

MINUTE RECORD
Regular and Special Council Meetings City of Haven

Meeting: REGULAR

Date: June 15, 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: Bob Dale, Joe DiNitto, Art Allen, Sonia Yutzy, Bryce Matteson, Bill Thomas, Dean and Ann Chesnut, Mary and Allen Andresen, Allen Blake, and Cheryl Savaiano

Mayor Littlestar called the meeting to order at 7:00 PM in the City Council Chambers. Dean Chesnut requested agenda time to address the ordinance regarding the amendment to zoning code prior to a council vote and also procedures for developing an agenda.

PARK BOARD BUDGET:

Park Board Chairman Mary Andresen presented a 2010 budget proposal of \$14,600, a \$4,700 increase over 2009. The board had plans to replace playground equipment along with maintaining current expenses. Council requested more detail with regard to expenditures, with an amended proposal to be presented at the July 6th meeting. With the resignation of two members, Council also asked that emphasis be placed on the board's goals and objectives, so that a definitive plan was established. New members would be solicited.

WEATHER CONCERNS:

At approximately 7:20 PM, Allen Blake advised that Haven was in a tornado warning, as a funnel had been spotted in the Arlington area. Members agreed to shorten the meeting due to inclement weather.

MINUTES:

Minutes of the June 1, 2009 meeting were unanimously approved, after a motion by Scott and a second by Stringer.

ACCOUNTS PAYABLE:

Don Ford moved to authorize the clerk to pay the bills without individual council review. Paula Scott seconded, and motion carried five to zero. Members were provided a financial statement dated May 31, 2009, a summary of fund balances in comparison to the 2009 budget, and a reconciliation of receipts between the Jayhawk and Quicken computer programs.

ADJOURNMENT:

At approximately 7:30 PM, Paula Scott moved to adjourn to the next regular meeting. Jeff Stringer seconded, and motion passed with five yes votes.

Cody R. Littlestar, Mayor

Cheryl Savaiano, City Clerk