



MINUTE RECORD
Regular Council Meeting City of Haven

Meeting: REGULAR

Date: JANUARY 4, 2021

THE CITY COUNCIL MEETING IN REGULAR SESSION HELD VIA ZOOM WAS CALLED TO ORDER AT 7:00 PM BY MAYOR ADAM WRIGHT. THE FOLLOWING PEOPLE WERE PRESENT:

Council Members: Mark Robinson, Ron Dale, Tricia Paramore, Sandra Williams, Kylie Rush.

Absent: None.

Others: Leslie Atherton, Emily Branson, Jennifer Hill.

No changes were made to the agenda, and no one signed up to speak during public comment time.

Minutes

Williams moved and Robinson seconded to approve the minutes of the December 21, 2020, meeting. Motion passed.

Accounts Payable

Dale moved and Williams seconded to approve accounts payable, totaling \$262,715.28. Motion carried.

Consider Proposed Resolution Waiving GAAP for 2020 Financial Reporting

Robinson moved and Dale seconded to adopt Resolution 376, waiving GAAP for 2020 financial reporting. Motion passed.

Consider Resolution Implementing Wage Increases

Atherton noted the proposed resolution would implement for all employees a 2% COLA, starting January 1, 2021. The resolution also includes a 1.0% longevity increase for Officer Hayden and a \$.25 / hour increase for Steve Carmichael for completion of Wastewater I Certification. Robinson moved and Rush seconded to adopt Resolution 377. Motion carried.

Consider Ordinance Implementing Wage Increases

Atherton noted the proposed ordinance would implement a 2% COLA, starting January 1, 2021, for City Clerk and Chief of Police. Williams moved and Robinson seconded to adopt Ordinance 693. Motion passed.

Consider Renewal of BlueCross BlueShield of Kansas Health and Dental Insurance Plan for Employees

Members were provided with a handout showing a 5.79% increase in rates effective March 1, 2021. Atherton noted that the budget was set for up to a 15% increase. She recommended approval of the proposal from BCBS of Kansas. Dale moved and Robinson seconded to accept the proposal as presented. Motion passed unanimously.

Executive Session

Robinson moved and Williams seconded that the Council recess into executive session pursuant to the attorney-client privilege exception in order to discuss the pool matter with City Clerk Leslie Atherton, and City Attorney Jennifer Hill present, the open meeting to resume at 7:26 PM. Motion carried.

At 7:26 PM, regular session resumed with no action taken during executive session.

Council Concerns

No concerns were expressed.

Approved 02.01.2021



Council liaisons were discussed for 2021 as new Council member and former Park Board Chairperson, Kylie Rush, would like to be the Council liaison to the Park Board. Williams advised she would serve as liaison to the Planning Commission so that can occur.

Agenda Planning

Items for the January 19, 2021, meeting were listed aloud. Wright advised if additional business didn't come up, the Council would forego the January 19, 2021, meeting.

Adjournment

At 7: 30 PM, the meeting was adjourned after motion from Robinson and second from Williams.

/s/
Adam Wright, Mayor

Attest:

/s/
Leslie Atherton, City Clerk