



MINUTE RECORD
Regular Council Meeting City of Haven

Meeting: REGULAR

Date: June 6, 2016

THE CITY COUNCIL MEETING IN REGULAR SESSION WAS CALLED TO ORDER AT 7:00 PM BY PAULA SCOTT, MAYOR. THE FOLLOWING PEOPLE WERE PRESENT:

Council Members: Sandra Williams, Steve Carmichael, Adam Wright.

Absent: Shauna Schoepf-Pearce and Les Banman

Others: Rob Pell, Andrea Williams, Cole Rush, Lindsey Young, Dean Chesnut, Ann Chesnut, Jessica Hoskinson, Larry La Pierre.

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.

Carmichael suggested specific recognition be given to D-Day Veterans on the anniversary of Normandy for their service with the military.

Mayor Scott asked if there were any changes to the agenda, Clerk Williams stated that "Discuss addition of Wifi for City Pool" needed to be removed from the agenda after a request from Pool Manager Mark Robinson. Wright moved to remove the item. Carmichael seconded, and the motion passed unanimously.

Larry La Pierre and Dean Chesnut signed up to speak during public comment time. La Pierre wanted to let the council know that the Senior Center will be having a fundraiser at Pioneer Park on July 30th. They are raising funds for a new roof at the Senior Center. There will be two bands providing entertainment. Dean Chesnut followed next with his public comments. He had concerns about the Council carefully looking over the master plan for Engweiler Park before approving anything. Second, he spoke to the Downtown Beautification Project, stating that he thought the Planning Commission Members should have been present at the community meeting. He also expressed concern that there was no way to view the proposed update to the Comprehensive Plan online and would like to see a more active and full Planning Commission.

Minutes

Minutes of the meeting of May 16, 2016, were unanimously approved after motion from Wright and a second from Williams. Motion carried.

Accounts Payable

Williams moved to approve payment of all accounts payable, totaling \$58,999.36. Carmichael seconded, and the motion passed unanimously.

Appoint Tami Minnis to Ambulance Board

Wright moved to appoint Tami Minnis to the Ambulance Board for a term expiring December 31, 2016. Carmichael seconded, and the motion passed 3-0.

Rob Pell, Public Works Director: Review Proposed 2017 Capital Improvement Plan

Pell presented the proposed Capital Improvement Plan for 2017 budget. He indicated what the top two priorities will be for each category. Carmichael asked to hear more about the low water crossing under Sewer category. Pell indicated that in the past it is usually the first item to be bumped to the next year, but one of the two channels is



no longer useable and needs to be addressed. Wright moved to approve the 2017 Capital Improvement Plan pending budgetary planning. Williams seconded, and the motion passed unanimously.

Rob Pell, Public Work Director: Approve payment of KMU Lineman Apprenticeship

Pell addressed the Council and requested to approve payment for year one of Lineman Apprenticeship through KMU. The Council had approved his attendance at a previous meeting so this was to approve payment. Carmichael moved to approve the expenditure to KMU for \$600. Wright seconded, and the motion passed unanimously.

Executive Session

Wright moved that the Council recess into executive session, with Public Works Director, Rob Pell, present, for ten minutes pursuant to the non-elected personnel exception in order to review applications for Maintenance Technician. Carmichael seconded, and the motion carried. At 7:30 PM, regular session resumed with no action taken during executive session.

Then Wright moved to hire Josh True at Pell's recommendation for full time work at \$13.50 per hour. Carmichael seconded, and the motion passed unanimously.

Adopt Proposed Ordinance Authorizing and Providing for Issuance of General Obligation Bonds

Kevin Cowan of Gilmore & Bell was unable to attend the meeting, so a phone call was placed to him and put on speaker phone. Mayor Scott asked Cowan to explain to the Council the process that is required with the sale of bonds and what was included in the proposed ordinance. Cowan spoke to how pleased he was with the two bids received. The winning bid was from Central States Capital, the other from Cooper Malone McClain Inc. Approximately \$367,000 over 7 years is what the City will repay. Williams moved to accept Central States Capital's Bid as Purchaser and Carmichael seconded. Motion carried with three 'yes' votes.

Next, Wright moves to adopt Ordinance # 656 authorizing and providing for issuance of general obligation bonds, series 2016. Williams seconds, and the motion passed unanimously.

Williams then moved to adopt Resolution #312 authorizing and directing the sale and delivery of general obligation bonds, series 2016. Carmichael seconded and the motion carried unanimously.

Cowan also mentioned that if the bonds are paid off early due to the sales tax revenue, the sales tax may be discontinued and the townships can still take 7 years to repay their portion. He is still working on the interlocal agreement for participating townships.

Adopt Proposed Resolution Implementing Longevity Raises:

Members were provided with a resolution reflecting pay increases for employees qualifying for the 1% longevity increase. Williams moved and Carmichael seconded to adopt Resolution 313. Motion passed with three "yes" votes.

Chief Rush: Consider additional expenditure for Shep Chevrolet Bill on Vehicle Equipment Installation

Chief Rush presented a bill from Shep Chevrolet which was \$438.74 over the bid price. Rush stated that Matt Hayden did help work on the car at Shep's on city time. Governing body members were provided with a copy of the bill. Williams moved to pay the \$1,113.74 bill to Shep Chevrolet for work done to 2016 Impala. Wright seconded, and the motion passed with all members voting in favor of the same.

Chief of Police Updates

Chief Rush provided the following updates:

- The Department had a busy week of the Click It or Ticket program.
- He had reports of kids jumping the fence and messing with items at the pool. Williams asked if we are enforcing the curfew, Rush said we are.



Jessica Hoskinson: Downtown Beautification Update

Hoskinson passed out information that was gathered at the Community Meeting that was recently held. All property owners along Kansas Avenue from 1st Street to 4th Street were invited to come to said meeting. Participants were encouraged to brainstorm what they would like to see done in downtown area. Hoskinson also met with Jim Seitnater from Downtown Hutch and he gave some good input on suggesting possible grant funding sources and an architect at K-State who can ask teachers if their students want to take it on as a project.

Williams spoke to liking the positivity at the Community Meeting. She thought that business owners appreciated knowing they wouldn't be forced to necessarily change things.

Public Works Director Updates:

Pell delivered the following updates:

- Hickman will be in town Wednesday at north lift station.
- A pad will be poured at the north lift station for the installation of a generator either this week of next week.
- Public Works has been spraying for mosquitos and putting dunks in standing water.
- Pool is up and running, but had lots of problems getting it there.
- Pell would like to hire part time help for mowing since Public Works will be very busy with the sewer upgrades. Carmichael moved and Wright seconded to approve the same. Motion passed.

Council Concerns

Williams brought up the swimming pool has no hot water heater for two years now, which makes it difficult to shower there before getting in the pool. Stall doors in ladies restroom are rusty and don't close. She suggested looking into replacing them, Pell said he would look into both items.

Agenda Planning -- Items for June 20

Items posted on the board were read. None were added at this time.

Adjournment

At 8:21 PM, Williams moved and Carmichael seconded for adjournment. The motion passed unanimously.

/s/

Paula J. Scott, Mayor

Attest:

/s/

Leslie Atherton, City Clerk