



MINUTE RECORD
Special Council Meeting City of Haven

Meeting: SPECIAL

Date: July 14, 2014

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

Council Members: Don Etchison, Les Banman, Dan Loop, Paula Scott (present after Executive Sessions), and Adam Wright.

Others: Allen Blake, Sandra Williams, Jessica Stussy, John Mitchell, Adam Strunk, Leslie Warden, Steve Ellingboe, Jeff Fawcett, Christopher Scott, Shannin Rettig, Tony Troyer, and Jeff Fawcett.

Etchison read the Request for Special Governing Body Meeting aloud, noting the object and purpose is to discuss all aspects of contracting out the trash service.

Executive Session

At 7:06 PM, Etchison moved for the Council to recess into executive session pursuant to the non-elected personnel exception in order to discuss the work assignments relating to Ball Field Maintenance and the following other positions: Chris Scott, Superintendent of Refuse / Recycling, Summer Mowing Help, Burn Site Attendant, City Janitor, Pioneer Park Caretaker, and Meter Reader, with Public Works Director, Allen Blake, City Clerk, Leslie Warden, and Chief Pell present, the open meeting to resume at 7:16 PM. Banman seconded, and the motion carried with four "yes" votes.

At 7:17 PM, regular session resumed with no action taken during executive session. Next, Banman moved that the Council again recess into executive session for five minutes pursuant to the same exception for the same discussion purpose with the same individuals present. Loop seconded, and the motion passed unanimously.

At 7:23 PM, regular session resumed with no action taken during executive session.

Proceed or Decline with Contracting Out City Trash / Recycling Service and (if Proceeding) Award Contract

After lengthy discussion about numbers, formulae, feeling rushed, hiring a consultant to look at the expenses associated with the trash service, and the significance of making a decision from which there is no return, Scott moved to pose to the voters the question of whether or not to contract out the City's trash / recycling service. Wright seconded, and all five members voted "yes." Mayor Alferts questioned what would happen once the ballots are in. Scott and Etchison both indicated they would be satisfied moving forward with however the votes fell.

Adjournment

Etchison moved and Banman seconded for adjournment. The motion passed unanimously.

/s/
Mike H. Alferts, Mayor
Attest:

/s/
Leslie Warden, City Clerk