HASKELL CITY COUNCIL MINUTES

July 13, 2020

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday July 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, Jacob Warner, Jeff Harrison, Dallas Wright, and Brad Cotten.

Mayor Carman declared a quorum present. (5/8) The Mayor will serve as a quorum.

Others in attendance: Mayor Roy Carman, Recorder/Treasurer Jennifer Hill, Public Works Director Casey Caudle, Police Chief Mike Watson, Fire Chief Brian Cotten, Officers Brian Cooper and Leanna Robinson, Katy Hill and Jerry and Emaline Stroud.

Warren Kuhn made the motion to accept the June 8, 2020 meeting minutes. Brad Cotten 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.

- **Placed a 6ft main water line & hydrant at the corner of Camille and Hwy 229.**
- **Doing a pressure test at the new storage facility**
- **Will wait to install Rineco's sewer meter once plants are switched.**
- **Casey gave the council a total price of $70,000.00 for the repairs to the water tank on Graham Rd. ** Jeff Harrison made a motion to move forward with the repairs at that cost from the CIF Water fund. Brad Cotten seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote. An Ordinance appropriating the money from the CIF Water fund will be presented at the next scheduled meeting.****

STREETS: Report was given by Casey Caudle

- **Repairs to Lockhart and Kapalua have been made.**

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 presented officers Brian Cooper and Leanna Robinson with the Meritorious Conduct Award for their life saving acts of service while on the job.**

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 July 7, 2020 Public hearing minutes and regular meeting minutes. Dallas Wright seconded motion. Motion passed unanimously by yea vote.

PARKS: Warren Kuhn made a motion to accept the June 15, 2020 public hearing and regular meeting minutes. Brad Cotten seconded motion. Motion passed unanimously by yea vote.

UNFINISHED BUSINESS:

1. Business Privilege License discussion.

- After a brief discussion. Brad Cotten made a motion to table this issue until the next council meeting. Warren Kuhn seconded motion. Motion passed unanimously by yea vote.

NEW BUSINESS:

1. **Monthly Income and Expense statement.**

- Jacob Warner made a motion to accept the June income & expense statements. Warren Kuhn seconded motion. Motion passed unanimously by yea vote.

2. **Ordinance 05-2020. Levying a tax on real & personal property**

- Without a full quorum of the City Council, Ordinance 05-2020 will be tabled until the next meeting.

3. **Resolution 07-2020, Temporarily removing neck restraint from HPD manual**

- Chief Watson explained that it would be temporarily removed from manual until State & Federal regulations are released.
- C/R/T Jennifer Hill read the title of Resolution 07-2020
- Jeff Harrison made a motion to accept Resolution 07-2020. Warren Kuhn seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.

4. **Resolution 08-2020, Updating the Zoning Map**

- The Planning Commission as extended the TC-Mx zone & updated the map.
- C/R/T Jennifer Hill read the title of Resolution 08-2020.
- Jeff Harrison made a motion to accept the updated Zoning Map. Brad Cotten seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.

ANNOUNCEMENTS:

- **C/R/T Jennifer Hill informed the Council that at the August meeting, a public hearing will be held before the meeting regarding the re-issuance of revenue bonds.**
- **C/R/T Jennifer Hill informed the Council that the AML summer conference will be held virtually.**

PUBLIC COMMENTS:

1. **Emaline Stroud announced that on July 18, 2020 Haskell will be 110 yrs. old. She also inquired with the Police Chief about the regulations for sex offenders.**

There being no further comments or questions, Warren Kuhn 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