



MINUTE RECORD
Regular Council Meeting City of Haven

Meeting: REGULAR

Date: August 6, 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, Sandra Williams, Tricia Paramore.

Absent: Matt Johnson.

Others: Leslie Atherton, Cole Rush, Rob Pell, Kylie Rush, Lindsey Young, Vicki Myers, Dave Lowy, Clark Wedel.

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.

Mayor Wright requested the addition of an executive session following the USD 312 agenda item and consideration of ordinances under police department updates. Paramore moved to add the items to the agenda. Kauffman seconded, and the motion passed unanimously. No one signed up for public comment.

Minutes

Dale moved to approve the minutes of the meetings of July 16, 2018, and July 23, 2018. Williams seconded, and the motion passed, though Kauffman abstained due to his absence on July 23 and Paramore abstained due to her absence on July 16.

Accounts Payable

Kauffman moved to approve accounts payable to Faith Paramore, totaling \$270.35. Dale seconded, and the motion passed. Paramore abstained because Faith is her daughter.

Next, Paramore moved to approve all other accounts payable, totaling \$253,288.61. Kauffman seconded, and the motion passed with four "yes" votes.

Public Hearing on 2019 Budget Proposal

At 7:05 PM, Mayor Wright opened the public hearing on the 2019 budget proposal. No public comment was provided. Thereafter, Paramore moved and Kauffman seconded to adopt the 2019 budget proposal as presented. Motion passed with four "yes" votes.

Adopt Resolutions Regarding Pool Project Bonds

Atherton presented resolutions provided to her from Kevin Cowan, bond counsel, to sell bonds for the pool project. Williams moved to adopt Resolution 338 authorizing the pool project and issuance of bonds for the same. Paramore seconded, and the motion passed unanimously.

Kauffman suggested that, as discussed at the last meeting, \$700,000 in bonds be put up for sale, rather than \$660,000. Paramore, Dale, and Williams agreed. Kauffman moved to adopt Resolution 339, with the suggested revision, to authorize proceeding with taking proposals for the pool project bonds. Paramore seconded, and the motion passed four to zero.

Rob Pell, Public Works Director:

Consider Street Sweeping Options

Pell provided to the governing body a one-page handout entitled "Street Sweeper 2018" and a five-page handout entitled "Price Differences Between Dealers." All the Bobcat attachments listed on the proposal will work for the



new skid steer and the recently purchased telehandler. Paramore thanked Pell for his creative thinking to provide a cost-effective solution to the leaf accumulation in town. Paramore moved to approve the Street Sweeper proposal for \$37,761.02. Kauffman seconded, and the motion passed unanimously.

Consider Bid for Community Building Bathroom Improvements

Pell presented prices to replace the partitions in the community building bathrooms pursuant to the Park Board's wishes. Paramore moved to approve Option 1 from the handout presented for \$1,455.00. Dale seconded, and the motion passed unanimously.

Consider Estimate from Protective Equipment Testing Laboratory (PETL) for Testing and Replacement Equipment

Pell presented to the Council an estimate from PETL for the testing of electrical equipment and the replacement of some equipment that has already failed, totaling \$1,030.23. Dale moved and Kauffman seconded to approve the purchase as presented. Motion passed unanimously.

Consider Estimate for Purchase of Water Meters and Parts

An estimate for \$2,611.01 from Core & Main was presented for the purchase of water stock items, including meters. Kauffman moved to authorize the purchase. Paramore seconded, and the motion passed four to zero.

Consider Requests from Vicki Myers, Haven Fall Festival Chairperson

Myers addressed the Council and asked the City to provide the following items as they historically have: portable toilets, electrical hook-ups, street blockades, trash cans, hanging of flags and four corner decorations, and picnic tables to downtown area.

She mentioned that the Fall Festival Committee plans to have a beer garden on Saturday from 1:00 PM to 9:30 PM and asks for the City's support of the same. Additionally, for the Friday Night BYOB (Bring Your Own Beverage) event, the Committee has requested the Council consider allowing it to take place on public property, at either the same location as the Saturday night beer garden or the main intersection of town from 8:00 to 11:00 PM. After brief discussion, it was decided the best location for the Friday Night event would be at the same location as Saturday's beer garden.

Ultimately, Williams moved to offer the City's support of Myers' requests, including the beer garden and Friday Night Event providing the Fall Festival Committee meets the insurance requirements. Paramore seconded, and the motion passed unanimously.

Hear Update on Tennis Court Project

K. Rush worked to obtain the Council's color preference for the tennis court revamp. The Council offered two or three color combinations for Rush to take to the school district. Mayor Wright advised that the estimate given to us from Wells Fencing included only one turn-stile gate, not two as originally thought. Mayor Wright suggested the Council consider installing one turnstile on the west side and cow-squee-like entrance on the east side. Members agreed with that approach.

Chief of Police Updates:

Chief Rush provided the following updates:

- Rush's last day of work for the City of Haven will be August 17th; he turned his resignation in to Mayor Wright on Friday, August 3.
- Front brakes and rotors were fixed on the 2016 Impala today. Tires will need to be replaced in the next 3,000 - 5,000 miles.
- City Attorney Larry Bolton advised that Ordinance 672 will not serve the same purpose as adopting the 2018 STO and 2018 UPOC separately. Instead, he provided Ordinances to adopt 2018 STO and 2018



UPOC. Dale moved to adopt Ordinance 673, adopting 2018 STO by reference, and Ordinance 674, adopting 2018 UPOC by reference. Paramore seconded, and the motion passed four to zero.

Public Works Director Updates:

Pell provided the following updates:

- Public Works began working again on the underground for Engweiler Park.
- Public Works is considering putting new poles and lights over the tennis courts.
- Two street patches were done by APAC-Kansas, Inc. while they were out fixing a fail on Wichita Avenue from work done previously in the year.

Clark Wedel, USD 312 Superintendent: Consider Request to Remodel Press Box at Ball Diamond

USD 312, Superintendent, Clark Wedel asked the Council to allow the school district to remodel the press box at the baseball diamond. He provided information on the planned improvements, and after brief discussion, Paramore moved and Kauffman seconded to authorize the work. Motion passed unanimously.

Executive Session

Kauffman moved that that the Council recess into executive session pursuant to the non-elected personnel exception in order to discuss police restructure, the open meeting to resume at 8:25 PM. Dale seconded, and the motion passed unanimously.

At 8:25 PM, regular session resumed with no action taken during executive session. Then Kauffman moved, and Paramore seconded that Council recess into executive session pursuant to the non-elected personnel exception to discuss police restructure, the open meeting to resume at 8:30 PM. Motion passed unanimously.

At 8:30 PM, regular session resumed with no action taken during executive session. Then Dale moved, and Kauffman seconded that Council recess into executive session pursuant to the non-elected personnel exception to discuss police restructure, the open meeting to resume at 8:35 PM. Motion passed unanimously.

AT 8:35 PM, regular session resumed with no action taken during executive session. Then Paramore moved to appoint Rob Pell as interim Chief of Police until a permanent replacement can be identified, effective August 13th. Kauffman seconded, and the motion passed unanimously.

Council Concerns

None.

Agenda Planning

Items for August 20 were read aloud.

Adjournment

At 8:40 PM, Kauffman moved and Paramore seconded for adjournment. The motion passed unanimously.

/s/
Adam Wright, Mayor

Attest:

/s/
Leslie Atherton, City Clerk