presented for approval Adjournment.

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Motion by Kessler. Second by Ewert.

I make a motion for adjournment.

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 7:25 p.m.