

## **AGENDA**

### **HASKELL CITY COUNCIL MEETING**

**June 12, 2023**

**Pledge of Allegiance & Prayer**

**Call to Order**

**Roll Call—Declaration of a Quorum**

**Approval of the Regular meeting minutes of May 8, 2023**

**Approval of the Special meeting minutes of May 25, 2023**

#### **DEPARTMENTAL REPORTS**

- Water/Wastewater/Streets
- Police/Code Enforcement
- Fire & Rescue
- Planning Commission
  - Council/Planning meeting minutes for May 16, 2023
  - June 6, 2023 meeting minutes
- Parks Committee- May 15, 2023 meeting minutes

#### **UNFINISHED BUSINESS**

- None

#### **NEW BUSINESS**

1. **Monthly Income and Expense statement for May 2023.**
2. **Resolution 14-2023, A Resolution authorizing the Mayor to apply for a Parks Grant and a call for Public Comments for grant**
3. **Resolution 15-2023, A Resolution amending the payroll**
4. **Ordinance 10-2023, An Ordinance adopting the 2021 Mechanical Code**
5. **Ordinance 11-2023, An Ordinance setting the permit fees for the City of Haskell**
6. **Street budget discussion for Roosevelt**
7. **Community Center discussion**
8. **Boring Company discussion**

#### **ANNOUNCEMENTS**

**PUBLIC COMMENTS**

**ADJOURNMENT**