



**MINUTE RECORD**  
**Regular Council Meeting City of Haven**

**Meeting: REGULAR**

**Date: May 16, 2022**

**THE CITY COUNCIL MEETING IN REGULAR SESSION HELD AT 215 S. RENO AVENUE WAS CALLED TO ORDER AT 7:00 PM BY MAYOR ADAM WRIGHT. THE FOLLOWING PEOPLE WERE PRESENT:**

**Council Members: Sandra Williams, Christopher Scott, Kylie Rush, Mark Robinson, Austin Borden.**

**Absent: None.**

**Others: Andrea Williams, Steve Carmichael, Matt Hayden, Andrew Foulston, Jennifer Hill, Shauna Schoepf-Pearce, Brandae Tate, Lee Logsdon, Debbie Logsdon, Joshua Sikes, Jennifer Sikes and child, Mary Andresen, Cole Rush, John Andresen, Mary Ecklund, Sharon Crile, Spike Crile, Dale Milleson, Tracie Milleson, Rosalie Harper, Joe Honeycutt, Aaron Honeycutt, Austin Honeycutt, Tim Kraft, Sherril Kraft, Anita McQueen, Craig Andres, Larry Schrock, Nanette Unruh, Kelvin Unruh, Nick Schneider, Sherri Schneider, Charlene Schlickau, James Schlickau, Elizabeth Rush, Ryan Caffrey, Julie Caffrey, Stephanie Sidebottom, Evan Muir, Kaytie Muir, Olivia Perkins, Dean Chesnut, Ann Chesnut, Colton Chesnut, Ernie Vasquez, Ciara Powers, Cody Powers, Steve Phillips, Martha Holmes, Tami Mills, Marvin Mills, Larry Cupps, Cheryl Schneider, Gordon Schneider, Corey Brock, Josephine Gonzalez, Michael Gonzalez, Nathaniel Reynolds, Charlene Reynolds, Roy Lanning, Nicole Sander, Preston Sander, Don Cofer, Mike Branscum, Lori Brooks, Charlene Heim, Tim Throckmorton, Alan Meyer, Kathy Meyer, Dylan Snodgrass, Kent Miles, Darrin Schissler, Casie Schissler, Tim Shadoin, Angela Fosdick, Aaron Strain, Patricia Cunningham, Julie Norris, Don Etchison, Marilyn Etchison, Brad Lindeman, Grant DeMars, Missy Wohlford, Ann Zele, Denise Meirously, Jason Meirously, Joanne Fulton, KAKE media.**

Williams moved to add five minutes for "Discuss Allowing the Operation of Side-by-Sides and Golf Carts After Sunset" to the agenda. Mayor Wright did not allow. Motion was not seconded.

Next, the following individuals spoke during Public Comment time in opposition to the Council's directive to remove "In God We Trust" from City police vehicles:

Lee Logsdon, resident at 301 E. Main

Joshua Sikes, resident at 205 E. Main

Mary Andresen, resident at 12 Southland

Tim Kraft, resident at 117 Sunset Lane

Dean Chesnut, resident at 3 Salina Dr.

Sherri Schneider, resident at 5 Stadium St.

Adam Wright, resident at 111 E. 8<sup>th</sup> gave his time to Tim Throckmorton- Family Research Council: 801 G. St NW Washington DC

Cole Rush, resident at 209 N. Reno, also spoke during Public Comment to address the crowd.

**Minutes**

Williams moved to approve the minutes of the May 2, 2022, meeting to include the addition of "and was disapproved" as requested by Mayor Wright. Borden seconded, and the motion passed unanimously.

**Accounts Payable**

Williams moved and Scott seconded to approve accounts payable, totaling \$134,613.49. Motion passed unanimously.

Approved 06.06.2022



Members were provided financial reports for the month of April 2022, 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

#### **Brandae Tate, Library Board: 2023 Budget Proposal**

Members were provided with a copy of the Library Board's 2023 budget proposal, totaling \$48,369, approximately \$2,453 less than the amount budgeted for the Library Board in 2022.

Tate said they had one recent resignation from the Library Board and had a seat available. Mayor Wright asked about other avenues the Library had to bring in income. Tate indicated since they are a Library, they can not fundraise, but with Friends of the Library and grants, they do have some alternate funding.

#### **Shauna Schoepf-Pearce, Recreation Board**

##### *Consider Revised Recreation Board Constitution*

Members were provided with a copy of the four-page revised Recreation Board Constitution as reviewed and accepted by City Attorney Andrew Foulston and the Haven Recreation Board. After a brief discussion with legal counsel about reviewed changes, ultimately, Williams moved and Scott seconded to approve the Constitution as presented. Motion passed five to zero.

##### *Consider Revised Recreation Secretary / Treasurer Job Description*

Members were provided with the one-page revised Position Description for Recreation Secretary / Treasurer as reviewed and approved by City Attorney Andrew Foulston and the Haven Recreation Board. Borden moved and Rush seconded to adopt the job description as presented. Motion passed unanimously.

##### *Consider Revised Recreation Director Job Description*

Members were provided with the three-page revised Position Description for Recreation Director as reviewed and approved by City Attorney Andrew Foulston and the Haven Recreation Board. The only change noted was in regard to who the position reported to with removal of City Clerk from the language. Robinson moved and Borden seconded to adopt the position description. Motion passed unanimously.

##### *Consider Invoice From Circle J (\$1,648.00)*

Members were provided with a copy of Invoice D9 from Circle J Customs, LLC for \$1,648.00 for 160 shirts for summer activities. Borden moved and Scott seconded to authorize payment of the invoice. Motion passed with five "yes" votes.

##### *Accept Resignation of Alison Stanley as Recreation Secretary / Treasurer*

Robinson moved and Borden seconded to accept the resignation of Alison Stanley as Recreation Secretary / Treasurer, effective May 31, 2022. Motion passed unanimously.

#### **Executive Session**

At 7:50PM, Williams moved, and Scott seconded that the Council recess into executive session pursuant to the attorney-client privilege exception in order to discuss the pool matter with City Attorneys, Jennifer Hill and Andrew Foulston, Assistant City Clerk Andrea Williams, and Maintenance Technician Steve Carmichael, present, the open meeting to resume in Community Building at 8:05PM. Motion passed with five "yes" votes.

At 8:05PM, regular session resumed with no action taken during executive session.

#### **Public Works Updates**

Carmichael delivered the following updates:



- Some AMI electric meters have been installed. The Gateway will be installed on water tower tomorrow to try to have better connectivity.
- Mowing continues due to the recent rains.
- Recent storm caused issues with power line and tree limbs that required an after hours call out.

Scott asked for Public Works to begin prepping for painting of crosswalks and parking stalls downtown.

#### **Police Department Updates**

Officer Hayden delivered the following updates:

- Summer Block Party is set to occur on Saturday, June 4<sup>th</sup>. Hayden noted that businesses have provided donations to make the party a hit. He requested authorization to spend up to the total amount of donations on the party. Borden moved and Robinson seconded to allow Mayoral approval for expenditures. Motion passed unanimously.

#### **Council Concerns**

Williams expressed a concern that was brought to her with children on the streets and motor vehicles not looking out for them. She just asked for more alertness from drivers.

Williams asked Officer Hayden about utility vehicles driving after sunset. Officer Hayden advised they could do so as long as they had lights; however, golf carts cannot. Williams suggested taking up golf carts by ordinance at a future meeting.

Scott brought up the addition of two voting members who may reside outside the City limits so long as they reside within the boundaries of the USD 312 school district. He just wanted to make sure Council knew there would be two new voting non-resident members on Recreation Board.

Mayor Wright spoke about the action at the last meeting regarding the "In God We Trust" stickers and asked for a motion to allow for the stickers to be put back on the vehicles. Robinson moved to wait and discuss further, but motion died for lack of a second. Robinson then motioned to allow "In God We Trust" stickers to be put back on the vehicles. Borden seconded with the caveat that other entities requesting the same representation would get the opportunity to have their request heard. The motion passed 3-2 with Williams and Rush casting the opposing votes.

#### **Agenda Planning**

Assistant City Clerk Williams did not have the information for what would be on the next Council Agenda with her.

#### **Adjournment**

At 8:24PM, adjournment was unanimously approved after motion from Borden and second from Robinson.

/s/

Adam Wright, Mayor

Attest:

/s/

Leslie Atherton, City Clerk