



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

**Meeting: REGULAR**

**Date: September 4, 2018**

**THE CITY COUNCIL MEETING IN REGULAR SESSION WAS CALLED TO ORDER AT 7:00 PM BY COUNCIL PRESIDENT, TRICIA PARAMORE. THE FOLLOWING PEOPLE WERE PRESENT:**

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

**Absent: Philip Kauffman, Adam Wright.**

**Others: Leslie Atherton, Rob Pell, Greg Wood, Derek Stoll, Larry Bolton.**

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.

No additions were made to the agenda, and no one signed up to deliver public comment.

**Minutes**

Dale moved to approve the minutes of the August 20, 2018, meeting. Johnson seconded, and the motion passed.

**Accounts Payable**

Dale moved to approve accounts payable to Faith Paramore, totaling \$92.20. Williams seconded, and the motion passed. Paramore abstained because Faith is her daughter.

Next, Johnson moved to approve all other accounts payable, totaling \$65,675.17. Dale seconded, and the motion passed with four "yes" votes.

**Adopt Resolution Implementing Wage Change for Public Works Director**

Williams moved and Johnson seconded to adopt Resolution 340, implementing a wage change for Public Works Director, Derek Stoll. Motion passed unanimously.

**Executive Session(s)**

Dale moved, and Williams seconded that the Council recess into executive session pursuant to the attorney-client privilege exception to discuss the EMS restructure matter with City Clerk, Leslie Atherton, present, the open meeting to resume at 7:30 PM.

At 7:30 PM, regular session resumed with no action taken during executive session. Then Dale moved, and Williams seconded that the Council recess into executive session pursuant to the attorney-client privilege exception to discuss the EMS restructure matter with City Clerk, Leslie Atherton, present, the open meeting to resume at 7:45 PM.

At 7:45 PM, regular session resumed with no action taken during executive session.

**Authorize Mayor Wright to Sign Supplemental Agreement regarding Safe Routes to School**

So that the City may have access to the additional Federal SRTS funds, a supplemental agreement with KDOT is necessary. Williams moved and Dale seconded to authorize Mayor Wright to sign the supplemental agreement on behalf of the City of Haven. Motion passed.



**Derek Stoll, Acting Public Works Supervisor:**

*Consider Purchase of Toilets and Urinals for Community Building Bathrooms*

Stoll presented a quote from Western Supply for replacement of several bathroom fixtures in the Community Building, totaling \$1061.58. This work would be paid for from the Park Board fund and does meet their approval. Dale moved and Johnson seconded to authorize the purchase as presented, not to exceed \$1061.58. Motion passed unanimously.

*Consider Purchase of Lights for Tennis Courts*

Stoll presented a quote from Kriz Davis for replacement of six lights at the Tennis Courts and Basketball Court at Engweiler Park, totaling \$3,090.00. This is a relatively low-cost item to bring about a large difference in lighting to the area. Williams inquired if these lights would have a timer. Stoll said he'd like for them to have one. The Council requested Stoll obtain additional quotes on this endeavor.

**Adopt Ordinance Authorizing and Providing for the Issuance of Bonds for the Pool Project**

Bids were taken on selling bonds today and came in as follows:

Cooper Malone McClain, Inc.	Interest cost: 3.430381%
Commerce Bank	Interest cost: 3.5308067%.

Coincidentally, the low bid fell right in the middle of where Cowan and Atherton predicted a 20-year bond issue would fall in June. Therefore, it was found and determined that the bid of Cooper Malone McClain, Inc. was the best bid for the Bonds. At 8:08 PM, Johnson moved and Williams seconded to accept the bid of Cooper Malone McClain, Inc. Motion passed unanimously.

Next, Atherton presented an ordinance authorizing and provided for the issuance of general obligation bonds, series, 2018; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; authorizing certain other documents and actions in connection therewith; and making certain covenants with respect thereto, authored by bond counsel, Kevin Cowan. Williams moved and Johnson seconded to adopt Ordinance 675. Motion passed unanimously.

**Adopt Resolution Prescribing the Form and Details of and Authorizing and Directing the Sales and Delivery of GO Bonds**

Next, Atherton presented a Resolution Prescribing the Form and Details of and Authorizing and Directing the Sales and Delivery of GO Bonds as authored by bond counsel, Kevin Cowan. Dale moved for adoption of Resolution 341. Williams seconded, and the motion passed with four "yes" votes.

**Chief of Police Updates:**

Chief Pell provided the following updates:

- This Thursday Pell will have his first Court since he took over.
- The Department lost a reserve officer for health reasons and is looking to bring on another.
- Some group training will be scheduled soon.
- Haven Fall Festival hamburger feed will likely take place in the parking lot of new Police Department.

**Public Works Updates:**

Stoll provided the following updates:

- The crew replaced the fire hydrant at 1<sup>st</sup> and Kansas Ave and fixed secondary power line on the ground along Emporia Avenue.
- The crew has begun working on utility relocations for Safe Routes to School.
- All projects right now will require working around the rainy weather.
- The City will continue taking applications for Maintenance Technician and hopefully bring applicants for consideration to next meeting.



**Council Concerns**

Williams shared Pool Manager Mark Robinson's end of year report, advising that there were eighty participants in swim lessons and that Wednesday adult swims had better than expected participation. According to Williams, Robinson enjoyed working with Assistant Manager, Brandae Tate, and felt she did a great job. Overall, Robinson reported to Williams that the lifeguards did well, and all pool employees were receptive to changing and instruction.

Paramore suggested the Park Board consider placement of trash receptacles around Engweiler Park. She also suggested filling the berm's "H" with something other than what's currently there, as it looks weedy. Others in the room agreed. Williams said she will take that feedback back to the Park Board.

**Agenda Planning**

Items for September 20<sup>th</sup> were read aloud.

**Adjournment**

At 8:23 PM, Dale moved and Johnson seconded for adjournment. The motion passed unanimously.

/s/  
Adam Wright, Mayor

Attest:

/s/  
Leslie Atherton, City Clerk