



MINUTE RECORD
Regular Council Meeting City of Haven

Meeting: REGULAR

Date: April 2, 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 (7:08 PM)

Council Member: Paula Scott

Council Member: John Mitchell

Council Member: Don Etchison

Absent: Don Ford.

Others: Leslie Warden, Allen Blake, Robert Pell, Larry Cupps, and Patricia Cupps.

There were no additions to the agenda nor any public comment provided.

PRIDE: Update on Christmas Lights

No one showed to present this agenda item.

Larry and Pat Cupps: Drainage Project

Previously, the Cupps submitted a letter dated March 23, 2012, to the City, outlining concerns about their property at 10011 E. Arlington Road as related to the Drainage Project. Mrs. Cupps said that until March 6, 2012, she was unaware that she and her husband even owned the subject property but noted a great deal of harm was done to the property as a result of the drainage project. She advised that she and her husband just want to enter into a process to get the matter resolved.

At this time, Cupps would not give permission for the City or any representatives of the City to go on the property. Mitchell noted that he did not see how the matter could proceed without the City's engineer being allowed to go on the property to collect data.

Ultimately, by way of consensus, the Council agreed to defer the matter to City Attorney, Larry Bolton. Blake will ask him to attend the next meeting to brief the Council on the issues at hand.

EDC: Utility Incentives for New Homes / Businesses

Tabled until next meeting.

Executive Session

At 7:27 PM, Scott moved that the Council enter into executive session pursuant to the non-elected personnel exception in order to discuss employee performance, the open meeting to resume at 7:37 PM. Wright seconded, and the motion passed unanimously.

At 7:37 PM, Scott moved to adopt Resolution 259, increasing Dale Milleson's wages to \$13.75 per hour. Mitchell seconded, and the motion passed unanimously.

Public Works Director Updates



City Administrator, Allen Blake, provided the following updates:

- Blake is now certified as the City's wastewater operator.
- Dennis Pogue has resigned as burn site attendant, and we are advertising for a replacement.
- The Council consented to hiring Buck Palmatier back as summer mowing help at \$10.50 per hour.
- At the next meeting, the Council will consider bids for the distribution part of the Water Project as well as financing for the Water Project. They will also consider bids on the shop roof repair.
- Before taking on the electrical upgrade project, it would be helpful to have a high voltage amp meter. The City can obtain one for around \$1400. Scott moved to approve the expenditure; Mitchell seconded. The motion carried.
- The City's 1983 Bobcat is near the end of its useful life. Problems with the hoses, seals, starter, and exhaust manifold are apparent. The City has budgeted \$55,000 for the purchase of a new Bobcat, but Blake has located a comparable machine for much less. The Council suggested Blake put the purchase out for bids.
- The ball diamond bathrooms are now functional, but some dirtwork is still needed.
- A pole is up for the ball diamond lights. The scoreboard for the small diamond still needs to be installed.
- Mitchell again inquired about the progress of Hindman Trailer Park improvements, and after brief discussion, the Council agreed that they are ready to end the matter for good and wish to pursue whatever method is best to yield results. Blake advised he would relay the same to the City Attorney.

Chief of Police Updates

None.

Accounts Payable

Scott moved to approve the accounts payable, totaling \$114,403.28. Etchison seconded, and the motion passed with three "yes" votes. Mitchell held the opposing vote.

Adjournment

At 7:54 PM, Scott moved for adjournment. Etchison seconded, and all voted in favor of the same.

/s/
Mike H. Alferts, Mayor

Attest:

/s/
Leslie Warden, City Clerk