

MINUTE RECORD
Regular and Special Council Meetings City of Haven

Meeting: REGULAR

Date: February 2, 2009

THE CITY COUNCIL MEETING IN REGULAR SESSION WAS CALLED TO ORDER BY CODY R. LITTLESTAR, MAYOR WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

Council Member: Amy Hirst

Council Member: Jeff Stringer

Council Member: Charles Arndt

Council Member: Don Ford

Council Member: Paula Scott

ABSENT:

OTHERS: Lloyd Schmidt, Betty Waggoner, Larry Bolton, Tom Arnhold, Timothy Givan, Harland Priddle, Erin Peterson, Allen, Mary, and John Andresen, Dean Chesnut, Bill Thomas, Art Allen, Sonia Yutzy, Allen Blake, and Cheryl Savaiano

PUBLIC HEARING:

Mayor Littlestar called a Public Hearing to order at 6:45 PM in the Council Chambers for the purpose of considering changing the name of Industrial Drive to Priddle-Industrial Drive. Members Hirst, Stringer, Arndt, and Ford were present.

Lloyd Schmidt spoke against the proposal, as he felt mail service, city mapping, 911 coverage, zoning, and shipping requirements could be hampered. He also felt that other residents were equally eligible for the recognition.

Betty Waggoner explained that forwarding addresses were valid for only 12 months. Stinger LTD would require a much longer time frame, due to overseas trade.

Harland Priddle indicated that he was unaware of the designation in his honor and was neutral regarding the council's decision.

City Administrator Allen Blake advised that business representatives had been favorable to the change on initial contact but had since indicated problems with the address change. At this time, Paula Scott entered the meeting.

At 7:00 PM the hearing was closed. In general discussion, members agreed to table the topic for future discussion and possibly consider alternate action.

EXECUTIVE SESSION:

At 7:05 PM, Charles Arndt moved for a 30-minute executive session to discuss acquisition of real property with the city attorney, representatives from First National Bank, and Allen Blake included. Paula Scott seconded, and motion carried unanimously. At 7:35 PM, Arndt moved and Scott seconded a motion to continue executive session until 8:00 PM. Motion passed. At 8:00 PM regular session resumed.

MOTION:

Paula Scott moved to allow the city attorney to ask the executor of the Paul Moore Estate to carry forward with the sale of three properties as stated in the will to include: 101 S. Kansas, 102 N. Salina, and 106 N. Salina. Charles Arndt seconded, and motion passed unanimously.

TOWNHALL MEETING:

Harland Priddle and Erin Peterson briefly reviewed a January 26th town hall meeting where 45 residents had gathered to discuss plans for the building at 101 S. Kansas.

K-96 CORRIDOR – ANNUAL REVIEW:

Harland also summarized an update on the K-96 Corridor project to include progress made by South Hutchinson, Haven, Mt. Hope, and Maize. He also encouraged members to consider additional action on the city's Neighborhood Revitalization Program, as the city did not have to re-write its original plan. Members agreed to check with officials of USD 312 and Hutchinson Community College on the feasibility of proceeding with the project.

RESOLUTION OF SUPPORT:

Paula Scott moved to approve Resolution #221 supporting the application of the K-96 Corridor Development Association for the Community Capacity Building Grant

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administered by the Kansas Department of Commerce. Don Ford seconded, and motion passed five to zero.

PARK BOARD:

Mary Andresen indicated that a lap top computer had been purchased for the Park Board and requested direction with regard to an extended warranty on the unit. In general discussion, members declined the warranty option.

MAINTENANCE DEPARTMENT:

Council opened (12) sealed bids for surplus equipment, with the following action resulting.

Charles Arndt moved to accept the bid of \$1385.00 from Schmidt Truck Sales for the 1980 Dump Truck. Paula Scott seconded, and motion passed with five yes votes.

Paula Scott moved to accept a bid of \$2255.00 from Annette Borntrager for the 1983 One-Ton Chevrolet Truck. Don Ford seconded, and motion carried unanimously.

Jeff Stringer moved to accept a bid of \$2100.00 from Schmidt & Sons for the 2400 International Tractor. Amy Hirst seconded, and motion carried five to zero.

Paula Scott moved to accept a bid of \$2,500.00 from Schmidt & Sons for the Allis Chalmers Tractor. Charles Arndt seconded, and motion passed unanimously.

Charles Arndt moved to accept a bid of \$26.00 each from Brad Fast for (2) lawn mowers. Paula Scott seconded, and motion carried with five yes votes.

Paula Scott moved to accept a bid of \$150.00 from Schmidt & Sons for (2) angle blades. Charles Arndt seconded, and motion passed five to zero.

Paula Scott moved to accept a bid of \$200.00 from Schmidt & Sons for the SA200 Portable Lincoln Welder. Jeff Stringer seconded, and motion passed unanimously.

Jeff Stringer moved to accept a bid of \$300 from Schmidt & Sons for the Bush Hog Finish Mower. Amy Hirst seconded, and motion passed with five yes votes.

Paula Scott moved to accept a bid of \$100.00 from Jim Daugherty for a Brush Hog Mower. Jeff Stringer seconded, and motion passed unanimously.

Charles Arndt moved to accept a bid of \$85.00 from Schmidt Truck Sales for (4) Wheels and Tires. Jeff Stringer seconded, and motion carried five to zero.

Maintenance Supervisor Allen Andresen reviewed pricing for a new John Deere mower and agreed to gather competing bids prior to the next meeting. Members agreed that proceeds from the surplus equipment sales could be used to make the purchase.

Allen indicated that electrical service had been interrupted in the north center of town on January 31, to repair switches at the Westar substation. The project lasted approximately 40 minutes.

Bleachers for the north ball diamond were to be delivered on February 3. The old units would be cleared, so that concrete could be poured prior to installation of the new bleachers.

Maintenance personnel were cleaning up old utility poles at the warehouse. Mayor Littlestar indicated that hard hats and safety equipment had been purchased for maintenance employees.

CITY ADMINISTRATOR:

Allen Blake advised that members of Kansas Power Pool planned to develop a nine-member board of directors rather than having all representatives serve on the board. With limited discussion, Paula Scott moved to approve Resolution #220 authorizing KPP to consent to the first amendment to the agreement creating the Kansas Power Pool. Jeff Stringer seconded, and motion carried unanimously.

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A 2007 patrol had been purchased as authorized and appropriate markings were planned. With brief discussion, Paula Scott moved to purchase an LED light bar for the patrol car. Jeff Stringer seconded, and motion carried five to zero.

SAFETY CONCERNS:

Art Allen indicated safety violations by maintenance personnel with regard to trimming trees. As a representative for the State of Kansas, Art advised that citations would result the next time safety equipment was not used. Fines imposed would be \$5,000 to \$10,000 per offense; however, a wrongful death suit could cost millions.

MINUTES:

Minutes of the January 19, 2009 meeting were unanimously approved, after a motion by Arndt and a second by Stringer.

ACCOUNTS PAYABLE:

Bills and transfers totaling \$159,018.59 were unanimously approved for payment, after a motion by Stringer and a second by Scott.

COUNCIL CONCERNS:

The Library Board had requested a status on the availability of the building at 119 N. Kansas. They were also concerned that snow had not been cleared from the handicap parking.

ADJOURNMENT:

At 9:15 PM, Charles Arndt moved for adjournment. Jeff Stringer seconded, and motion passed with five yes votes.

Cody R. Littlestar, Mayor

Cheryl Savaiano, City Clerk