

**CITY OF SOUTH HAVEN, KANSAS**  
**COUNCIL MEETING- 231 S Main**  
**April 6th, 2020 6:30 pm**

*Zoom Meeting Transcript*

**Note: Due to COVID-19 Council session was held via Zoom Meeting App**

The South Haven City Council met in regular session on Monday, April 6<sup>th</sup>, 2020 via Zoom Meeting App at 6:30p.m. using link <https://us04web.zoom.us/j/803851446>. Meeting ID 803 851 446. Presiding was Mayor Kim Byers, who called the meeting to order.

**Council Members Present:** (Joining Meeting Via Zoom) Katrina Hallman, Seth Brown, Steve Nicholson, Linda Elliott, and Emily Harding.

City Clerk Amy Brown and City Maintenance Thomas Bacon present via Zoom.

**Others Present:** Public listeners, Ann Minor, Kalli Nicholson, Deena Byers, Erin Bohannon, Brock Byers.

**Opening Prayer:** Mayor Byers opened with prayer.

**Mayor Report:** Mayor Byers acknowledged the request by Councilmembers unanimously to limit the April Agenda to approval of minutes, approval to pay bills, and tabling all other business due to the COVID-19 outbreak and request was accommodated for April Agenda.

**Approval of Regular Meeting Minutes Dated 3-2-2020:**

MOTION- by Katrina Hallman, second Steve Nicholson to approve the Regular Meeting minutes dated 3-2-2020.

MOTION: Passed unanimously.

**Approval of Expenses/Disbursements:** Mayor Byers inquired about increase in our Insurance Policy Premium for 2020-2021, additional Waste Connection bill for hotel demolition, and purchase of additional postage costs this month. Clerk provided clarification.

MOTION: by Emily Harding, second Steve Nicholson approval of monthly bills in amounts of \$39,109.83 for regular disbursements and \$2,985.53 for fire department donation fund disbursements.

MOTION: Passed unanimously.

**PATRON INPUT:** Mayor Byers asked that patrons with comments or input to please use the contact form on the website and Councilmembers and Mayor would respond as promptly. No patron input was received during meeting.

**\*\*ALL OTHER BUSINESS TABLED UNTIL NEXT MEETING\*\***

**REPORT CITY OFFICERS:** *City Maintenance/City Clerk*

**OLD BUSINESS:** *Burn Pile, Demolition Project Donations, Utility Billing Policy*

**NEW BUSINESS:** *Policy/Ordinances/Resolutions. Mayoral appointments Extended to May Meeting.*

**ORDINANCES & RESOLUTIONS**

**ANNOUNCEMENTS, MEETINGS AND NEXT AGENDA ITEMS:**

**ADJOURNMENT-**Motion Steve Nicholson, second Katrina Hallman to adjourn meeting.

MOTION: Passed unanimously.

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Kim Byers, Mayor

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Steve Nicholson, Council President

Councilmembers:

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