

HASKELL CITY COUNCIL MINUTES

November 13, 2018

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Tuesday, November 13, 2018

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

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

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

Mayor Lyman declared a quorum present. (7/8)

Others in attendance: Mayor Janie Lyman, Recorder/Treasurer Jennifer Hill, Lieutenant Heath Ward, Water Operator Nancy Duren, Jerry and Emaline Stroud, Katy Hill, Barbara Rieben, Andrea Warner, Jacob Warner, Jared Warner, Adam Ricketts, and Autumn Davilla and Austin Coleman from MYAC.

Ronnie Ballard made the motion to accept the October 8, 2018 meeting minutes. Rhonda Terry seconded motion. 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: Report was given by Mayor Janie Lyman, minor pothole patching.

FIRE & RESCUE: The report was given by Mayor Janie Lyman, a copy of which is filed with these minutes.

POLICE: Report given by Lieutenant Heath Ward, a copy of which is filed with these minutes. Lieutenant Ward informed the Council that there will be a new report with the total of Misdemeanor and Felony arrests listed.

CODE ENFORCEMENT: A copy of the list of red tags given is filed with these minutes. Ronnie Ballard mentioned an address to be checked out and Brad Cotten mentioned one. Code Enforcement will look into these addresses.

PLANNING: November 5, 2018 meeting minutes

UNFINISHED BUSINESS:

1. Alarm Company Quotes.

- After lengthy discussion. Ronnie Ballard made a motion to budget for the ADT price but to table the actual choosing a company until December meeting. James Scroggins seconded motion. Motion passed unanimously by yea vote.

2. Culvert Prices for the ballpark

- Mayor Janie Lyman informed Council that she was unable to get Culvert prices due to un-returned phone calls. A total of 330 ft. of an 18in concrete culvert will be needed.

3. Quotes for new Pavilion.

- Mayor Janie Lyman informed Council that we are still getting bids/quotes on a new pavilion.

NEW BUSINESS:

1. 2019 Budget

- Mayor Lyman informed Council that the 2019 Budget will be presented at the December meeting and it has to be passed by Dec. 31, 2018 or the 2018 Budget will stay in effect for 2019.

2. Street Aid Grant

- Mayor Lyman informed the Council that the streets and lengths, that were listed when the Street Aid grant was applied for, have to be done by that grant. The City can still do some of those streets as long as we leave the distance stated in the grant. Rhonda Terry requested a copy of streets.

3. Monthly Income and Expense statement.

- Mayor Lyman discussed the Financial Statement and the debit the City owes.
- No questions or comments on the income & expense statement.

4. Legislative Audit

- A copy of the 2017 Legislative Audit was given to Council members. No questions or comments.

ANNOUNCEMENTS:

- Jeff Harrison discussed the possibility of annexation. More research to be done. Mayor Lyman explained the process of annexation.

PUBLIC COMMENTS:

- Mrs. Emaline Stroud announced that in the Spring of 2019 they will have a Grand Opening for the Fire Museum. More details to come.

There being no further comments or questions, Rhonda Terry made the motion to adjourn. Ronnie Ballard seconded motion. Motion to adjourn passed unanimously by yea vote.

Respectfully Submitted,

Jennifer Hill, Clerk/Recorder/Treasurer

Janie Lyman, Mayor