

## HASKELL CITY COUNCIL MINUTES

**April 10, 2017**

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday, April 10, 2017.

Mayor Lyman led the Pledge of Allegiance; prayer was given by Rose Marie Wilkinson.

ROLL CALL: Aldermen present were Jennifer Hill, Dallas Wright, Roy Carman, Jeff Harrison, Rose Marie Wilkinson, Ronnie Ballard and Hal Baker. Also present was Mayor Janie Lyman, Recorder Dori Lyman, Daran Robertson, Chief Michael Hardester, Chief Brian Cotten, Kiley Hill and Ethan Pierce from the Mayors Youth Advisory Council, Rhonda Terry, Tom and Deana Rogers, Christina Boarden, Karen and Jack Mitchell and Richard Hendricks.

Mayor Lyman declared a quorum present, and called for the reading of the minutes of the March 13, 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** The report was given by Daran Robertson; a copy of which is filed with these minutes.

**STREETS** Cleaning out ditches

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

**PARKS** A copy of the minutes was provided to the Council for review; a copy of which is filed with these minutes.

**PLANNING** A copy of the minutes was provided to the Council for review; a copy of which is filed with these minutes.

**OLD BUSINESS:**

**School Resource Officer**

**After a brief discussion, Jennifer Hill made the motion, seconded by Roy Carman to approve the School Resource Officer. The motion passed by a roll call vote.**

**NEW BUSINESS:**

**RESOLUTION 03-2017**

**A RESOLUTION AMENDING THE 2017 BUDGET, TO BE IN COMPLIANCE WITH ATTORNEY GENERAL OPINION 96-379 DATED JANUARY 17, 1997.**

**Jennifer Hill made the motion, seconded by Roy Carman, to approve the Resolution 03-2017. The motion passed unanimously by roll call vote.**

**PETITION FROM CHRISTINA BOARDEN (234 SOUTH HARDING) TO VACATE 12<sup>TH</sup> STREET.**

**After a brief discussion, Ronnie Ballard made the motion, seconded by Jennifer Hill to approve the Petition to Vacate 12<sup>th</sup> street. The motion passed by a roll call vote.**

**ANNOUNCEMENTS:**

**Quilt of Valor Presentation May 20<sup>th</sup> at the Haskell Community Center at 10 a.m.**

**PUBLIC COMMENTS:**

**Quilt of Valor Presentation May 20<sup>th</sup> at the Haskell Community Center at 10 a.m.**

**Mr. Richard Hendrix came before the Council regarding conflict with a neighbor over property lines, and his displeasure with the manner in which the City had dealt with this problem.**

**Mr. Hendrix was advised by several of the Council members that this was a civil matter between himself and the neighbor.**

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

**Respectfully Submitted,**

**Dori Lyman, Recorder**