

# HASKELL CITY COUNCIL MINUTES

**April 13, 2015**

The regular meeting of the Haskell City Council was held at the Haskell City hall at 7:00 p.m., Monday, April 13, 2015.

Mayor Lyman led the Pledge of Allegiance: prayer was given by Chief James Bauldree.

Mayor Lyman called the meeting to order and declared a quorum present.

Mayor Lyman presented Janice Ray with a Proclamation Proclaiming April as Child Abuse Prevention Month.

Roll Call: Aldermen present were Roy Carman, Jennifer Hill, Ed Simmons, Rose Marie Wilkinson, Dallas Wright, Raymond Lobbs, Hal Baker and Ronnie Ballard. Others present were Mayor Janie Lyman, Dori Lyman Treasurer, Police Chief Jim Bauldree, Robert Burson, Janice Ray with Saline County Child Abuse and Neglect Program, Jerry and Emaline Stroud, Barbara Rieben, Sophia Tilley and Claire Moen from the Mayors Youth Advisory Committee. Chief Brian Cotten was absent.

Mayor Lyman called for the reading of the minutes of March 9, 2015 meeting. Ronnie Ballard made the motion, seconded by Hal Baker, to accept the minutes as presented. The motion passed unanimously by yea vote.

## **DEPARTMENTAL REPORTS:**

**WATER/SEWER** The report was given by Robert Burson; a copy of which is filed with these minutes.

**STREETS** The patch work to the potholes are done. New signs are in and are on the streets.

**FIRE & RESCUE** The report was given by Mayor Lyman; a copy of which is filed with these minutes. Ronnie Ballard suggest getting a chaplain for the fire department.

**POLICE REPORT** The report was given by Chief James Bauldree; a copy of which is filed with these minutes.

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

**CODE ENFORCEMENT** None

**OLD BUSINESS:**

NONE

**NEW BUSINESS:**

**Ordinance 01-2015 An Ordinance Designating the District Court Clerk as the Official Responsible for the Collection OF Fines Assessed in District Court**

Ronnie Ballard made the motion, seconded by Dallas Wright, to have the first reading, heading only, of Ordinance 01-2015. A Roll Call vote was taken; the motion passed unanimously. Recorder Dori Lyman proceeded with the first reading, heading only, of Ordinance of 01-2015. Rose Marie Wilkinson made the motion, seconded by Ronnie Ballard, to suspend the rules and waive the second and third readings. A Roll Call vote was taken, Ordinance 01-2015 passed unanimously.

**Ordinance 02-2015 An Ordinance Making the Unsafe Driving Of A Vehicle Unlawful**

Hal Baker made the motion, seconded by Roy Carman, to have the first reading, heading only, of Ordinance 02-2015. Roll Call vote was taken; the motion passed unanimously. Recorder Dori Lyman proceeded with the first reading, heading only, of Ordinance 02-2015. Hal Baker made the motion, seconded by Roy Carmen to suspend the rules and waive the second and third readings. A Roll Call vote was taken, Ordinance 02-2015 passed unanimously.

**Ordinance 03-2015 An Ordinance to Require Address Numbers Be Displayed on Houses and Business in the City of Haskell**

Hal Baker made the motion, seconded by Roy Carman, to have the first reading, heading only, of Ordinance 03-2015. A Roll Call vote was taken: the motion passed unanimously. Recorder Dori Lyman proceeded with the first reading, heading only, of Ordinance 03-2015. Roy Carman made the motion, seconded by Jennifer Hill, to suspend the rules and waive the second and third readings. A roll Call vote was taken, Ordinance 03-2015 passed unanimously.

**ANNOUNCEMENTS:** Stream Team Clean Up is set for April 28, 2015

Haskell Clean Up Day Is Set for May 2, 2015 7-11am

Free Library down at the Haskell Musuem

**PUBLIC COMMENTS:** Hal Baker requested a proclamation for the ball teams at Harmony Grove School.

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

Respectfully Submitted,

Dori Lyman, Recorder