

SOUTH HAVEN CITY COUNCIL MEETING MINUTES

November 6, 2017

The South Haven City Council met in regular session on Monday, November 6, 2017 at City Hall. Present were Mayor Don Minor and all council members: Steve Nicholson, Kim Byers, Linda Elliott, Katrina Hallman, and Diana Locke. Also present were Casey Tillman, Emily Harding, Seth Brown, City Maintenance Thomas Bacon, City Clerk Amy Brown, and Lonnie Cooper (arriving at 6:34pm). The meeting was called to order at 6:30pm and Mayor Minor opened with prayer.

The minutes of the October meeting were reviewed by council. Steve Nicholson motioned to accept the minutes as written and Katrina Hallman seconded. The council vote passed unanimously. The list of disbursements for October was then reviewed. Katrina Hallman motioned to pay the bills in the amount of \$12,598.51 for regular disbursements and Steve Nicholson seconded. Kim Byers had several questions about the disbursements and deposits list pertaining to the quarterly water screenings, the purchases of the injector pump/kit and the chlorine reagent, the bad debt collected, and the insurance company refund.

Casey Tillman, grant administrator for South Central Kansas Economic Development District, was present to discuss potential CDBG eligible demolition activities for slum or blighted areas. Discussion was held regarding the 25-50% matching grant funds needed for any potential project. Mr. Tillman explained other services provided by SCKEDD, which include housing, weatherization, and small business microloans. Steve Nicholson inquired about direct loans for individuals and Mr. Tillman explained that was more of a USDA joint venture as opposed to CDBG. Thomas Bacon inquired if this program was what Caldwell was involved in with their recent housing developments, but Mr. Tillman explained they were involved with the federal Neighborhood Stabilization Program. The first step in any further exploration for South Haven would be project development. Mr. Tillman left the meeting at 7:03pm.

Lonnie Cooper presented to council the completed 2016 city audit and discussion was

held. Steve Nicholson left the meeting briefly during this time to respond to a fire call at 7:20pm, but returned at 7:22pm as there was sufficient response from other department members. Mr. Cooper left the meeting at 7:39pm.

Emily Harding, Sumner County Economic Development representative for South Haven, had no patron input.

Thomas Bacon reported the new chlorine injector pump at the south well was installed and the repair kit was on hand for any potential future repairs needed. Thomas reported JCI had received the new sewer lift pump, which was earlier than expected. Thomas had not been as of yet able to connect with them to set up an installation time. Thomas also reported KDHE had been down today to perform the triennial public sanitary water inspection and that no deficiencies were found. Thomas also reported discussion with the KDHE representative about the revised lead & copper monitoring regulations. Kim Byers inquired about the needed paperwork regarding this.

OLD BUSINESS: There was no ordinance review from Kim Byers. Discussion was held concerning the review process once all the ordinances are scanned and digitized.

Thomas Bacon reported complaints of violation of the city trailer house ordinance and

lengthy discussion was held. Topics discussed included potential enforcement issues and other ordinance violations in the past. Also discussed was the feeding of feral cats in town and horses within the city limits.

NEW BUSINESS: Discussion was held concerning loan length and terms for the new sewer pump. No action was taken.

Kim Byers suggested forming a subcommittee to prioritize properties possibly deemed as

slum or blighted according to the CDBG demolition definition and asked for volunteers. Linda Elliott volunteered to be on the group with Kim. Discussion was held regarding properties for the next round of condemnation and prioritizing streets & ditches that need work.

Concerning modifying the animal ordinance to include animal neglect, Linda Elliott shared with council information on animal ordinances from other cities, local humane society policies, and the process to become a state official pound. Thomas Bacon inquired about the possibility of a breed specific ban and discussion was held, but no action was taken.

Kim Byers requested an ordinance violation ticket book.

There being no further business, Steve Nicholson motioned to adjourn the meeting and Diana Locke seconded. The council vote passed all in favor and the meeting adjourned at 8:25pm.

Donald R. Minor, Mayor

Amy Brown, City Clerk

