

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 Jennifer Whitt of the Haysville United Methodist Church.

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

Under Special Order of Business, Mayor Bruce Armstrong presented A Proclamation Designating January as Slavery and Human Trafficking Prevention and Awareness Month. Mayor Armstrong reviewed the Proclamation and asked for a motion from Council to approve the Proclamation.

Motion by Crum – Second by Parton

I'll go ahead and make a motion that we approve the Proclamation Designating January as Slavery and Human Trafficking Prevention and Awareness Month.

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

Motion declared carried.

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of December 27th, 2018.

Motion by Kessler – Second by Ewert

I'd like to make a motion to approve the Minutes of December 27th, 2018.

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

Motion declared carried.

There were no Citizens to be Heard.

Under Approval of Licenses and Bonds, Mayor Bruce Armstrong presented a Refuse Haulers License Renewal for Waste Management, 4330 W. 31st St. S., Wichita, Kansas 67215.

Motion by Parton – Second by Crum

I make a motion we approve the Refuse Haulers License Renewal for Waste Management.

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

Motion declared carried.

Under Introduction of Ordinances or Resolutions, Mayor Bruce Armstrong presented Country Lakes Bond Sale. He introduced Bret Shogren, of the City's financial advisor George K. Baum and associates. Shogren reviewed results of the bond sale and

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recommended Council accept a bid from D.A. Davidson and Company for a true interest cost of 3.416321 percent. Councilperson Steve Crum asked about the premium noted on the bid tabulation sheet. Shogren explained how the premium affects the dollar amount financed. Mayor Armstrong requested a motion to approve the bid.

Motion by Crum – Second by Ewert

I make a motion that we approve the bid from D.A. Davidson and Company at a true interest cost of 3.416321%.

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

Motion declared carried.

Mayor Armstrong requested a motion to approve the associated ordinance.

Motion by Crum – Second by Parton

I make a motion that we approve AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2019-A, OF THE CITY OF HAYSVILLE, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPLE 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.

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

Motion declared carried.

Mayor Armstrong requested a motion to approve the associated resolution. Councilperson Steve Crum asked for clarification regarding a blank space in the resolution that calls for an ordinance number. City Clerk Janie Cox advised the ordinance was number 1057.

Motion by Crum – Second by Ewert

I make a motion we approve A RESOLUTION PRESCRIBING THE FORM AND DETAILS OF AND AUTHORIZING AND DIRECTING THE SALE AND DELIVERY OF GENERAL OBLIGATION BONDS, SERIES 2019-A, OF THE CITY OF HAYSVILLE, KANSAS, PREVIOUSLY AUTHORIZED BY ORDINANCE NUMBER 1057 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

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and well as USD 261 updates. Mayor Armstrong advised of upcoming events at the Senior Center.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong Introduced a Selection of President of Council. City Clerk Janie Cox led Council through the nomination of a President of Council. Councilperson Steve Crum nominated Councilperson Dan Benner. No other Councilpersons were nominated. Cox asked for a show of hands of those in favor of Dan Benner. All hands were raised except Benner's. Cox declared Benner President of Council.

Under New Business, Mayor Bruce Armstrong presented Consideration of Installation of Dog Park Irrigation System. Recreation Director Georgie Carter reviewed details of the request and was available to answer questions from Council.

Motion by Crum – Second by Ewert

If there's no other discussion, I'll go ahead and make a motion that we approve the bid from All City Sprinklers for \$16,578.00, for sprinkling system in the new dog park.

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

Motion declared carried.

Under New Business, Mayor Bruce Armstrong presented Annual Park Board Report. Recreation Director Georgie Carter advised the report was in the Council packet and was available to answer questions from Council.

Under New Business, Mayor Bruce Armstrong presented 2018 Economic Development Report. Economic Development Director Zach McHatton reviewed the report and was available to answer questions from Council.

Under New Business, Mayor Bruce Armstrong presented Annual Senior Center Report. Mayor Armstrong advised that Council should contact Chief Administrative Officer Will Black or Senior Center Director Kim Landers if they have any questions.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black had nothing to report.

City Clerk Janie Cox advised City offices would be closed on January 21st for Martin Luther King Jr. Day. She also advised that the City's insurance agent, Madrigal and Associates, has been purchased by ICI Insurance.

Police Chief Jeff Whitfield advised the visiting officer was Master Police Officer Justin Hehnke.

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Public Works Director Tony Martinez advised the Cured-In-Place Pipe project was complete for 2018. He also advised the Meridian Pedestrian Bridge project has been given a start date, weather permitting, of February 4th. Martinez advised Sedgwick County has allotted 155 calendar days for the project. He advised Public Works would be closed on January 21st and provided the phone number for on-call water and wastewater emergencies.

Recreation Director Georgie Carter advised of upcoming events and programs at the HAC including Daddy Daughter Date Night, Mother/Son Nerf Night, and an indoor movie night. She also shared ways to contact the HAC for additional information.

Under Appointments, Mayor Bruce Armstrong presented the Reappointments of Pat Ferguson, Wanda Gilmore, and Carole Gonzalez to the Historic Committee for three year terms. Councilperson Pat Ewert asked if all three people could be appointed with one motion. Mayor Armstrong answered in the affirmative.

Motion by Ewert – Second by Walters

I'd like to reappoint Pat Ferguson at 944 Alexander Drive to her three year term, Wanda Gilmore at 322 S. Hungerford to reappoint her to the Historic Committee for her three year term, and Carole Gonzalez at 219 N. Twin Pines to a reappointment to the Historic Committee for her three year term.

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

Motion declared carried.

Under Appointments, Mayor Bruce Armstrong presented the Appointment of Terry Beall as Municipal Judge.

Motion by Ewert – Second by Rardin

I make a motion to approve the Municipal Judge Terry Beall.

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

Under Appointments, Mayor Bruce Armstrong presented the Appointment of Josh Pollak as City Attorney.

Motion by Parton – Second by Ewert

I make a motion we appoint Josh to City Attorney.

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

Under Appointments, Mayor Bruce Armstrong presented the Appointment of Joy K. Williams as City Prosecutor.

Motion by Benner – Second by Ewert

I would make a motion we appoint Joy Williams to the position of City Prosecutor.

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

Under Appointments, Mayor Bruce Armstrong presented the Appointment of Will Black as Chief Administrative Officer.

Motion by Crum – Second by Parton

I'd like to make a motion that we appoint Will Black as our Chief Administrative Officer. Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Crum yea, Thompson yea. Motion declared carried.

Under Appointments, Mayor Bruce Armstrong presented the Appointment of Janie Cox as City Clerk/Treasurer.

Motion by Parton – Second by Benner

I make a motion we appoint Janie Cox to City Clerk and Treasurer. Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Crum yea, Thompson yea. Motion declared carried.

Under Appointments, Mayor Bruce Armstrong presented the Appointment of Jeff Whitfield as Chief of Police.

Motion by Rardin – Second by Walters

I make a motion to appoint Jeff Whitfield as Chief of Police. Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Crum yea, Thompson yea. Motion declared carried.

Under Appointments, Mayor Bruce Armstrong presented the Appointment of Tony Martinez as Public Works Director.

Motion by Crum – Second by Parton

I make a motion we appoint Tony Martinez as head of Public Works. Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Crum yea, Thompson yea. Motion declared carried.

Under Appointments, Mayor Bruce Armstrong presented the Appointment of Georgie Carter as Recreation Director.

Motion by Ewert – Second by Rardin

I'd like to make a motion that we appoint Georgie Carter as our Recreation Director. Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Crum yea, Thompson yea. Motion declared carried.

There were no Off Agenda Citizens to be Heard.

There was no Executive Session.

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

Motion by Ewert – Second by Rardin

I'd like to make a motion that we pay the First Half of January bills.

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

Motion declared carried.

Under Bills to be Paid, Mayor Bruce Armstrong presented Additional 2018 Encumbrances.

Motion by Ewert – Second by Rardin

I'd like to make a motion that we go ahead and pay any additional 2018 Encumbrances.

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 Russ Kessler commented on the Park Board report, clarifying what portion of the road has been paved. Mayor Armstrong advised the road has been paved from Public Works to the soccer fields. He advised that once the trucks moving dirt are finished working, the rest of the road will be paved as well.

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 7:33 p.m.

Janie Cox, City Clerk