



MINUTE RECORD
Regular Council Meeting City of Haven

Meeting: REGULAR

Date: OCTOBER 18, 2021

THE CITY COUNCIL MEETING IN REGULAR SESSION HELD AT 120 S. KANSAS AVENUE WAS CALLED TO ORDER AT 7:00 PM BY COUNCIL PRESIDENT TRICIA PARAMORE. THE FOLLOWING PEOPLE WERE PRESENT:

Council Members: Mark Robinson, Sandra Williams, Kylie Rush, Ron Dale, Tricia Paramore.

Absent: Mayor Adam Wright.

Others: Andrea Williams, Kip Hart, Stephen Schaffer, Derek Stoll, Andrew Foulston, Aaron Strain.

No revisions were made to the agenda, and no one signed up to speak during public comment time.

Minutes

Dale moved and Robinson seconded to approve the minutes of the September 20, 2021 meeting. Motion carried.

Accounts Payable

Dale moved and Robinson seconded to approve accounts payable for September 21 – October 4, totaling \$89,058.25. Motion carried. Next, Paramore moved and Robinson seconded to approve accounts payable for October 5 through October 18, totaling \$153,986.05. All members voted in favor of the same.

Members were provided with financial reports for the month of September 2021, 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.

Public Hearing to Consider Establishment of Rural Housing Incentive District

Public hearing to hear comment on the City's desire to establish a Rural Housing Incentive District began. Kip Hart from McLiney & Company addressed the Council and provided background information on the project and the process. No one was present from the public to speak on the matter.

Consider Ordinance Adopting Development Plan

Robinson moved and Dale seconded to adopt Ordinance 697, establishing a Rural Housing Incentive District within the City and adopting a plan for the development of housing and public facilities in such district. Motion passed with five "yes" votes.

Public Works:

Stoll delivered the following updates:

- Public Works has been working two water leaks at the Middle School and High School. Parts have been backordered. There have also been issues with getting repairs to hold.
- Street sweeper's crew were back in town again today; currently 5-10% of town is complete. A final inspection will be done by Stoll.

Chief of Police:

Updates

- Schaffer will finish up with a final interview this week. He is narrowing down his officer candidates to bring to the Council.
- Fall Festival went well with minor issues.
- Took care of a public safety issue with a sick coyote last night.
- Computers were supposed to ship on 10/1. He will get new ship date.

Approved 11.01.2021



Executive Session

Rush moved and Paramore seconded that the Council recess into executive session pursuant to the attorney-client privilege exception in order to discuss the pool matter with City Attorney Andrew Foulston, Assistant City Clerk Andrea Williams, and Public Works Director Derek Stoll, present, the open meeting to resume at 7:35 PM in Council Chambers. Motion passed unanimously.

At 7:41 PM, regular session resumed with no action taken during executive session. Then Williams moved and Dale seconded for the Council to enter into executive session until 7:46 PM pursuant to the attorney-client privilege exception in order to discuss the pool matter with same people present. All voted in favor of the same.

At 7:46PM, regular session resumed with no action taken during executive session.

Executive Session

Williams moved and Robinson seconded that the Council recess into executive session pursuant to the non-elected personnel privilege exception in order to discuss the job performance of maintenance technician with City Attorney Andrew Foulston, Assistant City Clerk Andrea Williams, and Public Works Director Derek Stoll, present, the open meeting to resume at 7:55 PM in Council Chambers. Motion passed unanimously.

At 7:55 PM, regular session resumed with no action taken during executive session.

Discuss Overgrown Vegetation in Streets / Sidewalks

Members were provided with a seven-page handout put together by City Clerk Leslie Atherton showing Haven's and other cities' codes on overgrown vegetation. Williams pointed out certain wordage that she liked in the samples provided. Ultimately the Council asked Foulston to draft a simplified change to our code to present at a future meeting.

Council Concerns

Williams said she has been approached regarding residents being able to run golf carts and dunebuggies at night even if they are equipped with headlights. Schaffer voiced safety concerns and indicated it was prohibited by ordinance. Foulston indicated it was actually prevented by state law. Williams inquired if we could adopt an ordinance to override state law. Schaffer will look into it.

Dale asked if the red lines that were painted on curbs at the Middle School would happen at the Grade School. Schaffer and Stoll said it would eventually.

Dale delivered a Rec Board Update: they are starting the basketball push. They will be looking to offer more adult activities since pickleball and cornhole have been well-received.

Agenda Planning

Items for the next Council meeting were read aloud.

Adjournment

At 8:06PM, adjournment was unanimously approved after motion from Robinson and second from Dale.



/s/

Adam Wright, Mayor

Attest:

/s/

Leslie Atherton, City Clerk