



MINUTE RECORD
Special Council Meeting City of Haven

SPECIAL MEETING

DECEMBER 6, 2023

THE CITY COUNCIL MEETING IN SPECIAL SESSION HELD AT 120 S. KANSAS AVENUE WAS CALLED TO ORDER AT 7:00 PM BY MAYOR ADAM WRIGHT. THE FOLLOWING PEOPLE WERE PRESENT:

Council Members: Christopher Scott, Austin Borden, Ciara Powers, and Mark Robinson.

Absent: Kylie Rush

Others: City Clerk Josephine Gonzalez, Public Works Director Chad Swartz, and Chief of Police Stephen Schaffer, Assistant City Attorney Scott Ufford.

Wright read the special meeting request signed by Borden, Powers, and Robinson, noting the purpose of the meeting is to consider moving forward with the purchase of a new police truck and also to approve the engineering cost of \$6,500 for the crossover valve at the water tower.

Members were provided with a copy of the quote from Harlan Foraker stating a quote of \$6,500.00 for the Engineering Plan Preparation for Water Tower Crossover Piping. Robinson motioned and Borden seconded. Motion passed unanimously.

Members were provided with a copy of 2 quotes, March 31, 2023, and December 1, 2023, from Superior Emergency Response Vehicles. The council discussed options to move forward. Borden motions to wait until December 18, 2023, meeting to decide on the police vehicle and hear from Sandra Ring, the USDA representative. Scott seconds. Motion passed.

Adjournment

At 7:14 PM, adjournment was unanimously approved after motion from Robinson and second from Scott.

Adam Wright, Mayor

Attest:

Josephine Gonzalez, City Clerk