

HAVEN CITY COUNCIL AGENDA

Monday, May 1, 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 April 17, 2023

Approve Accounts Payable

7:05 PM Jitana Graf, EDC Coordinator: 2024 Budget Proposal

7:10 PM Les Banman, Park Board Chairperson: 2024 Budget Proposal

7:15 PM Shauna Schoepf-Pearce, Rec Board Chairperson:

Approve Recreation Board's Recommendation to Hire Tanner Rogers for Field Maintenance and Welden Stanley as Back-Up Field Maintenance

Consider Resolution Implementing Rec Board's Recommendation for Pay Increase for Rec Director and Secretary

7:20 PM City Clerk Leslie Atherton: Consider Request for Additional Pool Items

7:25 PM Annual Mayoral Appointments:

Municipal Court Judge – Stan Juhnke

City Prosecutor – McDonald Tinker

Treasurer – Julie Caffrey

City Clerk – Leslie Atherton

Chief of Police – Stephen Schaffer

7:30 PM Public Works Director Chad Swartz:

Updates

Discuss USD 312 / Haven High School Drainage

Consider LJ Roth Invoice R22-184 for \$609,000

Open Sealed Bids for Trencher Trailer

7:45 PM Officer Hayden, Police Department Updates

7:50 PM Executive Session (15 minutes): *"I move that the Council recess into executive session pursuant to the attorney-client privilege exception in order to discuss the pool matter with Public Works Director, City Clerk, and City Attorney present, the open meeting to resume at _____ PM in Council Chambers."*

8:05 PM Council Concerns

8:10 PM Agenda Planning

8:15 PM Adjournment
