

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, Parton here, Crum here, Thompson here. Councilpersons Pat Ewert and Dan Benner were not present.

Invocation was given by Pastor Jennifer Jones 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 January 13<sup>th</sup>, 2020.

Motion by Kessler – Second by Walters

I make a motion we approve the minutes of January 13<sup>th</sup>, 2020.

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

Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong advised the Sedgwick County Fire Department was not present.

There were no Licenses or Bonds to approve.

There were no Ordinances or Resolutions.

Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. Councilperson Steve Crum advised of upcoming activities and events at the Haysville Community Library, and shared information about a chili cook-off and craft fair being held at the Senior Center. He also reviewed school district updates. Mayor Armstrong advised of upcoming events at the Senior Center.

Under Notices and Communications, Mayor Bruce Armstrong presented Financial Report and Property Inventory for Haysville Land Bank and stood for questions. There were none. He advised a five acre parcel held by the Land Bank was recently sold for \$80,000.00, which would be applied to the City's Capital Improvements budget.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Purchase of Wayfinding Signage. Economic Development Director Zach McHatton reviewed details of the request and asked for authorization to spend \$21,270.00 with Tri-Mark Signs for sign fabrication. Mayor Armstrong advised the project was spurred by recommendations received in the Kansas PRIDE First Impressions program report, in which Haysville PRIDE participated in 2019. Councilperson Steve Crum expressed his approval of the signage project, stating it had been needed for a long time.

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Motion by Crum – Second by Parton

I'll go ahead and make a motion that we approve the contract with Tri-Mark Signworks to fabricate the wayfinding signs as presented at a cost of \$21,270.00.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Purchase of Bush Hog Rotary Cutter. Public Works Director Tony Martinez reviewed details of the request and asked for authorization to spend \$17,000.00 from the 2020 Capital Outlay fund for the Street Department at Howard's Mount Hope.

Motion by Parton – Second by Rardin

I make a motion we approve purchase of the 15 foot Bush Hog from Howard's Mount Hope for \$17,000.00

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

Motion declared carried.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black advised County Commissioner Michael O'Donnell will hold office hours at City Hall from 9:00 a.m. to 11:00 a.m. on Friday, January 31<sup>st</sup>. He then introduced Economic Development Director Zach McHatton, who advised the City would have a booth at the WABA Home Show from February 6<sup>th</sup> to February 9<sup>th</sup>. He advised Council could still sign up to work the booth if they had not yet had the chance.

City Clerk Janie Cox had nothing to report.

Police Chief Jeff Whitfield advised the visiting officer was Sergeant Randy Nowak.

Public Works Director Tony Martinez had nothing to report.

Recreation Director Rob Arneson shared details about upcoming events and programs including the Polar Plunge on February 8<sup>th</sup> at Riggs Park.

Under Appointments, Mayor Bruce Armstrong presented Patty Waters, 527 W. 5<sup>th</sup> St regarding Reappointment to Historic Committee for a three year term.

Motion by Crum – Second by Parton

I make a motion we approve the appointment of Patty Waters, 527 W. 5<sup>th</sup> as a reappointment to the Historic Committee for a three year term.

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

Motion declared carried.

Under Appointments, Mayor Bruce Armstrong presented Pat Ferguson, 944 Alexander regarding Reappointment to Historic Committee for a three year term.

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Motion by Parton – Second by Thompson

I make a motion we appointment Pat Ferguson for three years to the Historic Committee.

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

Motion declared carried.

Under Appointments, Mayor Bruce Armstrong presented Brooke Aziere, 1306 Hannah Lane regarding Reappointment to Historic Committee for a three year term.

Motion by Crum – Second by Rardin

I make a motion we approve the appointment of Brooke Aziere, 1306 Hannah Lane reappointment to the Historic Committee for a three year term.

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

Motion declared carried.

Under Appointments, Mayor Bruce Armstrong presented Pat Hatcher, 222 W. 79<sup>th</sup> St. S. regarding Appointment to Planning Commission Area of Influence for a three year term.

Motion by Parton – Second by Rardin

I make a motion you appoint Pat Hatcher to the Planning Commission for the Area of Influence for a three year term.

Kessler yea, Walters yea, Rardin 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 Last Half of January.

Motion by Walters – Second by Rardin

I make a motion we pay the bills for the last half of January.

Kessler yea, Walters yea, Rardin 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 asked when an arrow would be painted in the dedicated left turn lane on westbound Sarah Lane at Hungerford Drive. Public Works Director Tony Martinez advised the weather is a factor, but it would be done as soon as possible. Crum then stated the Meridian Pedestrian Bridge was wonderful, but asked if the County could be contacted in regards to painting a crosswalk on 63<sup>rd</sup> where it intersects with the bike path. Mayor Armstrong advised City staff would investigate and paint crosswalk stripes if Sedgwick County doesn't intend to.

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Under Council Items, Mayor Bruce Armstrong presented a Council Action Request Update for Truck on 63<sup>rd</sup> Street. Public Works Director Tony Martinez advised an updated became available today that indicates citizen compliance regarding the complaint. He advised the case is considered closed.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Kessler – Second by Walters

Mayor and Council, I make a motion that we adjourn tonight's meeting.

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

Motion declared carried.

The Regular Council Meeting adjourned at 7:14 p.m.

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Janie Cox, City Clerk