

HASKELL CITY COUNCIL MINUTES

September 9, 2019

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday September 9, 2019.

Mayor Roy Carman called the meeting to order at 7:00pm.

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

ROLL CALL: Council Members present were, Warren Kuhn, Adam Ricketts, Jacob Warner, James Scroggins, Rhonda Terry, Dallas Wright, and Brad Cotten.

Council Member Jeff Harrison 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, and Fire Chief Brian Cotten.

Citizens in attendance: Katy Hill, Emaline & Jerry Stroud, Dana Poindexter, Jimmy Manning, Michael Cotten, Robin Algumier, Randy and Brandy Beaty, Barb Rieben, Quinn Best and Rick Ricketts.

Rhonda Terry made the motion to accept the August 19, 2019 meeting minutes.
Warren Kuhn 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.

STREETS: Report was given by Casey Caudle, have continued to clean brush and limbs from roadways

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: Rhonda Terry made a motion to accept September 3, 2019 Planning Commission meeting minutes. Jacob Warner seconded motion. Motion passed unanimously by yea vote.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

1. Monthly Income and Expense statement.

- With no questions or comments, Jacob Warner made a motion to accept the Monthly income and expense statement. Brad Cotten seconded motion. Motion passed unanimously by yea vote.

2. Ordinance 10-2019- No Parking on City streets

- Dana Poindexter asked to have Public comments before Ordinance is voted on. She states that the Ordinance needs to be re-written that the wording is too strict.
- She states that there is not a safety issue. Subdivisions don't allow for no parking on the street.
- Mr. Jerry Stroud voiced his concern on neighborhoods not having adequate parking to allow for no parking on City streets.
- Council member James Scroggins asked both the Police and Fire Chiefs if they have had any issues with safety.
- After lengthy discussion, Rhonda Terry made a motion to table Ordinance 10-2019 until further research could be done. James Scroggins seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.

3. Ordinance 11-2019- No Basketball goals in right away

- After brief discussion, Dallas Wright made the motion to table Ordinance 11-2019 to be re-written to say "Goal not to hang over the road". Warren Kuhn seconded motion. Motion to table passed unanimously by yea vote.

4. Resolution 08-2019- Increasing the Janitorial services budget

- After a brief discussion, Rhonda Terry made a motion to accept/approve Resolution 08-2019 and hire OCD Cleaning. Warren Kuhn seconded motion. Roll call vote was taken. With 6 yays and 1 no vote, motion passed.

5. Breast Cancer Proclamation

- C/R/T Jennifer Hill read the Breast Cancer Proclamation

6. PANS/PANDAS Proclamation

- C/R/T Jennifer Hill read the PANDAS/PANS Proclamation

7. EFS technology purchase

- Public Works Director explained the need for the EFS technology systems.
- After brief discussion, Rhonda Terry made a motion to approve purchase of EFS Technologies. Warren Kuhn seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.

8. Amending Resolution 02-2019

- After expressing concern of not receiving agenda in enough time to thoroughly research/read each agenda item. Rhonda Terry made a motion to amend Resolution 02-2019 to read for packets/agenda set for the Monday before the regular Council meeting is held. Brad Cotten seconded motion. Motion passed unanimously by yea vote. Amendments will be presented at next council meeting.

ANNOUNCEMENTS:

- Humane Society shot clinic on September 15, 2019 from 12pm-4pm
- School Election for millage increase on September 10, 2019
- The City of Haskell was recently in the Saline Courier for receiving "Turn Around Don't Drown" signs for flood safety.

PUBLIC COMMENTS:

- Ms. Brandy Beaty asked to be considered for next month's agenda regarding Ordinance 04-2014 and Henshaw Street.

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

Respectfully Submitted,

Jennifer Hill, Clerk/Recorder/Treasurer

Roy Carman, Mayor

