

HASKELL CITY COUNCIL MINUTES

October 9, 2017

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday, October 9, 2017.

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

ROLL CALL: Aldermen present were Jennifer Hill, Roy Carman, Jeff Harrison, Hal Baker, Rhonda Terry, Dallas Wright and James Scroggins. Ronnie Ballard was absent. Also present was Mayor Janie Lyman, Recorder Dori Lyman, Chief Brian Cotten, Barbara Rieben, Clarissa Grant, Katy Hill, Jerry and Emaline Stroud, Sydney Donaldson and Jocie Wills from the Mayor Youth Advisory Committee.

Mayor Lyman declared a quorum present, and called for the reading of the minutes of the September 11, 2017 meeting. Hal Baker made the motion, seconded by Jennifer Hill, to approve the minutes as presented. The motion passed unanimously by ye a vote.

DEPARTMENTAL REPORTS:

WATER/SEWER In the absence of Wade Simmons, the report was given by Mayor Janie Lyman, a copy of which is filed with these minutes.

STREETS Continued pothole patching

FIRE & RESCUE The report was given by Chief Brian Cotten, a copy of which is filed with these minutes. Chief Brian Cotten presented council with information regarding the ISO survey. Chief Brian Cotten stated everything has been sent to the national office for approval and possible lower ISO rating.

POLICE In the absence of Chief Mike Hardester, the report was 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 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; there were no comments or questions. A copy is filed with these minutes.

OLD BUSINESS: NONE

NEW BUSINESS:

RESOLUTION 08-2017 A RESOLUTION ADOPTING THE HAZARD MITGATION PLAN FOR HASKELL, SALINE COUNTY, HARMONY GROVE SCHOOL DISTRICT

Recorder Dori Lyman read the heading only of Resolution 08-2017. Hal Baker made the motion, seconded by Roy Carman, to pass Resolution 08-2017. The Resolution passed unanimously by a roll call vote.

MONTHLY INCOME AND EXPENSES REPORTS WERE PRESENTED TO COUNCIL FOR REVIEW. There were no comments and questions.

ANNOUNCEMENTS:

Drug Take Back will be October 28, 2017 from 10 am to 2 pm

In lieu of positive comments that the City receives about the employees, Hal Baker recommended that City institute an Employee of month program.

PUBLIC COMMENTS:

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

Respectfully Submitted,

Dori Lyman, Recorder