HAVEN CITY COUNCIL AGENDA

Monday, July 17, 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 19, 2023

Approve Accounts Payable from June 20 - July 3, 2023

Approve Accounts Payable from July 4, 2023 – July 17, 2023

7:05 PM Scot Loyd, Loyd Group: Discuss 2024 Budget Proposal and Set Public Hearing

7:15 PM Public Works Director Chad Swartz:

Updates

Consider Updated Parts Management Agreement with Rensenhouse

Consider Expenditure for Topographic Survey for Crossover Valve Project

Consider Expenditure for Topographic Survey for Stadium / 5th Drainage Project

Consider Bid from Ark Valley Electric to Repair Metering Issues

Consider Ordinance Updating Building Codes

7:35 PM Chief of Police Stephen Schaffer:

Updates

7:40 PM Progress Report on Junk Vehicles

7:45 PM Discuss Meter Change-Out for 608 E. 5th

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 Council Concerns

8:10 PM Agenda Planning

8:15 PM Adjournment