



MINUTE RECORD
Regular Council Meeting City of Haven

Meeting: REGULAR

Date: October 15, 2018

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: Sandra Williams, Tricia Paramore, Philip Kauffman, Matt Johnson, Ron Dale (at 7:10 pm).

Absent: None.

Others: Andrea Williams, Derek Stoll, Rob Pell, Lindsey Young, Larry Bolton, Mark Chesney and Dave Lowy.

The meeting was opened with the flag salute and followed with a moment of silence to honor entrepreneur and longtime Haven resident Jack Parker who recently passed.

No revisions were made to the agenda and no one signed up for public comment.

Minutes

Paramore moved to approve the minutes of the October 1st meeting. Kauffman seconded, and the motion passed four to zero.

Accounts Payable

Paramore moved to approve all accounts payable, totaling \$157,344.00. Johnson seconded, and the motion passed with four "yes" votes.

Executive Session

Kauffman moved 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, present, the open meeting to resume at 7:30 PM. Paramore seconded, and the motion passed unanimously.

Council member Dale arrived at 7:10 PM.

At 7:30 PM, regular session resumed with no action taken during executive session.

Mark Chesney, Kansas Power Pool: Discuss KPP Community Solar Initiative

Kauffman asked about the City's cost to participate. Chesney answered that a realistic figure is \$7,500. The KPP would pay for the cost of the panels, ground mounts and configuration of the rack. The City would provide the land, manpower and maintenance. The set of panels would be approximately 15' x 160' in size and provide 25 kW. Chesney said really the purpose of this initiative would be a chance to become familiar with solar and how it works. So far the KPP has six member cities that want to participate.

Proclaim October 2018 Domestic Violence Awareness Month

Williams said one instance of domestic violence was one too many and made a motion to proclaim October 2018 Domestic Violence Awareness Month in Haven; Johnson seconded. Motion passed five to zero.

Consider Bill from Benesch related to SRTS Project: \$2,034.75

Johnson moved and Kauffman seconded to pay Benesch bill for \$2034.75 related to SRTS Project. Motion passed unanimously.

Approved 11-5-2018



Approve Filing and Mayor's Signing of Petition for Eminent Domain related to SRTS Improvements

Mayor Wright gave a brief summary of what the history was on this issue. One resident on 8th Street was not able to reach an understanding with the City for the temporary construction easements, so a petition for eminent domain must be filed in District Court.

Paramore moved to allow Mayor Wright to sign petition and have it filed. Williams seconded, and the motion passed with five "yes" votes.

Derek Stoll, Public Works Director:

Consider Bids to Stripe Industrial Drive

Stoll presented two options for striping of Industrial Road from West Main Street to South Haven Road from Cillessen & Sons. The first was using Latex Traffic Marking Paint for \$5,360 or Epoxy Multi-Component Material for \$8,565. After a brief discussion about which would adhere better to the chip seal that is currently on Industrial, Kauffman motioned to go with the latex option for not more than \$5,360. Johnson seconded, and the motion passed five to zero.

Consider Bids for Tennis Court Lights

Three bids were presented by Stoll for new LED lights for the tennis court. Kriz-Davis had adjustable wattage lights for \$515 each; American Electric for \$574 each; and Stanion for \$998 each. Paramore voiced concerns about the coverage and hue of the lights, but ultimately motioned to allow purchase of four lights from Kriz-Davis for \$2,060. Kauffman seconded, and the motion passed five to zero.

Public Works Updates:

Stoll provided the following updates:

- Fall Festival went well for Public Works.
- Preparations for Safe Routes to School are going well. The only remaining task is the removal of a single tree.
- At the next Council meeting, Stoll may ask the Council to considering purchasing a salt spreader to attach to the Kubota RTV for this winter.
- Public Works employees have been using two-way radios recently for communication; however, reception is poor. Stoll is looking at the purchase of a repeater and license.
- Mayor Wright asked Stoll to get a quote to run electric underground to the new tennis court lights at Engweiler Park.

Chief of Police Updates:

Chief Pell provided the following updates:

- Fall Festival also went well for the Police Department. There were no incidents. Pell detailed the schedule for the Fall Festival.
- Lowy will be putting on fraud seminar for senior citizens in the future.
- Hayden has started visiting the schools for the DARE program and gun safety.
- Pell mentioned looking further into part-time or reserve help.
- Paramore advised that October is Cyber Security Month and her employer has been putting out information that she has found very informative. She is glad to hear Lowy will be addressing this in our community soon.

Council Concerns

Williams asked if any of the Council Members would like a Mural Update. She said it looked like another business in town would like to have the mural on one of their buildings instead of the hardware store. Dale and Paramore



both voiced that over the weekend at Fall Festival, they were approached by citizens asking if more idea sessions could be had because they were unaware of the initial meetings. Mayor Wright suggested allowing the Mural Committee to handle how to proceed.

Agenda Planning

Items for October 15th were read aloud.

Adjournment

At 8:37 PM, Kauffman moved and Johnson seconded for adjournment. The motion passed unanimously.

/s/
Adam Wright, Mayor

Attest:

/s/
Leslie Atherton, City Clerk