



MINUTE RECORD
Regular Council Meeting City of Haven

Meeting: REGULAR

Date: August 19, 2019

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: Matt Johnson, Ron Dale, Sandra Williams, Tricia Paramore, Philip Kauffman.

Absent: None.

Others: Leslie Atherton, Derek Stoll, Dave Lowy, Greg Wood, Jitana Graf, Alan Montgomery, Martha Holmes, Angela Mulligan, Tonya Ledey, Tristan Ledey, Matthew Mulligan, Dean Chesnut, Colton Chesnut.

The meeting was opened with the flag salute and followed with a moment of silence to honor those in the military, first responders, and other public service to our country and community.

“Consider Purchase of Items for Pool” and “Consider Recreation Board Appointments” were unanimously approved as additions to the agenda after motion by Johnson and second by Paramore. No one signed up to speak during public comment time.

Minutes

Paramore moved and Williams seconded to approve the minutes of the August 5, 2019, meeting. Motion carried.

Accounts Payable

Johnson moved and Paramore seconded to approve accounts payable, totaling \$152,203.50. Motion passed unanimously. Next, Williams moved to approve accounts payable to Faith Paramore, totaling \$96.97. Kauffman seconded, and the motion carried, though Paramore abstained because Faith is her daughter.

Harlan Foraker, Certified Engineering Design, P.A.: Consider Bids for EMS Drainage Improvements

Harlan Foraker of Certified Engineering Design, P.A. was recently hired to perform a drainage study on the alley behind 120 N. Kansas Avenue. That study resulted in suggested drainage improvements for which bids were sought. Bids were opened from two contractors and came in as follows:

Contractor	Bid 1	Alternate Bid
Cronus, LLC	\$22,494.00	\$2,282.00
Prado Construction	\$23,900.00	\$4,500.00

Foraker requested time to review the bids more closely before making a recommendation but noted it appeared Cronus was the low bidder. Mayor Wright commented that if the drainage improvements failed to fix the drainage issue in the area, the City would seek reimbursement from Certified Engineering Design for the work done. Foraker said that the suggested changes should improve drainage, and that he will review the study to determine how heavy a rain event the area should be able to handle (i.e. 2” rain, 5” rain, etc.) He said that’s as close to a “guarantee” as he would be able to offer, particularly since the improvements are tying to existing drainage systems on each end. Ultimately, Kauffman moved to award the bid to Cronus, LLC contingent on further review and approval from Foraker and to approve the add alternate if determined to be necessary by Foraker once the asphalt has been removed and the base has been examined. Johnson seconded, and the motion carried. Dale abstained because he didn't feel he had heard enough information about the companies to choose one over the other.



Consider Ordinance for Additional Regulation of Wind Turbines and Wind Energy Conversion Facilities

Members were provided with a copy of the minutes of the August 13, 2019, Planning Commission meeting, wherein the Public Hearing on wind turbines regulations was held. Following brief discussion, Paramore moved, and Kauffman seconded to adopt Ordinance 683. Motion passed unanimously.

Consider EDC's Not-for-Profit Business Investment Grant Program

Members were provided with a copy of the Not-for-Profit Business Investment Grant Program as recommended for approval by the Economic Development Committee. Economic Development Director, Jitana Graf, was present to field questions.

Concerns were voiced by Dale and Paramore about the hypothetical situation of grant money being issued to a not-for-profit through the program but then used to improve or update their location, which is owned by a for-profit. Atherton and Graf both noted that would not be allowed under the program. Atherton also commented that the City wouldn't just write a check to the applicant for the requested amount, receipts would be required prior to payment being issued, and that would give another layer of checks and balances. Paramore said she thought the program was a good idea so long as the discernment about how the grant money could be used was made at the time of application. She moved to approve the program as written. Kauffman seconded, and the motion passed four to one. Williams voted in opposition.

Update on Pool Project

Mayor Wright advised the project is about fourteen weeks behind. There's been another change in foreman on the job site. The project manager, Thomas Pipes, is now the site foreman as well.

Mayor Wright advised that Stoll recently traced out the water lines at the bath house, and there was no hot water ran to the shower. Examination of the plans showed that blending valves should have been hooked up; however, they weren't there either. That issue will have to be addressed and fixed.

Stoll advised that Compton is starting to set the depth markers, and the inside of the bath house is completely painted. However, the pool is not painted yet. The painters need twelve-hour window of no-moisture after putting down the first layer of paint.

Dale asked Stoll if the main drain looked better. Stoll said it looks better, but he questions its durability. Paramore and Dale echoed concerns about its durability. Paramore wasn't anxious to move forward with painting the pool if the main drain still seemed questionable. Discussion about hydraulic pressure and liability took place. Specifically, Paramore asked if the liability would be on Compton if the main drain failed and furthermore if all the things that had to be fixed as a result of a failed main drain would fall on Compton. Mayor Wright advised that it would.

Don Paddock will be here this Thursday at 11:30 AM.

Consider Purchase of Items for Pool

Members were provided with a list of requested items for the pool, totaling \$8,132.76. However, Mayor Wright and City Clerk, Leslie Atherton, prioritized the items and requested authorization to purchase only the highlighted items, plus two rolling cabinets, totaling \$1,608.93. Atherton requested the not-to-exceed amount be \$1,800 to account for any shipping or other incidental charges that may arise. After discussion about timing and necessity, Williams moved and Johnson seconded to approve the purchase of the following items for the pool: refrigerator, deep freezer, two rolling cabinets, backboard, rescue tube, and two cash boxes. Motion carried four to one with Paramore voting in opposition.

Mayor Wright is looking into reduced cost or donation of the freezer or refrigerator.



Public Works Updates:

Public Works Director, Derek Stoll delivered the following updates:

- Public Works has started sweeping streets.
- Last week quite a few streetlights were replaced; there are still some to do this week.
- Public Works is still completing the new sewer line to the pool with hopes to finish tomorrow.
- It was recently discovered that the water main to the pool was leaking as well so Public Works is addressing that too.
- Electrical updates: Atherton was hoping she would be able to report when the meeting between Westar, Kansas Power Pool, and the City of Haven would be, but it remains unscheduled.
- Public Works addressed a leaning electrical pole near the Coop. The electric lines in the area were ran as such that eliminating the pole was the best option.
- Williams inquired about the "8th Street Lake," the intersection of 8th and Emporia Avenue that is never dry. Paramore said it is on her list of concerns as well as the area has begun to stink. Stoll will take a look at it to determine responsibility and resolution.

Police Updates:

None. Chief Schaffer was absent.

Appointments to Recreation Board

Williams moved to appoint Brandae Tate to the Recreation Board for a term expiring December 31, 2020, and Shauna Pearce to the Recreation Board for a term expiring December 31, 2019. Dale seconded, and the motion passed unanimously.

Council Concerns

Paramore thanked the City for their donation to Spirit Night.

Agenda Planning

Items for Tuesday, September 3, 2019, were read aloud.

Adjournment

At 8:05 PM, Kauffman moved, and Paramore seconded for adjournment. The motion passed unanimously.

Adam Wright, Mayor

Attest:

Leslie Atherton, City Clerk