HASKELL CITY COUNCIL MINUTES

February 13, 2017

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday, February 13, 2017.

Mayor Lyman led the Pledge of Allegiance; prayer was given by Roy Carman.

ROLL CALL: Aldermen present were Jennifer Hill, Dallas Wright, Roy Carman, Jeff Harrison Rose Marie Wilkinson and Hal Baker. Ronnie Ballard and Daran Robertson were absent. Also present was Mayor Janie Lyman, Recorder Dori Lyman, Kiley Hill from the Mayors Youth Advisory Council, Rhonda Terry, Clarissa Grant, Mike Krebs, Emaline and Jerry Stroud and Warren Kuhn.

Mayor Lyman declared a quorum present, and called for the reading of the minutes of the January 9, 2017 meeting. Rose Marie Wilkinson made the motion, seconded by Hal Baker, to approve the minutes as presented. The motion passed unanimously by yea vote.

DEPARTMENTAL REPORTS:

WATER/SEWER In the absence of Daran Robertson, the report was given by Mayor Janie Lyman; a copy of which is filed with these minutes.

STREETS No Report

FIRE & RESCUE The report was given by Chief Brian Cotton; a copy of which is filed with these minutes.

POLICE The report was given by Chief Mike Hardester; a copy of which is filed with these minutes.

COURT Mayor Lyman gave the court report; a copy of which is filed with these minutes.

CODE ENFORCEMENT a copy of contacts made is filed with these minutes.

OLD BUSINESS: NONE

NEW BUSINESS:

Discussion of Haskell Clean Up Day.

Mayor Lyman advised the City Council of the new rules regarding the limited items that can be brought for "Clean up Day" in the City of Haskell. The only items that you may bring are: E-Waster, Tires, Bicycles, Metal and Household Hazardous Waste.

In view of all the preparation and cleanup after the event, and the fact that we have no way of alerting our residents of these changes. Mayor Lyman recommended to the Council that we not participate in this event.

After a lengthy discussion, Jennifer Hill made the motion, seconded by James Scroggins to not participant in the Haskell Clean Up Day. The motion passed by a roll call vote.

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There being no further comments or questions, the meeting was adjourned.

Respectfully Submitted,

Dori Lyman, Recorder