

HASKELL CITY COUNCIL MINUTES

December 11, 2017

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday, December 11, 2017.

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

ROLL CALL: Council Members present were Roy Carman, Hal Baker, Dallas Wright and Ronnie Ballard.

Others in attendance: Mayor Janie Lyman, Recorder/Treasurer Jennifer Hill, Fire Chief Brian Cotten, Jerry and Emaline Stroud, Andrea Warner, Dori and Rodney Lyman, Rose Marie Wilkinson, Jason Hill, Brad Cotten, Vanessa Beck, Mike Krebs, Warren Kuhn, Barbara Reibern, and Clarissa Grant. Also present were Kiley Hill, Jacob & Jared Warner, Carson Shoptaw and Austin Colton all from the Mayors Youth Advisory Council.

MAYOR LYMAN DECLARED NO QUORUM PRESENT.

DEPARTMENTAL REPORTS:

WATER/SEWER: Report was given by Mayor Janie Lyman, a copy of which is filed with these minutes. Mayor Lyman informed Council that a level 3 Water Operator has been hired.

STREETS: No street report

FIRE & RESCUE: The report was given by Chief Brian Cotten, a copy of which is filed with these minutes. Chief Cotten provided information regarding Haskell's new ISO rating.

POLICE: Report given by Mayor Janie Lyman, 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: A copy of the list of red tags given is filed with these minutes.

PARKS: Mayor Lyman gave an update on the matching grant received for the City Park for a Basketball court. Not able to approve minutes due to no quorum.

PLANNING: Not able to approve minutes due to no quorum.

OLD BUSINESS: NONE

NEW BUSINESS:

No new business due to NO QUORUM

PUBLIC COMMENTS:

No public comments

**There being no further comments or questions, Hal Baker made the motion to adjourn.
Ronnie Ballard seconded motion. Motion to adjourn passed unanimously by yea vote.**

Respectfully Submitted,

Jennifer Hill, Clerk/Recorder/Treasurer

Janie Lyman, Mayor