

HASKELL CITY COUNCIL MINUTES

June 11, 2018

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday, June 11, 2018

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

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

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

Mayor Lyman declared a quorum present. (5/8)

Others in attendance: Mayor Janie Lyman, Recorder/Treasurer Jennifer Hill, Police Chief Mike Hardester, Fire Chief Brian Cotten, Water Operator Nancy Duren, Katy Hill, Andrea Warner, Matt Vines, Jerry and Emaline Stroud, Warren Kuhn, John Pendleton, James McEntire, Bob Swaim and Sara Perry with the Saline Courier.

Rhonda Terry made the motion to accept the May 14, 2018 meeting minutes. Dallas Wright 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: Minor pothole patching. Minor Street overlays. Roger Barker Excavating is repairing the storm drains in Silver Springs.

FIRE & RESCUE: The report was given by Chief Brian Cotten, a copy of which is filed with these minutes. Chief Cotten stated that there is only 57% of outside Fire Protection being paid for.

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: Copy of report filed with these minutes. Roy Carman gave an address on Hwy 229 to be investigated.

PLANNING: Minutes of May 1, 2018 meeting

UNFINISHED BUSINESS:

NONE

NEW BUSINESS:

Monthly Income & Expense Report

No questions or comments

Vacant City Council Seat

The Candidates, Warren Kuhn, Bob Swaim and James McEntire, introduced themselves. Ballot voting took place upon City Council. 3 votes for Warren Kuhn and 2 votes for James McEntire. Warren Kuhn will be sworn in as City Council member for Ward 4 Position 2 at the next meeting.

Discussion of Possible Water Rate Increase

After a brief discussion, with the rates set forth and unclear as to how many gallons are being charged commercially, the possible water rate increase will be tabled until next meeting.

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 7:34 pm.

Respectively Submitted,

Jennifer Hill, Clerk/Recorder/Treasurer

Janie Lyman, Mayor

