

# HAVEN CITY COUNCIL AGENDA

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*Monday, August 7, 2023 | 7:00 PM | 120 S. Kansas Ave, Haven, KS 67543*

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**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 July 17, 2023**

**Approve Accounts Payable**

**7:05 PM Public Hearing on Replacement of Police Department's 2016 Impala (Seeking USDA RD Assistance):**

Consider Bids for Vehicle Replacement

Adopt Resolution Adopting and Providing for Standards for Procurement, Bidding, and Contract Awards

Authorize Mayor Wright to Sign Application, Certifications, Documents Related to USDA RD Assistance

**7:20 PM Chief of Police Stephen Schaffer:**

Adopt Resolution(s) Declaring Nuisances

Progress Report on Junk Vehicles

Updates

**7:30 PM Public Works Director Chad Swartz:**

Updates

Consider Bids for Driveway Repair

**7:40 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."*

**7:50 PM Consider Agreement with VSP Engineering**

**7:55 PM Council Concerns**

**8:00 PM Agenda Planning**

**8:05 PM Adjournment**

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