



MINUTE RECORD
Special Council Meeting City of Haven

Meeting: SPECIAL

Date: November 23, 2015

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

Council Members: Steve Carmichael, Adam Wright, Les Banman, Shauna Schoepf-Pearce.

Absent: Sandra Williams.

Others: Leslie Atherton, Rob Pell, Andrea Williams, Jessica Hoskinson.

Mayor Scott opened the meeting by reading the Special Meeting request, which stated the meeting was called for the object and purpose of undergoing training regarding utility finance and rate setting. Next, Nicholas Willis the Program Manager for Environmental Finance Center at Wichita State University was introduced. Handouts of the PowerPoint presentation shown were provided.

At 7:58 PM, training concluded, and the meeting was adjourned after motion from Carmichael and second from Schoepf-Pearce. Motion passed unanimously.

/s/
Paula J. Scott, Mayor

Attest:

/s/
Leslie Atherton, City Clerk