

The Regular City 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 Administrative Secretary Morgan Capps: Kessler here, Walters here (via Zoom), Rardin here (via Zoom), Ewert here, Benner here, Parton here, Crum here, Thompson here.

Invocation was given by Pastor Kurt Henson, Haysville Christian Church.

Under Presentation and Approval of Minutes, Mayor Armstrong presented for approval the Minutes of December 28, 2020.

Motion by Kessler. Second by Benner.

I make a motion we approve the Minutes of December 28, 2020.

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

Under Introduction of Ordinances and Resolutions, Mayor Armstrong presented A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION TEMPORARY NOTES, SERIES A, 2021 OF THE CITY OF HAYSVILLE, KANSAS. Garth Herrmann from the City's Bond Counsel was present. He stated this provides a portion of the financing of equipment for the Rotary Press Project. He also stated this Resolution will allow the Bond Counsel to find a buyer for temporary notes. The note would have a 4 year maturity and be paid periodically over 4 years. Councilperson Crum asked if the interest rate is expected to be low. Herrmann stated this would have a lower interest rate over a long term bond. Councilperson Kessler questioned the amount of the resolution, and Herman answered this project is authorized up to that specific amount.

Motion by Crum. Second by Ewert.

I make a motion we approve A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION TEMPORARY NOTES, SERIES A, 2021 OF THE CITY OF HAYSVILLE, KANSAS as presented.

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

Under Notices and Communications, Mayor Armstrong called for Governing Body Announcements. Councilperson Crum stated the regular Haysville Public Library hours. He thanked the Haysville School District for allowing city staff members and council members to join the Zoom meeting regarding a new Superintendent. Mayor Armstrong announced upcoming Senior Center programs.

Under Notices and Communications, Mayor Armstrong presented the Sedgwick County Fire Department Station 34 December Report, and a Thank You card from COVID-19. Mayor Armstrong stated the Council did pass the ordinance to enforce the Sedgwick County health order.

Under Other Business, Mayor Armstrong presented the Selection of President of Council. City Clerk/Treasurer Angie Millspaugh asked for nominations. Councilperson Thompson nominated Russ Kessler, Councilperson Benner nominated Janet Parton, and Councilperson Crum nominated Daniel Benner. Councilmembers Thompson and Kessler voted for Councilperson Kessler, Councilmembers Ewert, Crum and Walters voted for Councilperson Benner, and Councilmembers Benner, Rardin and

Regular Council Meeting

January 11, 2021

Page 2

Parton voted for Councilperson Parton. Councilperson Benner stated he wanted to decline his nomination. Councilperson Parton was declared President of Council.

Under Other Business, Mayor Armstrong presented Consideration of Request for Services and Consent to Annex Agreement.

Motion by Kessler. Second by Thompson.

I make a motion to approve the Consideration of Request for Services and Consent to Annex Agreement.

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

Under Other Business, Mayor Armstrong presented the Park Board Annual Report, Senior Center Annual Report, Recreation Department Annual Report, and 2020 Economic Development Report. Councilperson Crum stated he would like to see lights added along the trail at the Skate Park. Councilperson Rardin asked if the dock would be installed at Old Oak pond. Georgie stated the sides of the pond were too steep. Councilperson Kessler stated the correct name was Old Oak Park, not Old Oak's Park. Councilperson Kessler also questioned the number of properties that Haysville Land Bank owns, stating he did not see any in River Forest Addition. Mayor Armstrong stated the Haysville Land Bank currently owns over 30 lots in the River Forest Addition.

Under Department Reports, City Clerk/Treasurer Angie Millspaugh stated City offices will be closed Monday, January 18 for the holiday.

Under Department Reports, Chief Jeff Whitfield introduced visiting Master Police Officer Luongo. He stated the Police Department has calendars available for anyone interested.

Under Department Reports, Recreation Director Rob Arneson stated the Haysville Activity Center is currently taking registration for tumbling classes, and youth soccer registration begins Monday, January 18.

Under Appointments, Mayor Armstrong called for appointment of Municipal Judge Terry Beall.

Motion by Kessler. Second by Ewert.

I make a motion to appoint Terry Beall as Municipal Judge.

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

Under Appointments, Mayor Armstrong called for the appointment of City Attorney Josh Pollak.

Motion by Parton. Second by Ewert.

I make a motion we appoint Josh Pollak as City Attorney.

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

Regular Council Meeting

January 11, 2021

Page 3

Under Appointments, Mayor Armstrong called for appointment of City Prosecutor Denise Donnelly-Mills.

Motion by Parton. Second by Ewert.

I make a motion we appoint of Denise Donnelly-Mills to City Prosecutor.

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

Under Appointments, Mayor Armstrong called for appointment of Chief Administrative Officer Will Black.

Motion by Crum. Second by Ewert.

I make a motion we approve the appointment of Will Black as Chief Administrative Officer.

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

Under Appointments, Mayor Armstrong called for the appointment of Georgie Carter as Deputy Administrative Officer.

Motion by Benner. Second by Ewert.

I make a motion we allow you to appoint Georgie Carter as Deputy Administrative Officer.

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

Under Appointments, Mayor Armstrong called for the appointment of Angie Millspaugh as City Clerk/Treasurer.

Motion by Crum. Second by Ewert.

I make a motion we approve your appointment of Angie Millspaugh as City Clerk/Treasurer.

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

Under Appointments, Mayor Armstrong called for the appointment of Jeff Whitfield as Chief of Police.

Motion by Rardin. Second by Parton.

I make a motion we approve the appointment of Jeff Whitfield as Chief of Police.

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

Under Appointments, Mayor Armstrong called for the appointment of Tony Martinez as Public Works Director.

Motion by Crum. Second by Parton.

I make a motion we approve the appointment of Tony Martinez as Public Works Director.

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

Regular Council Meeting

January 11, 2021

Page 4

Motion carried.

Under Appointments, Mayor Armstrong called for the appointment of Rob Arneson as Recreation Director.

Motion by Parton. Second by Ewert.

I make a motion we approve the appointment of Rob Arneson as Recreation Director.

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

Motion carried.

Under Off Agenda Citizens to be Heard, there were no citizens to be heard.

Under Bills to be Paid, Mayor Armstrong presented the Bills to be Paid for the First Half of January.

Motion by Ewert. Second by Parton.

I make a motion we pay the First Half of January Bills.

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

Motion carried.

Under Bills to be Paid, Mayor Armstrong presented Additional 2020 Encumbrances.

Motion by Parton. Second by Ewert.

I make a motion we approve the Additional 2020 Encumbrances.

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

Motion carried.

Under Council Items, Mayor Armstrong called for Council Concerns. Councilperson Rardin asked if the South Broadway Corridor Study is still present and stated it needs to be reviewed. Mayor Armstrong said it still is present. Councilperson Parton stated she received a “thank you” text from a citizen regarding street cleaning.

Under Council Items, Mayor Armstrong stated the Council Action Request for 183 N. Marlen was under contract and in the process of being completed.

Mayor Armstrong presented for approval Adjournment.

Motion by Parton. Second by Ewert.

I make a motion for adjournment.

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

Motion carried.

The Regular City Council meeting adjourned at 7:27 p.m.