

HASKELL CITY COUNCIL MINUTES

August 8, 2016

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday, August 8, 2016.

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

ROLL CALL: Aldermen present were Jennifer Hill, Hal Baker, Rose Marie Wilkinson, Ed Simmons, Roy Carman and Ronnie Ballard. Raymond Lobbs and Dallas Wright were absent. Also present was Mayor Janie Lyman, Recorder Dori Lyman, Chief Mike Hardester, Officer Austin Callahan, Andrea Warner, Jeff Harrison, and Emaline and Jerry Stroud.

Mayor Lyman called the meeting to order, and called for the reading of the minutes of the July 11, 2016 meeting. Ronnie Ballard made the motion, seconded by Roy Carman, to approve the minutes as presented. The motion passed unanimously by yeas.

DEPARTMENTAL REPORTS:

WATER/SEWER In the absence of Daran Robertson, the report was given by Mayor Janie Lyman; a copy of which is filed with these minutes. Mayor Lyman also advised that it is necessary to remove the sludge from the South Plant. Miller's Lagoon Service from Mt. Ida will be doing the work. Estimated cost is \$55,000.00

STREETS Replaced the culvert on North Harding at Gum Street as the final preparation for the overlay which is scheduled to start Monday, August 22, 2016.

FIRE & RESCUE In the absence of Chief Brian Cotten, the report was given by Mayor Janie Lyman; 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 In the absence of Tim Howard, the report was given by Mayor Janie Lyman; a copy of which is filed with these minutes.

**OLD BUSINESS: FINAL DRAFT OF ORDINANCE 05-2016
AN ORDINANCE ADOPTING PREMISE AND VACANT LOT CLEANLINESS STANDARDS AND
ESTABLISHING MINIMUM STANARDS FOR MAINTENANCE AND CLEANLINESS FOR ALL
PROPERTY WITH THE CITY OF HASKELL**

Hal Baker made the motion to have the first reading, heading only of Ordinance 05-2016, the motion was seconded by Jennifer Hill. Recorder Dori Lyman read the heading only of Ordinance 05-2016. Ronnie Ballard made the motion to suspend the rules and waive the second and third reading of Ordinance 05-2016, the motion was seconded by Jennifer Hill. A roll Call vote was taken.

After a lengthy discussion, Jennifer Hill made the motion to approve Ordinance 05-2016 with the following corrections of wording:

Section 3. Unlawful Acts (d) will read *for a period no more than fifteen (15) to thirty (30)*

Section 3. Unlawful Acts (e) will read *for a period no more than fifteen (15) to thirty (30)*

Section 3. Unlawful Acts (i) to include State Statute 8-6-503

The motion was seconded by Ronnie Ballard. The motion passed unanimously by roll call vote.

NEW BUSINESS: NONE

ANNOUNCEMENTS:

Humane Society of Saline County Shot Clinic is set for Saturday, September 10th from noon until 4:00 p.m. at Harmony Grove School

Movies in the Park August 20, 2016 at 8 pm

PUBLIC COMMENTS - NONE

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

Respectfully Submitted,

Dori Lyman, Recorder

