



MINUTE RECORD
Regular Council Meeting City of Haven

Meeting: REGULAR

Date: January 16, 2012

THE CITY COUNCIL MEETING IN REGULAR SESSION WAS CALLED TO ORDER AT 7:00 PM BY MIKE ALFERS, MAYOR, WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

Council Member: Adam Wright

Council Member: Paula Scott

Council Member: John Mitchell

Council Member: Don Etchison

Council Member: Don Ford (at 7:04 PM)

Others: Leslie Warden, Allen Blake, Rob Pell, Harland Priddle, Amy Houston, Larry Cupps.

Larry Cupps, the owner of the property at the southeast corner of Haven Buhler and Haven Arlington, expressed his concerns about how the drainage project work may impact his property. He had previously spoken to Allen Blake and appreciated the attention given to his concerns. Cupps asked for the City's reassurance that he would not be flooded out and requested the City's support in advocating for the County to improve the Gar Creek Bridge. He also asked for a copy of the engineering report and recommendations.

Blake advised he would provide a copy of the engineering report to Cupps and noted that the hope is that cleaning out the ditches will aid the flow of water rather than force it to back up. He also noted that the flood of July 4, 2010, was a 100-year event. The City will indeed contact the County to try to get them to initiate a plan to replace the Gar Creek Bridge.

Harland Priddle: K96 Corridor Development Association – 2012 Membership

Harland Priddle distributed several handouts to the governing body and went through one 30-page document to show the fruits of the association as well as the plans for 2012.

Consider Resolution State City's Desire to Annex Certain Lands (Reno Manufacturing)

Scott moved to adopt Resolution 248, stating the City's desire to annex Reno Manufacturing. Wright seconded, and the motion passed unanimously. The resolution will be published in the March 8 edition of The Clarion, and the public hearing will occur on March 19, 2012.

Chief of Police Updates

Chief Pell reported the following:

- Part-time officer, Ryan Warden, resigned on January 10, 2012. Pell noted there weren't many part-time opportunities remaining anyway.
- Pell asked to use the \$14,000 budgeted for a part-time position towards the purchase of a new police vehicle. He would combine this money with the \$10,000 actually budgeted for the replacement. He indicated he would like to purchase a truck rather than a car due to the amount of dog catching and transporting he has done. Usually, the Department purchases a used Crown Victoria with around 50,000 miles from Kansas Highway Patrol for \$15,000 - \$17,000. For less than \$24,000, Pell can buy a 2012 truck with zero miles. Wright moved to authorize the purchase of a new police truck, not to exceed \$23,979.



Mitchell seconded, and all voted in favor of the same. Scott expressed her desire for the vehicle to be purchased locally, if it made fiscal sense.

Public Works Director Updates

City Administrator, Allen Blake, provided the following updates:

- Blake's 2000 pick-up was backed into on Thursday. He will bring estimates for repair work.
- The Engweiler bathrooms are coming along nicely. Progress photos were passed around.
- Blake asked to purchase a high voltage tester; \$2500 is budgeted for this. Scott moved to authorize the purchase not to exceed \$1,075. Ford seconded, and the motion passed unanimously.
- The drainage project is going well.
- A proposed contract from K&O Railroad regarding the City's desire to run water lines under the tracks was provided. Blake noted several insurance problems, which have been forwarded to the City's agency and the agent's underwriter. If the insurance company cannot provide the City with insurance to comply with the Railroad's requests, the City Attorney may have to negotiate.
- A resolution and ordinance were provided to officially enact the raises the Council previously voted for. Wright moved for to adopt Resolution 249, providing a 3.5% COLA to full-time employees. Ford seconded, and the motion passed unanimously. Then Ford moved for the adoption of Ordinance 605 regarding the salaries of the Chief of Police and City Clerk. Wright seconded, and the motion passed unanimously.

Approve Planning Commission's Recommended Changes to Zoning Code

Proposed Ordinance 606 adopts the sign regulations by reference. The Council briefly discussed exemptions to the sign regulations. Scott moved to adopt Ordinance 606. Wright seconded, and the motion passed with five "yes" votes.

Proposed Ordinance 607 was regarding fence regulations. Etchison moved to adopt Ordinance 607 as written. Scott seconded, and the motion carried five to zero.

Adopt GAAP Waiver for 2011

Explanation of the GAAP Waiver was provided in e-mail format by auditor Jan Nolde. Wright moved and Mitchell seconded to adopt Resolution 250. All voted in favor of the same.

Executive Session

Wright moved for the Council to enter into executive session pursuant to the non-elected personnel exception in order to discuss a worker's compensation claim, with Allen Blake and Rob Pell present, the open meeting to resume at 8:55 PM. Scott seconded, and all voted in favor of the same.

Regular session resumed at 8:55 PM with no action taken during executive session.

Minutes

Minutes from the January 3, 2012, meeting were unanimously approved by motion from Scott and a second from Etchison. Motion carried.



Accounts Payable

Scott moved to approve the accounts payable, excluding those to Mitchell Hardware, totaling \$102,233.77. Wright seconded, and the motion carried.

Scott then moved to approve the accounts payable to Mitchell Hardware, totaling \$20.00. Etchison seconded, and the motion passed unanimously.

The governing body was provided with a comparison of actual to budgeted expenditures for 2011, as well as a summary showing receipts and disbursements for December 2011.

Council Concerns

Ford mentioned that Darin Ashworth, Haven High School softball coach, would like to have some additional lights at the ball diamonds to shine on the bull pen. Blake will provide a cost estimate.

Adjournment

At 9:05 PM, Etchison moved and Mitchell seconded for adjournment. The motion passed unanimously.

/s/
Mike H. Alferts, Mayor

Attest:

/s/
Leslie Warden, City Clerk