



**MINUTE RECORD**  
**Regular Council Meeting City of Haven**

**Meeting: REGULAR**

**Date: July 2, 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, Philip Kauffman, Matt Johnson, Tricia Paramore, Sandra Williams.**

**Absent: None.**

**Others: Leslie Atherton, Cole Rush, Fred Solis.**

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.

No additions were made to the agenda, and no one signed up for public comment.

**Minutes**

Kauffman moved to approve the minutes of June 18, 2018. Johnson seconded, and the motion passed five to zero.

**Accounts Payable**

Kauffman moved to approve accounts payable to Faith Paramore, totaling \$170.54. Dale seconded, and the motion passed unanimously. Paramore abstained because Faith is her daughter.

Next, Paramore moved to approve the other accounts payable, totaling \$61,024.43. Kauffman seconded, and the motion passed unanimously.

Members were provided with financial reports for the month of June 2018, including a summary of receipts and disbursements, comparison of budgeted to actual expenditures, and reconciliation of Jayhawk Utility receipts to money deposited into utility accounts.

**Consider Booster Club's Request to Use Tennis Courts for Spirit Night Dance on August 24 (Paramore)**

Paramore brought forward a request from the Wildcat Booster Club to use the tennis courts for the Spirit Night Dance to occur on August 24 from 9:00 PM to 11:00 PM. Kauffman moved and Johnson seconded to approve the use; motion carried. Public Works has been made aware of the potential use and will have the electricity and lights working.

**Executive Session**

Paramore moved that the Council recess into executive session pursuant to the non-elected personnel exception in order to discuss performance of the Police Department, the open meeting to resume at 8:00 PM. Dale seconded, and the motion passed unanimously.

At 8:00 PM, regular session resumed with no action taken during executive session. Then Paramore 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 8:30 PM. Dale seconded, and the motion passed five to zero.

At 8:30 PM, regular session resumed with no action taken during executive session. Then 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 8:45PM. Kauffman seconded, and the motion passed five to zero.

Approved 07-16-2018



At 8:45 PM, regular session resumed with no action taken during executive session.

**Council Concerns**

At the invitation of Senator Ed Berger, Paramore recently attended a Meals on Wheels / Friendship Meals meeting at the Haven Senior Center. Therein the concern about the loss of the grocery store and restaurant were discussed particularly as it relates to the less-mobile elderly population. Community members will be working to gauge interest in the program.

Williams asked how come the striping had not been done on Industrial Drive. Public Works Director, Rob Pell, was not present to answer. She also asked how come we aren't taking care of the weeds in the gutters. Mayor Wright advised that matter is being addressed.

**Agenda Planning**

Items for July 16 and 23 were read aloud.

**Adjournment**

At 8:55 PM, Kauffman moved and Paramore seconded for adjournment. The motion passed unanimously.

/s/  
Adam Wright, Mayor

Attest:

/s/  
Leslie Atherton, City Clerk