HAVEN CITY COUNCIL AGENDA

Monday, April 17, 2023 | 7:00 PM | 120 S. Kansas Ave, Haven, KS 67543

7:00 PM Moment to Honor Those in Military, First Responders, and other Public Service to our Country & Community

Determine Revisions to Agenda: (Must be added / removed from agenda by motion approved by a majority of those governing body members present and voting.)

Public Comment: None. (*Per Ordinance 587, one must sign up in advance of the meeting and provide his / her name and address for the purpose of putting both in the minutes. Remarks limited to five minutes.*)

Approve Minutes from Meeting of March 20, 2023

Approve Accounts Payable from March 21, 2023, through April 3, 2023

Approve Accounts Payable from April 4, 2023, through April 17, 2023

- 7:05 PM Mayoral Proclamation of April 28, 2023, as Arbor Day
- 7:08 PM City Clerk, Leslie Atherton: Consider Expenditure for Email Hosting Conversion
- 7:12 PM Choose (2) City of Haven Scholarship Recipients

7:20 PM Public Works Director, Chad Swartz:

Updates

Consider Resolution Implementing Pay Increases for King and Swartz

Consider Taking Sealed Bids for Trailer

Consider Purchase of Pool Chemicals

Consider Quotes for Bathhouse Plumbing

Consider Bids for Water Treatment Plant Computer and Software Updates

Consider Bids for Public Works Truck Purchase

Consider Five-Year Contract with Mayer Specialty Services, LLC for Sewer Jetting

7:35 PM Chief of Police, Stephen Schaffer:

Updates

7:40 PM Discuss 2024 Budget to Establish Directive

- **7:45 PM** Executive Session (10 minutes): "I move that the Council recess into executive session pursuant to the non-elected personnel exception in order to review applications for pool positions with Public Works Director, City Clerk, and City Attorney present, the open meeting to resume at _____ PM in Council Chambers."
- 7:55 PM Council Concerns
- 8:00 PM Agenda Planning
- 8:05 PM Adjournment