

HAVEN CITY COUNCIL AGENDA

Monday, September 18, 2023 | 7:00 PM | 120 S. Kansas Ave, Haven, KS 67543

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 August 21, 2023

Approve Minutes from Meeting of September 6, 2023

Approve Accounts Payable from August 22, 2023, through September 5, 2023

Approve Accounts Payable from September 6, 2023, through September 18, 2023

7:05 PM Consider EDC's Recommendation for Approval of Business Enhancement Grant to Shep Chevrolet, Not to Exceed \$10,000

7:12 PM Shauna Schoepf-Pearce, Recreation Board Chairperson: Discuss Allowing Beer at Haven Recreation's Golf Tournament

7:17 PM Les Banman, Park Board Chairperson:

Consider Bids for Shelter at Engweiler Park

Consider Appointment of Amy Manley to Park Board for a term expiring December 31, 2024

7:25 PM Consider Resolution(s) Regarding BYOB and Beer Garden for Haven Fall Festival

7:30 PM Public Works Director, Chad Swartz:

Updates

Consider Bid from Richardson Tree Service for Tree Removal related to Rerouting Electrical (\$1,800)

Consider Purchase of Parts from Core & Main for (6) Fire Hydrant Replacements (\$25,537.20)

Consider Bids for Alley by First National Bank

7:45 PM Chief of Police, Stephen Schaffer: Updates

7:50 PM Executive Session (40 minutes): *"I move that the Council recess into executive session pursuant to the non-elected personnel privilege exception in order to review applications and interview candidates for City Clerk position with candidates, City Clerk, and City Attorney present, the open meeting to resume at _____ PM in Council Chambers."*

8:30 PM Council Concerns

8:35 PM Agenda Planning

8:40 PM Adjournment
