

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, 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.

Mayor Bruce Armstrong advised that an additional item needed added to the agenda under Other Business as Item E: Ball and Son Contract. He requested a motion to that effect.

Motion by Parton – Second by Benner

I make the motion.

Kessler yea, Kanaga yea, 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 November 13<sup>th</sup>, 2017.

Motion by Kessler – Second by Ewert

I make a motion we approve the minutes of November 13<sup>th</sup>, 2017.

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

Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong introduced Sedgwick County Fire Department. Captain Tony Tracy reviewed Station #34's activity for the last month. He also gave details of a new initiative called the Links program, where elderly or disabled citizens who have chronic, non-acute needs can receive scheduled assistance in their homes, rather than calling 911. He advised the program had no income guidelines, is voluntary to participate in. Captain Tracy went on to invite Council to a retirement reception on December 21<sup>st</sup> in honor of Senior Fire Fighter Tony Dreasher.

Under Approval of Licenses and Bonds, Mayor Bruce Armstrong presented a Drinking Establishment License Renewal for Mi Casa, 111 N. Main.

Motion by Crum – Second by Parton

I make a motion we approve the Drinking Establishment License Renewal for Mi Casa, 111 N. Main.

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

Motion declared carried.

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Under Approval of Licenses and Bonds, Mayor Bruce Armstrong presented a Cereal Malt Beverage License Renewal for Cash Saver #646, 201 N. Main.

Motion by Crum – Second by Ewert

I make a motion we approve the Cereal Malt Beverage License Renewal for Cash Saver #646, 201 N. Main.

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

Motion declared carried.

Under Introduction of Ordinances and Resolutions, Mayor Bruce Armstrong presented A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION TEMPORARY NOTES, SERIES A, 2018, OF THE CITY OF HAYSVILLE, KANSAS. Bret Shogren from the City's financial advisor, George K. Baum and Company, explained the resolution and advised the temporary notes were necessary to finance the improvements previously approved by Council in the Country Lakes development. He advised the sale of the notes, in the amount of \$1,175,000.00 would occur on December 11<sup>th</sup>, at which time he would return to Council to advise of the results. Councilperson Crum pointed out that the paperwork Council received listed the amount of the notes to be \$1,182,000.00. Shogren explained that is the total project cost identified by the engineering firm, who adds five per cent of the amount of the note to cover cost of issuance and other incidentals.

Motion by Crum – Second By Parton

I'll make a motion that we pass the resolution as presented.

Kessler yea, Kanaga 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 events at the Senior Center and advised Johnny B's had a Christmas tree inside where citizens could pick a star to sponsor a Haysville senior for Christmas. Councilperson Steve Crum reviewed upcoming events at the library.

Under Notices and Communications, Mayor Bruce Armstrong presented a Press Release and Map from KDHE Regarding a Scheduled Public Availability Session, a Certificate of Canvass from Sedgwick County Election Office and a Thank You Card from the Haysville Historic Committee.

Under Old Business, Mayor Bruce Armstrong presented KDHE Project Update. Public Works Director Tony Martinez advised pressure testing was underway and contractors were working on the Broadway waterline that had been approved recently.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Zone Change. Planning and Zoning Administrator Rose Corby advised this was in reference to lots 1 and 2 in block A of the River Forest addition. She advised the owner of the lots

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would like to change the zoning to 'BB' 1 and 2 family. Corby was available to answer questions from Council.

Motion by Parton – Second by Rardin

I make a motion we approve the rezone of lots 1 and 2, block A of River Forest 2<sup>nd</sup> addition to 1 and 2 family 'BB'.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented West Grand Turn Lane Paperwork; Acceptance of Waiver and Payment. Bret Shogren from the City's financial advisor, George K. Baum and Company advised that the school district opted to pay the cost of the temporary notes outright rather than in installments.

Motion by Kessler – Second by Ewert

I make a motion we approve the waiver as presented.

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

Motion declared carried.

After the motion carried, Councilperson Steve Crum asked if a motion should be made to accept the payment as well. Shogren answered in the affirmative.

Motion by Crum – Second by Ewert

I'll make a motion that we accept the payment as well.

Kessler yea, Kanaga 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 Installation of Overhead Garage Doors. Public Works Director Tony Martinez reviewed details of the request and requested authorization to have the job done by low bidder Coates Garage Doors in the amount of \$11,230.00.

Motion by Parton – Second by Rardin

I make a motion we accept the bid of \$11,230.00 from Coates Garage Doors for installation of five overhead doors.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Quarterly Economic Development Report. Economic Development Director Zach McHatton reviewed the 3<sup>rd</sup> quarter report, which included details on lots sold in River Forest, increase in YouTube subscribers, and a survey from WSU regarding potential classes, among other items.

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Under Other Business, Mayor Bruce Armstrong presented Consideration of Contract with Ball & Son. Mayor Armstrong advised this was in regards to moving the church from Cunningham to W. W. Hays Historic Village Park. The move was originally scheduled for February, but the current owner of the church wants the building moved more quickly, which is why the contract is being presented for approval now. Councilperson Dan Benner asked if the City would be ready to receive the church earlier than originally planned. Mayor Armstrong advised some preparation would need to be done, but the City would be ready.

Motion by Crum – Second by Ewert

I make a motion that we approve the contract as presented with Ball and Son Heavy Structural Movers to move the church from Cunningham, Kansas to the Historic District here in Haysville, and changing item 6 from February to January.

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

Motion declared carried.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black introduced Historic Committee Liaison Rose Corby, who gave updates on the Village Christmas event scheduled for December 2<sup>nd</sup>. She advised that Wire House was being decorated by Haysville business Endless Treasures LLC.

City Clerk Janie Cox had nothing to report.

Police Chief Jeff Whitfield advised the visiting officer was Master Police Officer Justin Jacks, who is currently the SRO at Campus and was recently voted Officer of the Year by his peers. Chief Whitfield also reviewed some holiday safety tips citizens should follow to protect themselves from crimes of opportunity.

Public Works Director Tony Martinez gave updates on the Stewart water line project and the Orchard Acres road improvement project.

Recreation Director Georgie Carter advised of the Candy Cane Dash and Grab happening during Village Christmas, as well as pet portraits with a Minion, which are scheduled for Monday, December 11<sup>th</sup> at the Activity Center.

There were no Appointments.

Under Off Agenda Citizens to be Heard, Mayor Armstrong introduced **Andrew Cookson, 426 W. 4<sup>th</sup> Street**. Mr. Cookson spoke about the Tyson plant, and advised he has not yet established a position on the topic because he does not have enough information. He urged Council to continue to listen to the facts regarding the issue in order to make informed decisions.

There was no Executive Session.

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Under Bills to be Paid, Mayor Bruce Armstrong presented the Bills to be Paid for the Last Half of November.

Motion by Ewert – Second by Rardin

I'd like to make a motion that we pay the last half of November bills.

Kessler yea, Kanaga 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 Steve Crum advised that he could not locate the phone number for after-hours water emergencies on the website. He also asked for a status update on the rip rap that is being put in at Riggs Lake. Public Works Director Tony Martinez advised he would follow up with the contractor. Councilperson Janet Parton asked if there was any updated information regarding street lights that shine in the backyards of residences. Mayor Armstrong advised he had not seen anything from the city attorney, and staff would follow up.

Under Council Items, Public Works Director Tony Martinez advised a notice to appear had been delivered to 209 Sunset on November 14<sup>th</sup>, and a court date was set for January 16<sup>th</sup>. He stated the dip at 2<sup>nd</sup> and Peachwood would be addressed when weather conditions were appropriate. Martinez advised residents at 248 Western have corrected issues noted on their citation and the case was considered closed.

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, Crum yea, Thompson yea.

Motion declared carried.

The Regular Council Meeting adjourned at 7:44 p.m.

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Janie Cox, City Clerk

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