

HASKELL CITY COUNCIL MINUTES

August 13, 2018

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday, August 13, 2018

Mayor Janie Lyman called the meeting to order at 7:03 pm.

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

ROLL CALL: Council Members present were Warren Kuhn, Roy Carman, James Scroggins, Dallas Wright, Rhonda Terry, Ronnie Ballard and Jeff Harrison.

Mayor Janie Lyman declared a quorum present. (7/8)

Others in attendance: Recorder/Treasurer Jennifer Hill, Police Lieutenant Heath Ward, Fire Chief Brian Cotten, Water Operator Nancy Duren, Katy Hill, Andrea Warner, Jerry Stroud, Jacob Warner, Mike Krebs, James Cottingham, Terri Brown, Dondle Taylor, Natasha Cottingham and Mary Beth Kelloms.

Ronnie Ballard made the motion to accept the July 9, 2018 meeting minutes. Rhonda Terry 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: No Street repairs this month due to water leaks

FIRE & RESCUE: The report was given by Chief Brian Cotten, a copy of which is filed with these minutes. Mayor stated that the insurance covered the cost of the new roof to the Fire Station.

POLICE: Report given by Lieutenant Heath Ward, a copy of which is filed with these minutes.

COURT: Mayor Janie Lyman gave the court report; a copy of which is filed with these Minutes.

CODE ENFORCEMENT: Copy of report filed with these minutes.

PLANNING: Minutes of August 7, 2018 meeting

UNFINISHED BUSINESS:

Mr. James Cottingham came to the July 2018 meeting to discuss his high water bill. The issue was tabled until the next meeting. After brief discussion, Roy Carman made a motion for Mr. Cottingham to pay \$63.75 for his June bill and \$61.43 of his July bill. Jeff Harrison seconded motion. Roll call vote was taken. Motion passed unanimously by yeas vote.

NEW BUSINESS:

1. Monthly Income and Expense Statement
 - There were no comments or questions
2. Ordinance 06-2018. An Ordinance increasing the water/sewer rates.
 - After a brief discussion, the wording in this Ordinance is incorrect. Ordinance 06-2018 is tabled until next month due to amendments in wording.
3. Employee Handbook Revisions.
 - No comments or questions. Resolution to accept changes will be presented at next council meeting.
4. Discussion of Council Stipend
 - Rhonda Terry motioned for the City Council stipend to be based on attendance. Jeff Harrison seconded motion. Roll Call vote was taken. Motion passed unanimously by yeas vote. A resolution will be presented at next City Council meeting with the wording that it will be in effect the next election cycle (Jan 2019).
5. Discussion of water line issues.
 - Jeff Harrison stated that each truck needs to have to appropriate tools for water line breaks. Mayor Lyman mentioned the possibility of the City purchasing a used work truck for \$5800.00 that will be equipped with everything needed for a water main break. Mayor Lyman will present information at next meeting.
 - Mayor Janie Lyman stated the possibility of the City purchasing new valves for the water lines so that when a main break happens, we won't have to shut water off to as many people. A current price of 50, 6 inch valves for \$56,000.00 has been recorded. Mayor Lyman to get information and present at next council meeting.
 - Brian Cotten would like to see 8 inch pipes used due to better water flow for fires and such.
 - Ronnie Ballard would like to see W Elm and N Taft streets overlaid with asphalt. Dallas Wright mentioned the County Road Dept is currently charging \$170,000.00 per mile of overlay. Mayor Lyman assured him that overlays are planned.

ANNOUNCEMENTS:

- Last day to turn in 2019 Election petition/info is August 17, 2018 at 12 noon.

PUBLIC COMMENTS:

1. Katy Hill from 221 Hickory Grove asked the Fire Chief if he had received any other money from owed fire dues. Brian Cotten stated that he had not.
2. Jerry Stroud from 217 Hyline asked if the City of Haskell was still under a Boil Order. Mr. Stroud was informed that YES the City is still under a Boil Order. That we hope it is lifted soon.
3. Terri Brown from 513 Quantz expressed her concern about zoning regulations involving mobile homes. She states that a mobile home was recently replaced on her street and that she didn't believe it had been inhabited in over 5 years. Mr. Dondle Taylor of 405 Raper Rd, stated that he has never seen any activity at said mobile home in over 5 years. Mayor Janie Lyman informed them that the mobile home had been inhabited and we had signed affidavits of the people living in mobile home. Katy Hill from 221 Hickory Grove stated that she herself had seen activity at that mobile home.
4. Mike Krebs of 5317 Hwy 229, stated that he is having a lot of air in his water lines. Water Operator Nancy Duren addressed his concern. She will have his pressure checked.

There being no further comments or questions, Ronnie Ballard made the motion to adjourn. James Scroggins seconded motion. Motion to adjourn passed unanimously by yea vote. Meeting adjourned at 7:42 pm.

Respectively Submitted,

Jennifer Hill, Clerk/Recorder/Treasurer

Janie Lyman, Mayor