

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, Ewert here, Benner here, Parton here, Crum here, Thompson here.

Invocation was given by Pastor Kurt Henson of the Haysville Christian Church.

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

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of March 11th, 2019.

Motion by Kessler – Second by Walters

I make a motion we approve the minutes of March 11th, 2019.

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

Motion declared carried.

Under Citizens to be Heard, Mayor 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 Southampton Estates Bond Sale. Mayor Armstrong introduced Bret Shogren, from the City's financial advisor, George K. Baum and Company. Shogren reviewed bids received for the bond sale and recommended accepting the bid from Central States Capital Markets at a true interest cost of 3.160350%. He advised the Bond Sale business had three parts: Acceptance of the bid, an Ordinance, and a Resolution. Mayor Armstrong advised the bid acceptance, Ordinance adoption, and Resolution adoption could all occur with one motion.

Motion by Crum – Second by Ewert

I'll make a motion that we accept the bid from Central States Capital Markets for a true interest cost of 3.160350%, and also approve the ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2019-B, OF THE CITY OF HAYSVILLE, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH; AND MAKING CERTAIN COVENANTS WITH RESPECT THERETO and also approving the RESOLUTION PRESCRIBING THE FORM AND DETAILS OF AND AUTHORIZING AND DIRECTING THE SALE AND DELIVERY OF GENERAL OBLIGATION BONDS, SERIES 2019-B, OF THE CITY OF HAYSVILLE, KANSAS, PREVIOUSLY AUTHORIZED BY ORDINANCE

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NO. 1060 OF THE ISSUER; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH.

Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner 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 at the library, the Haysville Healthy Habits 060 Walks contest, and USD 261 sports updates. Mayor Armstrong advised of upcoming events at the Senior Center.

Under Notices and Communications, Mayor Bruce Armstrong presented a Memo to Council Regarding a new Business.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong introduced Consideration of Insurance Renewal. Tony Madrigal, from the City's long time insurance provider, Madrigal and Associates, reminded Council that he sold his agency to ICI Insurance located in El Dorado, Kansas. Madrigal thanked the City for 31 years of partnership, discussed changes in coverage over the years, and reviewed current insurance quotes. He advised the quote received from One Beacon was cheaper than the quote from current provider, EMC, and pointed out shortcomings of the One Beacon policy, including the lack of earthquake insurance, difference in deductibles and dividends payouts. Madrigal suggested the City remain with EMC in light of these differences. Mayor Armstrong thanked Madrigal for his years of caring service. Madrigal then introduced ICI President Ryan Murry, who discussed adding a one million dollar cyber liability policy from RSP/BCS Insurance Company to the policy from EMC. Murry then made himself available for questions from Council. Mayor Armstrong stated he and staff recommend the higher coverage from EMC along with the RSP/BCS Insurance Company policy, even though the quote from One Beacon was cheaper. Councilperson Janet Parton asked how much the premium changed for the current year. Chief Administrative Officer Will Black advised it decreased by \$34,000.00. Councilperson Russ Kessler spoke in favor of remaining with EMC. Councilperson Danny Walters asked if dividends were expected to continue. Murry stated they have no reason to believe the dividends from EMC would not continue.

Motion by Kessler – Second by Rardin

I'd like to make a motion we accept the EMC bid for the insurance for the premium as stated in our packet, along with the cyber liability.

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Before Mayor Armstrong called the question, Councilperson Steve Crum asked if the data compromise coverage from EMC would be removed. Murry answered in the affirmative. Mayor Armstrong called the question.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong introduced Review of Proposed Changes to Personnel Manual. Chief Administrative Officer Will Black advised the memo included in the packet detailed all changes made to the manual. He advised a motion to approve is not necessary today, if Council wanted to table and have additional time to review the changes. Black made himself available to answer questions from Council. Councilperson Dan Benner asked if the policy regarding dollar value limits of gifts should apply to Councilpersons as well. Black advised this manual was only applicable to City employees, not elected officials. Councilperson Russ Kessler asked about the computer monitoring policy and hard drive encryption software. Black advised he was unaware. Kessler recommended encryption software be considered for employee owned devices which could contain personally identifiable information. Councilperson Bob Rardin asked for clarification regarding proposed changes to how far away employees live. Black advised the manual says Department Heads must live within 15 miles of City Hall and some positions have a response time requirement, so the proposed change would make Department Heads and positions requiring a response time equal at 30 miles from City Hall.

Motion by Crum – Second by Rardin

I make a motion we table this until the next meeting.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong introduced Presentation of Annual Street Survey. Public Works Director Tony Martinez reviewed details of the report and advised the mill and overlay projects completed last year not only extend the life of the roadway by about 15 years, they were also well received by citizens. He advised the proposed street project plan for 2019 included 8 mill and overlay projects, the raising of manholes, and crack sealing/mill and overlay projects. He requested authorization to spend up to \$529,408.45, to be paid from the street sales tax fund, and was available to answer questions from Council. Councilperson Steve Crum asked how many areas in town remain unpaved. Martinez advised Sunset Fields at 63rd Street and Seneca and two cul-de-sacs and a street north of Sonic remain unpaved.

Motion by Crum – Second by Thompson

I make a motion we approve the street projects as presented, not to exceed \$529,408.45.

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

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Motion declared carried.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black introduced Community Relations Director Ginger Cullen, who advised applications for the 2019-2020 Mayor's Youth Leadership Council were available.

City Clerk Janie Cox had nothing to report.

Police Chief Jeff Whitfield advised the visiting officer was Sergeant Amos Becker. Chief Whitfield also advised a Severe Weather Awareness class would be held on Thursday, April 11th from 6:00 to 8:00 p.m. in the courtroom. Finally, Chief Whitfield advised a Prescription Drug Take Back event would occur on April 27th from 10:00 a.m. to 2:00 p.m.

Public Works Director Tony Martinez gave updates on the Dorner Park Dog Park and the dirt removal project at Dorner Lake.

Recreation Director Georgie Carter advised of recreation programs including summer camp, pool sales beginning on April 15th, and S.O.S. days on April 19th and 22nd. She advised there were positive reviews on the first Saturday games at the Dorner Park soccer fields.

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 Last Half of March.

Motion by Ewert – Second by Parton

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

Kessler yea, Walters 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 Bob Rardin advised that during the last Sedgwick County Association of Cities meeting, he learned about an open house at McConnell Air Force Base on May

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16th just for elected officials in the Wichita area. He advised other members of Council could contact him if they were interested in attending.

There were no Council Action Request Updates.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Kessler – Second by Ewert

Mayor and Council, 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 declared carried.

The Regular Council Meeting adjourned at 7:42 p.m.

Janie Cox, City Clerk