

HASKELL CITY COUNCIL MINUTES

March 11, 2019

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday March 11, 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, Jeff Harrison, Rhonda Terry, Dallas Wright, and James Scroggins.

Mayor Carman declared a quorum present. (6 /8)

Jacob Warner arrived at 7:12 pm (after Roll Call) making quorum 7/8.

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

Citizens in attendance: Andrea Warner, Barb Rieben, Katy Hill, Mike Krebs, and Rick Ricketts.

Rhonda Terry made the motion to accept the February 11, 2019 meeting minutes. Jeff Harrison seconded motion. Motion passed unanimously by yea vote.

DEPARTMENTAL REPORTS:

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

1. We will be purchasing a new Smoke tester and will perform smoke tests around the City. The cost is around \$1300.00.
2. We are still in process of getting best price for the City mapping of water/sewer lines.

STREETS: Report was given by Casey Caudle, minor pothole patching, culvert repair and ditches being cleaned out.

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

- Chief Brian Cotten asked to Council's permission to change the line item of the Fire Dept. budget pertaining to purchase of new rescue unit. He would like for \$25,000 dollars (copy of quote attached to these minutes) to go to a new and improved

extraction device and to purchase a pick-up truck for Rescue. He is currently in the process of down grading the amount of equipment carried on a Rescue truck.

- Warren Kuhn made a motion to approve said changes. Jeff Harrison seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.

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

CODE ENFORCEMENT: Report given by Police Chief Mike Watson. A copy of the list of red tags given is filed with these minutes.

PLANNING: February 5, 2019 meeting minutes.

- No questions or comments

PARKS: January 28, 2019 Minutes.

- No questions or comments.
- The Mayor informed everyone that the Pavilion had been completed.

ANIMAL CONTROL: February 12, 2019 Minutes

- No questions or comments

UNFINISHED BUSINESS:

None

NEW BUSINESS:

1. Monthly Income and Expense Statements
 - No questions or comments
2. 2018 Financial Statement
 - No questions or comments
3. Ordinance 03-2019
 - An Ordinance waiving the competitive bidding process and entering into a contract with Cranford Construction for the Overlaying of streets.
 - Rhonda Terry made a motion to have the first reading heading only. Jeff Harrison seconded motion. Roll Call vote was taken. Motion passed unanimously by yea vote.
 - Recorder/Treasurer read the Ordinance Heading only.
 - Jeff Harrison made a motion to suspend the rules and waive the second and third reading. Rhonda Terry seconded motion. Roll Call vote was taken. Motion passed unanimously by yea vote.
 - Rhonda Terry made a motion to accept Ordinance 03-2019. Jeff Harrison seconded motion. Roll Call vote was taken. Motion passed unanimously by yea vote.

- Dallas Wright made a motion to accept/pass the Emergency clause of Ordinance. Jeff Harrison seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
4. Resolution 04-2019.
- A Resolution adopting the Consent Administrative Orders from ADEQ to be in compliance.
 - Jeff Harrison made a motion to accept and pass Resolution 04-2019. James Scroggins seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.

ANNOUNCEMENTS:

- No announcements

PUBLIC COMMENTS:

- Katy Hill asked if there would be more Police presence at the City Park now that Pavilion and Basketball court is finished. Police Chief Mike Watson insured her that he has already increased the Police presence and will continue to do so.
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There being no further comments or questions, Warren Kuhn made the motion to adjourn. Rhonda Terry seconded motion. Motion to adjourn passed unanimously by yea vote.

Respectfully Submitted,

Jennifer Hill, Clerk/Recorder/Treasurer

Roy Carman, Mayor