HASKELL CITY COUNCIL MINUTES

March 9, 2020

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday March 9, 2020.

Clerk/Recorder/Treasurer Jennifer Hill swore new Council Member Greg Rogers in.

Mayor Roy Carman called the meeting to order at 7:01pm.

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

ROLL CALL: Council Members present were, Warren Kuhn, Adam Ricketts, Jacob Warner, Jeff Harrison, Rhonda Terry, 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, Public Works Director Casey Caudle, Police Chief Mike Watson, Fire Chief Brian Cotton and Water Operator Nancy Duren.

Citizens in attendance: Katy Hill, Marian Ward, Emaline & Jerry Stroud, Andy Kelloms, Mike Krebs, Jeff Cunningham, Quin Best, Clyde Crookham, Jason Hill, and Elizabeth, Turner, and Noah Lee.

Jacob Warner made the motion to accept the February 10, 2020 meeting minutes. Dallas Wright 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.

- **Mr. Caudle discussed the option of getting Rineco/Heritage a separate sewer meter.**
- **Purchased a new CAT track hoe (bids attached)**
- **Mr. Caudle informed the Council of the need to replace the stand pipe on the water tower. Jeff Harrison asked Casey Caudle to receive more bids for the project.**

STREETS: Report was given by Casey Caudle.

- **Overlays on the following streets have begun:**
  - **Lamplighter**

- **Trace Creek**
- **Country Club Heights**
- **Meadow Creek**
- **Henshaw**
- **N. Harding**

- **Dallas Wright asked about us striping Trace Creek. Was told that we are getting estimates on that cost.**
- **Jacob Warner asked if there were any plans to pave S. Roosevelt. Mayor Carman explained the condition of the road will take some work but it will be looked into.**

FIRE & RESCUE: The report was given by 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: Rhonda Terry made a motion to accept the March 3,2020 meeting minutes. Brad Cotten seconded motion. Motion passed unanimously by yea vote.

PARKS:

1. **Nancy Duren informed the Council of the playground equipment to be installed at the park.**
2. **Warren Kuhn presented the Council with bids on the cost of replacing the roof at the Museum and add on. Dallas Wright made a motion to accept the bid of $3800.00 for both roofs by HD Robinson. Brad Cotten seconded motion. Roll call vote was taken. Warren Kuhn abstained from voting. Motion passed unanimously by yea vote.**
3. **C/R/T Jennifer Hill informed the Council that there are 17 lights out at the ballpark. Will obtain bids & costs and present the information at the next meeting.**

UNFINISHED BUSINESS:

1. **Ordinance 02-2020, Applying 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. With 7 yeas and 1 nay, Motion passes.
   - C/R/T Jennifer Hill read the heading of Ordinance 02-2020
   - Warren Kuhn made a motion to suspend the rules and waive the second and third readings. Rhonda Terry seconded motion. Roll call vote was taken. With 5 yeas and 3 nays, Motion passes.
   - Adam Ricketts made a motion to go into executive session. Dallas Wright seconded motion.

EXECUTIVE SESSION 7:28PM-7:55PM

- After executive session ended. Jeff Harrison made a motion to table Ordinance 02-2020 in order to receive full job description of C/R/T before decision is made. Adam Ricketts seconded motion. Roll call vote was taken. With 7 yays and 1 nay. Motion passes.

NEW BUSINESS:

1. **Monthly Income and Expense statements.**
   - Rhonda Terry made a motion to accept the monthly income & expense statements. Warren Kuhn seconded motion. Motion passed unanimously by yea vote.
2. **Ordinance 03-2020, Adopting the Flood Maps**
   - Brad Cotten made a motion to have the first reading heading only. Rhonda Terry seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
   - C/R/T Jennifer Hill read the heading of Ordinance 03-2020
   - 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.
   - Rhonda Terry made a motion to accept/pass Ordinance 03-2020. Brad Cotten seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
   - Brad Cotten made a motion to pass the Emergency clause. Jeff Harrison seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
3. **2019 Financial Statement**
   - Rhonda Terry made a motion to accept the 2019 Financial Statement. Dallas Wright seconded motion. Motion passed unanimously by yea vote.
4. **Resolution 03-2020, Applying for street aid monies**
   - Brad Cotten made a motion to approve Resolution 03-2020. Dallas Wright seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
5. **Resolution 04-2020, Applying for grant money from ADEM**
   - Rhonda Terry made a motion to approve Resolution 04-2020 to come out of Street Funds. Warren Kuhn seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
6. **Ordinance 04-2020, to waive the competitive bidding for street overlays**
   - Jeff Harrison made a motion to have the first reading heading only. Rhonda Terry seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
   - C/R/T Jennifer Hill read the heading of Ordinance 04-2020

- 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 pass Ordinance 04-2020. Warren Kuhn seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
- Jeff Harrison made a motion to pass the Emergency clause. Brad Cotten seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.

ANNOUNCEMENTS:

- **C/R/T Jennifer Hill informed the Council and public of the following:**

1. **Library Book Mobile to start March 19, 2020 at Community Center**
2. **Haskell Trade Days at AHC, May 9, 2020**

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. Meeting adjourned at 8:13pm.

Respectfully Submitted,

Jennifer Hill

Jennifer Hill, Clerk/Recorder/Treasurer

Roy Carman

Roy Carman, Mayor