

HASKELL CITY COUNCIL MINUTES

May 14, 2018

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday, May 14, 2018

Mayor Janie Lyman called the meeting to order at 7:01 pm.

Mayor Lyman led the Pledge of Allegiance; prayer was given by Brian Cotten.

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

Mayor Lyman declared a quorum present.

Others in attendance: Mayor Janie Lyman, Recorder/Treasurer Jennifer Hill, Andrea and Larry Warner, Jerry and Emaline Stroud, Katy Hill, Barbara Rieben and Zeke Jones.

Mayors Youth Advisory Council in attendance were Kiley Hill, Jacob and Jared Warner, Syndey Donaldson, Cass Vadantias, Jocee Wells, Ashleigh Brink, Austin Coleman, Autumn Davilla, and MYAC Advisors Jillian Henley and Michelle Eckhoff.

Roy Carman made the motion to accept the April 9, 2018 meeting minutes. Brad Cotten seconded. Motion passed unanimously by yea vote.

Jillian Henley with the Mayors Youth Advisory Council introduced the MYAC members and recognized their achievements.

DEPARTMENTAL REPORTS:

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

STREETS: Minor pothole patching. Roller machine has been in shop but has been repaired.

FIRE & RESCUE: The report was given by Chief Brian Cotten, a copy of which is filed with these minutes. Chief Cotten presented a story that was done on the Haskell Fire Department receiving a Hummer.

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.

PLANNING: Minutes of May 1, 2018 meeting

UNFINISHED BUSINESS:

NONE

NEW BUSINESS:

2018 Water/Sewer Audit

Zeke Jones with Yoakum & Lovell gave the 2017 Water/Sewer Audit report. Any water/sewer increases to be discussed at next meeting.

Monthly Income & Expense Report

No questions or comments

Vacant City Council Seat

With not all council members present, the voting for the Vacant Council seat will take place at next meeting. Roy Carman would like to see the vacancy posted for public.

Ordinance 04-2018-Adopting 2014 Energy Code

Rhonda Terry made a motion to have the first reading, heading only, of the ordinance. James Scroggins seconded. Roll call vote was taken (5/5), motion passed. Heading of Ordinance 04-2018 was read.

Roy Carman made a motion to suspend the rules and waive the second and third reading of the ordinance. Brad Cotten seconded. Roll call vote was taken (5/5). Motion passed.

Roy Carman made a motion to pass Ordinance 04-2018. Brad Cotten seconded. Roll call vote was taken (5/5). Motion passed.

ANNOUNCEMENTS:

No Announcements

PUBLIC COMMENTS:

Ms. Barbara Rieben would like to thank the Public Works Department for their assistance in helping her find her dog.

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. Meeting adjourned at 7:35 pm.

Respectively Submitted,

Jennifer Hill, Clerk/Recorder/Treasurer

Janie Lyman, Mayor