

HASKELL CITY COUNCIL MINUTES

April 8, 2019

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday April 8, 2019.

Mayor Roy Carman called the meeting to order at 7:00pm.

Mayor Roy Carman led the Pledge of Allegiance; prayer was given by Jeff Harrison

ROLL CALL: Council Members present were, Warren Kuhn, Adam Ricketts, Jacob Warner, Jeff Harrison, James Scroggins, Rhonda Terry, Dallas Wright, and Brad Cotten.

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

Others in attendance: Mayor Roy Carman, Recorder/Treasurer Jennifer Hill, Public Works Director Casey Caudle and Police Chief Mike Watson.

Citizens in attendance: Jerry and Emaline Stroud, Katy Hill, Andrea Warner, Barb Rieben, Mike Krebs and Josee Wells with MYAC.

Jeff Harrison made the motion to accept the March 11, 2019 meeting minutes.
Warren Kuhn seconded motion. Motion passed unanimously by yea vote.

Autism Awareness Proclamation

- Mayor Carman presented the Weatherford family with a Proclamation declaring April 2019 Autism Awareness Month.
- Those in attendance in support of the Proclamation include: Jamie, Ashleigh, Everleigh and Kayleigh Weatherford; Paul, Lonna and Luke Stevens: Tosha Thibeau and Hayden Martin.

DEPARTMENTAL REPORTS:

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

- Casey Caudle explained that the ADEQ COAs were accepted and the fine was paid.
- The City has been doing smoke testing on sewer service lines. They have discovered 13 clean outs, 8 major leaks with 4 leaks fixed.
- Vactron machine will arrive April 25, 2019.
- Will be having aerator repaired at sewer plant.

STREETS: Report was given by Casey Caudle.

- Milling has started to prepare for overlay

- Overlay to start the week of April 8, 2019.

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

POLICE: Report given by Chief Mike Watson, a copy of which is filed with these minutes.

- The Mayor spoke highly of new officer Leanna Shoptaw and the good job she is doing.

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

PLANNING: Warren Kuhn made a motion to accept the April 2, 2019 meeting minutes. Brad Cotten seconded motion. Motion passed unanimously by yeas vote.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

1. Income and Expense statements

- No comments. Rhonda Terry made a motion to accept the March 2019 Income & Expense statements. Jeff Harrison seconded motion. Motion passed unanimously by yeas vote.

2. A Note from the Mayor

- The Mayor gave an update of what has been happening and what is to happen in the City

3. Cleaning Crew

- Will be looking at prices and companies to clean buildings

4. Welcome Sign

- Still waiting approval from Hwy department, but Welcome to Haskell sign to be placed next to Sonic on Hwy 67.

5. New engineer

- Mayor informed Council that a meeting was had with Hope Engineers, to start replacing water line infrastructure using grants.

ANNOUNCEMENTS:

- AML Convention
- I-30 Construction update

PUBLIC COMMENTS:

There being no further comments or questions, Jeff Harrison made the motion to adjourn. James Scroggins seconded motion. Motion to adjourn passed unanimously by yea vote.

Respectfully Submitted,

Jennifer Hill, Clerk/Recorder/Treasurer

Roy Carman, Mayor