HASKELL CITY COUNCIL MINUTES

January 13, 2020

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday January 13, 2020.

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, Rhonda Terry, Dallas Wright, and Brad Cotten.

Mayor Carman declared a quorum present. (7/7)

Others in attendance: Mayor Roy Carman, Recorder/Treasurer Jennifer Hill, Public Works Director Casey Caudle, Police Chief Mike Watson, and Fire Chief Brian Cotten.

Jeff Harrison made the motion to accept the November 18, 2019 meeting minutes. Rhonda Terry 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.

1. Doing EFS/MS4 mapping at this moment
2. Repaired 14 valves and 10 man holes
3. Currently working towards receiving grant money for infrastructure repairs & MS4.
4. Placed culverts/drainage pipes at ballpark.
5. Obtained a new communication pole due to storm damage
6. Would like to look at combining the two sewer plants.

STREETS: Report was given by Casey Caudle.

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: Jeff Harrison made a motion to accept the December 3, 2019 meeting minutes. Rhonda Terry seconded motion. Motion passed unanimously by yea vote.

Jeff Harrison made a motion to accept the January 7, 2020 minutes. Rhonda Terry seconded motion. Motion passed unanimously by yea vote.

PARKS: Brad Cotten made a motion to accept the December 16, 2019 minutes. Warren Kuhn seconded motion. Motion passed unanimously by yea vote.

UNFINISHED BUSINESS:

1. Resolution 10-2019, Adopting the 2020 Budget
   - After brief discussion, Jeff Harrison made a motion to approve/pass Resolution 10-2019. Warren Kuhn seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
2. Resolution 11-2019, Supporting the extension of the state road tax
   - After brief discussion, Rhonda Terry made a motion to approve/pass Resolution 11-2019. Jeff Harrison seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
3. Ordinance 12-2019, Applying an increase to the Mayors salary

   - Rhonda Terry made a motion to have the first reading heading only. Brad Cotten seconded the motion. Roll call vote was taken. Motion passed unanimously by yea vote.
   - Clerk/Recorder/Treasurer Jennifer Hill reading the heading of Ordinance 12-2019
   - Jeff Harrison made a motion to suspend the rules and waive the second and third readings. Warren Kuhn seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
   - Rhonda Terry made a motion to accept/pass Ordinance 12-2019. Jeff Harrison seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
   - Jeff Harrison made a motion to pass the emergency clause of Ordinance 12-2019. Warren Kuhn seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.

NEW BUSINESS:

1. Monthly Income & Expense statements
   - Rhonda Terry made a motion to accept the monthly income & expense statements. Jacob Warner seconded motion. Motion passed unanimously by yea vote.
2. Resolution 01-2020, Procedural rules for City Council
   - After a brief discussion, Rhonda Terry made a motion to accept/pass Resolution 01-2020. Brad Cotten seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.

3. Ordinance 01-2020, Appointing new commissioners for Silver Springs
   - Warren Kuhn made a motion to have the first reading heading only. Jeff Harrison seconded the motion. Roll call vote was taken. Motion passed unanimously by yea vote.
   - Clerk/Recorder/Treasurer Jennifer Hill reading the heading of Ordinance 01-2020
   - Jeff Harrison made a motion to suspend the rules and waive the second and third readings. Brad Cotten seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
   - Jeff Harrison made a motion to accept/pass Ordinance. Brad Cotten seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
   - Warren Kuhn made a motion to pass the emergency clause of Ordinance. Brad Cotten seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.

ANNOUNCEMENTS:

- AML Winter Conference February 12-14, 2020
- 2019 Financial Statements from elected officials due January 31,2020
- Mayor Carman was given a certificate for completing his first year as Mayor.
- Jeff Harrison made a motion to increase the salary of the Clerk/Recorder/Treasurer by $2,000.00 annually. Brad Cotten seconded motion. Ordinance will be presented at next meeting.

PUBLIC COMMENTS:

- **No public comments**

There being no further comments or questions, Rhonda Terry 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