HASKELL CITY COUNCIL MINUTES

February 10, 2020

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday February 10, 2020.

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

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

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

Mayor Carman declared a quorum present. (5/7)

Council Members absent: Jeff Harrison and Brad Cotten

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, Greg Rogers, Jeff Cunningham, Emaline & Jerry Stroud, Jimmy McEntire, Marietta McClure, Mike Krebs and Richard Ritchie.

Rhonda Terry made the motion to accept the January 13, 2020 meeting minutes. Warren Kuhn 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.

- Informed the Council of the possibility of looking for funds to combine both sewer plants into one.

STREETS: Report was given by Casey Caudle.

- Have repaired pot holes and culverts

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.

- Chief Watson informed Council of the awarding of an E-Grant for mobilization units

CODE ENFORCEMENT: A copy of the list of red tags given is filed with these minutes.

PLANNING: Warren Kuhn made a motion to accept the February 4. 2020 Planning Commission meeting minutes. Rhonda Terry seconded motion. Motion passed unanimously by yea vote.

PARKS: C/R/T Jennifer Hill updated everyone on the progress of the Parks Grant

UNFINISHED BUSINESS:

- None

NEW BUSINESS:

1. **Monthly Income & Expense Statements.**
   - Jacob Warner made a motion to accept the Monthly income & expense statements. Rhonda Terry seconded motion. Motion passed unanimously by yea vote.
2. **Appointment of Ward 4, Seat 1 Council Member**
   - James Scroggins moved from Ward 4. Four applicants turned in resumes to be considered for this appointed seat.
   - Each candidate spoke regarding their position.
   - Secret ballots were given to the Council.
   - Vote was Ritchie-1, Cunningham-2 and Rogers-2
   - Tie Breaker vote between Cunningham (2) & Rogers (3) concluded that Mr. Greg Rogers is appointed to Ward 4, Seat 1. Mr. Rogers to be sworn in at March meeting.
3. **Resolution 02-2020, Amending the 2019 budget to be in compliance**
   - After brief discussion, Jacob Warner made a motion to accept/pass Resolution 02-2020. Warren Kuhn seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
4. **Ordinance 02-2020, Amending the budget to apply an increase to the salary of C/R/T**
   - Rhonda Terry made a motion to have the first reading heading only. Warren Kuhn seconded motion. Roll call vote was taken. 3 yays & 2 nays. Motion does not pass.
   - Dallas Wright made a motion to table until next meeting. Adam Ricketts seconded motion. Roll call vote was taken. 2 yays & 3 nays. Motion does not pass.
   - With not having 2/3 of the vote, Ordinance 02-2020 is tabled until March meeting.

ANNOUNCEMENTS:

- **AML Winter Conference is this week**

PUBLIC COMMENTS:

- **Marietta McClure, who is running for State Representative, introduced herself.**

There being no further comments or questions, Jacob Warner made the motion to adjourn. Dallas Wright seconded motion. Motion to adjourn passed unanimously by yea vote.

Respectfully Submitted,

Jennifer Hill, Clerk/Recorder/Treasurer

Roy Carman, Mayor