

CITY OF HAVILAND
Council Meeting Minutes
Monday, February 8, 2016
Community Room – 7:00 p.m.

I. Call Meeting to Order

The Haviland City Council met in regular session in the Community Room. Mayor Robert Ellis called the meeting to order at 7:00 p.m. Council members present were: Dwight Smitherman, Matt Ballard, Tom Taylor, Kay Unruh and Steve Larsh. Also present were: Pake McCarley-City Superintendent, Joel Halverstadt-Code/Animal Enforcement Officer, and Alan Luttrell-EBH.

II. Approval of January 11, 2016 Meeting Minutes

Tabled to special meeting Wednesday, February 10.

III. Presentation and Approval of Bills

Tabled to special meeting Wednesday, February 10.

IV. Financials as of January 31, 2016

V. Public

VI. Old Business

1. **Street Project Update** – Luttrell gave short update.
 - **USDA – Dave Barber** – Tabled to special meeting Wednesday, February 10.
2. **Water Project Update** – Luttrell gave short update.
 - **USDA – Dave Barber** – Tabled to special meeting Wednesday, February 10.
3. **Code Enforcement**
 - **CEO Report** – Halverstadt went over January report.
4. **Maintenance Report** – No report.
5. **KCED Report** – No report.

VII. New Business

1. **Safe Kids Kiowa County Donation** – *Smitherman motioned to donate \$100 to Safe Kids Kiowa County. Larsh seconded. Unanimous.*
2. **Janitor Position** – *Smitherman motioned to accept Carol Fast's resignation effective February 25, 2016. Unruh seconded. Unanimous.*

VIII. Adjournment

Larsh motioned to adjourn the meeting. Taylor seconded. Unanimous.