

AGENDA

HASKELL CITY COUNCIL MEETING

May 8, 2023

Pledge of Allegiance & Prayer

Call to Order

Roll Call—Declaration of a Quorum

Approve Minutes of April 10, 2023

DEPARTMENTAL REPORTS

- Water/Wastewater/Streets
- Police/Code Enforcement
- Fire & Rescue
- Planning Commission (Working meeting on May 16, 2023)
- Animal Control hearing on May 2, 2023

UNFINISHED BUSINESS

- **None**

NEW BUSINESS

- 1. Monthly Income and Expense statement for April 2023.**
 - Motion
 - Discussion
 - Vote
- 2. Pawnee Village Lift Station upgrade discussion**
 - Motion
 - Discussion
 - Vote
- 3. Water Tank repair quotes discussion**
 - Motion
 - Discussion
 - Vote

- 4. Ordinance 07-2023, An Ordinance amending Ord 01-1999 to add w/s connection fee**
 - Motion
 - Discussion
 - Vote
- 5. Resolution 12-2023, A Resolution amending the Parks Sales Tax budget for the purchase of Fire truck**
 - Motion
 - Discussion
 - Vote
- 6. Resolution 13-2023, A Resolution amending the Street Budget to allow for purchase of lawnmowers**
 - Motion
 - Discussion
 - Vote
- 7. Resolution 14-2023, A Resolution amending the W/S Budget to allow for purchase of water/sewer line camera**
 - Motion
 - Discussion
 - Vote
- 8. Ordinance 08-2023, An Ordinance amending the Cleanliness Ordinance (Ord 05-2016)**
 - Motion
 - Discussion
 - Vote
- 9. AED Presentation**

ANNOUNCEMENTS

PUBLIC COMMENTS

ADJOURNMENT