

## HASKELL CITY COUNCIL MINUTES

February 12, 2018

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday, February 12, 2018

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

Brad Cotten was sworn in as Council Member for Ward 3, Seat 1.

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

Mayor Lyman declared a quorum present.

Others in attendance: Mayor Janie Lyman, Recorder/Treasurer Jennifer Hill, Fire Chief Brian Cotten, Public Works Director Wade Simmons, Jerry and Emaline Stroud, Jason Hill, Sandy Dryman, Mike Krebs, Barbara Reiben, Katy Hill, Clarissa Grant, Richie and Carman Williamson, and Shea and Wesley Burnett. Also present was Kiley Hill from the Mayors Youth Advisory Council.

Hal Baker made the motion to accept the January 8, 2018 meeting minutes. Jeff Harrison seconded. Motion passed unanimously by yea vote.

### DEPARTMENTAL REPORTS:

**WATER/SEWER:** Report was given by Wade Simmons, a copy of which is filed with these minutes.

**STREETS:** No street report

**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.

**CODE ENFORCEMENT:** A copy of the list of red tags given is filed with these minutes.

**PLANNING: No Meeting**

**OLD BUSINESS:**

**Gary Stone to discuss firework Ordinance.**

Mr. Stone did not attend the meeting. The Council will address the current Ordinance.

**NEW BUSINESS:**

**Monthly Income & Expense reports.**

Hal Baker made a motion to accept the Monthly Income & Expense report for January. Roy Carman seconded. Motion passed unanimously by yea vote.

**ANNOUNCEMENTS:**

No announcements

**PUBLIC COMMENTS:**

Mr. Ritchie Williamson came before the Council to address a high water bill/usage. After lengthy discussion, Hal Baker made a motion to reconfigure Mr. Williamson's bill to charge for 7436 of water usage, instead of 74360. Brad Cotten seconded motion. Roll Call vote was taken. Motion passed unanimously by yea vote.

There being no further comments or questions, Roy Carman made the motion to adjourn. Brad Cotten seconded motion. Motion to adjourn passed unanimously by yea vote.

Respectfully Submitted,

Jennifer Hill, Clerk/Recorder/Treasurer

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Janie Lyman, Mayor