

CITY OF HAVILAND
Council Special Meeting Minutes
Wednesday – November 19, 2014
Community Room – 6:30 p.m.

I. Call Meeting to Order

The Haviland City Council met in special session in the Community Room. Mayor Ellis called the meeting to order at 6:30 p.m. Council members present were: Dwight Smitherman, Steve Larsh, Ed Davis, Matt Ballard and Kay Unruh. Also present were: Pake McCarley-City Superintendent, Shari McAfee-City Clerk, Alan Luttrell, Mike Younger, and Don Hellar-EBH, John Haas-Ranson Financial, Clint Tuttle, Adrian Halverstadt, Lisa Halverstadt, and Joel Halverstadt.

II. Discuss Street Project

Luttrell reported that more than one-half of the owners of record of the area liable for assessment for the proposed improvements signed the Petition. *Smitherman motioned to authorize the street improvements and to adopt Resolution No. 100 – A resolution determining the advisability of the making of certain internal improvements in the city of Haviland, Kansas; making certain findings with respect thereto; and the authorizing and providing for the making of the improvements in accordance with such findings (street improvements). Ballard seconded. Unanimous.*

III. Discuss Water Project

Haas went over the water improvement resolution. *Smitherman motioned to adopt Resolution No. 101 – A resolution of the city of Haviland, Kansas, authorizing improvements to the city public water supply system; and providing for the payment of the costs thereof. Larsh seconded. Unanimous.*

Hass went over the sale of general obligation temporary notes resolution. *Smitherman motioned to adopt Resolution No. 102 – A resolution authorizing the offering for sale of general obligation temporary notes, series 2015, of the City of Haviland, Kansas. Larsh seconded. Unanimous.*

A special meeting has been scheduled for Wednesday, December 17, 2014 at 6:30 p.m.

IV. Adjournment

At 7:30 p.m., Ballard motioned to adjourn the meeting. Smitherman seconded. Unanimous.

Robert Ellis, Mayor

Shari McAfee, City Clerk