

HASKELL CITY COUNCIL MINUTES

June 10, 2019

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday June 10, 2019.

Mayor Roy Carman called the meeting to order at 7:02pm.

Mayor Roy Carman led the Pledge of Allegiance; prayer was given by Brian Cotten.

ROLL CALL: Council Members present were, Warren Kuhn, Adam Ricketts, Jeff Harrison, James Scroggins, and Dallas Wright.

Council Members Rhonda Terry and Brad Cotten were absent.

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

Council Member Jacob Warner arrived after roll call at 7:18 pm.

Others in attendance: Mayor Roy Carman, Recorder/Treasurer Jennifer Hill, Public Works Director Casey Caudle, Police Chief Mike Watson, Fire Chief Brian Cotten, Barbara Rieben, Andrea Warner, and Jerry and Emaline Stroud.

Warren Kuhn made the motion to accept the May 13, 2019 meeting minutes. James Scroggins seconded motion. Motion passed unanimously by yea vote.

Jeff Harrison made the motion to accept the May 23, 2019 Special meeting minutes. Warren Kuhn 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.

STREETS: Report was given by Casey Caudle, ditches and culverts being cleaned out

FIRE & RESCUE: The report was given by Chief Brain 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 planning minutes. June 4, 2019 meeting was cancelled due to lack of quorum.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

1. Monthly Income and Expense statements.
 - After brief discussion, Warren Kuhn made a motion to accept the statements. Jeff Harrison seconded motion. Motion passed unanimously by ye a vote.
2. Water Rate discussion
 - The council was presented with a two proposals for water rate increase (a copy of which is presented with these minutes). After a brief discussion, Jeff Harrison made the motion to accept Proposal Increase #2. Warren Kuhn seconded motion. Roll call vote was taken. Motion passed unanimously by ye a vote. An Ordinance reflecting the increase will be presented at the next Council meeting.

ANNOUNCEMENTS:

- AML Conference is June 12-14, 2019
- The Haskell Auxiliary cookbook has been passed onto the Historical Society and is in publishing. It contains over 309 recipes and will cost \$10.00 apiece. It will be a cookbook full of history.
- Mayor Carman informed the Council and Public that the City is trying to replenish its stock of tools and equipment.

PUBLIC COMMENTS:

- Emailine Stroud mentioned the possibility of having a Birthday Party for Haskell on July 10, 2020 as the City will celebrate 110 years.

There being no further comments or questions, Warren Kuhn made the motion to adjourn. Jeff Harrison seconded motion. Motion to adjourn passed unanimously by ye a vote. Meeting was adjourned at 7:29 pm.

Respectfully Submitted,

Jennifer Hill, Clerk/Recorder/Treasurer

Roy Carman, Mayor

