

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, Benner here, Parton here, Crum here, Thompson here. Councilperson Pat Ewert was not present.

Invocation was given by Pastor David Vetter of the West Haysville Baptist 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 February 25<sup>th</sup>, 2019.

Motion by Kessler – Second by Rardin

I make a motion we approve the minutes of February 25<sup>th</sup>, 2019.

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

Motion declared carried.

There were no Citizens to be Heard.

There were no Licenses or Bonds for approval.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong presented A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION BONDS, SERIES 2019-B, OF THE CITY OF HAYSVILLE, KANSAS. Bret Shogren of George K Baum and Company was present to review the process of selling \$260,000.00 in General Obligation bonds and advised bids would be reviewed on March 25<sup>th</sup> before being presented to Council for consideration. Shogren recommended approval of the resolution in order to move forward.

Motion by Crum – Second by Parton

I'll go ahead and make a motion that we approve the RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATIONS BONDS, SERIES 2019-B OF THE CITY OF HAYSVILLE, KANSAS as presented.

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

Motion declared carried.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong presented AN ORDINANCE REGULATING THE SALE OF CEREAL MALT BEVERAGE AND BEER CONTAINING NOT MORE THAN 6% ALCOHOL BY VOLUME WITHIN THE CITY OF HAYSVILLE, KANSAS; REPEALING CHAPTER III ARTICLE 1 OF THE CODE OF THE CITY OF HAYSVILLE; AND REVISING CHAPTER 3, ARTICLE 3-401 OF THE CODE OF THE CITY OF HAYSVILLE. Mayor Armstrong advised rules regarding the sale of beer were changed at the state level, and changes were

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needed to the City's ordinance in order to remain compliant. City Attorney Josh Pollak was available to answer questions from Council. He explained that the ordinance presented is an amalgamation of a sample ordinance made available by the Kansas League of Municipalities and the City's existing ordinance.

Motion by Parton – Second by Thompson

I make a motion we adopt the ORDINANCE REGULATING THE SALE OF CEREAL MALT BEVERAGE AND BEER CONTAINING NOT MORE THAN 6% ALCOHOL BY VOLUME WITHIN THE CITY OF HAYSVILLE, KANSAS; REPEALING CHAPTER III ARTICLE 1 OF THE CODE OF THE CITY OF HAYSVILLE; AND REVISING CHAPTER 3, ARTICLE 3-401 OF THE CODE OF THE CITY OF HAYSVILLE.

Kessler yea, Walters yea, Rardin 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 and well as 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 Drinking Establishment License, a Letter from Representative J. C. Moore Regarding House Bill 2135, and Emails from Cox Communications Regarding Network Negotiations and Channel Changes.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong introduced Consideration of Agreement with KDOT Regarding North Main Street. Mayor Armstrong advised this was necessary to progress with the Main Street reconstruction project.

Motion by Benner – Second by Rardin

I make a motion that we approve the Agreement with KDOT Regarding North Main Street work.

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

Under Other Business, Mayor Bruce Armstrong introduced Consideration of Taser Replacement. Police Chief Jeff Whitfield advised the current inventory of Tasers was purchased in 2009 and is no longer supported by the manufacturer. He advised the equipment replacement plan would call for the new Tasers to be replaced in five years at the end of their manufacturer warranty. He requested authorization to purchase 12 Taser X2 CEW weapons from Axon for \$24,939.00, to be paid from the Federal Law Enforcement Trust.

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Motion by Crum – Second by Parton

If there's no other discussion, I'll go ahead and make a motion that we approve the bid for the new Tasers for \$24,939.00 as presented.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong introduced Consideration of 2019 Abatement Provider. Mayor Armstrong advised RFP's were sent out to four providers and only received one reply. He advised the contract is the same as last year.

Motion by Parton – Second by Benner

I make a motion we approve JoJac's as the 2019 Abatement Provider.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong introduced Consideration of Party in the 060 Special Event Permit for the Sale of Alcohol/CMB. Economic Development Director Zach McHatton presented details of the request and was available to answer questions from Council.

Motion by Rardin – Second by Parton

I make a motion we approve the Special Permit for the 060.

Kessler yea, Walters yea, Rardin yea, Benner 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 had nothing to report.

Police Chief Jeff Whitfield advised the visiting officer was Police Officer Matt Trelow. Chief Whitfield also advised Coffee with a Cop would be on Wednesday, March 13<sup>th</sup> from 8:00 to 9:30 a.m. at McDonald's. Finally, Chief Whitfield stated that the monthly Police Department report was in the packet and advised a memo regarding the retirement and replacement of K-9 officer Rox was included as well.

Public Works Director Tony Martinez and Recreation Director Georgie Carter were not present. Mayor Armstrong instead showed drone footage of progress being made at Dorner Park. Mayor Armstrong also advised dirt work on the lake should begin on March 13<sup>th</sup>, weather permitting. Discussion also occurred regarding soccer being hosted at Dorner Park in the spring. Councilperson Janet Parton asked about parking and Mayor Armstrong advised a parking lot would be constructed south of the soccer fields to supplement the cut-in parking along the roadway.

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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 March.

Motion by Parton – Second by Walters

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

Kessler yea, Walters yea, Rardin 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 Janet Parton advised she received calls about the boiler system at the Library. Mayor Armstrong stated the boiler and a leaky roof issue are being addressed. Councilperson Steve Crum advised the library director stated personnel did not have access to temperature control at the library. Mayor Armstrong advised that was being addressed as well. Crum also shared details about the Haysville Healthy Habits 060 Walks walking competition.

There were no Council Action Request Updates.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Kessler – Second by Rardin

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

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

Motion declared carried.

The Regular Council Meeting adjourned at 7:29 p.m.

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Janie Cox, City Clerk