

# HASKELL CITY COUNCIL MINUTES

**October 10, 2016**

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday, October 10, 2016.

Mayor Lyman led the Pledge of Allegiance; prayer was given by Daran Robertson.

ROLL CALL: Aldermen present were Jennifer Hill, Dallas Wright, Jeff Harrison, Ed Simmons, Hal Baker and Ronnie Ballard. Rose Marie Wilkinson and Roy Carman were absent. Also present was Mayor Janie Lyman, Recorder Dori Lyman, Sgt. Sandy Dryman, Barbara Rieben, Darrell Youngblood, Andrea Warner, Bobby Westbrook, Dickey Ketner with Saline Regional Public Water Authority, Matt Dunn with Crist Engineers, Erika and Ryan Hanley, Meghann Donaldson, Samantha McClenahan, Kiley Hill, Sydney Donaldson and Destin Menzies all with the Mayor Youth Advisory Committee, Fire Chief Brian Cotten and Water/Sewer Supt. Daran Robertson.

Mayor Lyman declared a quorum present, and called for the reading of the minutes of the September 12, 2016 meeting. Ronnie Ballard made the motion, seconded by Hal Baker, to approve the minutes as presented. The motion passed unanimously by yea vote.

## **DEPARTMENTAL REPORTS:**

**WATER/SEWER** The report was given by Daran Robertson; a copy of which is filed with these minutes. The Lift station on David Lee Rd has been rehabed, and Dodson Creek is next.

**STREETS** The overlay for the designated streets in Haskell has be completed.

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

**POLICE** The report was given by Mayor Janie Lyman; 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** No Report

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

**Matt Dunn of Crist Engineers, Inc. came before the City Council on behalf of the Saline Regional Public Water Authority to present a plan for future long-term water needs for the City of Haskell, as well as other cities in Saline County.**

**Mr. Dunn gave a detailed slide presentation fully outlining the proposal. After a lengthy discussion, Hal Baker made the motion, seconded by Jeff Harrison, to join the Saline Regional Public Water Authority. The motion was approved unanimously by roll call vote.**

**ANNOUNCEMENTS:**

**PUBLIC COMMENTS - NONE**

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

**Respectfully Submitted,**

**Dori Lyman, Recorder**