

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, Rardin here, Ewert here, Benner here, Parton here, Crum here, Thompson here. Councilperson Danny Walters was not present.

Invocation was given by Pastor Jennifer Whitt 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 14th, 2019.

Motion by Benner – Second by Ewert

I would make a motion we approve the Minutes of January 14th, 2019.

Kessler 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 the Sedgwick County Fire Department. Captain Adam Pickett advised a monthly call report had been provided to Council, and he was available to answer any questions.

There were no Licenses or Bonds.

There were no Ordinances or Resolutions.

Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. Councilperson Steve Crum reviewed upcoming events at the library and well as USD 261 sports updates. Crum also discussed Swim to a Wish, an annual fundraiser orchestrated by the Campus Boy's Swim Team for the Make a Wish foundation. He advised that to date, the teams participating in Swim to a Wish have raised more than \$200,000 for Make a Wish. Mayor Armstrong advised of upcoming events at the Senior Center and advised the City was not awarded any funding from the Community Development Block Grant.

Under Notices and Communications, Mayor Bruce Armstrong presented a Financial Report and Property Inventory for the Haysville Land Bank, a Memo to Council Regarding Election Information, a Memo to Council Regarding New Businesses, and a Memo to Council Regarding a Door-to-Door License.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Agreement with PEC for Engineering Services Re: 7th St. Water Line Design. Public Works director Tony Martinez reviewed aspects of the agreement including hourly rates for PEC's

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service. Councilperson Steve Crum asked for a report detailing the age of all water lines throughout the City.

Motion by Crum – Second by Parton

If there's no other discussion, I'll go ahead and make a motion we approve the contract with PEC as presented.

Kessler 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 Agreement with USD 261. Recreation Director Georgie Carter advised the only changes in the annually renewed agreement were the dates.

Motion by Benner – Second by Ewert

I make a motion we approve the contract agreement with USD 261.

Kessler 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 Agreement with Haysville Aviators. Recreation Director Georgie Carter advised changes in the annually renewed agreement included dates and changes to banner hanging permissions requested by the Aviators.

Motion by Parton – Second by Benner

I make a motion we approve the contract with the Haysville Aviators.

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

Motion declared carried.

Under New Business, Mayor Bruce Armstrong presented Recreation Department Annual Report. Recreation Director Georgie Carter was available to answer questions from Council.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black introduced Economic Development Director Zach McHatton, who advised the City would co-host a booth with the school district at the WABA Home Show. McHatton also presented a new brochure which was created by Haysville Forward.

City Clerk Janie Cox had nothing to report.

Police Chief Jeff Whitfield advised the visiting officer was Police Officer Miguel Galvez.

Public Works Director Tony Martinez had nothing to report.

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Recreation Director Georgie Carter advised of upcoming events and programs at the HAC including a Valentine membership drive, Polar Plunge, and an indoor movie night.

There were no Appointments.

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 Ewert – Second by Rardin

I'd like to make a motion that we pay the Last Half of January bills.

Kessler 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 asked for an update on the dog park at Dorner Park. Public Works Director Tony Martinez advised site work is nearly complete and fence contractors are expected to begin their work in early February, weather permitting. Martinez stated irrigation system contractors will be working soon after.

There were no Council Action Request Updates.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Kessler – Second by Ewert

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

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

Motion declared carried.

The Regular Council Meeting adjourned at 7:16 p.m.

Janie Cox, City Clerk