



MINUTE RECORD
Regular Council Meeting City of Haven

Meeting: REGULAR

Date: June 4, 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: Ron Dale, Tricia Paramore, Philip Kauffman, Matt Johnson, Sandra Williams.

Absent: None.

Others: Leslie Atherton, Cole Rush, Lindsey Young, Larry Bolton, Mark Robinson, Brandae Tate, Kylie Rush, Sherri Schneider.

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.

Williams moved to add to the agenda an executive session to discuss pool personnel. Kauffman seconded, and the motion passed unanimously. Mayor Wright advised the Council would discuss picking a date for a Summer Employee Appreciation Event during Council Concerns. Paramore moved to have a second executive session after 7:25 PM item. Dale seconded, and the motion carried. No one signed up to speak during public comment time.

Minutes

Paramore moved to approve the minutes of May 21, 2018, with the correction of a typo. Kauffman seconded, and the motion passed.

Accounts Payable

Williams moved to approve accounts payable to Faith Paramore, totaling \$111.75. Kauffman seconded, and the motion passed unanimously. Paramore abstained because Faith is her daughter.

Next, Paramore moved to approve the other accounts payable, totaling \$222,429.82. Dale seconded, and the motion passed unanimously.

Executive Session

Paramore moved that the Council recess into executive session pursuant to the attorney-client privilege exception in order to discuss the EMS restructure matter with City Attorney, Larry Bolton, and City Clerk, Leslie Atherton, present, the open meeting to resume at 7:35 PM. Kauffman seconded, and the motion passed unanimously.

At 7:35 PM, regular session resumed with no action taken during executive session. Then Williams moved, and Dale seconded that the Council recess into executive session pursuant to the same exception for the same discussion purpose, the open meeting to resume at 7:55 PM. Motion carried.

At 7:55 PM, regular session resumed with no action taken during executive session. Next, Williams moved that the Council again recess into executive session pursuant to the same exception for the same discussion purpose, the open meeting to resume at 8:05 PM. Kauffman seconded. Motion carried.

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



Executive Session

At 8:05 PM, Kauffman moved that the Council recess into executive session pursuant to the non-elected personnel exception in order to discuss the job performance of police officers with Chief Rush present, the open meeting to resume at 8:25 PM. Paramore seconded, and the motion passed unanimously.

At 8:25 PM, regular session resumed with no action taken during executive session. Then Paramore moved and Kauffman seconded that the Council recess into executive session pursuant to the same exception for the same discussion purpose, the open meeting to resume at 8:45 PM.

At 8:45 PM, regular session resumed with no action taken during executive session. Then Williams moved that the Council recess into executive session pursuant to the same exception for the same discussion purpose, the open meeting to resume at 8:55PM. Paramore seconded, and the motion passed unanimously.

At 9:00 PM, regular session resumed with no action taken during executive session. Next, Paramore moved that the Council recess into executive session pursuant to the same exception for the same discussion purpose, the open meeting to resume at 9:10 PM. Kauffman seconded, and the motion passed unanimously.

At 9:15 PM, regular session resumed with no action taken during executive session. Dale then moved and Johnson seconded to recess into executive session pursuant to the same exception for the same discussion purpose, the open meeting to resume at 9:25 PM. Motion passed unanimously.

At 9:30 PM, regular session resumed with no action taken during executive session. Then Kauffman moved and Williams seconded that the Council recess into executive session pursuant to the same exception for the same discussion purpose, the open meeting to resume at 9:35 PM. Motion passed unanimously.

At 9:35 PM, regular session resumed with no action taken during executive session.

Executive Session

At 9:37 PM, Williams moved, and Kauffman seconded that the Council recess into executive session pursuant to the non-elected personnel exception to discuss performance of pool employees, the open meeting to resume at 9:42 PM.

At 9:42 PM, regular session resumed with no action taken during executive session.

Discuss Pool Management with Pool Manager, Mark Robinson, and Assistant Manager, Brandae Tate

Robinson and Tate were present to discuss this year's pool season thus far. The following items were discussed:

- Tate expressed concerns about foul balls coming towards the pool from the ball diamonds during pool hours.
- Tate suggested adding adult swims on Sundays for thirty minutes prior to the 1:00 PM opening or choosing one of the night swim days (Monday or Wednesday) and holding adult swim for the last hour of the evening.
- Tate inquired about the status of fixing the pool heater. Pell advised it was repaired today.
- Lifeguards would like to have additional No Smoking signs put up.
- Tate advised she has ideas on fundraising for the pool project if so desired. She commented on Community Days she used to hold at the previous pool she managed.

Williams advised it was recently brought to her attention that an employee who was not eligible for rehire from last season was rehired this year. City Clerk, Leslie Atherton, advised that the minutes from the meeting of August 7, 2017, where that employee was dealt with reflect that she was suspended for the remainder of the season but would be eligible for rehire the next season. Williams asked if there was any action the Council could take to



correct the matter. Atherton advised that Kansas is an employment at-will state so the Council could legally move to terminate her employment. Williams moved to terminate the employment of lifeguard, Taylor Bredfeldt. Dale seconded, and the motion passed unanimously.

Paramore asked for possible solutions to the foul ball problem. Tate suggested shuffling pool hours around the games to avoid possible danger. Pell noted with the pool overhaul proposal a better solution will probably have to be figured out.

Rec Board: Approve Payment of Bill from Wildcat Designs

Sherrri Schneider, Rec Board Chairperson, presented to the governing body a bill from Wildcat Designs for \$1,071 for summer ball tee shirts. Paramore moved and Kauffman seconded to approve payment. Motion carried.

Discuss Pool Project

City Clerk Leslie Atherton distributed to the governing body updated financial and schedule information to pursue proceeding with the pool revamp project. This included a list of possible 2019 cash sources for the project, including \$170,000 from paving. Dale and Wright voiced opposition to altering the paving matrix. Atherton and Pell pointed out that it simply moves that paving projects for 2019 – 2023 back one year causing them to occur 2020 – 2024 instead. Kauffman and Paramore both said they had no issue with it.

Paramore asked if the new pool would be heated. Atherton said she assumed it would; she will confirm the same with Don Paddock. Next, Paramore asked if it would be a saltwater system or freshwater. Atherton advised it would not be saltwater; the water would still be treated with chlorine. Paramore asked if there would be any change in operating costs. Atherton did not know the answer to that. Pell and Kauffman both thought if anything the operation costs would be lower due to a more efficient system and lessening of water loss.

As far as schedule options, members voiced favor for Option 1, which puts the grand opening of the pool in late May to mid-June of 2019. Kauffman moved to proceed with the pool project with plans to utilize the cash sources listed and to pursue Option 1 for timing. Paramore seconded, and the motion passed with five "yes" votes.

Discuss Council Liaisons to Advisory Boards

The following advisory board liaison assignments were unanimously approved after motion from Kauffman and second from Paramore: Sandra Williams to Park Board, Matt Johnson to Planning Commission, Ron Dale to Recreation Board, Adam Wright to Tree Board, Tricia Paramore to Library Board.

Consider Payment of Bill for Liability Insurance from Midwest Public Risk: \$40,177.30

Atherton presented a bill for the City's general liability and property insurance for July 1, 2018 to June 30, 2019, at a total of \$40,177.30. She noted this includes a deduction of \$1,474.32 in the form of safety credits the City had earned in the past year (3% of the previous premium) for an overall increase over last year's bill of \$840.65.

Kauffman moved, and Williams seconded to approve payment of the presented bill. Motion passed with five "yes" votes.

Consider EMS's 2019 Budget Proposal

Members were provided with a copy of EMS Director, Tony Troyer's budget proposal for EMS for 2019. It represents a total increase of \$36,685 over the 2018 budget proposal. Because the 2019 budget proposal is written as if the ambulance service is its own entity, it includes the insurance premium for the building and the worker's compensation insurance the City has been paying for solely over the last several years, meaning it will become a shared expense between all participating entities. It also includes paying for City utility services. Williams moved, and Kauffman seconded to approve the budget as submitted. Motion carried four to one with Dale casting the opposing vote.



Chief of Police Updates

Chief Rush had no updates.

Public Works Updates

Consider Purchase of Mosquito Spray and Dunks

Pell requested authorization to purchase mosquito spray and dunks for the season, an estimated total of \$2,715. Paramore moved, and Williams seconded to approve the purchase, not to exceed \$2800, and the motion passed with five "yes" votes.

Council Concerns

Johnson moved to keep Officer Wettstein on staff. Dale seconded but added to the motion to issue a write-up to Wettstein for his recent timecard error. Motion carried four to one with Paramore casting the opposing vote.

It was agreed to hold the All Employee Summer Event on Tuesday, July 31st, at the Haven swimming pool from 6:30 – 8:30 PM. Barbecue type food items will be provided by the Council members.

Agenda Planning

This item was skipped.

Adjournment

At 10:35 PM, Kauffman moved and Paramore seconded for adjournment. The motion passed unanimously.

/s/

Adam Wright, Mayor

Attest:

/s/

Leslie Atherton, City Clerk