

HASKELL CITY COUNCIL MINUTES

May 13, 2019

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday May 13, 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, and Brad Cotten.
Council Member Dallas Wright was absent.

Mayor Carman declared a quorum present. (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, Katy Hill, Jeff and Cindy Holloway, Jerry and Emaline Stroud, Andrea Warner, Zeke Jones, Mike Krebs, Barbara Rieben and Rosemarie Wilkinson.

**Warren Kuhn made the motion to accept the April 8, 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.

1. Casey informed the Council that the Vactron is here and has already been put to use.
2. The MS4 mapping is completed, now to start on water line/valve mapping.
3. Will hire 2 part-time employees for Water/Sewer department.

STREETS: Report was given by Casey Caudle, Asphalt overlays is completed.

FIRE & RESCUE: The report was given by Chief Brian 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.

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

PLANNING: No minutes to approve. No Planning meeting in May.

PARKS: A copy of the April 15, 2019 minutes is filed with these minutes.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

1. Water/Sewer Audit

- Zeke Jones with Yoakum and Lovell, presented the 2018 Water/Sewer Audit.
- Based on the audit, the City Council will visit next month, the possibility of a 2% or a 4% water rate increase.

2. Ordinance 04-2019- Amending Ord. 05-2016

- An Amendment to Ordinance 05-2016 to allow a section for dilapidated properties
- Rhonda Terry made a motion to have the first reading of Ordinance 04-2019, heading only. Jeff Harrison seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
- The heading of Ordinance 04-2019 was read by Recorder.
- Jeff Harrison made a motion to suspend the rules and waive the second and third reading of Ordinance. Rhonda Terry seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
- Rhonda Terry then made a motion to pass Ordinance 04-2019. Brad Cotten seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
- Brad Cotten made a motion to pass the emergency clause or Ordinance 04-2019. James Scroggins seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.

3. K-9 Purchase

- After brief discussion, James Scroggins made a motion to table the K-9 Purchase until a later date. Jeff Harrison seconded motion. Motion passed unanimously by yea vote.

4. Resolution 05-2019, A Resolution authorizing the Mayor to apply for a Parks Grant

- After brief discussion, Warren Kuhn made a motion to approve Resolution 05-2019. Brad Cotten seconded motion. Motion passed unanimously by yea vote.\

5. Monthly Income and Expense statements.

- After brief discussion, Rhonda Terry made a motion to accept the month's income and expense statement. Warren Kuhn seconded motion. Motion passed unanimously by yea vote.

6. Historical Proclamation

- Recorder/Treasurer read the Historical Proclamation for May 2019

7. Haskell Museum add on

- After lengthy discussion, Warren Kuhn made a motion to approve the costs for the Haskell Historical Museum add-on at a total of \$9,000.00. Adam Ricketts seconded motion. Motion passed unanimously by yea vote.

8. Ordinance 05-2019- Amending Ordinance 03-2019

- An Ordinance amending the amount of Ordinance 03-2019 from \$350,000.00 to \$570,000.00 to allow for added costs of street overlays.
- Brad Cotten made a motion to have the first reading of Ordinance 05-2019, heading only. Warren Kuhn seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
- Recorder read Ordinance 05-2019, heading only
- Warren Kuhn made a motion to suspend the rules and waive the second and third readings of ordinance. Jeff Harrison seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
- Jeff Harrison made a motion to approve/pass Ordinance 05-2019. Warren Kuhn seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
- Brad Cotten made a motion to pass the Emergency Clause for Ordinance 05-2019. Jeff Harrison seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.

ANNOUNCEMENTS:

- 1. Legislative Audit has completed.**
- 2. AML Conference in June 2019.**
- 3. Veteran's Ceremony Sat. May 18, 2019 at 10am at Community Center**
- 4. Historical and Fire Museums will be open Sat. May 18, 2019 from 10am-2pm**

PUBLIC COMMENTS:

- Katy Hill and Barbara Reiben expressed their concerns for the need of a K-9 unit.
- Mike Krebs asked about the dilapidated house on Mt. Harmony

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

Respectfully Submitted,

Jennifer Hill, Clerk/Recorder/Treasurer

Roy Carman, Mayor