

HASKELL CITY COUNCIL MINUTES

November 8, 2021

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday November 8, 2021.

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, Rodney Lyman, Dallas Wright, Greg Rogers and Brad Cotten.

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

Others in attendance: Mayor Roy Carman, Recorder/Treasurer Jennifer Hill, Police Chief Jeff Ramsey, and Fire Chief Brian Cotton.

Public in attendance: Katy Hill, Melissa, Gracelynn and Aaron Wright, Glenn Tyson, Emaline and Jerry Stroud and Carissa and Stacey Lumpkins.

Warren Kuhn made the motion to accept the October 11, 2021 meeting minutes. Jeff Harrison seconded motion. Motion passed unanimously by yea vote.

DEPARTMENTAL REPORTS:

1. WATER/SEWER

- The report was given by C/R/T Jennifer Hill, a copy of which is filed with these minutes.

2. STREETS

- The report was given by Mayor Roy Carman.

3. FIRE & RESCUE

- The report was given by Fire Chief Brian Cotten, a copy of which is filed with these minutes. The fire department did not receive the rural grant this year.

4. POLICE

- The report was given by Police Chief Jeff Ramsey, a copy of which is filed with these minutes.

5. CODE ENFORCEMENT

- The report was given by Police Chief Jeff Ramsey, a copy of which is filed with these minutes

6. PLANNING

- Rodney Lyman made a motion to accept the November 2, 2021 Public Hearing and Planning commission meeting minutes, thus far approving the handlings of the Planning Commission. Warren Kuhn seconded motion. Motion passed unanimously by yea vote.

UNFINISHED BUSINESS:

- NONE

NEW BUSINESS:

1. Monthly Income and Expense Statements.

- Jacob Warner questioned the drop in the Revenue fund. C/R/T Jennifer Hill explained that the Revenue fund feeds the Water/Sewer funds and monies are deposited and paid monthly.
- After a discussion, Jeff Harrison made a motion to table the October monthly income and expense statements until further information could be given as to the cause of the drop in the Revenue fund. Jacob Warner seconded the motion. Roll call vote was taken. Motion passed unanimously by yea vote.

2. Dyslexia Proclamation

- C/R/T Jennifer Hill presented Miss Gracelynn Wright the Proclamation declaring October as Dyslexia Awareness Month in the City of Haskell.

3. 2022 Proposed Budget

- A discussion was held regarding the Proposed 2022 budget. The budget will be voted on at the December meeting.

ANNOUNCEMENTS:

- Mayor Roy Carman gave an update on the Sewer Force main project. Diamond Construction have run into some issues on Taft regarding the lines but everything else is going smooth.
- Council Member Brad Cotten gave an update on the EMS situation in Saline County. Pafford Ambulance services is equipping themselves for the County with a start date of February 2022.
- Council Member Warren Kuhn mentioned that the Museums had quite a few trick or treaters on Halloween.
- Council Member Greg Rogers inquired about the Noise Ordinance. A discussion will take place regarding this issue at the December meeting.

PUBLIC COMMENTS:

- Carissa Lumpkins who represents the Pawnee Village Sewer Improvement District handed the City Council some documents pertaining to the sewer system of Pawnee Village. A discussion will take place at the December meeting.

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. Meeting adjourned at 8:00 pm.

Respectfully Submitted,

Signatures on Originals

Jennifer Hill, Clerk/Recorder/Treasurer

Roy Carman, Mayor