



MINUTE RECORD
Regular Council Meeting City of Haven

Meeting: REGULAR

Date: October 15, 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: Don Ford

Council Member: Paula Scott

Council Member: John Mitchell

Council Member: Don Etchison

Council Member: Adam Wright

Others: Cole Rush, Rob Pell, Allen Blake, Roy Lanning, Sophia Montaldo, and Andrea Williams.

No additions to the agenda were made, and there were no comments from the public.

EDC: Consider SOP Amendments / Review Contract for Economic Development Director

Roy Lanning, a representative of the EDC, presented the above-listed items to the governing body. In regard to the contract, Mayor Alfery noted that it needs to be communicated clearly that the City would not be responsible for any Workman's Compensation. Alfery also suggested the City send the contract to the City Attorney for approval.

There were questions about #8 and #3 on the contract, as well as payment of #5, though it was indicated that expenses would be approved by the EDC.

Scott moved for the EDC to edit the contract, present it to the City Attorney for legitimacy, proceed with advertising for a Director, and then bring the items back to the Council. Wright seconded, and the motion passed unanimously.

Lanning asked for a designated point of contact in case he had questions as he went along, and the Council agreed that Scott would service as the liaison.

Jerry Cain's Departure from Haven Foodliner

A reception is scheduled to honor Jerry Cain for his operation of the grocery store for over 20 years. The Mayor felt it would be appropriate to present Cain with a key to the City at this occasion. The Council agreed, and designated the Mayor to present the key at the reception.

Awnings for HPD and City Office

Chief Pell presented the following estimates as options for the specified awnings:

Wichita Awnings (new fabric awnings): \$5,275

K96 Body (paint existing awnings): \$2,106

D. Loop (paint existing awnings): \$2,000

Ford moved to refurbish the existing awnings with D. Loop. Mitchell seconded, and the motion carried with five "yes" votes.



Scott expressed her opposition to painting the half-moon (above the awnings) white.

Chief of Police Updates

Chief Rob Pell provided the following updates:

- Haven Fall Festival went well. There was one arrest following the Friday night Country Kickoff. However, Chief Pell didn't think it was an incident that would warrant prohibition of the event in the future.

City Administrator / Public Works Director Updates

City Administrator, Allen Blake, addressed the Council and provided the following updates:

- City Attorney, Larry Bolton, would like to know the Council's feelings regarding the e-mail from Haven Steel representatives agreeing to drop their lawsuit in exchange for not increasing their taxes for the next 5 years. Mayor Alfors said he felt like the Council's vote on the annexation indicated their feelings that Haven Steel should not be treated any differently than others in the City. Overall, the Council felt like they needed more detailed information before they could make a decision. The Mayor encouraged everyone to think about why they voted to annex Haven Steel.
- Mitchell recently saw a contractor, working on the Schissler home, up on a ladder near a City transformer. He felt it was inappropriate. Wright and Blake both explained this was a standard practice for a contractor running new electric to the home. It was also noted that IdeaTek accesses the poles to run fiber optic line.

Exit Interview Process

Tabled until City Clerk is in attendance.

Executive Session

Scott moved for the Council to recess into executive session for thirty minutes pursuant to the non-elected personnel exception in order to discuss Josh Wright's job performance, an undisclosed employee's job performance, and the termination of the maintenance technician's employment with City Administrator, Allen Blake, present. The motion was seconded and passed unanimously.

Thirty minutes later regular session was resumed with no action taken during executive session. Then Mitchell moved to accept the termination of Jacob Manning's employment. Etchison seconded, and the motion passed with five "yes" votes.

Minutes

Minutes of the October 1, 2012, meeting were unanimously approved with a motion by Scott and a second by Wright.

Accounts Payable

Scott moved to approve accounts payable totaling \$35,342.06. Wright seconded, and the motion passed unanimously.

Council members were provided with a financial summary showing receipts and disbursements for the month of September as well as a comparison of actual to budgeted expenditures for the year through September 2012.



Adjournment

Around 8:55 PM, Etchison moved and Mitchell seconded for adjournment. The motion passed unanimously.

/s/

Mike H. Alferts, Mayor

Attest:

/s/

Leslie Warden, City Clerk