

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: Walters here, Rardin here, Ewert here, Benner here, Parton here, Crum here, Thompson here. Councilperson Russ Kessler was not present.

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 October 22<sup>nd</sup>, 2018.

Motion by Rardin – Second by Ewert

I make a motion to accept the minutes of October 22<sup>nd</sup>, 2018.

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

Motion declared carried.

Mayor Armstrong then advised new sound and video equipment had been installed and should make for a better listening and viewing experience. He advised the new equipment for broadcasting to Channel 7 was ordered and would arrive soon.

There were no Citizens to be Heard.

Under Approval of Licenses and Bonds, Mayor Bruce Armstrong presented A Liquor License Renewal for MSI, LLC doing business as Main Street Liquor Outlet at 237 N. Main.

Motion by Crum – Second by Thompson

I make a motion that we approve the Liquor License Renewal for MSI, LLC dba Main Street Liquor Outlet at 237 N. Main.

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

Motion declared carried.

Under Ordinances and Resolutions, Mayor Bruce Armstrong presented AN ORDINANCE LEVYING SPECIAL ASSESSMENTS ON CERTAIN PROPERTY TO PAY THE COSTS OF INTERNAL IMPROVEMENTS IN THE CITY OF HAYSVILLE, KANSAS, AS PREVIOUSLY AUTHORIZED BY RESOLUTION NOS. 17-13, 17-14, 17-15, AND 17-16 OF THE CITY; AND PROVIDING FOR THE COLLECTION OF SUCH SPECIAL ASSESSMENTS. Mayor Armstrong advised a public hearing was required, and asked for a motion to open one.

Motion by Benner – Second by Ewert

I make a motion that we open the public hearing.

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

Motion declared carried.

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Mayor Bruce Armstrong advised that he would be reading from a script, and asked if any Council person had any outside contact regarding the Ordinance or if any Council person had any conflict of interest. No one came forward. Armstrong then asked if City staff had received any communication from the public and if anyone from the public would like the opportunity to address Council. No one came forward. Mayor Armstrong asked for a motion to close the public hearing.

Motion by Benner – Second by Ewert

I make a motion that we close the public hearing.

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

Motion declared carried.

After the public hearing was closed, Mayor Bruce Armstrong gave the floor to Bret Shogren from the City's financial advisor, George K. Baum Associates. Shogren reviewed pertinent details of the process and recommended Council approve the ordinance.

Motion by Crum – Second by Rardin

I'll make a motion that we approve the Ordinance as presented.

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

Motion declared carried.

Under Ordinances and Resolutions, Mayor Bruce Armstrong presented A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION TEMPORARY NOTES, SERIES A, 2019, OF THE CITY OF HAYSVILLE, KANSAS. Mayor Armstrong advised these temporary notes will be used to pay for development at Timber Creek.

Motion by Crum – Second by Parton

I'll make a motion that we approve A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION TEMPORARY NOTES, SERIES A, 2019, OF THE CITY OF HAYSVILLE, KANSAS as presented.

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 Steve Crum shared library and school district news and events. Mayor Armstrong reviewed upcoming events at the Senior Center.

Under Notices and Communications, Mayor Bruce Armstrong presented a Memo to Council Regarding Residential Incentives, an Invitation from Sedgwick County Fire Department Regarding Recruit Graduation and an Email from Cox Communications Regarding Network Negotiations.

There was no Old Business.

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Under Other Business, Mayor Bruce Armstrong presented Consideration of Agreement with Sedgwick County Regarding Meridian Pedestrian Bridge. Mayor Armstrong advised Council had previously moved to provide financial support for the project, but did not specify a certain figure. He requested authorization from Council to pay twenty percent of Sedgwick County's portion of funding, which would be \$137,053.55. Councilperson Steve Crum asked which fund it would be paid from. Mayor Armstrong advised the Capital Improvement Fund.

Motion by Crum – Second by Rardin

I make a motion that we approve the agreement as presented for the walkover bridge on Meridian.

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 Sedgwick County Regarding the Haysville Senior Center. Mayor Armstrong advised this was the standard annual contract for funding.

Motion by Rardin – Second by Ewert

If there's no other discussion, I'd make a motion that we sign the agreement with Sedgwick County in reference to the Senior Center.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong introduced Presentation of Quarterly Economic Development Update. Economic Development Director Zach McHatton reviewed aspects of the report including business activity, home construction, the Build Haysville and Gold Star incentive programs and the current status of a transportation study and a planning walkable places study.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black advised, on behalf of City Clerk Janie Cox, that City Hall would be closed on Thursday, November 22<sup>nd</sup> and Friday, November 23<sup>rd</sup>, for the Thanksgiving holiday.

Police Chief Jeff Whitfield advised the visiting officer was Officer Aaron Watkins, and advised Coffee with a Cop would take place on Wednesday, November 14<sup>th</sup> at WSU Haysville.

Public Works Director Tony Martinez advised Public Works would be closed for the holiday, but on call staff would be available for emergencies by calling Police Dispatch at 529-5912.

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Recreation Director Georgie Carter advised the Activity Center would be closed on Thanksgiving day, but would be open on Friday, November 23<sup>rd</sup>, from 8:00 a.m. to 5:00 p.m. She advised normal hours of operation would resume on Saturday.

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 November.

Motion by Ewert – Second by Rardin

I would like to make a motion that we pay the First Half of November Bills.

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 Bob Rardin advised a citizen approached him to ask for a crosswalk near the Post Office and WSU Haysville. Mayor Armstrong advised staff could look at it, but a crosswalk in that area may not be feasible due to higher traffic in the center of town when compared to the crosswalk on Grand at Marlen Avenue.

There were no Council Action Request Updates.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Ewert– Second by Rardin

I'd like to make a motion that we adjourn tonight's meeting.

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

Motion declared carried.

The Regular Council Meeting adjourned at 7:27 p.m.

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Janie Cox, City Clerk