

## SOUTH HAVEN CITY COUNCIL MEETING MINUTES

March 6, 2017

The South Haven City Council met in regular session on Monday, March 6, 2017 at City Hall. Present were Mayor Don Minor and council members Steve Nicholson, Linda Elliott, and Diana Locke. Katrina Hallman and Kim Byers were absent. Also present were Russell & Diane Hyde, Bryan Smith, Seth Brown, City Maintenance Thomas Bacon, and City Clerk Amy Brown. Mayor Minor called the meeting to order at 6:30pm and opened with prayer.

The minutes of the February meeting were reviewed by council. Steve Nicholson motioned to accept the minutes as written and Linda Elliott seconded. The council vote passed unanimously. The list of disbursements for February was then reviewed by council. Steve Nicholson motioned to pay the bills in the amounts of \$11,712.15 for regular disbursements and \$1,559.00 for fire department donation fund disbursements. Diana Locke seconded and the council vote passed unanimously.

Mayor Minor asked if there was any patron input from the visitors. There was none.

Thomas Bacon asked for permission to look into possibly applying for a grant through KDOT for a solar powered radar speed sign. Thomas reported he had heard of the possibility of such an opportunity through the state. Thomas will do some research and report back with details.

Amy Brown relayed conversation with Sumner County Economic Development regarding a willing participant to serve on the board representing South Haven.

Amy Brown relayed conversation with a Sumner County Sheriff's officer regarding a manhunt training operation to take place in South Haven in two days.

OLD BUSINESS: Discussion was held regarding the proposed 2008 general obligation bond refinancing. Council consensus was that the questionability of the varying rate payment schedule in addition to the minimal savings was not worth the cost and effort to proceed. Amy Brown reported that Rose Mary Saunders with Ranson Financial offered to continue to monitor rates.

Bryan Smith was present to discuss the proposed demolition contract discussed at the last meeting for the condemned property at 316 S. Main. The city attorney had approved the contract with suggested amendments agreed to by Mr. Smith. Linda Elliott motioned to approve the contract and Steve Nicholson seconded. The council vote passed unanimously. Mr. Smith left the meeting at 6:42pm.

NEW BUSINESS: 1.) Mayor Minor reported he had come across some culverts that would possibly be given to the city. The culverts were steel and would need to be welded together. Discussion was held regarding the priority replacement of culverts; the first place to install a new culvert would be the north corner of Clyde & Cheyenne. Thomas Bacon suggesting rocking over the culverts for reinforcement. Steve Nicholson motioned to move forward with the culvert improvement and Diana Locke seconded. The council vote passed unanimously. 2.) Linda Elliott motioned to nominate Matt Moreland as the South Haven representative to the

Sumner County Economic Development Commission. Diana Locke seconded and the council vote passed unanimously.

Thomas Bacon reported about other cities applying a thin layer of asphalt shavings to roads to combat gravel decomposition and dust and inquiring about the possibility of doing so in town. Thomas reported that the shavings would need to be incorporated and worked through thoroughly in order to avoid permanent settling. Discussion was held concerning the longevity. It was decided to test it out on the elevator road (west Clyde).

There being no further business, Diana Locke motioned to adjourn the meeting and Linda Elliott seconded. The council vote passed all in favor and the meeting adjourned at 6:56pm.

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Donald R. Minor, Mayor

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Amy Brown, City Clerk