

CITY OF HAVILAND
Council Special Meeting Minutes
Wednesday – August 27, 2014
Community Room – 7:00 p.m.

I. Call Meeting to Order

The Haviland City Council met in a special 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, Ed Davis and Matt Ballard. Also present were: Shari McAfee-City Clerk, Alan Luttrell-EBH, John Haas-Ranson Financial, Chuck Townsend, John Unruh, Jared Ross, Oscar Ebert and Todd Freeman.

II. Discuss Street Project

There was a lengthy discussion with questions and answers regarding the street project. All potential streets to pave, curb, and gutter will be included in one project. Ebert and Freeman left the meeting at 7:55 p.m.

III. Discuss Water Project

Luttrell reported that USDA has not made a decision regarding funding for the ion exchange system. Townsend left the meeting at 8:02 p.m. Questions and answers continued regarding the water project.

IV. Adjournment

At 8:20 p.m., Smitherman motioned to adjourn the meeting. Davis seconded. Unanimous.

Robert Ellis, Mayor

Shari McAfee, City Clerk