

Mayor Bruce Armstrong advised there were technical difficulties but the meeting streaming live on the City's YouTube channel.

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, Kanaga here, B. Rardin here, Ewert here, Benner here, J. Rardin here, Crum here, Thompson here.

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 January 9th, 2017.

Motion by Kessler – Second by Ewert

I make a motion we approve the minutes of January 9th, 2017.

Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin yea, Crum abstain, Thompson yea.

Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong introduced the Sedgwick County Fire Department. Captain Steve Rudd reviewed details of their calls for the month of December and details of calls so far in January.

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

Motion by Kanaga – Second by B. Rardin

I move that we approve the Refuse Haulers License Renewal for Waste Management, 4330 W. 31st St. S, Wichita, KS 67215.

Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin yea, Crum yea, Thompson yea.

Motion declared carried.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong introduced AN ORDINANCE ANNEXING AND INCORPORATING CERTAIN LAND WITHIN THE BOUNDARIES OF THE CITY OF HAYSVILLE, KANSAS. Mayor Armstrong requested Council table the ordinance, citing additional information needed by City Attorney Josh Pollak.

Motion by Kessler – Second by Ewert

I move to table the ORDINANCE ANNEXING AND INCORPORATING CERTAIN LAND WITHIN THE BOUNDARIES OF THE CITY OF HAYSVILLE, KANSAS.

Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin yea, Crum yea, Thompson yea.

Motion declared carried.

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Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong introduced A RESOLUTION CALLING AND PROVIDING FOR THE GIVING OF NOTICE OF A PUBLIC HEARING ON THE ADVISABILITY OF THE MAKING OF A CERTAIN INTERNAL IMPROVEMENT IN THE CITY OF HAYSVILLE, KANSAS, UNDER THE PROVISIONS OF K.S.A. 12-6a01 ET SEQ., AS AMENDED AND SUPPLEMENTED; AND PROVIDING FOR THE GIVING OF NOTICE OF SAID HEARING (STREET IMPROVEMENTS/ORCHARD ACRES). Chief Administrative Officer Will Black recommended the public hearing be set for February 13th at 7:00 p.m. Black also advised that point (e) in Exhibit A lists the City's portion of the cost as a percentage and requested that point (e) be amended to have the specific dollar amount stated instead.

Motion by Kessler – Second by B. Rardin

I make a motion to approve the resolution as presented with the amendment to point (e) as discussed.

Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin yea, Crum yea, Thompson yea.

Motion declared carried.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong introduced A RESOLUTION CALLING AND PROVIDING FOR THE GIVING OF NOTICE OF A PUBLIC HEARING ON THE ADVISABILITY OF THE MAKING OF A CERTAIN INTERNAL IMPROVEMENT IN THE CITY OF HAYSVILLE, KANSAS, UNDER THE PROVISIONS OF K.S.A. 12-6a01 ET SEQ., AS AMENDED AND SUPPLEMENTED; AND PROVIDING FOR THE GIVING OF NOTICE OF SAID HEARING (STREET IMPROVEMENTS/DIRCK STREET). Chief Administrative Officer Will Black recommended this public hearing also be set for February 13th at 7:00 p.m. Black also advised that point (e) in Exhibit A lists the City's portion of the cost as a percentage and requested that point (e) be amended to have the specific dollar amount stated instead for this resolution as well.

Motion by Kessler – Second by B. Rardin

I make a motion to approve the resolution as presented with the amendment to point (e) as discussed.

Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin yea, Crum yea, Thompson yea.

Motion declared carried.

Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. Mayor Armstrong advised a sign-up sheet would be distributed for Council members who would like to work at the City's Wichita Area Builders Association Home Show booth. Councilperson Pat Ewert advised of upcoming events at the Senior Center. Councilperson Steve Crum advised of upcoming events at the Haysville Community Library.

Under Notices and Communications, Mayor Bruce Armstrong presented a Letter to USD 261 and a Letter from USD 261. Discussion occurred regarding the location of the

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school district's natatorium, conflicting information in letters received from Dr. Schutte and Dr. Burke of the school district, and control of parking facilities. Mayor Armstrong reiterated the City has wanted the natatorium to be located by the HAC since discussions originally began. Councilperson Steve Crum encouraged Council to keep trying to find an equitable solution to the situation.

Under Notices and Communications, Mayor Bruce Armstrong presented a Memo to Council regarding the 2017 Election, and a Notice of Water System Capacity Training for Elected Officials.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Council Meeting Date Change. Councilperson Steve Crum asked if there needed to be motions for any other date changes. Chief Administrative Officer Will Black advised any other date changes would be due to holidays, which are dictated by City Code and would not require a motion.

Motion by Kessler – Second by B. Rardin

I make a motion to move the last Council meeting of the year to Thursday, December 28th.

Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin yea, Crum yea, Thompson yea.

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Request to Purchase Patrol Vehicle Equipment. Police Chief Jeff Whitfield advised the equipment requested would be installed in the Ford Interceptors which were purchased in 2016. Whitfield requested approval to purchase the equipment and it's installation from Superior Emergency Response Vehicles of Andover, Kansas in the amount of \$12,041.50 from the Law Enforcement Trust Fund.

Motion by Crum – Second by Benner

I'll go ahead and make a motion that we approve the purchase of emergency equipment from Superior Emergency Response Vehicles of Andover in the amount of \$12,041.50.

Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin yea, Crum yea, Thompson yea.

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Security Cameras for New HAC. Chief Administrative Officer Will Black reviewed details of the request and advised the cost for the equipment would be paid from the recreation portion of the city sales tax.

Motion by Kessler – Second by B. Rardin

I move to approve the security cameras at the new HAC from Plexus, Inc. in the amount of \$21,629.18.

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Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin yea, Crum yea, Thompson yea.

Motion declared carried.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black advised the Council packet contained an annual report from the Haysville Senior Center for activities and programs offered in 2016. Councilperson Steve Crum stated he was very impressed with the work being done at the center.

City Clerk Janie Cox had nothing to report.

Police Chief Jeff Whitfield stated the visiting officer was Sergeant Aaron Schultz.

On behalf of Recreation Director Georgie Carter, Chief Administrative Officer Will Black advised of upcoming Recreation Department events, including the Polar Plunge and Strut on February 4th, an archery clinic on February 15th, S.O.S. days on February 16th, 17th, and 20th, Valentine's Day treat decorating, Paint the Night, and Daddy Daughter Date Night.

Under Appointments, Mayor Bruce Armstrong introduced Reappointment of Patty Waters, 527 W. 5th St., to the Haysville Historic Committee for a three year term. Councilperson Pat Ewert asked if all three appointments could be made with one motion. Mayor Armstrong answered in the affirmative.

Motion by Ewert – Second by Kanaga

I make a motion that we allow you to reappoint Patty Waters of 527 W. 5th St., Brooke Aziere of 1306 Hannah Lane, and Barbara Pacheco of 136 Champion to the Haysville Historic Committee for three year terms.

Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin yea, Crum yea, Thompson yea.

Motion declared carried.

Under Off Agenda Citizens to be Heard, Mayor Bruce Armstrong called for Aaron Lindsey. **Aaron Lindsey, 346 Mimosa**, addressed Council regarding the natatorium. He stressed how important the natatorium was to student swimmers and urged cooperation between the school district and the City. He suggested the two groups meet again in order to try to find a solution.

There was no Executive Session.

Under Bills to be Paid, Mayor Bruce Armstrong presented the Bills to be Paid for the Last Half of January. Chief Administrative Officer Will Black requested that the attorney, Josh Pollak of Minter and Pollak be added for \$3,650.00.

Motion by Ewert – Second by B. Rardin

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I'll make a motion that we pay the Last Half of January Bills with the addition of Minter and Pollak for \$3,650.00

Kessler yea, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin 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 stated, in regards to the natatorium, he does not blame either the Council or the school district, rather he blames both parties for not having a group meeting.

Under Council Items, Mayor Bruce Armstrong presented Council Action Request Updates. Planning & Zoning Administrator Rose Corby provided updates for 7426, 7470 and 7474 S. Broadway.

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, Kanaga yea, B. Rardin yea, Ewert yea, Benner yea, J. Rardin yea, Crum yea Thompson yea.

Motion declared carried.

The Regular Council Meeting adjourned at 7:59 p.m.

Janie Cox, City Clerk