

The Regular Council Meeting was called to order by Mayor Bruce Armstrong at 6:58 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, Crum here, Thompson here. Councilpersons Dan Benner and Janet Parton were not present.

Invocation was given by Pastor Jennifer Jones of the Haysville United Methodist 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 30th, 2019.

Motion by Kessler – Second by Rardin

I make a motion we approve the minutes of December 30th, 2019.

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

Motion declared carried.

Under Special Order of Business, Mayor Bruce Armstrong presented Administration of Oath of Office for Reelected Councilmembers. City Clerk Janie Cox administered the oath to Councilpersons Dale Thompson, Bob Rardin, and Russ Kessler.

There were no Citizens to be Heard.

There were no Licenses or Bonds to approve.

There were no Ordinances or Resolutions.

Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. Councilperson Steve Crum advised of upcoming activities and events at the Haysville Community Library, and advised residents still had time to register for a Haysville Healthy Habits program called Commit to Be Fit. He also reviewed school district updates, encouraging citizens to support the Campus varsity basketball team on Tuesday, January 14th when they will play against Derby. Mayor Armstrong advised of upcoming events at the Senior Center.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Purchase of Excavator. Public Works Director Tony Martinez explained that the purchase of an excavator previously approved by Council fell through. He is requesting preauthorization to purchase an excavator, which passes city staff inspection and does not to exceed \$123,500.00.

Motion by Crum – Second by Ewert

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I'll go ahead and make a motion that we allow the authorization of the purchase of an excavator as long as it passes inspection and that excavator cannot exceed \$123,500.00. Kessler yea, Walters yea, Rardin yea, Ewert yea, Crum yea, Thompson yea.
Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Agreement with Haysville Aviators. Mayor Armstrong advised that the only changes to the agreement was the dates.

Motion by Rardin – Second by Crum

Make a motion to approve the Agreement with the Haysville Aviators.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented the Annual Park Board Report and asked Council if there were any questions. There were none.

Under Other Business, Mayor Bruce Armstrong presented the Annual Senior Center Report and asked Council if there were any questions. There were none.

Under Other Business, Mayor Bruce Armstrong presented the Annual Recreation Department Report and asked Council if there were any questions. There were none.

Under Other Business, Mayor Bruce Armstrong presented the 2019 Economic Development Report and asked Council if there were any questions. There were none.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black had nothing to report.

City Clerk Janie Cox advised City Hall would be closed on January 20th for Martin Luther King Jr. Day.

Police Chief Jeff Whitfield advised the visiting officer was Sergeant Amos Becker. He also advised there was a monthly and yearly report for the Police Department in the Council packet.

Public Works Director Tony Martinez advised Public Works would be closed on January 20th for Martin Luther King Jr. Day, but citizens could call the non-emergency police line at 529-5912 to reach on-call staff for water or wastewater emergencies. He also advised the street crew would work on crack sealing if the weather is favorable.

Recreation Director Rob Arneson shared details about upcoming events and programs.

There were no Appointments.

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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 January.

Motion by Ewert – Second by Rardin

I'd like to make a motion to pay the first half of January bills.

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

Motion declared carried.

Under Bills to be Paid, Mayor Bruce Armstrong presented Additional 2019 Encumbrances.

Motion by Rardin – Second by Ewert

I make a motion to approve the payment of Additional Encumbrances.

Kessler yea, Walters yea, Rardin yea, Ewert 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 said the annual reports presented in the packet indicate positive growth and asked if they could be made available on the website. Mayor Armstrong answered in the affirmative. Crum then advised that the Little Free Libraries and the books inside have been vandalized and asked for citizens to help keep an eye on them. Chief Jeff Whitfield advised citizens to call 911 to report destructive activity if they were hesitant to confront a perpetrator.

Under Council Items, Mayor Bruce Armstrong advised 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, Walters yea, Rardin yea, Ewert yea, Crum yea, Thompson yea.

Motion declared carried.

The Regular Council Meeting adjourned at 7:10 p.m.

Janie Cox, City Clerk