

HASKELL CITY COUNCIL MINUTES

May 8, 2017

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday, May 8, 2017.

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

ROLL CALL: Aldermen present were Jennifer Hill, Dallas Wright, Roy Carman, Jeff Harrison, Rose Marie Wilkinson, and Hal Baker. Ronnie Ballard and James Scroggins were absent. Also present was Mayor Janie Lyman, Recorder Dori Lyman, Daran Robertson, Chief Michael Hardester, Chief Brian Cotten, Kiley Hill, Syndey Bradshaw and Jacob Warner from the Mayors Youth Advisory Council, Andrea Warner, Tom and Deana Rogers, Christina Boarden, Karen Mitchell, Barbara Rieben, Zeke Jones with Yoakum, Lovell and Co. and Ryan Hanley.

Mayor Lyman declared a quorum present, and called for the reading of the minutes of the April 10, 2017 meeting. Hal Baker made the motion, seconded by Roy Carman, to approve the minutes as presented. The motion passed unanimously by yeas and nays.

DEPARTMENTAL REPORTS:

WATER The report was given by Daran Robertson; a copy of which is filed with these minutes.

STREETS None due to weather

FIRE & RESCUE The report was given by Chief Brian Cotten; a copy of which is filed with these minutes. Fire department will be flushing fire hydrants for the next couple of weeks.

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.

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

OLD BUSINESS: None

NEW BUSINESS:

Review of Water/Sewer Audit given by Zeke Jones of Yoakum, Lovell & Co.

Mr. Zeke Jones, with Yoakum, Lovell & Co., presented the review of the audit of the City of Haskell Water and Sewer Department for the year ended 2016. Mr. Jones reviewed the report in detail. Roy Carman pointed out the last page was incorrect, therefore the report wasn't accepted. Zeke Jones will make corrections to the last page and this will be represented at the June meeting.

Petition from Christina Boarden (234 South Harding) to vacate 10th street and three (3) alleys.

After a brief discussion, Roy Carman made the motion, seconded by Jeff Harrison to approve the Petition to Vacate 10th street and three (3) alleys. The motion passed by a roll call vote.

ANNOUNCEMENTS:

Quilt of Valor Presentation May 20th at the Haskell Community Center at 10 a.m.

Mayors Youth Advisory Council did their 2nd Annual Food Drive for the Backpack program at Harmony Grove School.

Municipal League Meeting is June 14 thru 16

PUBLIC COMMENTS:

Rose Marie Wilkinson, Mayor Janie Lyman and Jennifer Hill will be going to a Grant Writing Class on May 9, 2017.

Hal Baker and Roy Carman presented to the Council for the City to have a Surplus Sale on equipment that the City owns. Hal Baker made the motion, seconded by Roy Carman, for Daran Robertson and Chief Brian Cotten to make a list of equipment that can be sold. The motion passed unanimously by yea vote.

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

Respectfully Submitted,

Dori Lyman, Recorder