

HASKELL CITY COUNCIL MINUTES

March 26, 2018

The Special meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday, March 26, 2018 for purpose to obtain City Council approval to purchase equipment (backhoe) for the Street Department.

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

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

Mayor Lyman declared a quorum present.

Others in attendance: Mayor Janie Lyman, Recorder/Treasurer Jennifer Hill, Wade Simmons, Nancy Duren, Katy Hill, Mary Beth Kelloms, Tom Rogers and Officer Russ Hinsley.

NEW BUSINESS:

Ordinance 02-2018 AN ORDINANCE WAIVING COMPETITIVE BIDDING AND AUTHORIZING AND RATIFYING THE MAKING OF CONTRACTS WITH STRIBLING EQUIPMENT, LLC. DECLARING AND EMERGENCY, AND FOR OTHER PURPOSES.

After lengthy discussion Hal Baker made the motion to have the first reading, heading only. Roy Carman seconded. Roll Call vote was taken. Motion passed unanimously by yea vote. Ordinance title was read.

Hal Baker then made a motion to suspend the rules and waive the second and third reading of the Ordinance. Roy Carman seconded. Roll Call vote was taken, motion passed unanimously by yea vote.

Hal Baker then made a motion to pass Ordinance 02-2018. Roy Carman seconded. Roll Call vote was taken, motion passed unanimously by yea vote.

PUBLIC COMMENTS:

There were no public comments.

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

Respectfully Submitted,

Jennifer Hill, Clerk/Recorder/Treasurer

Janie Lyman, Mayor

