



MINUTE RECORD
Regular Council Meeting City of Haven

Meeting: REGULAR

Date: October 7, 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, Sandra Williams, Tricia Paramore, Philip Kauffman, Ron Dale.

Absent: None.

Others: Leslie Atherton, Derek Stoll, Stephen Schaffer, Greg Wood, Larry Bolton, Thomas Holmes, Steven Phillips, Stephanie Carlson, Kylie Rush, Carrie Baker, Renee McMurphy, Delon Martens, Ken Nisly.

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

Stoll requested "Consider Expenditure for Salt for Water Plant" be added to the agenda. Paramore moved and Kauffman seconded to approve the addition, and motion passed unanimously.

No one signed up to speak during public comment time.

Minutes

Williams moved and Johnson seconded to approve the minutes of the September 23, 2019, meeting. Motion carried, though Kauffman and Paramore abstained because they were absent from the September 23, 2019, meeting.

Accounts Payable

Paramore moved to approve accounts payable, totaling \$70,872.46. Kauffman seconded, and the motion passed with five "yes" votes.

Members were provided with financial reports for the month of September 2019, including a summary of receipts and disbursements, comparison of budgeted to actual expenditures, and reconciliation of Jayhawk Utility receipts to money deposited into utility accounts

Kylie Rush, Park Board Chairperson: Consider Bid from Mullen for Engweiler Park Landscaping

Members were provided with a bid from Mullen for landscaping behind the ballpark (\$8,595.60), irrigation behind the ballpark (\$3,779.46), landscaping around the pool (\$3,325.52), landscaping around tennis court (\$3,671.12), and landscaping around west side of the pool (\$6,838.57), totaling \$26,210.27. Rush requested authorization to have done the landscaping behind the ballpark, irrigation behind the ballpark, and landscaping around tennis court, totaling \$16,046.18. Paramore moved to approve the expenditure of \$16,046.18 as requested by the Park Board. Kauffman seconded, and the motion passed unanimously.

Stephanie Carlson, Tree Board Chairperson: Consider Bids for Tree Trimming

Carlson sought bids from four certified arborists for tree trimming but one bid in response. BeckerCare submitted a bid for \$12,200 to trim 220 trees and remove and grind the stumps of five trees. Paramore moved and Williams seconded to award the work to BeckerCare, not to exceed \$12,200. Motion passed unanimously. Carlson noted the goal is to be done by November 15th.

Approved 10.21.2019



Executive Session

Williams moved and Dale seconded that the Council recess into executive session pursuant to the attorney-client privilege exception in order to discuss the EMS restructure matter with City Attorney, Larry Bolton, and City Clerk, Leslie Atherton, present, the open meeting to resume at 7:45 PM. Motion passed unanimously.

At 7:45 PM, regular session resumed with no action taken during executive session. Then Johnson moved to appoint Adam Wright, Tricia Paramore, and Sandra Williams to Ambulance Board to represent the City of Haven. Dale seconded, and the motion passed with Paramore and Williams abstaining as they are the appointees.

Pool Project: Consider Compton Construction's Payment Applications 6 (\$16,454.60) and 7 (\$177,522.16)

Gib Compton emailed Mayor Wright this morning indicating he would be in attendance. However, he did not show. Mayor Wright advised that we do not know what has been fixed on the punch list so far, but we do know that Thomas Pipes, the previous Project Manager and most recent foreman, is no longer employed by Compton Construction. Mayor Wright suggested starting liquidated damages back up.

Members were provided with Designer-approved copies of Payment Applications 6 and 7, totaling \$193,976.76. Kauffman moved and Paramore seconded to approve the presented applications. Motion passed unanimously.

Consider Resolution Implementing Longevity Raise

Williams moved and Kauffman seconded to adopt Resolution 357, implementing a longevity raise for Paramedic, Jessica Stussy and Building Inspector, Charles Arndt. Motion passed unanimously.

Declare October 2019 as Domestic Violence Awareness Month

Schaffer provided statistics about domestic violence as well as information about Bright House, a domestic violence shelter. Mayor Wright proclaimed October 2019 as Domestic Violence Awareness month. Paramore moved and Kauffman seconded to support the proclamation. All members voted in favor of the same.

Executive Session

Kauffman moved and Williams seconded that the Council recess into executive session pursuant to the non-elected personnel exception in order to discuss the job performance and residency of Maintenance Technician, Thomas Holmes, with City Clerk, Leslie Atherton, and Public Works Director, Derek Stoll, present, the open meeting to resume at 8:15 PM. Motion passed unanimously.

At 8:15 PM, regular session resumed with no action taken during executive session. Then Kauffman moved and Paramore seconded to recess into executive session again pursuant to the same exception in order to discuss the same topic with the same people present, the open meeting to resume at 8:25 PM.

At 8:25 PM, regular session resumed with no action taken during executive session. Then Paramore moved to give Maintenance Technician Thomas Holmes three additional months to relocate his residence to City of Haven, and if said residency is not established by January 7, 2020, to terminate his employment immediately. Kauffman seconded, and the motion passed with five "yes" votes.

Public Works Director, Derek Stoll:

Approve Increased Amount to APAC-Kansas, Inc. for Engweiler Parking Lot and Street Patching

Members were provided with a copy of the bill from APAC-Kansas, Inc. for the Engweiler Parking Lot and Street Patching, totaling \$4,772.00 more than the originally approved expenditure. Four thousand dollars of that is the mobilization fee that was included on the estimate but erroneously left out of the original Council-approved amount. The other overage (\$772) was due to additional materials needed to complete the job, which Stoll



approved on-site. Paramore moved and Johnson seconded to approve the bill as presented, totaling \$69,147.55. All members voted in favor of the same.

Consider Estimate from Altec for Bucket Truck Repairs
Tabled.

Consider Expenditure to Purchase Salt for Water Treatment Plant
Williams moved and Dale seconded to purchase salt for the water treatment plant, not to exceed \$5,500. Motion passed with five "yes" votes.

Updates

Public Works Director, Derek Stoll delivered the following updates:

- Public Works will be working on electrical upgrades at Color By Design and Larry Cupps's home.
- Ark Valley loaned us a transformer to repair an issue at MKC. The City will purchase a similar transformer from Solomon and send back to Ark Valley.
- Preparations for Fall Festival have started. The crew will also help with cleaning up after the Festival.
- Stoll hopes to get the new pick-up by Wednesday.
- Stoll is working to get an easement for an alternate entrance to the lagoons to avoid the costly maintenance of the low water crossing.

Police Updates:

Chief Schaffer provided the following updates:

- Schaffer sold his home in Hutchinson and will be looking for a place to relocate to in Haven. This prompted applause from the Council.
- Haven Police Department received a grant for \$1200 - \$1600 to purchase dash cams for department vehicles.

Council Concerns

Paramore commented about some vegetation on N. Kansas Avenue near 8th Street that has grown so full and tall it now completely hinders traffic in one lane. Public Works will address the issue.

Mayor Wright gave an update about the pool project.

Agenda Planning

Items for October 21st were read aloud.

Adjournment

At 8:45 PM, Paramore moved, and Kauffman seconded for adjournment. The motion passed unanimously.

/s/
Adam Wright, Mayor

Attest:

/s/
Leslie Atherton, City Clerk