

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, 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 22nd, 2018.

Motion by Kessler – Second by Rardin

Make a motion we approve the minutes of January 22nd, 2018.

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

Motion declared carried.

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of a Special Meeting on January 29th, 2018.

Motion by Parton – Second by Benner

I make a motion we accept the minutes of the special meeting on January 29th, 2018.

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

Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong called for Kenny Edwards, President of the Southampton Homeowners Association. **Kenny Edwards, 910 S. Melvin Ct.**, discussed the rip-rap work that had been scheduled to occur around the pond in Southampton Estates since September but has not yet taken place. Speaking on behalf of residents with back yards that abut the pond, he expressed concern for the amount of dirt that was being washed from yards due to the lack of rip-rap and encouraged action now, as water in the pond is very low. Mayor Armstrong advised that the company contracted to perform the work now has a signed agreement, which gives a deadline for work to begin of February 28th. He stated the contractor would incur a penalty of \$100 per day for each day the work is not completed after that time. Mayor Armstrong allowed other residents from the area to speak. **Robert Nunn, 628 Chatta**, discussed the problem as well, and mentioned that drainage throughout the Meridian corridor is insufficient. He urged for the dirt work and rip-rap to be done, but was concerned that unless drainage issues nearby are addressed, it would be of much use. Mayor Armstrong advised Meridian Avenue is under Sedgwick county jurisdiction, and the county has no immediate plan to address drainage and other improvements in the immediate future. Additional citizens **Roger Ellert, 622 Shira Ct.**, and **Jeff Lamkin, 609 Shira Ct.**, weighed in on the issue, discussed trees around the pond, the lifespan of the rock being used, and asked about handicapped accessibility for Kirby Park and the pond, similar to

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the fishing dock at Old Oak. Mayor Armstrong advised a citizen from the area has brought that information to the attention of the Park Board.

There were no Licenses or Bonds for Approval.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong presented A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION TEMPORARY NOTES, SERIES B, 2018, OF THE CITY OF HAYSVILLE, KANSAS. Bret Shogren, of Haysville's financial advisors George K. Baum and Company, reviewed the process for offering temporary notes and recommended the notes be offered to local banks due to the relatively small dollar amount being sought. Shogren suggested using local banks, and explained it is mutually beneficial to the city and the local economy, as interest rates would likely be lower and the city's money would stay in the area, rather than going to a national entity.

Motion by Crum – Second by Parton

I'll make a motion to pass A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION TEMPORARY NOTES, SERIES B, 2018, OF THE CITY OF HAYSVILLE, KANSAS.

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

Motion declared carried.

Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. Councilperson Pat Ewert reviewed upcoming activities at the Senior Center.

Under Notices and Communications, Mayor Bruce Armstrong presented a Memo to Council Regarding New Businesses, a Thank You Card from Mike Kanaga, and a Thank You card from Pat Ewert.

Under Old Business, Mayor Bruce Armstrong presented KDHE Water Connection Project Update. Public Works Director Tony Martinez advised 35,000 linear feet of pipe had been installed to date. He stated February 23rd was the deadline for residents to submit their access agreements and advised 207 agreements had been received this far.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Vacation of Greenwood Street.

Motion by Kessler – Second by Ewert

I make a motion we approve the vacation request for Greenwood Street.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Purchase of Water Materials. Public Works Director Tony Martinez reviewed details of the request.

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Motion by Parton – Second by Benner

I make a motion we allow them to purchase the water materials for a total of \$44,282.36. Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Crum yea, Thompson yea.

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Excavator Repairs. Public Works Director Tony Martinez reviewed details of the request and was available to answer questions from Council.

Motion by Kessler – Second by Rardin

I make a motion we approve the repair as presented.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Agreement with Just Tri for Youth Triathlon Partnership. Recreation Director Georgie Carter reviewed details of the request and was available to answer questions from Council.

Motion by Crum – Second by Parton

I make a motion that we approve this agreement between the City of Haysville and Sarah Brown in accordance with the Just Tri event.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of HAC's Paint the Night Event on March 16, 2018. Recreation Director Georgie Carter reviewed details of the request and was available to answer questions from Council.

Motion by Kessler – Second by Walters

I make a motion we approve HAC's Paint the Night Event on March 16th, 2018.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of HAC's Paint the Night Event on June 1, 2018. Recreation Director Georgie Carter reviewed details of the request and was available to answer questions from Council.

Motion by Parton – Second by Ewert

I make a motion we approve the Temporary Special Event Permit for the Paint the Night on June 1st, 2018.

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

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Motion declared carried.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black introduced Economic Development Director Zach McHatton, who reviewed the Home Show. Councilperson Steve Crum thanked city staff for their efforts in putting the booth together.

City Clerk Janie Cox announced City offices would be closed on February 19th for Presidents' Day.

Police Chief Jeff Whitfield advised the visiting officer was Master Police Officer Glen Davidson. He also advised Coffee with a Cop would be at Haysville Middle School on February 14th.

Public Works Director Tony Martinez advised the final layer of asphalt would be placed in Orchard Acres as soon as weather permits.

Recreation Director Georgie Carter advised of upcoming events at the Activity Center including youth soccer, baseball, softball and Daddy Daughter Date Night. She advised pool sales would be on April 2nd, and stated a report had been placed in the packet regarding attendance and sales numbers for the Recreation Department.

Under Appointments, Mayor Bruce Armstrong presented Appointment of Mayor Armstrong to the Park Board. He advised this was for information only and did not require approval from Council.

Under Appointments, Mayor Bruce Armstrong presented Appointment of Mayor Armstrong to the Library Board. He advised this was for information only and did not require approval from Council.

Under Appointments, Mayor Bruce Armstrong presented Appointment of Daniel Benner to the Bicycle Pedestrian Advisory Committee.

Motion by Crum – Second by Parton

I make a motion that we allow you to appoint Daniel Benner to the Bicycle Pedestrian Advisory Committee.

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

Motion declared carried.

Under Appointments, Mayor Bruce Armstrong presented Appointment of Pat Ewert to the Historic Committee.

Motion by Crum – Second by Parton

I make a motion we allow you to appoint Pat Ewert to the Historic Committee.

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Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner 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 First Half of February.

Motion by Ewert – Second by Walters

I make a motion that we pay the First Half of February Bills.

Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner 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 Russ Kessler asked if a request could be given to Sedgwick County to move the 55MPH speed limit sign further south on Meridian, as vehicles tend to begin accelerating before reaching the sign, which makes entry and exit on Saddlebrooke unsafe. Councilperson Bob Rardin asked to readdress a code enforcement rule regarding elevation of wood stored outdoors.

Under Council Items, Public Works Director Tony Martinez advised the residence at 120 Stearns had been confirmed to have active trash service, but case was still pending until code enforcement is able to make contact with the renter or owner.

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

Motion declared carried.

The Regular Council Meeting adjourned at 7:45 p.m.

Janie Cox, City Clerk

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