

## HASKELL CITY COUNCIL MINUTES

August 30, 2018

The special meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Thursday, August 30, 2018

Mayor Janie Lyman called the meeting to order at 7:00 pm.

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

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

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

**Others in attendance:** Recorder/Treasurer Jennifer Hill, Mayor Janie Lyman, Corporal Mike Watson, Katy Hill, Barbara Rieben, Laura Dempsey and Brenda Mashburn.

### **NEW BUSINESS:**

1. Brenda Mashburn's resignation as the Haskell District Court Clerk.
  - After a brief discussion, Roy Carman made the motion to accept the contract between City of Bryant and the City of Haskell for the duties of district court clerk. Rhonda Terry seconded motion. Roll Call vote was taken. Motion passed unanimously by yea vote.
  
2. **Resolution 4-2018**, A Resolution authorizing the Mayor to enter into a contract between the City of Bryant and the City of Haskell, regarding Haskell District Court Clerk duties. Roy Carman made a motion to pass Resolution 04-2018. Brad Cotten seconded motion. Roll Call vote was taken. Motion passed unanimously by yea vote.
  - Roy Carman made a motion to pass the Emergency Clause of Resolution 04-2018. Brad Cotten seconded motion. Roll Call vote was taken. Motion passed unanimously by yea vote.

### **ANNOUNCEMENTS:**

No announcements

### **PUBLIC COMMENTS:**

No Public comments

**There being no further comments or questions, Roy Carman made the motion to adjourn. James Scroggins seconded motion. Motion to adjourn passed unanimously by yea vote. Meeting adjourned at 7:09 pm.**

**Respectively Submitted,**

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

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**Janie Lyman, Mayor**