

HASKELL CITY COUNCIL MINUTES

February 11, 2019

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday February 11, 2019.

Mayor Roy Carman called the meeting to order at 7:00pm.

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

ROLL CALL: Council Members present were, Warren Kuhn, Adam Ricketts, Jeff Harrison, Rhonda Terry, Dallas Wright, and Brad Cotten.

Mayor Carman declared a quorum present. (6 /8)

Jacob Warner arrived at the start of New Business #6

Others in attendance: Mayor Roy Carman, Recorder/Treasurer Jennifer Hill, Public Works Director Casey Caudle, Police Chief Mike Watson, Fire Chief Brian Cotten

Citizens in attendance: Andrea and Larry Warner, Jeff and Cindy Holloway, Jerry and Emaline Stroud, Barb Rieben, Katy Hill, Mike Krebs, Jason Hill, Traci Hackler, Rick Ricketts, Jimmy McEntire, Danny Sullivan, Seth Hardwick, and Josie Wells with MYAC.

Rhonda Terry made the motion to accept the January 14, 2019 meeting minutes.

Brad Cotten seconded motion. Motion passed unanimously by yea vote.

DEPARTMENTAL REPORTS:

WATER/SEWER: Report was given by Public Works Director Casey Caudle, a copy of which is filed with these minutes. Casey Caudle informed Council of the following:

1. Both Sewer plants are back in compliance. Ammonia levels are down.
2. They have repaired 5 water leaks.
3. Had Prisoners to help clean up trash around City. Over 150 bags of trash collected.
4. They are inspecting un capped water/sewer lines.
5. Casey would like to make plans of ARWA to map out water/sewer lines and to perform a smoke test.
6. We did not pass our Storm water MS4 inspection but are rectifying the issue by cleaning out local creeks.

STREETS: Report was given by Casey Caudle, minor pothole patching and ditches being cleaned out.

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

POLICE: Report given by Police Chief Mike Watson, a copy of which is filed with these minutes.

CODE ENFORCEMENT: Report given by Police Chief Mike Watson. A copy of the list of red tags given is filed with these minutes.

PLANNING: February 5, 2019 meeting minutes.

- Rhonda Terry made a motion to accept the February 5, 2019 planning minutes. Warren Kuhn seconded motion. Motion passed unanimously by yea vote.

PARKS: January 28, 2019 Minutes.

- Rhonda Terry made a motion to accept the Parks minutes. Brad Cotten seconded motion. Motion passed unanimously by yea vote.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

1. New Police Chief.
 - Mike Watson was named Haskell Police Chief on February 8, 2019.
2. Monthly Income and Expense Statement.
 - No questions or comments
3. Bart Ferguson land
 - Mayor Roy Carman stated that Bart Ferguson would like to donate about 50 acres to the City. More detailed information to be given at a later date.
4. Purchase of Police Cars
 - Chief Mike Watson has a proposal to purchase (3) three 2014 Ford Explorers with less than 71k miles at \$20,844.97 apiece.
 - Jeff Harrison made the motion to accept said approval. Brad Cotten seconded motion. Roll Call vote was taken. Motion passed unanimously by yea vote.
5. Ordinance 01-2019. An Ordinance waiving the competitive bidding process and to enter into a contract with Big Bear Cruisers.
 - Rhonda Terry made a motion to have the first reading heading only of the Ordinance. Brad Cotten seconded motion. Roll Call vote was taken. Motion passed unanimously by yea vote.
 - Recorder Jennifer Hill read the title of Ordinance 01-2019.

- Jeff Harrison made a motion to suspend the rules and waive the second and third readings of the Ordinance. Brad Cotten seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
 - Jeff Harrison made a motion to accept Ordinance 01-2019. Brad Cotten seconded motion. Roll Call vote was taken. Motion passed unanimously by yea vote.
 - Rhonda Terry made a motion to accept the Emergency Clause of Ordinance 01-2019. Warren Kuhn seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
6. Vac-Tron machine.
- Casey Caudle informed the Council of a proposal to purchase a Vac-Tron machine for the Water/Sewer/Street Dept. at a cost of \$90,000.00. After lengthy discussion, Warren Kuhn made a motion to accept said proposal. Brad Cotten seconded motion. Roll Call vote was taken. Motion passed unanimously by yea vote.
7. Ordinance 02-2019. An Ordinance waiving the competitive bidding and entering in a contract with Vermeer.
- Jeff Harrison made a motion to have the first reading heading only of the Ordinance. Rhonda Terry seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
 - Recorder Jennifer Hill read the heading of Ordinance 02-2019.
 - Jeff Harrison made a motion to suspend the rules and waive the second or third reading of the Ordinance. Warren Kuhn seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
 - Jeff Harrison made a motion to accept and pass Ordinance 02-2019. Rhonda Terry seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
 - Brad Cotten made a motion to accept and pass the Emergency Clause for Ordinance 02-2019. Warren Kuhn seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
8. Water Rate Increase Information.
- Mayor Carman informed the Council that the City was told that Southwest Water Users will have a 27% increase in their rates in the future. The Council will revisit this issue when more details are provided.

ANNOUNCEMENTS:

- Emaline Stroud announced the Grand Opening of the Fire Museum on March 9, 2019 at 2pm.
- Emaline Stroud announced the next Haskell Historical Meeting will be February 19, 2019 at 3:30 pm.

PUBLIC COMMENTS:

- Cindy Holloway asked about the Maintenance costs of the Vac-Tron. Casey Caudle informed her the Maintenance costs will be minimal.
- Traci Hackler inquired about the need for such a big investment. Casey Caudle assured everyone that this equipment is much needed for the City and will save a lot of time.
- Mike Krebs asked about the potholes on Quantz. Casey Caudle and Mayor Roy Carman to look at in morning.

There being no further comments or questions, Rhonda Terry made the motion to adjourn. Brad Cotten seconded motion. Motion to adjourn passed unanimously by yeas vote.

Respectfully Submitted,

Jennifer Hill, Clerk/Recorder/Treasurer

Roy Carman, Mayor