

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, Thompson here. Councilperson Steve Crum was not present.

Invocation was given by Pastor Kurt Henson of the Haysville Christian Church.

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

Under Special Order of Business, Mayor Bruce Armstrong presented Service Awards for Employees. Those employees recognized for ten years of service were John Simons, Levi Brewer, Grady Germany, Bobby Tucker, Teri Sanders, Carla Loffland, Will Black, and Tony Martinez. Employee recognized for twenty years of service was Chad Bettles.

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of November 26th, 2018.

Motion by Kessler – Second by Rardin

I'd like to make a motion to approve the minutes of November 26th, 2018, with the following correction: under Bills to be Paid, there wasn't any first or second listed in the minutes. I believe Councilperson Parton made the motion and Councilman Rardin seconded it.

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

Motion declared carried.

There were no Citizens to be Heard.

There were no Licenses or Bonds for approval.

Under Ordinances and Resolutions, Mayor Bruce Armstrong presented A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION BONDS, SERIES 2019-A, OF THE CITY OF HAYSVILLE, KANSAS. Mayor Bruce Armstrong advised the resolution was in relation to improvements in the Country Lakes Addition. He gave the floor to Bret Shogren from the City's financial advisor, George K. Baum Associates. Shogren reviewed pertinent details of the process and was available to answer questions from Council.

Motion by Parton – Second by Ewert

I make a motion to approve the RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION BONDS, SERIES 2019-A, OF THE CITY OF HAYSVILLE, KANSAS.

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

Motion declared carried.

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Under Ordinances and Resolutions, Mayor Bruce Armstrong presented Consideration of Temporary Notes Regarding Timber Creek Estates. He advised sub-item a was Acceptance of the Bid, and sub-item b was A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION TEMPORARY NOTES, SERIES A, 2019, OF THE CITY OF HAYSVILLE, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX, IF NECESSARY, FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID NOTES AS THEY BECOME DUE; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH. He gave the floor to Bret Shogren from the City's financial advisor, George K. Baum Associates. Shogren reviewed pertinent details of the process, reviewed bids received, and was available to answer questions from Council. He recommended approving the bid from Commerce Bank for a true interest cost of 2.464784 percent and adopt the note resolution. Mayor Armstrong asked city counsel Josh Pollak if the bid and resolution could be approved with one motion. Pollak answered in the affirmative.

Motion by Kessler – Second by Rardin

I'll make a motion we accept the bid and the RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION TEMPORARY NOTES as presented, with Commerce Bank, with a true interest cost of 2.464784 percent.

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

Under Ordinances and Resolutions, Mayor Bruce Armstrong presented AN ORDINANCE ADOPTING THE CODIFICATION OF ORDINANCES OF THE CITY OF HAYSVILLE, KANSAS, 2019 EDITION, PROVIDING FOR THE EFFECTIVE DATE THEREOF, PROVIDING FOR THE REPEAL OF CERTAIN OTHER ORDINANCES NOT INCLUDED THEREIN, SAVING CERTAIN ORDINANCES FROM REPEAL AND SAVING CERTAIN ACCRUED RIGHTS AND LIABILITIES. He advised the ordinance was presented and discussed at the last Council meeting. Councilperson Janet Parton expressed her appreciation for the changes made to the nuisance lighting ordinance.

Motion by Parton – Second by Benner

I make a motion we approve the ordinance codification.

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

Under Ordinances and Resolutions, Mayor Bruce Armstrong presented A RESOLUTION PROVIDING THAT THE COMMUNITY OF HAYSVILLE URGES ITS CITIZENS TO JOIN THIS EFFORT AND HEREBY DECLARES THIS CITY TO BE AN OFFICIAL ENTRANT IN THE PRIDE PROGRAM FOR THE YEAR OF 2019. Mayor

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Armstrong advised this resolution was required in order for Haysville PRIDE to be recognized by the Kansas PRIDE program.

Motion by Kessler – Second by Ewert

I make a motion that we approve A RESOLUTION PROVIDING THAT THE COMMUNITY OF HAYSVILLE URGES ITS CITIZENS TO JOIN THIS EFFORT AND HEREBY DECLARES THIS CITY TO BE AN OFFICIAL ENTRANT IN THE PRIDE PROGRAM FOR THE YEAR OF 2019.

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

Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. Seeing no other announcements, Mayor Armstrong reviewed upcoming events at the Senior Center.

Under Notices and Communications, Mayor Bruce Armstrong presented a Memo to Council Regarding a New Business, and an Email from Cox Communications Regarding Price Increase Notice.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong Introduced a Presentation of Planning Walkable Places Study. He introduced Cale Doornbos and Chris Sanders of SWT Design, who presented results of the Planning Walkable Places Study and advised a Bicycle and Pedestrian Implementation Plan was created to align with Haysville's master plan. Doornbos and Sanders reviewed key factors of the plan including prioritized recommendations and cost estimates. They were available to answer questions from Council. Councilperson Russ Kessler asked if any consideration was given to sidewalks along Grand Avenue's south side, as they are right next to the street. Doornbos advised the issue was identified by the study, but was not included as a recommendation due to the complexity of the problem.

Under Other Business, Mayor Bruce Armstrong presented 2018 Budget Amendment. Chief Administrative Officer Will Black advised the pool and recreation funds had higher revenues and expenditures than anticipated, so the budget needed amended. He advised that a public hearing would be required to amend the budget.

Motion by Parton – Second by Rardin

I make a motion we have a Public Hearing for amending the 2018 budget for municipal pool and recreation for December 27th.

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

Under Other Business, Mayor Bruce Armstrong presented Consideration of Mobile Video Recorder Replacement. Chief of Police Jeff Whitfield reviewed details of the request and was available to answer questions from Council. He requested authorization

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to purchase an upgraded system from Watchguard for \$61,575.00, which would be paid from the Federal Law Enforcement Trust fund.

Motion by Rardin – Second by Ewert

I make a motion that we allow the Chief to buy the 11 MVR cameras from Watchguard for the amount of \$61,575.00.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Farm Lease Agreement for Parcel 1.

Motion by Parton – Second by Thompson

I make a motion we approve the Farm Lease for the Northwest Quarter of Section 12, Township 29 South, Range 1 West, Sedgwick County, containing 73 acres for a total of \$1,728.00.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Farm Lease Agreement for Parcel 2.

Motion by Kessler – Second by Rardin

I make a motion we approve the Farm Lease Agreement for Parcel 2.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Farm Lease Agreement for Parcel 3.

Motion by Kessler – Second by Ewert

I make a motion we approve the Farm Lease Agreement for Parcel 3.

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

Motion declared carried

Under Other Business, Mayor Bruce Armstrong presented Consideration of Memorandum of Understanding for Angel of Hope Memorial. Mayor Armstrong advised Damian Cope from Cars for the Cause and Robert and Stacy Carmine approached the City seeking approval to place an Angel of Hope Memorial in Dorner Park. Economic Development Director Zach McHatton gave information about Angel of Hope and advised the Memorandum of Understanding would give them a place to build the memorial.

Motion by Kessler – Second by Walters

I do want to make a motion to approve the Memorandum of Understanding for the Angel of Hope Memorial as presented tonight.

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Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Parton 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 offices would be closed on December 24th and December 25th, and the final Council meeting of 2018 would be on Thursday, December 27th.

Police Chief Jeff Whitfield advised the visiting officer was Lieutenant Greg Wright, and advised Coffee with a Cop would take place on Wednesday, December 12th from 7:30 to 9:00 a.m. at the USD 261 Learning Center.

Public Works Director Tony Martinez advised the German water line project was complete. He also advised Cured In Place Pipe would be installed in select sewer lines throughout the City. He advised the process would take about two weeks. Martinez also advised offices would be closed on December 24th and 25th for Christmas. Councilperson Bob Rardin asked about discolored water in homes on German. Martinez stated that water line work can often shake loose debris in resident pipes, but running water to flush the system should alleviate the problem.

Recreation Director Georgie Carter advised the Activity Center would be closed on Christmas Eve at 5:00 p.m. and would be closed all of Christmas Day. She shared details of an upcoming middle school game night and upcoming aquatic classes at the Campus natatorium.

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 December.

Motion by Ewert – Second by Walters

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

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

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Under Council Action Request Updates, Mayor Bruce Armstrong presented a Council Action Request for the Historic District and advised staff added gravel where needed and the case was considered closed.

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, Benner yea, Parton yea, Thompson yea.

Motion declared carried.

The Regular Council Meeting adjourned at 7:55 p.m.

Janie Cox, City Clerk