

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, Crum here, Thompson here. Councilpersons Pat Ewert and Janet Parton were 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 November 12<sup>th</sup>, 2019.

Motion by Rardin – Second by Thompson

I make a motion we approve the minutes of November 12<sup>th</sup> 2019.

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

Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong advised the Sedgwick County Fire Department was not present but could be heard if they were to arrive later.

Under Approval of Licenses and Bonds, Mayor Bruce Armstrong presented a Cereal Malt Beverage License for Dollar General Store #2551 at 180 N. Main Street.

Motion by Kessler – Second by Rardin

I make a motion to approve the Cereal Malt Beverage License for Dollar General Store #2551 at 180 N. Main Street.

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

Motion declared carried.

Under Approval of Licenses and Bonds, Mayor Bruce Armstrong presented a Cereal Malt Beverage License Renewal for Jump Start Stores Inc. at 7200 S. Broadway.

Motion by Benner – Second by Rardin

I make a motion that we approve the License Renewal for Cereal Malt Beverage for Jump Start Store at 7200 S. Broadway.

Kessler yea, Walters yea, Rardin yea, Benner 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 from the Haysville Community Library, and a Haysville Healthy Habits fundraiser called Commit to Be Fit. He thanked the VFW for donating a flag for the Veteran's Memorial at Riggs Park, and Public Works for repairing the halyard rope on the flagpole. Lastly, he advised

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the Haysville Piranhas Swim Club was establishing an all-year swim club. Mayor Armstrong advised of upcoming events at the Senior Center and thanked the community for donating food items to the Haysville Food Bank.

Under Notices and Communications, Mayor Bruce Armstrong presented a Letter from Chris Cloud Regarding the Haysville Activity Center, a Letter from Special Olympics of Kansas Regarding the 2020 Polar Plunge, and the Official Certificate of Canvass from Sedgwick County's Election Office.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented First Reading of Annual City Code Update. Mayor Armstrong advised no motions were needed at this time, and opened the floor for preliminary discussion. Councilperson Russ Kessler discussed Chapter 17-331 regarding election filing fee and to whom the fee should be paid. Staff advised they will check to ensure the code reflects the fee is payable to Sedgwick County.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Title VI Program Document. Mayor Armstrong advised this is a required document for the Haysville Hustle Paratransit Service grant, and it has already been signed off on by the County.

Motion by Crum – Second by Rardin

I make a motion that we approve the Title VI Program Document as presented.

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

Motion declared carried,

Under Other Business, Mayor Bruce Armstrong presented Consideration of Purchase of Pass-Through Lockers. Police Chief Jeff Whitfield reviewed details of the request and was available to answer questions from Council. He requested authorization to purchase the lockers from Tiffin Metal Products for \$10,328.00.

Motion by Crum – Second by Thompson

If there's no more discussion, I'll go ahead and make a motion that we approve the bid for Law Enforcement Pass-Through Evidence Locker through Tiffin Metal Products for \$10,328.00.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of South Main Lift Station Variable Frequency Drive. Public Works Director Tony Martinez reviewed details of the request and stood for questions from Council. He requested authorization to purchase the equipment from Logic for \$21,104.00 and to contract with Tracy Electric for the installation, bringing the total for the project to \$26,529.00, which would be paid from Wastewater Contractual in the Wastewater budget.

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Motion by Kessler – Second by Rardin

I make a motion we approve the Wastewater South Main Lift Station VFD upgrade as presented.

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

Motion declared carried

Under Other Business, Mayor Bruce Armstrong presented Consideration of Farm Lease Agreement. Mayor Armstrong advised this lease was for the 79<sup>th</sup> Street property and the terms have not changed.

Motion by Crum – Second by Benner

I make a motion we approve the Farm Lease as presented.

Kessler yea, Walters yea, Rardin yea, Benner 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 advised City Hall would be closed on November 28<sup>th</sup> and 29<sup>th</sup> for Thanksgiving.

Police Chief Jeff Whitfield advised the visiting officer was Sargent Randy Nowak.

Public Works Director Tony Martinez advised the scheduled mill and overlay street work was ongoing, and Insituform would be performing contracted manhole rehabilitation in the coming weeks as well. He stated Public Works would be closed on November 28<sup>th</sup> and 29<sup>th</sup> for Thanksgiving, but citizens could call the non-emergency police line at 529-5912 to reach on-call staff for water or wastewater emergencies.

Deputy Administrative Officer Georgie Carter advised the HAC would be closed on Thanksgiving Day but would be open from 8:00 a.m. to 5:00 p.m. on Friday. She also provided information regarding Village Christmas.

Under Appointments, Mayor Bruce Armstrong presented the Appointment of Fred Plummer, 1222 E. Winesap, to the Planning Commission for a three year term.

Motion by Crum – Second by Benner

I make a motion we allow the Appointment of Fred Plummer, 1222 E. Winesap to the Planning Commission for a three year term.

Kessler yea, Walters yea, Rardin yea, Benner 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 Last Half of November.

Motion by Walters – Second by Rardin

I make a motion we pay the bills for the last half of November.

Kessler yea, Walters yea, Rardin yea, Benner 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. There were none.

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 Rardin

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

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

Motion declared carried.

The Regular Council Meeting adjourned at 7:19 p.m.

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Janie Cox, City Clerk