

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, Rardin here, Ewert here, Benner here, Parton here, Crum here. Councilperson Dale Thompson was not present.

Invocation was given by Pastor Jennifer Whitt 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 28<sup>th</sup>, 2017.

Motion by Kanaga – Second by Ewert

Mr. Mayor, I move that we approve the minutes of December 28<sup>th</sup>, 2017.

Kessler yea, Kanaga yea, Rardin yea, Ewert yea, Benner abstain, Parton yea, Crum yea.

Motion declared carried.

Under Bills to be Paid, Mayor Bruce Armstrong presented Bills to be Paid for the First Half of January. He advised the additional encumbrances in the Council packet needed approval as well.

Motion by Ewert – Second by Crum

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

Kessler yea, Kanaga yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Crum yea.

Motion declared carried.

Under Special Order of Business, Mayor Bruce Armstrong presented Recognition of Outgoing Council Member. Mayor Armstrong advised Councilperson Mike Kanaga had been on City Council since December of 2006 and thanked Councilperson Kanaga for his service. Kanaga thanked the citizens of Ward IV for their support and stated his belief that they would be in good hands with their newly elected councilperson. Kanaga was presented with a plaque commemorating his time on Council.

Under Special Order of Business, Mayor Bruce Armstrong presented Seating of Newly Elected Council Members. Chief Administrative Officer Will Black administered the oath of office to Steve Crum of Ward I, Dan Benner and Janet Parton of Ward II, Pat Ewert of Ward III, Danny Walters of Ward IV and Mayor Bruce Armstrong.

There were no Citizens to be Heard.

There were no Licenses or Bonds for Approval.

There were no Ordinances or Resolutions for Approval.

Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. Councilperson Steve Crum advised the 2018 session of the Kansas

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State Legislature had convened today. He also shared recent accomplishments by Campus sports teams.

Under Notices and Communications, Mayor Bruce Armstrong presented the Haysville Park Board 2017 Annual Report. Councilperson and Chair of the Park Board Russ Kessler reviewed key points of the report and advised the main focus of the Park Board in 2018 would be Dorner Park.

Under Notices and Communications, Mayor Bruce Armstrong presented a Water System Notice. Public Works Director Tony Martinez explained the issue that caused this letter to be sent to Haysville's water customers. Martinez was available to answer questions from Council. Councilperson Steve Crum asked if there would be a press release. Martinez advised that there would not be a press release sent out as this letter was going to every water customer.

Under Notices and Communications, Mayor Bruce Armstrong presented an Invitation to SCAC Monthly Meeting. Economic Development Director Zach McHatton advised Haysville would be hosting the January 13<sup>th</sup> meeting of the Sedgwick County Association of Cities at the HAC and encouraged Councilmembers to attend. He advised the speaker would be Jeff Lange and breakfast would be catered by La Pasadita.

Under Notices and Communications, Mayor Bruce Armstrong presented a Thank You Card from Carol Harris.

Under Old Business, Mayor Bruce Armstrong presented KDHE Water Connection Project Update. Public Works Director Tony Martinez advised an updated map had been included in the Council packet. He stated Phase 1 of the project was being connected at this time.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Bids for Country Lakes Sanitary Sewer and Water Line Improvements. Public Works Director Tony Martinez reviewed details of the bids received and recommended accepting a bid from Duling Construction in the amount of \$342,327.00.

Motion by Kessler – Second by Ewert

I make a motion we accept the bid from Duling Construction Company for \$342,327.00. Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Crum yea. Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Change Order Number One Regarding KDHE Waterline Project. Public Works Director Tony Martinez advised the change order reflected adjusted quantities of materials at an additional cost of \$111,337.75, bringing the total price of the project to \$3,397,952.17. He also advised there would be final adjustments upon completion of the project. Martinez stated KDHE had already approved the change order. Mayor Armstrong reminded Council that the project was being paid for out of state funds, not city funds.

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Motion by Crum – Second by Parton

I'll make a motion that we approve the change order on the KDHE project, it looks like an increase of \$111,337.75.

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

Motion declared carried.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black advised city offices would be closed on Monday, January 15<sup>th</sup> for the Martin Luther King holiday.

City Clerk Janie Cox was not present.

Police Chief Jeff Whitfield advised Master Police Officer Chad Case was the evening's visiting officer. He advised Coffee with a Cop was scheduled for Wednesday, January 10<sup>th</sup> at Red's Café.

Public Works Director Tony Martinez advised progress is being made on the Orchard Acres/Dirck Street paving project. He advised residents with water or wastewater emergencies could call 529-5912 while the public works office is closed for the Martin Luther King holiday on January 15<sup>th</sup>. Martinez also advised that the boilers in the library will be repaired by Commercial Mechanical Inc.

Recreation Director Georgie Carter advised of upcoming events at the Activity Center including S.O.S. days, tiny tot basketball, cheerleading sign-ups and the 19<sup>th</sup> annual Daddy Daughter Date Night.

Under Appointments, Mayor Bruce Armstrong presented the Appointment of Will Black as Chief Administrative Officer.

Motion by Kessler – Second by Ewert

I make a motion we allow you to appoint Will Black as the Chief Administrative Officer.

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

Motion declared carried.

Under Appointments, Mayor Bruce Armstrong presented the Appointment of Janie Cox as City Clerk/Treasurer.

Motion by Crum – Second by Ewert

I make a motion we allow you to appoint Janie Cox as City Clerk and Treasurer.

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

Motion declared carried.

Under Appointments, Mayor Bruce Armstrong presented the Appointment of Jeff Whitfield as Chief of Police.

Motion by Ewert – Second by Rardin

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I'd like to make a motion we allow you to appoint Jeff Whitfield as Chief of Police.  
Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Crum yea.  
Motion declared carried.

Under Appointments, Mayor Bruce Armstrong presented the Appointment of Tony Martinez as Public Works Director.

Motion by Crum – Second by Ewert

I make a motion we allow you to appoint Tony Martinez as Public Works Director.  
Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Crum yea.  
Motion declared carried.

Under Appointments, Mayor Bruce Armstrong presented the Appointment of Georgie Carter as Recreation Director.

Motion by Parton – Second by Benner

I make a motion we allow you to appoint Georgie Carter as Recreation Director.  
Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Crum yea.  
Motion declared carried.

Under Appointments, Mayor Bruce Armstrong presented the Appointment of Terry Beall as Municipal Judge.

Motion by Kessler – Second by Ewert

I make a motion we allow you to appoint Terry Beall as Municipal Judge.  
Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Crum yea.  
Motion declared carried.

Under Appointments, Mayor Bruce Armstrong presented the Appointment of Josh Pollak as City Attorney. Mayor Armstrong requested this appointment be tabled.

Motion by Crum – Second by Ewert

I make a motion that we table the appointment of the City Attorney.  
Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Crum yea.  
Motion declared carried.

Under Appointments, Mayor Bruce Armstrong presented the Appointment of Joy K. Williams as City Prosecutor.

Motion by Kessler – Second by Rardin

I make a motion we allow you to appoint Joy K. Williams as City Prosecutor.  
Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Crum yea.  
Motion declared carried.

There were no Off Agenda Citizens to be Heard.

There was no Executive Session.

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There was nothing under the Consent Agenda.

Under Council Items, Mayor Bruce Armstrong asked for Council Concerns. There were none.

Under Council Items, Public Works Director Tony Martinez advised the request for 209 Sunset would remain open until the scheduled court date, even though the renter has since moved out and the owner brought the property into compliance. Martinez advised the Council Action Request for the Meridian Bike Path was addressed with Sedgwick County, who could not guarantee how long it would take for them to address the overgrowth. Martinez stated Haysville's Public Works crew addressed the overgrowth instead.

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, Crum yea.

Motion declared carried.

The Regular Council Meeting adjourned at 7:26 p.m.

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Janie Cox, City Clerk