

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, Thompson here. Councilperson Steve Crum was not present.

Invocation was given by Pastor Rusty Westerfield of the First Christian Church.

Mayor Bruce Armstrong led everyone present in the Pledge of Allegiance.

Under Special Order of Business, Mayor Bruce Armstrong introduced Service Awards for Employees. Those employees recognized were Deborah Sturm – 10 years of service, Zach McHatton – 10 years of service, Marcy Smalley – 20 years of service, Ronda Willms – 20 years of service, Keith Luongo – 20 years of service, Wanda Bailey – 30 years of service, and Jenny Sohm – 15 years of service.

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of November 27th, 2017.

Motion by Kessler – Second by Ewert

I make a motion we approve the minutes of November 27th, 2017.

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

Motion declared carried.

There were no Citizens to be Heard.

Under Approval of Licenses and Bonds, Mayor Bruce Armstrong presented a Refuse Haulers License Renewal for Waste Connections Inc., 2745 N. Ohio, Wichita, KS 67219.

Motion by Parton – Second by Benner

I make a motion we approve the Refuse Haulers License for Waste Connections Inc.

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

Motion declared carried.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong presented A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION TEMPORARY NOTES, SERIES A, 2018, OF THE CITY OF HAYSVILLE, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX, IF NECESSARY, FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID NOTES AS THEY BECOME DUE; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH. Bret Shogren was present from the City's financial advisor, George K. Baum and Company, to review the results of the temporary note sale. The best bid was from Central States Capital Markets for a true interest rate of 1.88%.

Regular Council Meeting

December 11, 2017

Page 2

Motion by Kessler – Second by Rardin

I make a motion we accept the low bid with Central States Capital Markets and to approve the resolution as presented.

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

Motion declared carried.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong presented a NUISANCE LIGHTING ORDINANCE. Mayor Armstrong advised the ordinance was brought about at the request of Councilperson Janet Parton and gave her the floor in order to explain why. Parton advised a resident in her Ward asked for help with lights from a neighbor's home shining excessively onto her property. Mayor Armstrong advised this ordinance is typical of those used by other municipalities in the area.

Motion by Parton – Second by Benner

I make a motion we approve the lighting ordinance as presented.

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

Motion declared carried.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong presented an ORDINANCE TO ALLOW FOR THE ASSESSMENT OF COLLECTION COSTS. City Clerk Janie Cox explained that the ordinance would allow the City to pass the cost of collection services to the owner of the delinquent utility account.

Motion by Kessler – Second by Ewert

I make a motion we approve the ORDINANCE TO ALLOW FOR THE ASSESSMENT OF COLLECTION COSTS.

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

Motion declared carried.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong presented AN ORDINANCE ADOPTING THE CODIFICATION OF ORDINANCES OF THE CITY OF HAYSVILLE, KANSAS, 2018 EDITION, PROVIDING FOR THE EFFECTIVE DATE THEREOF, PROVIDING FOR THE REPEAL OF CERTAIN OTHER ORDINANCES NOT INCLUDED THEREIN, SAVING CERTAIN ORDINANCES FROM REPEAL AND SAVING CERTAIN ACCRUED RIGHTS AND LIABILITIES. Chief Administrative Officer Will Black advised the ordinance and associated memo were originally presented to Council previously, but at that time did not include language regarding the cost of water services for those homes outside of Haysville which are being hooked up to City water due to groundwater contamination of their wells.

Motion by Parton – Second by Thompson

I make a motion that we accept this CODIFICATION OF ORDINANCES OF THE CITY OF HAYSVILLE, KANSAS, 2018 EDITION as presented.

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

Motion declared carried.

Regular Council Meeting

December 11, 2017

Page 3

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong presented. A RESOLUTION PROVIDING THAT THE COMMUNITY OF HAYSVILLE URGES ITS CITIZENS TO JOIN THIS EFFORT AND HEREBY DECLARES THIS CITY TO BE AN OFFICIAL ENTRANT IN THE PRIDE PROGRAM FOR THE YEAR OF 2018. Mayor Armstrong welcomed Cathy Hurley from Haysville PRIDE, who stated the Kansas PRIDE program has partnered with the Kansas Masonic Lodges for approximately two years.

Motion by Kessler – Second by Ewert

I make a motion we approve the resolution to become an entrant in the PRIDE program for the year of 2018.

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

Motion declared carried.

After the motion carried, Hurley advised Haysville PRIDE was selected to host a regional workshop in April of 2018. Additional details are pending.

Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. There were none.

Under Notices and Communications, Mayor Bruce Armstrong presented a Memo to Council Regarding New Business, a Thank You Card from the Schenk Family Regarding a Condolence Card, and an Email from Cox Communications Regarding Channel Change.

Under Old Business, Mayor Bruce Armstrong presented KDHE Water Connection Project Update. Public Works Director Tony Martinez advised 22,000 linear feet has been installed so far. He stated water samples are being pulled in phase 1 of the project soon.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Changes to Personnel Manual. Chief Administrative Officer Will Black summarized the changes and was available to answer questions from Council. Councilperson Russ Kessler asked if the Community Relations Director job description could include facilitation of volunteer efforts. Black advised that facilitation of volunteers is something already encompassed by Community Relations.

Motion by Parton – Second by Thompson

I make a motion we accept the pay scale and the changes to the manual.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Agreement with Collection Bureau of Kansas. City Clerk Janie Cox advised the City would like to enter into this agreement for both delinquent utility accounts and unpaid court fines.

Motion by Kessler – Second by Ewert

Regular Council Meeting

December 11, 2017

Page 4

I make a motion we approve the agreement with Collection Bureau of Kansas.
Kessler yea, Kanaga yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Thompson yea.
Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Purchase of Body Camera System. Police Chief Jeff Whitfield advised the current body camera system have been being used since 2014. He advised that equipment has developed a high failure rate of hardware and parts from the manufacturer are not available. Chief Whitfield stated video storage, warranties, and service were considered, and although not the lowest bid, he is requesting authorization to purchase body cameras from Watchguard for a total cost of \$19,312.25, which would be paid from the law enforcement fund.

Motion by Kanaga – Second by Rardin

I would like to make a motion that we approve the purchase from Watchguard for ten body cameras and related accessories for \$19,312.25.

Kessler yea, Kanaga yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Thompson yea.
Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Supplemental Agreement with PEC Regarding KDHE Project. Public Works Director Tony Martinez advised the original agreement called for one inspector for the entire KDHE project. It was determined that a second inspector is needed due to the size of the project. Martinez advised the cost associated with having two inspectors is paid by the state, not the City of Haysville.

Motion by Parton – Second by Thompson

I make a motion we approve the Supplemental Agreement with Professional Engineering Consultants.

Kessler yea, Kanaga yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Thompson yea.
Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Purchase of Truck for Parks Department. Public Works Director Tony Martinez reviewed details of the request and asked for authorization to purchase the vehicle from Davis Moore Dodge in the amount of \$26,527.65 to be paid from the equipment reserve fund.

Motion by Kessler – Second by Parton

I make a motion to allow the purchase of a truck for the park department for \$26,527.65.

Kessler yea, Kanaga yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Thompson yea.
Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Installation of Concrete Floors in North Shop. Public Works Director Tony Martinez reviewed details of the request and asked for authorization to install concrete floors in the north shop for a total amount of \$16,784.00 to be paid from the wastewater capital outlay fund.

Motion by Kessler – Second by Parton

Regular Council Meeting

December 11, 2017

Page 5

I'll make a motion we approve this bid from Concrete Works for \$16,784.00.
Kessler yea, Kanaga yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Thompson yea.
Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Special Event for Consumption of Alcoholic Liquor. Mayor Armstrong advised the event is in the Community Building, which is exempt from the need for a public hearing regarding consumption of alcoholic liquor.

Motion by Kessler – Second by Ewert

I make a motion we approve a Special Event for Consumption of Alcoholic Liquor.
Kessler yea, Kanaga yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Thompson yea.
Motion declared carried.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black introduced Economic Development Director Zach McHatton, who played a business spotlight video for Council. He advised the plan is for community spotlights to be created as well, and asked Council to refer people with an interesting story to him.

City Clerk Janie Cox announced City offices would be closed on December 25th and 26th and the final Council meeting of the year would be on Thursday, December 28th.

Police Chief Jeff Whitfield advised Master Police Officer Randy Nowak was the visiting officer. He also advised Coffee with a Cop would be at the Learning Center on Wednesday, December 13th.

Public Works Director Tony Martinez advised the Stewart water line project is complete and progress is being made on the Orchard Acres/Dirck Street paving project.

Recreation Director Georgie Carter advised of upcoming events at the Activity Center including Parents' Night Out, and S.O.S. days on December 20th, 21st, and 22nd.

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 December. Mayor Armstrong advised a petty cash report and a payment ledger for Nowak Construction were added after the packet went out and information was placed on the Council bench.

Motion by Ewert – Second by Rardin

Regular Council Meeting

December 11, 2017

Page 6

I'd like to make a motion that we pay the first half of December bills including the petty cash and Nowak Construction.

Kessler yea, Kanaga yea, Rardin yea, Ewert yea, Benner yea, Parton 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 thanked the Haysville Police Department for getting Santa to Village Christmas when the fire department was not able to. Councilperson Mike Kanaga stated some residents were disregarding stop signs and should pay better attention to traffic laws.

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 wide crack at 2nd and Peachwood had been milled out and patched, and was considered complete.

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, Rardin yea, Ewert yea, Benner yea, Parton yea, Thompson yea.
Motion declared carried.

The Regular Council Meeting adjourned at 7:43 p.m.

Janie Cox, City Clerk