

**CITY COUNCIL AGENDA**  
**Wednesday June 9<sup>th</sup>, 2021**  
**Community Room– 7:00 p.m.**

- I. Call Meeting to Order**
- II. Approval of May 12<sup>th</sup> Meeting Minutes**  
**Approval of May 18<sup>th</sup> Special Meeting Minutes**
- III. Presentation and Approval of Bills**
- IV. Public**
  - 1. Charles Smith (Thresher Show)-Road Closures, Parade, etc**
  - 2. Fireworks Stand**
  - 3. Royce Frazier**
- V. New Business**
  - 1. Economic Development Update**
  - 2. Advertisement**
  - 3. City Wide Yard/Garage Sale**
- VI. Old Business**
  - 1. Golf Cart Ordinance-**
  - 2. Lagoon Project-Land Acquirement**
  - 3. Code Enforcement**
    - CEO Report**
  - 4. Maintenance Report**
  - 5. Dave's Contract**
  - 6. Ben Stewart-Lawn Mowing**
  - 7. City Communication**
  - 8. Update on shared CEO with Greensburg**
- VII. Governing Body Thoughts**
  - 1. Aaron Stokes**
  - 2. Kay Unruh**
  - 3. Bryce Kendall**
  - 4. Sharon Howard**
  - 5. Steve Larsh**
  - 6. Chay Howard**
  - 7. Michelle Adams**
- VIII. Executive Session-Discuss Personnel**
- VIII. Adjournment**

**CITY OF HAVILAND**  
**Council Meeting Minutes**  
**Wednesday May 12<sup>th</sup>, 2021**  
**Community Room –7:00 p.m.**

**I. Call Meeting To Order**

The Haviland City Council met in regular session in the Community Room. Mayor Aaron Stokes called the meeting to order at 7:03 p.m. Council members present were: Steve Larsh, Kay Unruh and Sharon Howard. Brooke Starnes & Bryce Kendall were absent. Also present were Michelle Adams-City Clerk, Joel Halverstadt-CEO and Chay Howard – City Attorney. Dan Woods-City Maintenance was absent.

**II. Approval of April 12th, 2021 Meeting Minutes**

Minutes were approved as written. Steve motioned to approve and Sharon seconded the motion. Motion carried 3-0

**III. Presentation and Approval of Bills**

Kay motioned to approve the bills as presented. Steve seconded. Motion carried 3-0

**IV. Financials**

None given

**V. Public**

1. Michael Rainger of Brighter Communities discussed saving energy for our city and requested a copy of Southern Pioneers invoices from Jan 2020 to current year.
2. Presented Shari McAfee with a retirement gift.

**VI. New Business**

1. Job Descriptions-Postponed to a Special Meeting on Monday May 17<sup>th</sup>, 2021 at 5:30 PM.
2. Oath for Michelle as the new City Clerk-Michelle sworn in as new City Clerk by Aaron Stokes-Mayor. Shari McAfee to be removed from the signature card at the bank.
3. Golf Cart Ordinance-Sheriff recommended having an Ordinance for use of Golf Carts and UTV on city streets. Chay to draw up an Ordinance.
4. City Communication-Continue to work on communication with the City of Haviland. Michelle discussed new Website, Facebook page, notices and emails
5. Ben Stewart-City Lawns-Ben has agreed to mow the city lawns as a contract labor.

## **VII Old Business**

1. Beautification-Sharon bought flowers and received volunteer help to plant and water the flowers. City reimbursed Sharon for the cost of the flowers and soil.
2. Waste Water Lagoon Project update-Alan Luttrell (EBH) gave a report. It has been agreed to meet with the land owner before making any decisions. Aaron and Bryce agreed to try to get together to talk with Denny.
3. Official change of monthly meeting date to second Wednesday of the month. Sharon made a motion to change the meeting and Kay seconded. Motion approved. Ordinance presented by Chay. To be published in the Merchant's Directory. Once the ordinance is published it will be posted in public and on the website.

1. Code Enforcement

- CEO Report-Grass letters to go out. Joel wants to be done as CEO July 1<sup>st</sup>, 2021.
- Aaron has talked with Greensburg to possibly share an Animal Control Officer. Animal Shelter License expires at the end of September. Pound inspection scheduled & completed but will need Joel's name removed once a new officer is hired.

2. Maintenance Report-None Given

## **VIII Executive Session**

Aaron made a motion to postpone for a Special Meeting, Kay seconded the motion. Motion carried 3-0.

Special Meeting scheduled for Monday May 17<sup>th</sup>, 5:50 PM.

## **VIII Adjournment**

At 9:35 pm. Kay motioned to adjourn the meeting. Steve seconded. Motion carried 3-0.

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Aaron Stokes, Mayor

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Michelle Adams-City Clerk