

HAVEN CITY COUNCIL AGENDA

Monday, June 19, 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 June 5, 2023

Approve Accounts Payable

7:05 PM Joey McLiney, McLiney & Co.: Consider Ordinance and Resolution Relating to Wildcat Landing Bond Issue

1. Ordinance Authorizing and Providing for the Issuance of GO Bonds, Series 2023
2. Resolution Prescribing the Form and Details of and Authorizing and Directing the Sale and Delivery of GO Bonds, Series 2023

7:12 PM Les Banman, Park Board Chairperson: Consider Bids for Roof for Centennial Shelter at Pioneer Park

7:18 PM Appoint Peggy Ford to the Library Board for a Term Expiring May 2027

7:20 PM Leslie Atherton, City Clerk:

Consider Renewal with Arthur J. Gallagher Risk Management Services, LLC for Cybersecurity Insurance

7:35 PM Public Works Director Chad Swartz:

Updates

Consider Updated Parts Management Agreement with Rensenhouse

7:45 PM Chief of Police Stephen Schaffer:

Consider 2024 Budget Proposal

Updates

7:55 PM Progress Report on Junk Vehicles

7:55 PM Executive Session (10 minutes): *"I move that the Council recess into executive session pursuant to the attorney-client privilege exception in order to discuss the pool matter Public Works Director, City Clerk, and City Attorney present, the open meeting to resume at _____ PM in Council Chambers."*

8:05 PM Mayoral Proclamation: June 24, 2023, as Merritt Wright Day

8:05 PM Council Concerns

8:10 PM Agenda Planning

8:15 PM Adjournment
