

The Regular Council Meeting was called to order by City Clerk Janie Cox at 7:00 p.m. in the Haysville Municipal Building, 200 West Grand Avenue. Cox stated that she would be presiding over the meeting in the absence of Mayor Armstrong and Council President Dan Benner. She advised she would not vote.

Roll was taken by Recording Secretary Ginger Cullen: Walters here, Rardin here, Ewert here, Parton here, Crum here, Thompson here. Councilpersons Russ Kessler and Dan Benner were not present.

Invocation was given by Pastor David Vetter of the West Haysville Baptist Church.

City Clerk Janie Cox led everyone present in the Pledge of Allegiance.

Under Presentation and Approval of Minutes, City Clerk Janie Cox presented for approval the Minutes of October 28<sup>th</sup>, 2019.

Motion by Ewert – Second by Walters

I'd like to make a motion that we approve the October 28<sup>th</sup> 2019 minutes.

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

Motion declared carried.

There were no Citizens to be Heard.

There were no Licenses or Bonds for Approval.

Under Introduction of Ordinances and Resolutions, City Clerk Janie Cox presented A RESOLUTION AUTHORIZING AND PROVIDING FOR THE CONSTRUCTION OF IMPROVEMENTS TO THE CITY'S POLICE DEPARTMENT, AN EXISTING PUBLIC BUILDING IN THE CITY OF HAYSVILLE, KANSAS; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF. She introduced Bret Shogren, from the City's financial advisor's office. Shogren advised that the public finance division of the City's financial advisor, George K. Baum and Co., was purchased by Stifel Nicolaus & Company Inc., making them the largest public finance platform in the nation. Shogren went on to explain this Resolution and the two Resolutions that follow, advising costs relating to the Police Department project were expected to be around \$465,000.00 and the costs relating to the Senior Center project were expected to be around \$285,000.00. He stated the city sought a temporary note in the amount of \$785,000.00 and the note would be put up for bid on December 9<sup>th</sup>, at which time he would report results back to staff.

Motion by Crum – Second by Parton

I'd just go ahead and make a motion that we approve A RESOLUTION AUTHORIZING AND PROVIDING FOR THE CONSTRUCTION OF IMPROVEMENTS TO THE CITY'S POLICE DEPARTMENT, AN EXISTING PUBLIC BUILDING IN THE CITY OF HAYSVILLE, KANSAS; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF.

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

Motion declared carried.

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Under Introduction of Ordinances and Resolutions, City Clerk Janie Cox presented A RESOLUTION AUTHORIZING AND PROVIDING FOR THE CONSTRUCTION OF IMPROVEMENTS TO THE CITY'S SENIOR CENTER, AN EXISTING PUBLIC BUILDING IN THE CITY OF HAYSVILLE, KANSAS; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF.

Motion by Parton – Second by Ewert

I make a motion we accept that resolution you just read.

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

Motion declared carried.

Under Introduction of Ordinances and Resolutions, City Clerk Janie Cox presented A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION TEMPORARY NOTES, SERIES B, 2019, OF THE CITY OF HAYSVILLE, KANSAS.

Motion by Crum – Second by Ewert

I'll make a motion that we approve A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION TEMPORARY NOTES, SERIES B, 2019, OF THE CITY OF HAYSVILLE, KANSAS.

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

Motion declared carried.

Under Notices and Communications, City Clerk Janie Cox called for Governing Body Announcements. Councilperson Steve Crum reviewed upcoming events from the Haysville Community Library, and discussed athletic and academic achievements in the school district. City Clerk Cox advised of upcoming events at the Senior Center.

Under Notices and Communications, City Clerk Janie Cox presented Unofficial Election Results.

There was no Old Business.

There was no Other Business

City Clerk Janie Cox asked for Department Reports.

Chief Administrative Officer Will Black had nothing to report.

City Clerk Janie Cox had nothing to report.

Police Chief Jeff Whitfield advised the visiting officer was Officer Miguel Galvez. Chief Whitfield also advised of a car seat safety check event on November 16<sup>th</sup> at Sedgwick County Fire Station #34.

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Public Works Director Tony Martinez advised Mies Construction was nearly finished with the waterline replacement on 7<sup>th</sup> Street. He also advised the scheduled mill and overlay street work was ongoing.

Deputy Administrative Officer Georgie Carter advised of upcoming events and programs at the HAC, and advised WSU Haysville would host a ribbon cutting for their Little Free Library network on November 21<sup>st</sup> at 4:30 p.m. in Riggs Park.

There were no Appointments.

There were no Off Agenda Citizens to be Heard.

There was no Executive Session.

Under Bills to be Paid, City Clerk Janie Cox presented the Bills to be Paid for the First Half of November.

Motion by Ewert – Second by Walters

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

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

Motion declared carried.

There was nothing under the Consent Agenda.

Under Council Items, City Clerk Janie Cox asked for Council Concerns. Councilperson Bob Rardin thanked Public Works Director Tony Martinez for the prompt response the Public Works department provided when they learned of inoperable fire hydrants in the Old Oak neighborhood. Councilperson Steve Crum thanked the nation's military Veterans for their service, and thanked VFW post #6957 for the Veterans Day ceremony they held. He advised that the flagpole located in the Riggs Park Veterans Memorial was inoperable due to the condition of the halyard rope. He also asked that Public Works investigate the condition of trees in Riggs Park, as some look unsturdy.

Under Council Items, there were no Council Action Request Updates.

City Clerk Janie Cox presented for approval Adjournment.

Motion by Rardin – Second by Ewert

I make a motion we adjourn.

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

Motion declared carried.

The Regular Council Meeting adjourned at 7:19 p.m.

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Janie Cox, City Clerk