



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

**Meeting: REGULAR**

**Date: October 1, 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: Ron Dale, Sandra Williams, Tricia Paramore, Philip Kauffman.**

**Absent: Matt Johnson.**

**Others: Leslie Atherton, Rob Pell, Jessica Schmidt, Kylee Baldetti, Lindsey Young, Gabby Hoskinson, Gage Hoskinson.**

The meeting was opened with the flag salute and followed with a moment of silence to honor those who have served in the military, First Responders, and other Public Service to our Country and Community.

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

**Minutes**

Paramore moved to approve the minutes of the September 17th meeting with one revision. Kauffman seconded, and the motion passed.

**Accounts Payable**

Paramore moved to approve all accounts payable, totaling \$143,492.40. Dale seconded, and the motion passed with four "yes" votes.

**Field Trip to Public Works (211 S. Reno)**

Members appeared at 211 S. Reno Avenue, the City's Public Works building. Public Works Director, Derek Stoll, and staff, Blake Alling, Steve Carmichael, and Steve Phillips, guided them through the facility, allowing them to see all the equipment that was purchased over the last twelve months or so.

**Jessica Schmidt and Kylee Baldetti, Mural Team Members: Consider Revised Mural Design**

At 7:35 PM, the governing body returned from their field trip. Schmidt and Baldetti presented to the Council a revised design to consider for placement on the south wall of The Hardware Haven. Baldetti noted that Loewenstein will include more children's drawings and more detail from the children's drawings in the actual mural.

Mayor Wright asked if Baldetti or Schmidt has talked to Ronnie Smith, owner of The Hardware Haven. Schmidt advised that Smith said he could live with it if the "e" from 'heaven' was excluded and the letters in "Haven" weren't zig-zagged.

Baldetti and Mayor Wright suggested keeping the heaven "e" but placing less emphasis on it. Paramore suggested considering tilting the "e." Dale suggested putting more emphasis on the hammer / hands image.

Ultimately, Williams moved to approve the second drawing for submittal to Ronnie for his approval, with the suggested changes to be taken into consideration. Dale seconded, and the motion passed unanimously.

**Discuss Kansas Power Pool's Community Solar Initiative**

Mayor Wright said he and department heads discussed the initiative and noted that there's nothing in the 2018 or 2019 budget for this project. The earliest a project like this could be budgeted for is 2020. However, no one knew

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or remembered what the City's financial obligation would be if we participated. Atherton will schedule for a KPP representative to attend a Council meeting to provide more clarity on the matter.

**Adopt Resolution Establishing Wages for New Employees**

Paramore moved and Kauffman seconded to adopt Resolution 344, establishing wages for Maintenance Technician #3 and Police Officer #5. Motion passed four to zero.

**Adopt Ordinance Dedicating Emporia Ave as Public Street**

Williams moved and Kauffman seconded to adopt Ordinance 677, dedicating a certain portion of Emporia Avenue as a public street. Motion passed unanimously.

**Public Works Updates:**

Stoll provided the following updates:

- Street sweeping will be a priority over the new few weeks.
- Preparations for Haven Fall Festival have begun.

**Chief of Police Updates:**

Chief Pell provided the following updates:

- Officer Lowy's first day of full-time work was today. He is doing well.
- Schedule is made for October. Pell detailed the schedule for the Fall Festival.
- Pell mentioned looking further into part-time or reserve help.
- Graphics are on the door at 102 S. Kansas, and the main sign should be up before Fall Festival.

**Council Concerns**

None.

**Agenda Planning**

Items for October 15<sup>th</sup> were read aloud.

**Adjournment**

At 8:15 PM, Kauffman moved and Paramore seconded for adjournment. The motion passed unanimously.

/s/  
Adam Wright, Mayor

Attest:

/s/  
Leslie Atherton, City Clerk