

HAVEN CITY COUNCIL PROCEEDINGS

January 5, 2009

PRESENT: Cody Littlestar, Jeff Stringer, Charles Arndt, Don Ford, and Paula Scott

ABSENT: Amy Hirst

OTHERS: Tony Troyer, Sonia Yutzy, Dean and Ann Chesnut, Allen Andresen, Allen Blake, and Cheryl Savaiano

Mayor Littlestar called the meeting to order at 7:00 PM in the City Council Chambers.

ADDITIONS:

Paula Scott added consideration of re-naming Industrial Drive in honor of Harland Priddle.

AMBULANCE PURCHASE:

EMS Director Tony Troyer submitted a final price of \$133,750 for a new ambulance to be delivered in February with modifications as specified. The 1988 unit would either be sold or donated to a neighboring service if necessary.

RE-NAMING OF STREET:

Paula Scott suggested that Industrial Drive be either re-named or given honorary designation for Harland Priddle, in recognition of his contributions to the community. After discussion, Paula moved to re-name Industrial Drive Priddle-Industrial Drive contingent on consultation with the city attorney and the businesses affected. Charles Arndt seconded, and motion passed four to zero.

MAINTENANCE DEPARTMENT:

Maintenance Supervisor Allen Andresen reviewed estimated values of surplus equipment at the city shop. Members agreed to accept sealed bids on the items until February 2, at noon. An itemized listing would be published in The Clarion on January 8, 15, and 22.

To meet KPP requirements, modifications would be completed at the metering station for 7200 electrical service at the Industrial Park.

The "dead end" sign on Westland Drive was in need of repair.

The metal plate at Stadium and Fifth Street was in need of adjustment.

A turned up railroad spike near the Coop had been repaired.

CITY ADMINISTRATOR:

City Administrator Allen Blake advised that a pre-construction meeting for the sewer lagoon project had been held on December 30. A February start date was planned.

Health insurance premiums were to be raised by 27% beginning March 1. Allen had contacted two other companies to seek bids.

With limited discussion, Charles Arndt moved to transfer CD#111577 in the amount of \$120,074.95 to checking to cover a portion of the cost of the new ambulance. Paula Scott seconded, and motion passed unanimously.

EXECUTIVE SESSION:

At 7:40 PM, Charles Arndt moved for an executive session until 8:07 to discuss personnel and employee evaluations. Don Ford seconded, and motion passed with four

yes votes. At 8:09 PM, regular session resumed with no action taken. At 8:10 PM Jeff Stringer moved for an additional 10-minute executive session to discuss personnel. Don Ford seconded, and motion passed unanimously. At 8:20 PM, regular session resumed with no action taken.

CITY ADMINISTRATOR, CONT.:

The Mayor asked that Allen address the disorderly appearance of property at 108 Sunset Lane. He also asked that Allen check into placement of a large recycling hopper like the one at Mt. Hope.

WAGE INCREASES:

Charles Arndt moved to increase wages for full-time employees by 3%. Jeff Stringer seconded, and motion carried four to zero.

PUBLIC COMMENTS:

Ann Chesnut requested that her water line at 3 Salina Drive be flushed out, as the water was a brownish color.

MINUTES:

Minutes of the December 15, 2008 meeting were unanimously approved, after a motion by Scott and a second by Ford.

ACCOUNTS PAYABLE:

Bills and transfers totaling \$218,104.25 were unanimously approved for payment, after a motion by Scott and a second by Arndt. Members were provided a summary comparing receipts between the Jayhawk and Quicken computer programs.

COUNCIL CONCERNS:

A resident had offered to purchase the antique fire truck for purposes of restoration. No decision was made.

A meeting sponsored by the PRIDE Committee was scheduled for January 26, at the Community Building to discuss options for renovating the old drug store.

ADJOURNMENT:

At 8:40 PM, Charles Arndt moved for adjournment. Jeff Stringer seconded, and motion passed unanimously.