



MINUTE RECORD
Regular Council Meeting City of Haven

Meeting: REGULAR

Date: October 5, 2015

THE CITY COUNCIL MEETING IN REGULAR SESSION WAS CALLED TO ORDER AT 7:00 PM BY PAULA SCOTT, MAYOR. THE FOLLOWING PEOPLE WERE PRESENT:

Council Members: Sandra Williams, Steve Carmichael, Adam Wright.

Absent: Shauna Schoepf-Pearce, Les Banman.

Others: Leslie Atherton, Rob Pell, Cole Rush, Dave Eulenstein, Joey Young.

The meeting was opened with the flag salute and followed with the moment to honor those who have served in the military, First Responders, and other Public Service to our Country and Community. Public Works Director Rob Pell asked that specific recognition be given to his son-in-law, Matthew Hernandez, who will soon be deployed.

Mayor Scott advised that Rettig requested postponement of the pet ordinance item and that acceptance of a resignation needed to be added to the agenda. Wright moved to approve amendments to the agenda. Williams seconded, and the motion carried three to zero.

No one signed up to deliver public comment.

Minutes

Minutes of the September 21, 2015, meeting were approved after motion from Carmichael and second from Wright. Motion carried.

Accounts Payable

Wright moved to approve accounts payable, totaling \$79,942.38. Carmichael seconded, and all members voted in favor of the same.

Accept Resignation of Christopher Scott

Carmichael moved to accept the resignation of Christopher Scott, effective November 1. Wright seconded, and the motion carried three to zero.

Consider Ball Diamond Lease Agreement with USD 312

Revisions are still being made to the Agreement's Exhibit A, which describes the property the school wishes to lease, so it is not ready for presentation to the City Council but hopefully will be by October 19th.

Adopt Resolution Authorizing EMS Building Project and Bonds to Fund It

Resolution 297, authorizing the EMS building project and the issuance of bonds to fund it, was adopted after Williams moved and Carmichael seconded. All members voted in favor of the same.

Authorize Architect to Advertise for Bids for EMS Building Project

There's a Steering Committee meeting tomorrow night. Bond counsel, Kevin Cowan, will be present, and the main topic of the meeting will be the funding and reimbursement package. To keep the project moving along, the next step is to let the project for bids. Williams moved to authorize the architect to advertise for bids for EMS building project. Carmichael seconded, and the motion passed unanimously.

Approved 10-19-2015.



Authorize Expenditures to Repair Street Lights

Pell requested authorization to purchase parts in the amount of \$1800 to repair two street lights that are still not functioning properly. Wright moved to authorize. Carmichael seconded, and the motion carried three to zero.

Schedule Utility Rate Training for Council and Staff

Paula Downs with the Hugo Wall School of Business put out an opportunity for municipalities to receive free, on-site training on a list of various topics. Since the City Council will soon consider utility rate increases, City Clerk, Leslie Atherton, thought it would be fitting. Downs has offered two dates for said utility rate structure training – November 23 and November 30. This will be a one-hour training taking place during a Special Meeting; Mt. Hope's City Council and staff have been invited as well. By way of consensus, the group chose to go with November 23rd. A special meeting request was made.

Public Works Director Updates:

Pell advised:

- The pool repairs are finally complete.
- Preparations for Haven Fall Festival are ongoing.
- One of the larger water meters for a commercial customer will require replacement in the amount of about \$900.
- There's an electrical outage planned for October 7 from 11:00 PM to 3:00 AM for Westar to complete repair of the substation.

Chief of Police Updates

Chief Rush provided the following updates:

- Preparations for the Haven Fall Festival are ongoing.
- Chief Rush plans to attend the League of Kansas Municipalities' Annual event in Kansas City this weekend.
- Attempts to capture the elusive dog have been made but to no avail.

Council Concerns

With the resignation of Christopher Scott, Wright suggested the Council consider opening up the residency requirement for employment. Mayor Scott suggested this topic be discussed at the next Council meeting.

Agenda Planning – Items for October 19

Items posted were read aloud.

Adjournment

At 7:29 PM, Carmichael moved and Williams seconded for adjournment. The motion passed unanimously.

/s/

Paula J. Scott, Mayor

Attest:

/s/

Leslie Atherton, City Clerk