

CITY OF HAVILAND
Special-Council Meeting Minutes
Thursday June 17, 2026
Community Room-6:00pm

I. Call Meeting to Order:

The Haviland City Council met in special session in the Community Room at 6:01pm. Mayor Brad Lingafelter called the meeting to order. Council members present were Kay Unruh, Dylan Palmer, Bryce Kendall, Shelly Barber & Dewayne Bryan. Also present were Michelle Adams- City Clerk, Wes Adams- Public Works/Operator, and Chay Howard-Attorney.

II. Review Wastewater Contractor Bids & Award Contract:

The council reviewed the bids received for the Wastewater Treatment Facility improvements. Only one bid, from Smoky Hills, LLC., was received by the City. The bid is for the Base Wastewater Treatment Facility improvements for \$2,860,000.00, Alternative No. 1: Town Lift Station Painting for \$40,000.00, and Alternate No. 2: Wastewater Pump Station Painting for \$60,000.00. Dylan moved to award the contract for the Base Wastewater Treatment Facility improvements to Smoky Hills, LLC. for \$2,860,000.00 contingent upon KDHE approval of the bid and Kay seconded the Motion. Motion carried 5-0. Shelly made a motion to not accept the bids submitted by Smoky Hill, LLC. for Alternative No. 1 and Alternative No. 2 and DeWayne seconded the Motion. Motion carried 5-0. Shelly made a motion to authorize the Mayor to sign the "Notice of Award" upon KDHE approval of the bid and Dylan seconded the motion. Motion carried 5-0.

III. Executive Session:

Shelly made a motion to go into executive session with the Mayor, Council and City Attorney at 6:20pm for 10 minutes to discuss city employee personnel issues pursuant to the exemption for personal matters affecting non-elected personnel and Dylan seconded the motion. Motion carried 5-0. Executive session ended at 6:30pm. No action taken.

Dylan made a motion to go into executive session with the Mayor, Council and City Attorney at 6:31pm for 20 minutes to discuss city employee personnel issues pursuant to the exemption for personal matters affecting non-elected personnel and Shelly seconded the motion. Motion carried 5-0. Executive session ended at 6:41pm. No action taken.

Dylan made a motion to go into executive session with the Mayor, Council and City Attorney at 6:42pm for 20 minutes to discuss city employee personnel issues pursuant to the exemption for personal matters affecting non-elected personnel and Shelly seconded the motion. Motion carried 5-0. Executive session ended at 7:02pm. No action taken.

Dylan made a motion to go into executive session with the Mayor, Council and City Attorney at 7:02pm for 5 minutes to discuss city employee personnel issues pursuant to the exemption for

personal matters affecting non-elected personnel and DeWayne seconded the motion. Motion carried 5-0. Executive session ended at 7:07pm. No action taken.

Shelly made a motion to go into executive session with the Mayor, Council, City Attorney, and City Clerk at 7:10pm for 5 minutes to discuss city employee personnel issues pursuant to the exemption for personal matters affecting non-elected personnel and Dylan seconded the motion. Motion carried 5-0. Executive session ended at 7:15pm. No action taken.

Shelly made a motion to go into executive session with the Mayor, Council, City Attorney, and City Clerk at 7:16pm for 5 minutes to discuss city employee personnel issues pursuant to the exemption for personal matters affecting non-elected personnel and Dylan seconded the motion. Motion carried 5-0. Executive session ended at 7:21pm. No action taken.

Bryce made a motion to go into executive session with the Mayor, Council, City Attorney, and City Clerk at 7:22pm for 5 minutes to discuss city employee personnel issues pursuant to the exemption for personal matters affecting non-elected personnel and Dylan seconded the motion. Motion carried 5-0. Executive session ended at 7:27pm. No action taken.

Dylan made a motion to go into executive session with the Mayor, Council and City Attorney at 7:29pm for 5 minutes to discuss city employee personnel issues pursuant to the exemption for personal matters affecting non-elected personnel and Shelly seconded the motion. Motion carried 5-0. Executive session ended at 7:34pm. No action taken.

Dylan made a motion to go into executive session with the Mayor, Council and City Attorney at 7:35pm for 10 minutes to discuss city employee personnel issues pursuant to the exemption for personal matters affecting non-elected personnel and Shelly seconded the motion. Motion carried 5-0. Executive session ended at 7:45pm. No action taken.

Shelly made a motion to go into executive session with the Mayor, Council and City Attorney at 7:46pm for 10 minutes to discuss city employee personnel issues pursuant to the exemption for personal matters affecting non-elected personnel and Dylan seconded the motion. Motion carried 5-0. Executive session ended at 7:56pm. No action taken.

Dylan made a motion to go into executive session with the Mayor, Council and City Attorney at 7:56pm for 10 minutes to discuss city employee personnel issues pursuant to the exemption for personal matters affecting non-elected personnel and Shelly seconded the motion. Motion carried 5-0. Executive session ended at 8:06pm. No action taken.

Shelly made a motion to go into executive session with the Mayor, Council and City Attorney at 8:07pm for 5 minutes to discuss city employee personnel issues pursuant to the exemption for personal matters affecting non-elected personnel and Dylan seconded the motion. Motion carried 5-0. Executive session ended at 8:13pm. No action taken.

Dylan made a motion to go into executive session with the Mayor, Council and City Attorney at 8:13pm for 2 minutes to discuss city employee personnel issues pursuant to the exemption for personal matters affecting non-elected personnel and Shelly seconded the motion. Motion carried 5-0. Executive session ended at 8:15pm. No action taken.

Shelly made a motion to go into executive session with the Mayor, Council, City Attorney, and City Clerk at 8:17pm for 2 minutes to discuss city employee personnel issues pursuant to the

exemption for personal matters affecting non-elected personnel and Dylan seconded the motion. Motion carried 5-0. Executive session ended at 8:19pm. No action taken.

IV. Removal of City Clerk:

Dylan made a motion to remove Michelle Adams as City Clerk and Shelly seconded the motion. Motion carried 3-2.

V. Executive Session:

Shelly made a motion to go into executive session with the Mayor, Council, City Attorney, and Public Works/Operator at 8:36pm for 5 minutes to discuss city employee personnel issues pursuant to the exemption for personal matters affecting non-elected personnel and Dylan seconded the motion. Motion carried 5-0. Executive session ended at 8:41pm. No action taken.

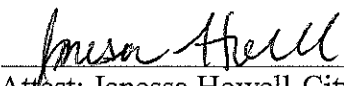
VI. Special Meeting:

Shelly made a motion to hold a special meeting on June 18, 2026 at 8:00am, and DeWayne seconded the motion. Motion carried 5-0.

VII. Adjournment:

Shelly made a motion at 8:55pm to adjourn the meeting and Dylan seconded the motion. Motion carried 5-0


Brad Lingafelter-Mayor


Attest: Janessa Howell-City Clerk

