

The Regular Council Meeting was called to order by Council President Dan Benner at 7:00 p.m. in the Haysville Municipal Building, 200 West Grand Avenue.

Council President Benner introduced himself, advised he was filling in for Mayor Bruce Armstrong and advised he would be voting on any matters that would come to Council.

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.

Council President Dan Benner led everyone present in the Pledge of Allegiance.

Under Presentation and Approval of Minutes, Council President Dan Benner presented for approval the Minutes of February 12<sup>th</sup>, 2018.

Motion by Kessler – Second by Ewert

I make a motion we approve the February 12<sup>th</sup>, 2018 minutes.

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

Motion declared carried.

Under Citizens to be Heard, Council President Dan Benner advised the Sedgwick County Fire Department was not present.

There were no Licenses or Bonds for Approval.

Under Introduction of Ordinances and Resolutions, Council President Dan Benner presented A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION TEMPORARY NOTES, SERIES B, 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, representing the City's financial advisor, George K. Baum and Co., was present to review results of proposals received earlier in the day. Shogren recommended the City accept the bid from Emprise Bank with an interest rate of 2.1%. He advised two motions would need to be made, one to accept the bid from Emprise Bank and another to pass the resolution.

Motion by Crum – Second by Parton

I'll go ahead and make a motion that we approve the contract on the obligation temporary notes from Emprise Bank at an interest rate of 2.1%.

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

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Motion by Kessler – Second by Walters

I make a motion we approve the resolution as presented.

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

Motion declared carried.

Under Notices and Communications, Council President Dan Benner called for Governing Body Announcements. Councilperson Pat Ewert advised Senior Center assistant Zari Davis was leaving the City. She also reviewed upcoming activities at the Senior Center. Councilperson Steve Crum gave updates regarding Campus sports teams and the Haysville Public Library.

Under Notices and Communications, Council President Dan Benner presented a Memo to Council Regarding New Business.

Under Old Business, Council President Dan Benner presented KDHE Water Connection Project Update. Public Works Director Tony Martinez advised 38,000 linear feet of pipe had been installed to date. He stated 46 homes are receiving city water thus far.

Under Other Business, Council President Dan Benner presented Consideration of Supplemental Agreement with PEC Regarding Country Lakes Design. Chief Administrative Officer Will Black advised the developer requested a change in the scope of the project, which increased the cost for PEC's design by \$2,900. He advised this amount would be figured in to the special assessments incurred for each property.

Motion by Kessler – Second by Rardin

I make a motion we approve the supplemental agreement with PEC.

After the motion was made, Councilperson Crum asked who is responsible for paying the additional amount. Black advised this amount would be figured in to the special assessments incurred for each property. Council President Dan Benner called the question.

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

Motion declared carried.

Under Other Business, Council President Dan Benner presented Consideration of 2018 Abatement Provider. Public Works Director Tony Martinez reviewed details of bids received and requested authorization to name JoJac's as the City's abatement provider for 2018.

Motion by Parton – Second by Ewert

I make a motion we accept JoJac's proposal for the nuisance abatement service for 2018.

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

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Motion declared carried.

Council President Dan Benner asked for Department Reports.

Chief Administrative Officer Will Black introduced Economic Development Director Zach McHatton, who announced the website for Party in the 060 was now live. McHatton reviewed a schedule of events.

City Clerk Janie Cox was not present and Will Black advised she had nothing to report.

Police Chief Jeff Whitfield advised the visiting officer was Sergeant Clint Cartwright.

Public Works Director Tony Martinez advised the final layer of asphalt would be placed in Orchard Acres as soon as weather permits. He advised work would begin in Country Lakes Second Addition on March 5<sup>th</sup>. Martinez also stated upgrades to the pond in Southampton Estates was approximately 40% complete.

Recreation Director Georgie Carter advised of upcoming events at the Activity Center including youth gymnastics, baseball, softball and Daddy Daughter Date Night. She advised the Activity Center's annual Easter Egg Hunt would occur on March 25<sup>th</sup> at 3:00 p.m.

There were no Appointments

There were no Off Agenda Citizens to be Heard.

There was no Executive Session.

Under Bills to be Paid, Council President Dan Benner presented the Bills to be Paid for the Last Half of February.

Motion by Ewert – Second by Crum

I would like to make a motion that we pay the Last Half of February's 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, Council President Dan Benner asked for Council Concerns. Councilperson Russ Kessler advised the roadway at the southeast corner of Grand and Meridian was deteriorating. Public Works Director Tony Martinez advised he believes the county has milled that area out in preparation for repair, but he would check on it. Councilperson Steve Crum asked about overgrown weeds on railroad property. Martinez advised it had been about two years since the City has had contact with the railroad, but he would try to contact them again for permission to deal with the overgrowth. Councilperson Pat Ewert asked for an update on a request by Councilperson Kessler at

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the last Council meeting. Chief Whitfield advised a traffic engineer for Sedgwick County is investigating the situation. Councilperson Ewert also advised that Delos street, in front of Nelson Elementary, should receive more sand as it was very slippery during recent icy weather.

Under Council Items, Public Works Director Tony Martinez advised the residence at 120 Stearns had come into compliance, so the case was considered closed. He advised requests to sweep the street at Cottonwood and Twin Pines and at North Ward Parkway and Grand had been completed and both requests were considered closed.

Council President Dan Benner presented for approval Adjournment.

Motion by Parton – Second by Ewert

I make a motion to adjourn.

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 7:25 p.m.

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Janie Cox, City Clerk