



**MINUTE RECORD**  
**Regular Council Meeting City of Haven**

Meeting: REGULAR

Date: February 18, 2011

**THE CITY COUNCIL MEETING IN REGULAR SESSION WAS CALLED TO ORDER AT 7:00 PM BY CODY LITTLESTAR, MAYOR WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:**

Council Member: Don Ford

Council member: Paula Scott

Council Member: John Mitchell

Council Member: Amy Hirst

Council Member: Jeff Stringer

ABSENT: None.

Others: Leslie Warden, Allen Blake, Amy Houston, Allen Andresen, Mike Alferts, Harland Priddle, Conroy Miller, Chad Thomas, and Josh Smith.

No additions to the agenda were requested, and no one was signed up to deliver public comment.

**K-96 Corridor Development Association, Harland Priddle:**

K-96 CDA held their annual meeting on January 14, 2011. Priddle provided the annual report and went over highlights.

**Stephanie Hackerott Regarding Snow Removal**

Hackerott did not attend the meeting.

**Maintenance Project Updates**

Maintenance supervisor, Allen Andresen, presented bids to the Council for the installation of bathrooms at the ball diamonds. Bids were for a 24 X 20 building attached to the existing concession stand building. They were as follows:

- Yoder Builders: \$65,082.00 (finished product with painting done as requested by City)
- Miller Builders: \$44,537
- Esh: \$11,420 (building and cement only)

Extensive discussion took place regarding accepting a bid for a finished product verses accepting Esh's bid and contracting the rest of the work out. The Council felt that by contracting the work out ourselves the City could save at least \$10,000. Scott moved to accept the bid from Esh for \$11,420. Ford seconded, and the motion passed five to zero.

The maintenance crew began work on the batting cage / bull pen project. However, work stopped due to failure of the digger truck.

The Haven Steel electrical project is 75% done.

Andresen check the ball diamond lights. None were shot out. They were tested, inspected, and appeared to be in working condition.



A gas line repair at the pool area is scheduled for next week.

Andresen will not be at the next Council meeting.

Further discussion of the breakdown of the 1967 digger truck took place. Blake advised it blew the seal out of its screw power unit, and he thought it best to purchase a replacement truck rather than have repairs done. He will present prices at the next meeting.

The mayor acknowledged four "thank you"s from citizens / business owners for a great job done on snow removal.

### **City Administrator Project Updates**

City Administrator, Allen Blake, addressed the following with the Council:

- The road grader is up and running again but is of no use to the City at this point. Blake suggested the City sell it. Scott moved for the same. Stringer seconded, and the motion passed unanimously. The City will also be selling some 30' wooden extension ladders as well as a tailgate for a red 1950s Ford stepside pick-up.
- The Public Works department has been selling scrap and cleaning up the shop.
- A document from the Kansas Department of Transportation was presented for approval to put arms at the railroad crossing at Kansas Avenue and 2<sup>nd</sup> Avenue. Ford moved for approval of the document, provided the work is at no cost to the City. Scott seconded, and the motion passed unanimously.

### **Committee to Update Capital Improvement Plan**

This item was tabled until the next meeting.

### **Executive Session**

At 8:17 PM, Scott moved that the council recess into a 30-minute executive session pursuant of the non-elected personnel exception in order to interview two applicants for the position of Chief of Police, with Allen Blake present. Ford seconded, and the motion passed five to zero.

At 8:47 PM, regular session resumed with no action taken during executive session. Scott moved for the Council to go back into executive session for fifteen minutes pursuant to the same exception to review applications for the same position with Blake present. Stringer seconded, and the motion passed unanimously.

At 9:03 PM, regular session resumed with no action taken during executive session. Scott again moved for the Council to go back into executive session for ten minutes pursuant to the same exception to continue to review applications for the same position. Stringer seconded, and the motion carried.

At 9:14 PM, regular session resumed with no action taken during executive session. Scott again moved for the Council to go back into executive session for an additional fifteen minutes pursuant to the same exception and for the same purpose. Hirst seconded, and the motion passed unanimously.



At 9:30 PM, regular session resumed with no action taken during executive session. Then Hirst moved for the Council to again recess into executive session for an additional twenty minutes pursuant to the same exception and for the same aforementioned purpose. Stringer seconded, and the motion carried.

At 9:50 PM, regular session resumed with no action taken during executive session. Scott then moved for the Council to re-enter executive session for fifteen minutes pursuant to the non-elected personnel exception to interview Officer Thomas. Hirst seconded, and the motion passed unanimously.

At 10:05 PM, regular session resumed with no action taken during executive session. Again, Scott moved for the Council to recess into executive session for an additional fifteen minutes pursuant to the same exception to review applications for Chief of Police. Hirst seconded, and the motion passed five to zero.

At 10:20 PM, regular session resumed with no action taken during executive session. The Council advised they would like to interview Conroy Miller again at the next meeting.

#### **Minutes**

Minutes from the February 4, 2011, meeting were unanimously approved by motion from Scott and second from Stringer.

#### **Accounts Payable**

Stringer moved for approval of the payables to Mitchell Hardware, totaling \$644.08. Hirst seconded, and the motion passed four to zero. Scott moved for the approval of the remaining payables, totaling \$116,031.39. Mitchell seconded, and the motion passed unanimously.

Members were provided a financial summary for each of the following: year of 2010, December 2010, and January 2011. They were also provided a report comparing last year's expenditures to the 2010 Budget as well as a report comparing January's expenditures to the 2011 Budget.

#### **Council Concerns**

None presented.

#### **Adjournment**

At 10:30 PM, Stringer moved and Hirst seconded for adjournment. The motion passed unanimously.

S/S  
Cody R. Littlestar, Mayor

Attest:

S/S  
Leslie Warden, City Clerk