

The Regular Council Meeting was called to order by Mayor Bruce Armstrong at 7:08 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, Parton here, Crum here, Thompson here. Councilpersons Pat Ewert and Dan Benner were not present.

Invocation was given by Councilperson Bob Rardin.

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 9th, 2019.

Motion by Parton – Second by Thompson

I make a motion we accept the minutes of December 9th as presented.

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

Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong advised Sedgwick County Fire Department was not present.

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

Motion by Kessler – Second by Walters

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

Kessler yea, Walters yea, Rardin yea, Parton 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 a Haysville Healthy Habits fundraiser called Commit to Be Fit, and upcoming events from the Haysville Community Library. He also reviewed school district updates, including a legislative update from the state senator and two state representatives who serve the district and a reception for retiring school board members Glenn Crum and Susan Walston. Mayor Armstrong advised of upcoming events at the Senior Center.

Under Notices and Communications, Mayor Bruce Armstrong presented a Memo to Council Regarding New Businesses and a Memo to Council Regarding Project Updates.

There was no Old Business.

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Under Other Business, Mayor Bruce Armstrong presented Consideration of Changes to the Personnel Manual. Deputy Administrative Officer Georgie Carter advised the changes were to add two new staff positions for the Haysville Hustle program.

Motion by Parton – Second by Rardin

I make a motion we accept the employee changes to the personnel manual.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Agreement with Hermes Healthcare. Deputy Administrative Officer Georgie Carter advised a copy of the contract was placed on the bench after typing errors pointed out by Councilperson Russ Kessler were corrected.

Motion by Crum – Second by Parton

I'll make a motion that we approve the agreement with Hermes Healthcare as presented at our desk.

Kessler yea, Walters yea, Rardin yea, Parton 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 close at 5:00 p.m. on New Year's Eve and would be closed on New Year's Day.

Police Chief Jeff Whitfield advised the visiting officer was Lieutenant Kevin Sexton. Chief Whitfield reviewed Haysville's fireworks rules and shared Sedgwick County's non-emergency phone number. He advised the number was only for party, excessive noise, and firework complaints; all other issues should still be directed to 911. Chief Whitfield also reminded citizens not to drink and drive.

Public Works Director Tony Martinez advised Public Works would be closed on January 1st for the New Year's holiday, 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 shared details about upcoming events, programs, and membership specials. She advised the HAC would close at 5:00 p.m. on New Year's Eve and would be closed on New Year's Day.

Under Appointments, Mayor Bruce Armstrong presented the Library Board Appointment of Beverly Miller at 338 S. Lamar for the remainder of a term.

Motion by Crum – Second by Parton

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I make a motion that we allow the Appointment of Beverly Miller, 338 s. Lamar, in regards to a library board appointment for the remainder of the term.

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

Motion declared carried.

Under Appointments, Mayor Bruce Armstrong presented Rob Arneson for Appointment as Recreation Director.

Motion by Crum – Second by Parton

I make a motion that we approve the appointment of Rob Arneson as Recreation Director.

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

Motion declared carried.

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 Last Half of December.

Motion by Rardin – Second by Walters

I make a motion to pay the last half of December bills.

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

Motion declared carried.

Under Bills to be Paid, Mayor Bruce Armstrong presented Year End Encumbrances and advised a copy of the encumbrances list was placed on the Council bench.

Motion by Crum – Second by Parton

I make a motion to approve the Year End Encumbrances as presented.

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

Motion declared carried.

Under Bills to be Paid, Mayor Bruce Armstrong presented Authorization to Reimburse Petty Cash on December 31, 2019 and requested a motion stating such.

Motion by Parton – Second by Rardin

So moved.

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

Motion declared carried.

Under Bills to be Paid, Mayor Bruce Armstrong presented Authorization to Pay Any Unanticipated Invoices Dated 2019 and Received After Year End.

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Motion by Rardin – Second by Walters

I make a motion to authorize to Pay Any Unanticipated Invoices Dated 2019 and Received After Year End.

Kessler yea, Walters yea, Rardin 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 Steve Crum asked Public Works Director Tony Martinez what his thoughts were regarding a recent news piece about KDOT using beet juice mixed with salt to treat winter road conditions. Martinez advised he has heard about it, but only knows of KDOT using it at this time. He advised that Haysville Public Works uses rock salt.

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 Walters

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

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

Motion declared carried.

The Regular Council Meeting adjourned at 7:23 p.m.

Janie Cox, City Clerk