



MINUTE RECORD
Regular Council Meeting City of Haven

Meeting: REGULAR

Date: March 19, 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, Ron Dale, Tricia Paramore, Philip Kauffman.

Absent: None.

Others: Leslie Atherton, Rob Pell, Sherri Schneider, Chuck Haines, Kylie Rush, Carl Wettstein, Dave Lowy, Joey Young.

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.

Addition of "Mural Update" was requested. Paramore moved and Williams seconded to approve the addition. All members voted in favor of the same. No one signed up for public comment.

Minutes

Paramore moved and Carmichael seconded to approve the minutes of the March 5, 2018, meeting. Motion passed unanimously.

Accounts Payable

Kauffman moved to approve accounts payable, totaling \$207,421.34. Paramore seconded, and the motion passed unanimously.

Sherri Schneider, Recreation Chair: Update from Rec Board

Schneider delivered the following updates:

- Rec Director Lindsay Patry has now been through the introductory "sink or swim" phase.
- Early Bird sign-ups for summer registration has concluded.
- The Board and Director are working to offer other camps / classes this summer.

Open Bids on Police Truck / Equipment

Chief Rush presented bids from three dealerships, including a sealed bid, opened by Mayor Wright, from Shep Chevrolet. Bids were as follows:

VENDOR	Price of Truck	F150 Police Responder	With selected options	Silverado Special Service Municipal	With Selected Options	2012 Trade-In	Final Price
Midway Motors	\$ 33,053.00			Y	Y	\$ 11,500	\$ 21,553
Shep Chevrolet	\$ 32,298.00			Y	Y	\$ 14,500	\$ 17,798
Rusty Eck Ford	\$ 36,485.16	Y	Y			\$ 10,500	\$ 25,985
Mel Hamblton	\$ 36,885.00	Y	Y			\$ 12,000	\$ 24,885



Paramore moved to purchase Silverado Special Service Municipal Truck from Shep Chevrolet for \$17,798. Williams seconded, and the motion passed unanimously.

Next, Paramore moved to equip (per the \$7,547.90 quote from Cap Fleet Upfitters) and decal the truck, the total expenditure not to exceed \$9,000. Kauffman seconded, and the motion carried five to zero.

Discuss 2019 Budget Directive

Mayor Wright suggested asking departments to cut 2019 budgets by 5%. Paramore asked for additional research and options to consider if the governing body indeed wished to pursue tightening budgets. Members seemed to agree with her suggestion. In the interest of time, Atherton asked what budget directives to advisory boards should say. Carmichael said to simply ask them to cut back. Atherton will email findings and options soon.

Consider Bids for Electrical Repairs at Haven Steel

Pell advised that a pole snapped at Haven Steel a while back. Right now it is staying together with a temporary fix, but a more permanent fix will be required. Bids have been pursued but are not finalized, though Pell estimates the fix will cost \$15,000 - 20,000. Because safety is an issue, once bids are in, he advised he will likely pursue Mayoral approval of the expenditure to get the fix started. Paramore asked where the money to cover the expenditure would come from; Atherton advised it would likely come from the Electrical Improvements line item under the Capital Improvement Fund. Members seemed to have a good understanding of the situation.

Chief of Police Updates

Chief Rush presented the following updates to the Council:

- Building is not complete, though Rush hopes it will be soon. His goal is to be completely moved in by the end of April.
- The Department provided extra security at the school last Friday for Wildcat Day at the high school and grade school both.
- Rush requested the purchase of additional rifle ammunition in order to allow his department to get certified with rifles. He estimates this expenditure at \$600 and noted he already spent \$600 earlier in the year on handgun ammunition. Carmichael moved and Williams seconded to approve the expenditure. All members voted in favor of the same.

Public Works Updates

Director Pell presented the following updates to the Council:

- Fire hydrant replacement will occur in front of the Library this week.
- Pell and Alling will attend the Kansas Rural Water Association's conference next week.

Mural Update

Williams noted that Friday, artist Dave Lowenstein was in Haven and presented information on the community-based murals he has done around this part of America. After talking to him, Williams said she now feels that the north wall of the Library is not a proper location for a mural because it's metal and facing north. She suggested pursuing placement of a mural on the south exterior wall of Hardware Haven. Williams advised the Chamber of Commerce will be pursuing a grant to try to bring the project into fruition and may eventually approach the City for financial assistance with the project.

Council Concerns

Paramore inquired about replacement of the exhaust fan in the Library bathroom. Pell noted that replacement is on Kraft Electric's schedule but it will probably be a few weeks. Paramore also expressed concerns about the Library roof. Atherton advised that replacing the Library roof is in the budget this year; Pell advised they will be pursuing that.



Williams provided handouts giving governing body members options to replace the downtown trash cans. Members all agreed on the black Streetscape Classic Trash Receptacle with Rain Hood. Williams moved to purchase four of them at a cost of \$861 each. Carmichael seconded, and the motion passed unanimously.

Carmichael thanked everyone for the time he's been able to spend on the City Council and officially tendered his resignation. Williams moved and Kauffman seconded to accept Carmichael's resignation. Motion passed unanimously.

Members agreed to forego having a meeting on April 2, 2018; all business will be pushed to April 16, 2018.

Adjournment

At 8:00 PM, Paramore moved and Kauffman seconded for adjournment. The motion passed unanimously.

/s/
Adam Wright, Mayor

Attest:

/s/
Leslie Atherton, City Clerk