



MINUTE RECORD
Regular Council Meeting City of Haven

Meeting: REGULAR

Date: DECEMBER 7, 2020

THE CITY COUNCIL MEETING IN REGULAR SESSION HELD VIA ZOOM WAS CALLED TO ORDER AT 7:00 PM BY MAYOR ADAM WRIGHT. THE FOLLOWING PEOPLE WERE PRESENT:

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

Absent: None.

Others: Derek Stoll, Leslie Atherton, Andrew Foulston, Jitana Graf, Stephen Schaffer, Emily Branson, Dave Lowy.

Addition of "Consider Ordinance To Sunset Sales Tax" was made after motion from Dale and second from Paramore. Motion carried. No one signed up to speak during public comment time.

Minutes

Williams moved and Robinson seconded to approve the minutes of the November 2, 2020, meeting. Motion passed.

Accounts Payable

Williams moved and Dale seconded to approve accounts payable from November 3, 2020, through November 16, 2020, totaling \$216,503.16. Motion carried. Then Williams moved and Paramore seconded to approve accounts payable from November 17, 2020, through December 7, 2020, totaling \$91,013.18. Motion carried.

Members were provided with financial reports for the month of November 2020, 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.

Jitana Graf, Economic Development Coordinator:

Consider EDC's Recommendation to Award \$10,000 Business Enhancement Grant to SleepHaven

Members were provided with SleepHaven, Inc.'s Business Enhancement Grant Application for \$10,000 grant toward \$350,000 covering numerous improvements, including connection to city sewer, embroidery machine, and border cut-to-length and handle install machine, and cover quilter with panel cutter. They were also provided with the minutes from the November 10, 2020, EDC meeting, showing the EDC's recommendation for approval of the same.

Consider EDC's Recommendation to Award \$10,000 Business Enhancement Grant to Haven Senior Citizen Center

Members were provided with Haven Senior Citizen Center's application for \$10,000 grant under the Not-for-Profit Investment Grant Program. Haven Senior Center asked for assistance to go toward replacement of the carpet and heating and air conditioning units. Members were provided with the quotes for this work as well as minutes from the EDC meeting wherein approval of the award was recommended.

Robinson moved to approve the award of both grants as presented. Paramore seconded, and the motion passed unanimously.

License Renewals

Dale moved and Williams seconded to approve renewal of the Mobile Home Park Operator's License to Elliott Courts for 2021. Motion passed.

Approved 12.21.2020



Williams moved and Robinson seconded to approve renewal of the Cereal Malt Beverage License to Dollar General for 2021. Motion passed.

Consider Ordinance to Sunset .5% Sales Tax

Members were provided with a proposed ordinance drafted by Bond Counsel, Kevin Cowan, to consider to sunset the .5% sales tax originally implemented to cover the building of the EMS facility. Paramore moved and Dale seconded to adopt Ordinance 691. Motion passed with four “yes” votes.

Chief of Police

Consider Purchase of Computers for Police Vehicles

Chief Schaffer requested authorization to spend up to \$3,949.73 on (3) in-car computers, mounting equipment, and chargers. He noted that once installed, in order for them to work properly, the City would have to purchase air cards (free, right now) and a data plan with Verizon Wireless. Information provided showed the plan would cost approximately \$120 monthly plus surcharges and fees. Chief Schaffer noted that Haven Police Department has received a grant from OneOk for \$1,128 to cover one of the in-car computers. After brief discussion, Paramore moved and Dale seconded to approve the purchase, not to exceed \$3,949.73. Motion passed unanimously.

Paramore moved to approve the data plan from Verizon as well. Dale seconded, and the motion passed unanimously.

Derek Stoll, Public Works Director

Updates

- Holiday decorations are up downtown, and the holiday trees have been placed on the berm.
- Two broken poles were recently repaired. Some tree trimming was performed while the electricity was out.
- Water leak repairs continue.
- Additional tree trimming will occur this week along Stadium Drive.
- Stoll will continue to work with Harland Foraker toward completion of the low water crossing repair.

Executive Session

Dale moved and Robinson 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 Clerk Leslie Atherton and City Attorney Andrew Foulston present, the open meeting to resume at 7:55 PM. Motion carried.

At 7:55 PM, regular session resumed with no action taken during executive session. Then Williams moved and Paramore seconded to adopt Resolution 375 authorizing the Mayor to execute and enter into the Haven Community EMS Interlocal Agreement and to consent to the Bylaws of Haven Community EMS with only non-substantive changes. Motion passed unanimously.

Council Concerns

None.

Agenda Planning

Items for the December 21, 2020, meeting were listed aloud.

Adjournment

At 7:57 PM, the meeting was adjourned after motion from Dale and second from Paramore.



/s/

Adam Wright, Mayor

Attest:

/s/

Leslie Atherton, City Clerk