



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

**Meeting: SPECIAL**

**Date: July 23, 2018**

**THE CITY COUNCIL MEETING IN SPECIAL SESSION WAS CALLED TO ORDER AT 7:00 PM BY MAYOR, ADAM WRIGHT. THE FOLLOWING PEOPLE WERE PRESENT:**

**Council Members: Ron Dale, Matt Johnson, Sandra Williams, Tricia Paramore.**

**Absent: Philip Kauffman.**

**Others: Leslie Atherton, Rob Pell, Angela Hottle (Director of Member Services) , Mark Chesney (CEO / GM of Operations), Larry Holloway (Assistant GM of Operations).**

Mayor Wright opened the meeting by reading aloud the special meeting request, stating the object and purpose of the meeting as "undergoing Kansas Power Pool's orientation."

Mark Chesney, CEO and GM of Kansas Power Pool, began by thanking the Council for taking the time to hold and attend a special meeting for this orientation. Members were provided with a twenty-seven (27) page handout entitled "Orientation for Governing Body Members," which Chesney, Hottle, and Holloway guided the Council through.

**Adjournment**

At 8:06 PM, Dale moved and Johnson seconded for adjournment. The motion passed unanimously.

/s/  
Adam Wright, Mayor

Attest:

/s/  
Leslie Atherton, City Clerk