

CITY OF HAVILAND
Special Council Meeting Minutes
Friday – August 1, 2014
Community Room – 7:00 p.m.

I. Call Meeting to Order

The Haviland City Council met in regular session in the Community Room. Dwight Smitherman, Council President, called the meeting to order at 7:00 p.m. Mayor Ellis arrived at 7:01 p.m. Council members present were: Dwight Smitherman, Steve Larsh, Kay Unruh and Matt Ballard. Council member Ed Davis was absent. Also present were: Shari McAfee-City Clerk, Alan Luttrell and Mike Younger-EBH, and via phone Dave Barber-USDA Rural Development.

II. Discuss Water Project Funding

Luttrell handed out copies of the Letter of Conditions from Rural Development and the Engineering Agreement with EBH. Luttrell and Barber explained the forms and answered questions. *Smitherman motioned to adopt Resolution #98 regarding the USDA Rural Development application for funding of upgrades to the water source, treatment and distribution system. Ballard seconded. Unanimous. Smitherman motioned to approve the Agreement Between Owner and Engineer for Professional Services from EBH for the water project. Larsh seconded. Unanimous.* All forms were signed where indicated.

III. Adjournment

At 7:56 p.m., Unruh motioned to adjourn the meeting. Larsh seconded. Unanimous.

Robert Ellis, Mayor

Shari McAfee, City Clerk