



MINUTE RECORD
Regular Council Meeting City of Haven

Meeting: REGULAR

Date: February 5, 2018

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

Council Members: Sandra Williams, Steve Carmichael, Tricia Paramore.

Absent: Philip Kauffman.

Others: Leslie Atherton, Cole Rush, Rob Pell, Larry Bolton, Doug Nech, Joey Young, Rick Gates, Cheri Fahrbach, Jill Snyder.

The meeting was opened with the flag salute and followed with a moment to honor those who have served in the military, First Responders, and other Public Service to our Country and Community.

Pell requested the addition of an executive session to the agenda to discuss employee performance. Carmichael moved and Williams seconded to add the item to the agenda after the executive session already on the agenda. Motion passed unanimously.

No one signed up for public comment.

Minutes

Paramore moved and Carmichael seconded to approve the minutes of the January 16, 2018, meeting. Motion passed with three "yes" votes.

Accounts Payable

Williams moved to approve accounts payable to Faith and Payton Paramore, totaling \$80.50. Carmichael seconded, and the motion passed with two "yes" votes. Paramore abstained due to her relationship to the vendors. Next, Paramore moved to approve all other accounts payable, totaling \$106,351.49. Carmichael seconded, and the motion passed unanimously.

Members were provided with financial reports for the month of January 2018, including a summary of receipts and disbursements, comparison of budgeted to actual expenditures, and reconciliation of Jayhawk Utility receipts to money deposited into utility accounts.

Executive Session

Williams moved and Paramore seconded that the Council recess into executive session pursuant to the attorney-client privilege exception in order to discuss the EMS restructure with City Attorney, Larry Bolton, City Clerk, Public Works Director, and Chief of Police present, the open meeting to resume at 7:26 PM. Motion passed unanimously.

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

Next, Carmichael moved that the Council recess into executive session pursuant to the non-elected personnel exception in order to discuss job performance of T.J. Rogers, with City Attorney, Larry Bolton, City Clerk, Public Works Director, and Chief of Police present, the open meeting to resume at 7:32 PM. Williams seconded. Motion passed unanimously.

At 7:32 PM, regular session resumed with no action taken during executive session.



Next, Williams moved to suspend T. J. Rogers without pay until further notice. Carmichael seconded, and the motion passed three to zero.

Consider Participating in Insured Cash Sweep via First National Bank of Hutchinson

Cheri Fahrbach and Jill Snyder of First National Bank of Hutchinson were present and delivered to the Council a brief overview of the Insured Cash Sweep concept. Fahrbach told the Council how the program would benefit the City as well as the Bank. Atherton spoke to City of Hutchinson about their cash sweeps and received positive feedback. Carmichael moved and Paramore seconded to participate in ICS. Motion passed unanimously.

Consider Renewal of K96 Corridor Development Association Membership

Members were asked to consider renewing the City's membership in K96 Corridor Development Association for \$2,000. Gates and Atherton spoke of the membership's value. Williams moved and Carmichael seconded to approve the renewal. Motion passed unanimously.

Rob Pell, Public Works Director:

Consider Bids on Trucks

Pell presented three bids for (2) truck replacements and they fell as follows:

Midway Motors	\$40,838
Mel Hambelton Ford	\$34,080
Shep Chevrolet	\$34,070.

Atherton noted there's \$40,700 budgeted to replace the two trucks. Williams moved and Paramore seconded to award the purchase to the lowest bidder meeting bid specifications, Shep Chevrolet, not to exceed \$34,070. Motion passed unanimously. This leaves \$6,630 for having the snow blade uninstalled from the trade-in and reinstalled on the new vehicle, which is estimated to cost around \$1,200.

Consider Bids on UTV

Pell presented his case for replacing one of the City's trucks with a UTV rather than another truck. There is \$27,000 budgeted in the Equipment Fund for a dump truck replacement. Pell provided the Council with two bids for UTV purchase:

Schmidt & Sons	\$23,919.20 with 3-year warranty
Fairview Service	\$25,799.00.

After brief discussion, Paramore moved and Carmichael seconded to approve the purchase of a UTV from Schmidt & Sons, not to exceed \$23,919.20. Motion passed unanimously.

Consider Bids on Dump Bed Trailer

There's \$7,000 budgeted for purchase of a dump bed trailer in the Sewer Fund. Pell presented three bids for purchase of the trailer. However, only one was located anywhere near here. The closest one was in Wichita from Trailers & More at \$6,850. Carmichael moved to approve the purchase. Williams seconded, and the motion passed unanimously.

Consider Bids for Repaving

Pell presented two bids for the repaving of Kansas Avenue and Wichita Avenue, including striping, full-milling. They were as follows:

APAC-Kansas, Inc.	\$165,754.58
Cornejo & Sons	\$190,709.00

Carmichael moved to award the work to APAC-Kansas, Inc., not to exceed \$165,754.58. Paramore seconded, and all members voted in favor of the same.



Doug Nech, Haven Foodliner: Discuss Store Closing (Sponsored by Carmichael)

Nech thanked Carmichael for sponsoring his appearance on the agenda. He advised that his business, a local business that's been here since 1960, is failing. He said he wanted to point out "the consequences of the City's actions," referring to "bringing Dollar General to town," though he thought the City probably couldn't have stopped them. He provided several statistics outlining how the Foodliner has benefited the City: purchased \$185,000 in electricity in the past five years and collected over \$375,000 in sales tax. He advised that Dollar General has cost him \$770,000 in sales over the last three years, and the situation is very discouraging. Nech said there'll never be another grocery store over here because if he can't get the building sold as a grocery store, he will have to gut it out. "When we close," Nech said, "all the meat and produce is gone out of town," meaning people will go out of town and spend their dollars elsewhere, decreasing the tax revenue to the City. Despite the situation, Nech said he is hoping that the Economic Development Committee can figure out how to turn it into a grocery cooperative but noted the store would not be managed or owned by him. Nech said he felt he had taken enough of a beating over the last three years to surrender and go out of business.

No action was taken on this item.

Adopt Ordinance Implementing Longevity Raise

Paramore moved to adopt Ordinance 670, implementing longevity raise for City Clerk, pursuant to the Wage Increase Plan. Williams seconded, and the motion passed with three "yes" votes.

Approve Pool Drawing to Send to Rendering Phase

Members were provided with an updated drawing of the pool renovation. Atherton asked for any final suggested changes or approval to send the drawing to the rendering phase. Carmichael moved and Williams seconded to send the drawing on to the rendering phase with Paddock Pools. Motion passed unanimously. Paramore asked Atherton to have Paddock Pools be mindful of the color scheme so it matches with the recently renovated baseball diamond.

Consider Appointees for Capital Improvement Committee

The following individuals were listed as prospective appointees for the 2019 Capital Improvement Committee:

- Council President, Steve Carmichael
- Matt Johnson
- Kylie Rush
- Chad Swartz, Electrical Distribution Superintendent
- Cole Rush, Chief of Police
- Rob Pell, Public Works Director
- Leslie Atherton, City Clerk.

Paramore moved and Williams seconded to approve the appointments. Motion passed unanimously.

SRTS: Approve Payment of Invoice 115002 from Benesch: \$1,359.30

Members were provided with a copy of Invoice 115002 from Benesch as well as a summary of the services it covers related to Safe Routes to School project. Williams moved and Carmichael seconded to approve payment of the invoice. Motion passed unanimously.

Paramore suggested a "campaign" to make citizens aware of the future work. Atherton will look into that.

Public Works Director Updates

Pell provided the following updates from his department:

- One fire hydrant replacement needs to occur before repaving starts.
- Public Works recently tested a Street Sweeper.



Chief of Police Updates

Rush provided the following updates:

- The Department hopes to move into 102 S. Kansas in early March. Everything has been mudded and taped, but there are still multiple loose ends to tie up.
- Rush has been researching options for police vehicle replacement. Paramore asked if he was looking for a vehicle with a police package this time. Rush indicated he is.
- Enforcement at K96 is currently focused on ticketing those that don't stop at the Stop Signs.

Council Concerns

None.

Agenda Planning -- Items for February 19, 2018

Items posted were read aloud.

Adjournment

At 8:50 PM, Paramore moved and Carmichael seconded for adjournment. The motion passed unanimously.

/s/
Adam Wright, Mayor

Attest:

/s/
Leslie Atherton, City Clerk