

HASKELL CITY COUNCIL MINUTES

September 10, 2018

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday, September 10, 2018

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

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

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

Others in attendance: Mayor Janie Lyman, Recorder/Treasurer Jennifer Hill, Fire Chief Brian Cotten, Police Chief Mike Hardester, Public Works Director Wade Simmons, Water Operator Nancy Duren, Jerry and Emaline Stroud, Katy Hill, Barbara Rieben, Andrea Warner, Chasity Loughary, Jacob Warner, Jason Hill and Officer Tommy Edwards.

Roy Carman made the motion to accept the August 13, 2018 meeting minutes. Jeff Harrison seconded. Motion passed unanimously by yea vote.

Roy Carman made a motion to accept the August 30, 2018 special meeting minutes. Jeff Harrison seconded motion. 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: Report was given by Mayor Janie Lyman, minor pothole patching and repairs to Riveria Cove in Silver Springs which involved a 10x10 area of road repaired.

FIRE & RESCUE: The report was given by Mayor Janie Lyman, 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. Chief Hardester informed the Council that we have now gone to a new reporting system called ECrash.

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

PLANNING: September 4, 2018 meeting minutes

UNFINISHED BUSINESS:

1. Ordinance 06-2018. An Ordinance setting the 2018 Water/Sewer rates.
 - Roy Carman made a motion to have the first reading, heading only. Rhonda Terry seconded motion. Recorder/Treasurer Jennifer Hill read the heading of Ordinance 06-2018. Roll Call vote was taken. Motion passed unanimously by yea vote.
 - Roy Carman made a motion to suspend the rules and waive the second and third readings. Brad Cotten seconded motion. Roll Call vote was taken. Motion passed unanimously by yea vote.
 - Roy Carman made a motion to pass Ordinance 06-2018. Dallas Wright seconded motion. Roll Call vote was taken. Motion passed unanimously by yea vote.
 - Roy Carman made a motion to pass the emergency clause of Ordinance 06-2018. Brad Cotten seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
2. Discussion of purchase of new valves.
 - Mayor Lyman presented Council with prices of new valves with no installation charges. The idea is to lessen the outage area by placing new valves in certain areas. This item will be on next month's meeting agenda.
3. Discussion of purchase of "Water break truck".
 - After a brief discussion, the best plan of action is to not purchase this truck but to outfit our current trucks with the equipment needed. This item will be on the next month's meeting agenda.

NEW BUSINESS:

1. Monthly Income & Expense reports.
 - No comments or questions
2. Resolution 05-2018. A Resolution adopting the 2018 Employee Handbook.
 - Roy Carman made a motion to accept the 2018 Employee Handbook. Rhonda Terry seconded motion. Motion passed unanimously by yea vote.
3. Breast Cancer Proclamation. A Proclamation declaring October 5, 2018 at Go Pink Day for Breast cancer awareness. Roy Carman made a motion to accept this proclamation. Brad Cotten seconded motion. Motion passed unanimously by yea vote.
4. Ordinance 07-2018. An Ordinance setting the City Council stipend to be based on attendance.
 - Ronnie Ballard made a motion to have the first reading heading only. Rhonda Terry seconded motion. Recorder/Treasurer Jennifer Hill read the heading of Ordinance 07-2018. Roll Call vote was taken. Motion passed unanimously by yea vote.

- Brad Cotten made a motion to suspend the rules and waive the second and third readings of the Ordinance. Ronnie Ballard seconded. Roll call vote was taken. Motion passed unanimously by yea vote.
 - Dallas Wright made a motion to pass Ordinance 07-2018. Roy Carman seconded motion. Roll Call vote was taken. Motion passed unanimously by yea vote.
5. Chasity Loughary comes before the council asking to make payment arrangements for the \$2000.00 bill acquired by the Fire Department responding to her grandfather's house outside the city limits.
- After brief discussion, Roy Carman made a motion for Ms. Loughary to pay the \$2000.00 out monthly for the next year with no interest. Brad Cotten seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.

The City Council and the Mayor went into executive session regarding personnel matters and the Water/Sewer department.

ANNOUNCEMENTS:

- Warren Kuhn comes before the Council asking to put a small building (12x32) next to the Haskell museum to house fire dept. memorabilia. Mr. Kuhn will donate building and items inside to the City.
- Ronnie Ballard would like to re-build the pavilion at park and renovate the community center. He would also like lighting around the walking track.
- Warren Kuhn questioned when the pot-hole in front of Fire Station would be repaired. Nancy stated that the Street dept will begin work to repair the hole soon.

PUBLIC COMMENTS:

No public comments

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

Respectfully Submitted,

Jennifer Hill, Clerk/Recorder/Treasurer

Janie Lyman, Mayor