

## HASKELL CITY COUNCIL MINUTES

December 9, 2019

### NO QUORUM- NOT LEGAL MEETING

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday, 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, Jacob Warner, Warren Kuhn and Jeff Harrison.

Council Members absent were, Brad Cotten, James Scroggins, Rhonda Terry, Dallas Wright and Adam Ricketts.

Mayor Carman declared NO quorum present. (3/8)

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

Citizens in attendance: Barb Rieben, Mike Krebs and Austin Coleman and Tori Menzies with the MYAC.

### DEPARTMENTAL REPORTS:

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

- CAO's are good
- MS4 Storm water permits have been renewed.
- Big Oaks to extend a 6 in water line

**STREETS:** Report was given by Casey Caudle

- Placed culverts
- Patched pot holes
- Street signs being changed out

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

- Meeting on 12/10/2019 with MedTran

**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.

**PARKS:** We received Parks grant

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

- NO QUORUM

**ANNOUNCEMENTS:**

- AML Winter Conference is in February 2020

**PUBLIC COMMENTS:**

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

Respectfully Submitted,

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Jennifer Hill, Clerk/Recorder/Treasurer

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Roy Carman, Mayor