

MINUTE RECORD
Regular and Special Council Meetings City of Haven

Meeting: SPECIAL

Date: July 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: Mary Andresen, Sonia Yutzy, Allen Blake, and Cheryl Savaiano

Mayor Littlestar called the meeting to order at 6:00 PM in the City Council Chambers.

2010 PARK BOARD BUDGET:

Mary Andresen presented a revised 2010 budget totaling \$11,700.00. Mary discussed with members plans to purchase mulch for playground areas as well as equipment to enhance maintenance and appearance of both parks. Park Board projects involving the Paul Moore Estate were to be determined. After general discussion, Council agreed to consider the proposal as part of the overall budget.

EXECUTIVE SESSION:

At 6:22 PM, Jeff Stringer moved for a 20-minute executive session for the purpose of discussing personnel. Paul Scott seconded, and motion carried unanimously. At 6:42 PM, regular session resumed with no action taken.

At 6:42 PM, Jeff Stringer moved to extend executive session until 7:03 PM. Paula Scott seconded, and motion passed five to zero. At 7:03 PM, regular session resumed with no action taken.

At 7:03 PM, Paula Scott moved for an additional 20 minutes of executive session. Jeff Stringer seconded, and motion carried with five yes votes. At 7:20 PM, regular session reconvened with no action taken.

DISCUSSION:

Members discussed the procedure needed to appoint a new city clerk. They agreed to conduct an executive session on July 20th and invite an applicant to join discussion. They also discussed salaries, probationary periods, and benefits.

ADJOURNMENT:

At 7:42 PM, Jeff Stringer moved for adjournment. Paula Scott seconded, and motion passed unanimously.

Cody R. Littlestar, Mayor

Cheryl Savaiano, City Clerk