



# City of Haven

City Council Meeting

## AGENDA

May 18, 2026, at 7:00 p.m.

Haven City Hall, Council Chambers



### CALL TO ORDER – 7:00 PM

- A. **Moment to Honor Those in Military, First Responders, and other Public Service to our Country & Community**
  
- B. **PUBLIC COMMENT:** (Per Ordinance 587, one must sign up in advance of the meeting and provide his / her name and address for the purpose of putting both in the minutes. Remarks limited to five minutes.)
  
- C. **APPROVE MINUTES:** Approve Minutes from Meeting on May 4, 2026.
  
- D. **FINANCIALS:** Approve Accounts Payable for May 5, to May 18, 2026.
  
- E. **AGENDA ITEMS**
  - 1. Loyd Group Presenting Budget
  - 2. Recreation Director Updates
  - 3. Consider and Approve Policy, Procedure, and Prices for Swimming Pool
  - 4. Resolution for the Sale of Wildcat Landing Lot
  - 5. Amended Wildcat Landing Covenants
  
- F. **CITY CLERK, JOSEPHINE HARPER**
  - 1. Loyd Group Remaining Audit Bill
  - 2. Updates
  
- G. **PUBLIC WORKS DIRECTOR, STEVE CARMICHAEL**
  - 1. Reach Quote for SonicWall for Water Treatment
  - 2. Updates
  
- H. **POLICE DEPARTMENT**
  - 1. Job Descriptions for all Police Dept. Positions
  - 2. Updates
  
- I. **Executive Session #1**

I move the governing body recess into executive session for \_\_\_ (30) minutes pursuant to the non-elected personnel exception to discuss the city clerk's employee evaluation and/or performance plan, with the council, mayor, and city attorney present, the open meeting to resume at \_\_\_ p.m. in this room.

**J. Executive Session #2**

I move the governing body recess into executive session for \_\_\_\_ (10) minutes for consultation with the city attorney for which would be deemed privileged in the attorney-client relationship for legal advice regarding personnel matters, with the council, mayor, and city attorney present, the open meeting to resume at \_\_\_\_ p.m. in this room.

**K. Executive Session #3**

I move the governing body recess into executive session for \_\_\_\_ [duration] to discuss non-elected personnel issues beginning at \_\_\_\_ [time], and to include the City Attorney and City Clerk. The open meeting will resume in this room at [return time].”

**L. COUNCIL MEMBERS' CONCERNS**

**M. AGENDA PLAN**

**N. ADJOURNMENT**