

HAVEN CITY COUNCIL AGENDA

Monday, October 16, 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 Meetings of September 18, 2023, September 20, 2023, and October 12, 2023

Approve Accounts Payable from September 19, 2023, through October 2, 2023

Approve Accounts Payable from October 3, 2023, through October 16, 2023

7:05 PM Stephanie Carlson, Tree Board Chairperson: Consider Bids for Tree Trimming

7:12 PM Approve Cancellation of Outstanding Checks

Adopt Ordinance regarding City Clerk's Salary

7:15 PM Discuss 2023 Pool Season with City Clerk, Public Works Director, and Pool Manager

7:25 PM Public Works Director, Chad Swartz:

Updates

Consider Sale of Millings

Consider Expenditure for Snowplow and Function Kit (\$6,525)

Consider Estimate from Paul's Excavating for Demolition of North Well House

Consider Expenditures to Protective Equipment Testing (\$5,286.05)

7:35 PM Chief of Police, Stephen Schaffer: Updates

7:40 PM Executive Session (10 minutes): *"I move that the Council recess into executive session pursuant to the non-elected personnel privilege exception in order to conduct an exit interview with City Clerk, Leslie Atherton, with City Clerk and City Attorney present, the open meeting to resume at _____ PM in Council Chambers."*

7:50 PM Executive Session (15 minutes): *"I move that the Council recess into executive session pursuant to the attorney-client privilege exception in order to discuss the pool matter with City Clerk, Public Works Director, and City Attorney present, the open meeting to resume at _____ PM in Council Chambers."*

8:05 PM Council Concerns

8:10 PM Agenda Planning

8:15 PM Adjournment
