HASKELL CITY COUNCIL MINUTES

May 23, 2019

A special meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Thursday May 23, 2019, to discuss the purchase of K-9 unit.

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, Dallas Wright, and Brad Cotten.
Members absent: Jacob Warner, Rhonda Terry and James Scroggins

Mayor Carman declared a quorum present. (5/8)

Others in attendance: Mayor Roy Carman, Recorder/Treasurer Jennifer Hill, Police Chief Mike Watson, Officer Leanna Shoptaw.

Citizens in attendance: Jerry and Emaline Stroud and Jason Hill

NEW BUSINESS:

1. Purchase of K-9
   - After brief discussion, Jeff Harrison made a motion to approve the purchase of K-9. Warren Kuhn seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.

2. Resolution 06-2019
   - A Resolution amending the 2019 budget and authorizing the purchase of equipment for the Haskell Police Department.
   - Jeff Harrison made a motion to accept/approve Resolution 06-2019. Dallas Wright seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.

ANNOUNCEMENTS:

- No announcements

PUBLIC COMMENTS:

- No public comments
There being no further comments or questions, Brad Cotten made the motion to adjourn. Warren Kuhn seconded motion. Motion to adjourn passed unanimously by yea vote.

Respectfully Submitted,

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Jennifer Hill, Clerk/Recorder/Treasurer                                           Roy Carman, Mayor