

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.

President Benner advised that he would be presiding over the meeting in Mayor Bruce Armstrong's absence.

Roll was taken by Recording Secretary Ginger Cullen: Kessler here, Walters here, Rardin here, Benner here, Parton here, Crum here, Thompson here. Councilperson Pat Ewert was not present.

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.

Council President Dan Benner advised Boy Scout Troop #810 was in the audience and welcomed them.

Under Presentation and Approval of Minutes, Council President Dan Benner presented for approval the Minutes of November 13<sup>th</sup>, 2018.

Motion by Rardin – Second by Walters

If there are no questions, I make a motion to accept the minutes of November 13<sup>th</sup>, 2018.

Before the question was called, Councilperson Steve Crum asked if President Benner needed to state for the record that he intended to vote on the matters brought before Council during this meeting. President Benner advised that he will be voting. President Benner then called the question.

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

Motion declared carried.

Under Citizens to be Heard, Council President Dan Benner introduced the Sedgwick County Fire Department. Captain Adam Pickett reviewed a report of activity for the last 30 days and was available for questions from Council. Councilperson Steve Crum asked for cold weather fire prevention tips. Captain Pickett advised furnaces and chimneys should be checked to ensure good working order, residents should refrain from overloading electrical circuits by plugging too many items into one receptacle, carbon monoxide and smoke detectors should be tested and live trees should be watered regularly.

Under Approval of Licenses and Bonds, Council President Dan Benner presented A Cereal Malt Beverage License Renewal for Cash Saver #646 at 201 N. Main.

Motion by Kessler – Second by Rardin

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

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Kessler yea, Walters yea, Rardin yea, Benner yea, Parton yea, Crum yea, Thompson yea.  
Motion declared carried.

Under Approval of Licenses and Bonds, Council President Dan Benner presented A Cereal Malt Beverage License Renewal for Jump Start Stores, Inc. at 7200 S. Broadway.

Motion by Kessler – Second by Rardin

I make a motion we approve the Cereal Malt Beverage License Renewal at Jump Start Stores, Inc. at 7200 S. Broadway.

Kessler yea, Walters yea, Rardin yea, Benner yea, Parton yea, Crum yea, Thompson yea.  
Motion declared carried.

There were no Ordinances or Resolutions for Approval.

Under Notices and Communications, Council President Dan Benner called for Governing Body Announcements. President Benner reviewed upcoming events at the Senior Center. Councilperson Steve Crum shared library and school district news and events.

Under Notices and Communications, Council President Dan Benner presented a Flyer from the Historic Committee Regarding Village Christmas, a Memo to Council Regarding New Businesses, and a Press Release from the City of Derby Regarding Sales Tax.

There was no Old Business.

Under Other Business, Council President Dan Benner introduced Presentation of Proposed City Code Updates for 2019. Chief Administrative Officer Will Black was available to answer questions from Council. Councilperson Janet Parton stated she would like the nuisance lighting ordinance to be reviewed, and would like to see wording regarding measurement of foot-candles removed. Councilperson Steve Crum asked to clarify the intent behind the foot-candle measurement. Black advised the measurement was used to quantitatively define how much light would be considered a nuisance. He advised staff could look at the ordinance to see if changes were needed. Councilperson Crum asked if there were any proposed changes that staff considered most significant. Black referred to the addition of Article 13 to Chapter 4 of the code, which outlines standards for the demolition of buildings. He advised this addition is being proposed in order to ensure site clearance is performed to a standard acceptable by the City.

Motion by Rardin – Second by Crum

I'm going to make a motion to table this until the December 10<sup>th</sup> meeting to give everybody a little time to go over this and look at it.

After the motion but before the second, Councilperson Crum asked if Council could still email questions to staff if any arose before the December 10<sup>th</sup> meeting. Black answered in the affirmative. Crum then seconded the motion and Benner called the question.

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Kessler yea, Walters yea, Rardin yea, Benner yea, Parton yea, Crum yea, Thompson yea.  
Motion declared carried.

Council President Dan Benner asked for Department Reports.

Chief Administrative Officer Will Black introduced Community Relations Director Ginger Cullen, who shared information about Village Christmas, which would be on Saturday, December 1<sup>st</sup>. She also advised of a ribbon cutting at Shinkle Mortuary on Friday, November 30<sup>th</sup>, and a community newsletter being mailed out this week.

City Clerk Janie Cox had nothing to report.

Police Chief Jeff Whitfield advised the visiting officer was Master Police Officer Holly Cash, and warned residents to be vigilant against holiday crimes of opportunity.

Public Works Director Tony Martinez reviewed progress made on the German Avenue waterline replacement project.

Recreation Director Georgie Carter advised there would be a vendor fair on December 8<sup>th</sup> at the HAC, and a Parent's Night Out that evening as well. She advised the HAC will be offering swim lessons and water aerobics at the Campus natatorium.

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 November.

Motion by– Second by

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

Kessler yea, Walters yea, Rardin 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 asked if residents in the Wards 4<sup>th</sup> Addition would receive the community newsletter, since their zip code is 67217. Staff answered in the affirmative and advised mailers for residents in that area were individually addressed.

There were no Council Action Request Updates.

Council President Dan Benner presented for approval Adjournment.

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

Motion by Kessler– Second by Rardin

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

Motion declared carried.

The Regular Council Meeting adjourned at 7:22 p.m.

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Janie Cox, City Clerk