

HASKELL CITY COUNCIL MINUTES

November 18, 2019

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday November 18, 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, Rhonda Terry, and Dallas Wright.

Council Members absent: Brad Cotten and James Scroggins

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

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

Citizens in attendance: Barb Rieben, Katy Hill, Mike Krebs, Jason Hill, and Rose Robinson with the MYAC.

Rhonda Terry made the motion to accept the October 14, 2019 meeting minutes. Jeff Harrison seconded motion. Motion passed unanimously by yeas.

DEPARTMENTAL REPORTS:

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

- Had 2 main water line breaks this month.
- Installed one shut off valve for relief
- Found and repaired 4 other valves
- Treatment levels are good

STREETS: Report was given by Casey Caudle.

- Cleaned ditches and right-a-ways
- New street signs being replaced

FIRE & RESCUE: The report was given by Assistant Chief Alan Cabe, 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.

- Drug Take back brought in 10 boxes at 170 lbs of unwanted medications.

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

PLANNING: Rhonda Terry made a motion to accept the November 5, 2019 meeting minutes. Jeff Harrison seconded motion. Motion passed unanimously by yeas vote.

UNFINISHED BUSINESS:

- None

NEW BUSINESS:

1. Monthly Income and Expense statements

- After a brief discussion, Rhonda Terry made a motion to accept the monthly income & expense statement. Jacob Warner seconded motion. Motion passed unanimously by yeas vote.

2. 2020 Proposed budget

- After a brief discussion, Rhonda Terry made a motion to accept the Proposed 2020 budget. Jeff Harrison seconded motion. Roll call vote was taken. Motion passed unanimously by yeas vote. Resolution to be presented at December meeting.

3. Resolution 09-2019, A Resolution allowing the Mayor to apply for a grant from ADEC.

- C/R/T Jennifer Hill read the heading of Resolution 09-2019.
- Warren Kuhn made a motion to approve Resolution 09-2019. Jeff Harrison seconded motion. Roll call vote was taken. Motion passed unanimously by yeas vote.

4. Pancreatic Cancer Proclamation

- C/R/T Jennifer Hill read the Proclamation naming November 21, 2019 Pancreatic Cancer Awareness Day.

5. Ryan Burris to talk about Energy Saving Tips

- Mr. Burris did not attend

Add On: Jeff Harrison asked that the Council raise the salary of the Mayor from \$30,000 a year to \$35,000 a year. Ordinance will be presented at December meeting.

ANNOUNCEMENTS:

- December 3rd, 2019- Census hiring workshop 3pm-6pm at Community Center
- December 5th, 2019- Haskell Christmas Parade at 6pm

PUBLIC COMMENTS:

- Ms. Barb Rieben thanked the Police department and Public Works department for a job well done.

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

Respectfully Submitted,

Jennifer Hill, Clerk/Recorder/Treasurer

Roy Carman, Mayor