

## HASKELL CITY COUNCIL MINUTES

April 9, 2018

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday, April 9, 2018

Mayor Lyman led the Pledge of Allegiance; prayer was given by Hal Baker.

**ROLL CALL:** Council Members present were Roy Carman, Hal Baker, Dallas Wright, Rhonda Terry, Jeff Harrison, and Brad Cotten.

Mayor Lyman declared a quorum present.

**Others in attendance:** Mayor Janie Lyman, Recorder/Treasurer Jennifer Hill, Police Chief Mike Hardester, Water Operator Nancy Duren, Fire Chief Brian Cotten, Katy Hill, Barbara Rieben, Mary Beth Kelloms, Jerry and Emaline Stroud and Clarissa Grant.

Hal Baker made the motion to accept the March 12, 2018 meeting minutes. Brad Cotten seconded. Motion passed unanimously by yea vote.

Hal Baker made the motion to accept the March 26, 2018 Special City Council minutes. Brad Cotten seconded. Motion passed unanimously by yea vote.

### DEPARTMENTAL REPORTS:

**WATER/SEWER:** Report was given by Water Operator, Nancy Duren, a copy of which is filed with these minutes.

**STREETS:** Mayor Lyman gave a report of some minor pothole patching

**FIRE & RESCUE:** The report was given by Chief Brian Cotten, a copy of which is filed with these minutes.

**POLICE:** Report 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.

**PLANNING:** Minutes of April 3, 2018 meeting

**OLD BUSINESS:**

**NONE**

**NEW BUSINESS:**

**Monthly Income & Expense reports.**

**There were no questions or comments**

**Ordinance 03-2018- To increase the salary of Recorder/Treasurer.**

The Ordinance was read by the Recorder in its entirety.

Brad Cotton made a motion to suspend the rules and waive the second and third reading of the Ordinance. Hal Baker seconded. Roll Call vote was taken. Motion passed unanimously by yeas vote.

Hal Baker made a motion to pass Ordinance 03-2018. Dallas Wright seconded. Roll Call vote was taken. With 5 yeas and 1 nay, the motion passed.

**ANNOUNCEMENTS:**

**No announcements**

**PUBLIC COMMENTS:**

**Ms. Barbara Rieben commented on how nice the Fire Station's yard looks.**

**There being no further comments or questions, Hal Baker made the motion to adjourn. Brad Cotton seconded motion. Motion to adjourn passed unanimously by yeas vote.**

**Respectfully Submitted,**

**Jennifer Hill, Clerk/Recorder/Treasurer**

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**Janie Lyman, Mayor**

