

## HASKELL CITY COUNCIL MINUTES

July 8, 2019

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday July 8, 2019.

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

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

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

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

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

**Citizens in attendance:** Katy Hill, Emaline and Jerry Stroud, Barbara Rieben and Senator Alan Clark.

Brad Cotten made a motion to accept the June 10, 2019 Public Hearing minutes. Rhonda Terry seconded motion. Motion passed unanimously by yea vote.

Jeff Harrison made the motion to accept the June 10, 2019 meeting minutes. Warren Kuhn 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 the Council that the MS4 Storm water mapping is complete
- Next mapping will be of water/sewer lines
- Sewer treatment numbers have decreased
- Trackhoe is having tracks repaired

**STREETS:** Report was given by Casey Caudle, minor pot hole patching and culvert clean out

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

- Brian informed Council that the new Jaws of Life tool will arrive next week sometime.

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

- Chief Watson informed Council that 2 new officers were hired, to make 2 officers on duty at night
- Leanna Shoptaw and Wey graduated the K-9 Training program with top honors.

**CODE ENFORCEMENT:** A copy of the list of red tags given is filed with these minutes.

**PLANNING COMMISSION:** Warren Kuhn made a motion to accept the July 2, 2019 Planning meeting minutes. Dallas Wright seconded motion. Motion passed unanimously by yea vote.

**PARKS:** Dallas Wright made a motion to accept the June 17, 2019 Parks meeting minutes. Warren Kuhn seconded motion. Motion passed unanimously by yea vote.

**Animal Control:** Jacob Warner made a motion to accept the June 11, 2019 Animal Control Hearing minutes. Brad Cotten seconded motion. Motion passed unanimously by yea vote.

#### **UNFINISHED BUSINESS:**

None

#### **NEW BUSINESS:**

##### **1. Monthly Income & Expense statement**

- Rhonda Terry made a motion to accept the monthly income & expense statement. Brad Cotten seconded motion. Motion passed unanimously by yea vote.

##### **2. School Resource Officer**

- C/R/T Jennifer Hill informed the Council and public of the correspondence the City has had with Harmony Grove School District regarding the contract for the School Resource Officer and that HGS decided to contract with SCSO for the SRO position. Copy of correspondence filed with these minutes.

##### **3. Ordinance 06-2019, An Ordinance amending Ord 06-2018 for the purpose of establishing 2019 water rates.**

- Jeff Harrison made a motion to have the first reading heading only. Warren Kuhn seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
- C/R/T Jennifer Hill read the heading only of Ordinance 06-2019
- Rhonda Terry made a motion to suspend the rules and waive the second and third readings. Jeff Harrison seconded motion. Roll Call vote was taken. Motion passed unanimously by yea vote.

- Jeff Harrison made a motion to accept/pass Ordinance 06-2019. Warren Kuhn seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
- Rhonda Terry made a motion to pass the Emergency clause of Ord 06-2019. James Scroggins seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.

**4. Ordinance 07-2019, An Ordinance levying all real and personal property.**

- Rhonda Terry made a motion to have the first reading heading only. Jeff Harrison seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
- C/R/T Jennifer Hill read the heading of Ordinance 07-2019
- Rhonda Terry made a motion to suspend the rules and waive the second and third readings of Ord 07-2019. Brad Cotten seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
- Jeff Harrison made a motion to accept/pass Ordinance 07-2019. Warren Kuhn seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
- Warren Kuhn made a motion to pass the Emergency clause of Ord 07-2019. James Scroggins seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.

**5. Ordinance 08-2019, An Ordinance amending certain sections of Ord 04-2000, to adjust the tapping fee criteria for sewer customers.**

- Warren Kuhn made a motion to have the first reading heading only. Jacob Warner seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
- C/R/T Jennifer Hill read the heading only of Ordinance 08-2019
- Jeff Harrison made a motion to suspend the rules and waive the second and third readings. Brad Cotten seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
- Jeff Harrison made a motion to accept/pass Ordinance 08-2019. Jacob Warner seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
- James Scroggins made a motion to pass the Emergency clause of Ord. 08-2019. Warren Kuhn seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.

**6. Ordinance 09-2019, An Ordinance adopting Lindy Lane as a City maintained street.**

- After a brief discussion, Rhonda Terry made the motion to table this Ordinance to the next meeting so the City Street criteria can be researched. Jacob Warner seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.

**ANNOUNCEMENTS:**

- AML Convention/Certification- Dallas Wright has gained his certification from AML
- Mayor Carman informed that Welcome Sign is being delayed due to permit issues.

- Mayor Carman informed the City Council that the AHC has dropped the SCSO and will keep us in mind when they decide to contract again.
- Rhonda Terry would like to add Juvenile Curfew signs in the City.

**PUBLIC COMMENTS:**

- Senator Alan Clarke introduced himself.

**There being no further comments or questions, Warren Kuhn made the motion to adjourn. Brad Cotten seconded motion. Motion to adjourn passed unanimously by yea vote. Meeting was adjourned at 7:45 pm.**

**Respectfully Submitted,**

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**Jennifer Hill, Clerk/Recorder/Treasurer**

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**Roy Carman, Mayor**