



MINUTE RECORD
Regular Council Meeting City of Haven

Meeting: REGULAR

Date: June 20, 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, Les Banman, Shauna Schoepf-Pearce

Absent: Adam Wright

Others: Rob Pell, Andrea Williams, Cole Rush, Lindsey Young, Dean Chesnut, Ann Chesnut, Sherri Schneider, 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.

Schoepf-Pearce suggested specific recognition be given to Leonard Piontkowski, Fred Rau, and Bill Richey for their service with the military.

No additions to the agenda were made.

No one signed up to deliver public comment.

Minutes

Carmichael moved and Williams seconded to approve the minutes of the meeting of June 6, 2016. Schoepf-Pearce and Banman abstain due to being absent from that meeting, so Mayor Scott voted in the affirmative to break the tie. Motion carried 3-0 with Scott's vote.

Accounts Payable

Banman moved to approve accounts payable to Shep Chevrolet, totaling \$1,113.74. Carmichael seconded, and the motion carried. Schoepf-Pearce abstained due to her relationship to Shep Chevrolet.

Next, Banman moved to pay all other accounts payable, totaling \$117,907.60. Carmichael seconded, and the motion carried with four "yes" votes.

Sherri Schneider: Haven Booster Club

Schneider requested permission to use the City's tennis courts on Friday, August 26th from 9-11PM for the Booster Clubs Spirit Night Dance. They will need lights and electricity. Williams moved to authorize use. Schoepf-Pearce seconded, and the motion passed with four "yes" votes.

Approve Payment of Bill to WDM Architects for Park Board Master Plan Work

Schoepf-Pearce moved to approve the final payment to WDM Architects for completion of work done on Master Plan for Park Board in the amount of \$2579. Banman seconded and the motion passed unanimously.

Mark Robinson, Pool Manager: Consider Pool WiFi

Robinson spoke to the Council regarding the possibility of providing WiFi to the patrons at the City's pool. He spoke with Ideatek and they gave him a price of \$150 per month with no contract, to be provided only during the months the pool is open. In return for no contract, Ideatek might want to hang a advertisement banner. Williams stated

Approved 7-5-2016



she thought it would be a nice amenity. Mayor Scott weighed in with her opinion, stating she would rather see that money be spent on kids that can't afford to go to the pool or fix issues brought up by Williams at last Council meeting. Carmichael agreed with Scott, pointing out that if the City provided WiFi at the pool then maybe it should be at the ball diamonds as well. Schoepf-Pearce motioned to not add WiFi at the pool, Carmichael seconded and the motion passed 3-1, with Williams casting the opposing vote. Mayor Scott then reviewed what concerns Williams had at the last meeting, such as rusted bathroom stall doors and no hot water heater.

The Council asked how things had been going at the pool this season. Robinson replied he had a good group of guards. Today was the first day of swimming lessons and they had a good turnout. He also mentioned the pool had been losing water each night, Carmichael inquired and Robinson explained they had to fill it each morning or leave a hose running slowly overnight. Pell said it was something Public Works would look into in the off season.

Consider Haven Chamber's Application for Sale of Fireworks

Carmichael moved to approve the Chamber's application for a firework sales permit. Banman seconded and the motion passed 3-0 with Schoepf-Pearce abstaining due to her relationship with the Chamber.

IPMC Notice of Violation

Pell spoke that he and Charlie Arndt, Building Inspector for the City, had done inspections on the two City properties that had complaints placed against them. Council was provided copies of the Notice of Violation letters that were drafted by Arndt. Pell explained that the work that needed to be done at the 5th Street well houses would be done by Public Works. However, he would like to file an appeal to the IPMC's Appeal Board for the EMS Building at 102 S. Kansas. Williams inquired reason for the appeal. Pell stated that would provide time to bring the property into compliance. Carmichael motioned to have the City draft a letter to go to the IPMC Appeal Board for property at 102 S. Kansas, Banman seconded and the motion passed 4-0.

Approve Payment of Bill for Smith & Loveless for Lift Station Equipment

While the new equipment for the lift station have been received they cannot be installed until Smith & Loveless have received payment. The bill for \$114,092 was exactly what was budgeted for this lift station upgrade. Banman moved to approve payment for \$114,092 to Smith & Loveless, Williams seconded and the motion passed unanimously. Schoepf-Pearce inquired who would install equipment, Pell said the City would with Ed Hickman's help.

Consider adoption of Resolution Amending Employee Policy Manual

Carmichael moved to adopt Resolution # 314 deleting the Section 10.2.0, Firearms. Schoepf-Pearce seconded and the motion passed 4-0.

Accept Resignation of Officer Brian Salmans

Chief Rush spoke that Brian Salmans will be taking a new job with the Newton Police Department and July 4th will be his last date of employment here. Rush expressed his regret losing Officer Salmans. He also stated a part-time officer has shown interested in the position. Due to Officer Eulenstein deploying to Cuba for one year this fall, Rush is concerned about being short on officers.

Carmichael moved to accept the resignation of Officer Brian Salmans, with thanks for his time serving here. Banman seconds and the motion passed 4-0.

Rush requested to be able to post the job opening on Kansas Peace Officers Association (KPOA) and inquired about being competitive with salary when looking for a replacement for Salmans. Williams moved to allow Rush to post the open position on KPOA and the Clarion, with a deadline of 7/1/16 by 5PM. Carmichael seconded and the motion passed unanimously.



Chief of Police Updates

Chief Rush provided the following updates:

- Rush had been out during recent power outage, helping spot light for Public Works and making sure there were no tree limbs down in the street or water over the roads.
- Rush is working a narcotics case that is taking up his time at night.
- Rush will be using one week of vacation at the end of June and is getting coverage for those days.
- Skunks have still been an issue.

Public Works Director Updates:

Pell delivered the following updates:

- Part-time mower has been hired and is working out well.
- Hired part-time janitor to clean ball diamond bathrooms and will also clean bathrooms at USD 312 softball diamond when Haven Rec uses their fields.
- Two power outages this last weekend, lightning stuck behind Resonic, leaving residents without power for approximately two hours. Second outage on Stadium required Pell and Graham to be out from 1AM to about 3:20AM. Tree trimming to prevent future problems has been done at both areas.
- Bucket truck quit working but is now repaired.
- Tractor is down, currently being worked on.
- Poured concrete pad for generators at both lift stations.

Public Works has now rented the High Reach Equipment twice now and having more trees to trim, Pell would like the Council to consider renting it for 30 days at a cost of \$1890, to be paid for out of the electric fund. This would take some strain off our bucket truck and allow work to be done quicker. Mayor Scott asked for that to be added to the next meeting as an agenda item to consider.

Williams inquired who the part-time mower was that was recently hired. Pell stated it was Eric Williams.

Mayor Scott stated she thinks it is unwise and unsafe to be up in the bucket truck trying to fix electrical issues in the midst of a storm. Pell said he is checking with Westar to see what their safety protocol is in that instance.

Executive Session

Banman moved and Schoepf-Pearce seconded that the Council recess into executive session pursuant to the non-elected personnel exception in order to discuss employee performance of Rob Pell, Leslie Atherton and Cole Rush, the open meeting to resume at 8:03 PM. Motion carried.

At 8:03 PM, regular session resumed with no action taken during executive session. Then Carmichael moved and Wright seconded that the Council go into executive session again pursuant to the same exception for the same purpose, the open meeting to resume in ten minutes. Motion carried.

After the passage of ten minutes, regular session resumed with no action taken during executive session.

Council Concerns

Carmichael stated he would like to see the expenditure limit upped from \$500 to \$1000. He also expressed kudos to the Public Works Department for their work during and after the storms.

Schoepf-Pearce expressed thanks to Public Works for the mosquito control.



Williams said just the pool items mentioned earlier in the meeting.

Agenda Planning -- Items for July 5

Items posted on the board were read.

Adjournment

At 8:16 PM, Schoepf-Pearce moved and Banman seconded for adjournment. The motion passed unanimously.

/s/

Paula J. Scott, Mayor

Attest:

/s/

Leslie Atherton, City Clerk