

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, Parton here, Crum here, Thompson here. Councilpersons Danny Walter and Dan Benner were not present.

Invocation was given by Constance Black 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 December 10th, 2018.

Motion by Kessler – Second by Ewert

I make a motion we approve the minutes of December 10th, 2018.

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

Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong called for the Sedgwick County Fire Department. Lieutenant Clint Reed gave a report of calls for the last month and was available to answer questions from Council.

Under Approval of Licenses and Bonds, Mayor Bruce Armstrong presented a Cereal Malt Beverage License Renewal for Kwik Shop at 7150 S. Meridian.

Motion by Crum – Second by Ewert

I make a motion that we approve the Cereal Malt Beverage License Renewal for Kwik Shop at 7150 S. Meridian.

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

Motion declared carried.

Under Approval of Licenses and Bonds, Mayor Bruce Armstrong presented a Refuse Haulers License Renewal for Waste Link, Inc. at 5720 N. Broadway.

Motion by Parton – Second by Crum

I make a motion that we approve the Refuse Haulers License for Waste Link, Inc.

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

Motion declared carried.

There were no Ordinances or Resolutions.

Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. Councilperson Steve Crum reviewed upcoming events at the library.

Regular Council Meeting

December 27, 2018

Page 2

Under Notices and Communications, Mayor Bruce Armstrong presented a Memo to Council Regarding a New Business, a Memo to Council Regarding a Door-to-Door License, and a Post Card from the Haysville Aviators.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong Introduced a Public Hearing for and Consideration of Approval of the Proposed Amendment to 2018 Budget. He advised he would be reading from a script and asked for a motion to open the Public Hearing for the 2018 Budget Amendment.

Motion by Parton – Second by Rardin

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

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

Motion declared carried.

Mayor Bruce Armstrong declared the Public Hearing open and asked if anyone from the public would like to speak. No one came forward. Mayor Armstrong asked for a motion to close the Public Hearing

Motion by Kessler – Second by Ewert

I make a motion we close the Public Hearing.

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

Motion declared carried.

Mayor Bruce Armstrong opened the floor for comment from Council. Councilperson Steve Crum, on behalf of anyone watching at home, asked to clarify the reason for the proposed amendment. Chief Administrative Officer Will Black advised the pool and recreation department revenues and expenditures surpassed the original budget, so they need to be amended.

Motion by Kessler – Second by Rardin

I make a motion to approve the Amendment to the 2018 Budget.

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

Motion declared carried.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black introduced Community Relations Director Ginger Cullen who advised Haysville City Hall was named a Bicycle Friendly Business by the League of American Bicyclists.

City Clerk Janie Cox advised City offices would be closed on January 1st for New Year's Day.

Regular Council Meeting

December 27, 2018

Page 3

Police Chief Jeff Whitfield advised the visiting officer was Sargent Malcolm Young. He reviewed firework detonation times and shared the Sedgwick County 911 non-emergency phone number for New Year's Eve. Chief Whitfield also urged residents to get a designated driver if consuming alcohol on New Year's Eve.

Public Works Director Tony Martinez shared information on Christmas tree recycling and advised Public Works offices would be closed on January 1st.

Recreation Director Georgie Carter advised the Activity Center would close at 5:00 p.m. on New Year's Eve and would be closed on New Year's 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 Last Half of December.

Motion by Ewert – Second by Rardin

I'd like to make a motion that we allow you guys to pay the Bills for the Last Half of December.

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

Motion declared carried.

Under Bills to be Paid, Mayor Bruce Armstrong presented Year End Encumbrances and advised a copy of the encumbrances list was placed on the Council bench.

Motion by Parton – Second by Ewert

I make a motion we approve the 2018 Encumbrances.

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

Motion declared carried.

Under Bills to be Paid, Mayor Bruce Armstrong presented Authorization to Reimburse Petty Cash on December 31, 2018.

Motion by Crum – Second by Ewert

I make a motion we approve the Reimbursement to Petty Cash on December 31st, 2018.

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

Motion declared carried.

Under Bills to be Paid, Mayor Bruce Armstrong presented Authorization to Pay Any Unanticipated Invoices Dated 2018 and Received After Year End.

Motion by Kessler – Second by Rardin

Regular Council Meeting

December 27, 2018

Page 4

I make a motion to approve the Authorization to Pay Any Unanticipated Invoices Dated 2018 and Received After Year End.

Kessler yea, Rardin yea, Ewert 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 how much notice is given when water service will be disconnected due to sewer work. Public Works Director Tony Martinez advised citizens receive an approximately 48 hour notice. Crum requested consideration be given to the time of year and if there is an upcoming holiday notify citizens sooner. Crum then requested an itemized accounting of purchases made with proceeds from the City's sales tax, citing the upcoming halfway point for the ten year tax. Councilperson Bob Rardin thanked staff for Village Christmas festivities.

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 that we adjourn tonight's meeting.

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

Motion declared carried.

The Regular Council Meeting adjourned at 7:17 p.m.

Janie Cox, City Clerk