HASKELL CITY COUNCIL MINUTES

August 10, 2020

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday August 10, 2020. ** All Covid precautions were taken and masks were worn**

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, Greg Rogers and Brad Cotten.

Mayor Carman declared a quorum present. (6/8)

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

Public in attendance: Katy Hill, Rick Ricketts, Rodney Lyman, Mike Krebs and Quinn Best

Warren Kuhn made the motion to accept the July 13, 2020 meeting minutes.
Brad Cotten seconded motion. Motion passed unanimously by yea vote.

DEPARTMENTAL REPORTS:

1. **WATER/SEWER: Report was given by Public Works Director Casey Caudle, a copy of which is filed with these minutes.**
   - **Repaired a big leak in Silver Springs**

2. **STREETS: Report was given by PW Director Casey Caudle.**
   - **Will be repairing holes left in roads from culver/leak work**
   - **Culverts on Elm & Westbrook to be replaced**

3. **FIRE & RESCUE: The report was given by Fire Chief Brian Cotten, a copy of which is filed with these minutes.**

4. **POLICE: Report given by Chief Mike Watson, a copy of which is filed with these minutes.**

   - **Chief Watson informed the Council & Public that the new Police Station was open for business, a Grand Opening to be announced.**

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

6. **PLANNING: August 4, 2020 meeting- No Quorum**

UNFINISHED BUSINESS:

1. **Ordinance 05-2020, An Ordinance levying personal property tax**

- Jeff Harrison 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

- 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.

- Jeff Harrison made a motion to accept/pass Ordinance. Brad Cotten 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 . Brad Cotten seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.

2. **Business privilege license discussion**

- After a brief discussion, Warren Kuhn made a motion to table this issue until the December meeting due to the economy. Jeff Harrison seconded motion. Motion passed unanimously by yea vote.

NEW BUSINESS:

1. **Monthly Income and Expense statement.**
   - Jacob Warner made a motion to accept the July 2020 income & expense statements. Warren Kuhn seconded motion. Motion passed unanimously by yea vote.
2. **Resolution 09-2020, A Resolution using funds for tank repairs**
   - Clerk/Recorder/Treasurer Jennifer Hill read the heading of Resolution 09-2020.
   - Jeff Harrison made a motion to pass/approve Resolution 09-2020. Brad Cotten seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
3. **Discussion of Creek Road becoming a City Road (Currently a state road)**
   - Mayor Carman discussed with the Council the possibility of Creek Road becoming a City Street. If we were to obtain Creek Rd, we would have it over layed with the next Street Aid grant. The State will pay up to $300,000.00. Our portion to pay would be around $85,000.00 which will be budgeted into the 2021 budget.

- Warren Kuhn made a motion to proceed with obtaining Creek Rd as a City street. Jeff Harrison seconded motion. Motion passed unanimously by yea vote.

4. **Drive Thru window at City Hall**
   - Mayor Carman discussed the plan to put in a drive thru window at City Hall in 2021. The cost of around $15,000.00 will be budgeted into the 2021 budget.

ANNOUNCEMENTS:

- AML Conference is virtual
- Bob White with Crews & Assoc. will be at the September meeting with the revenue bond information. A Public hearing will be held 30 minutes prior to the meeting.

PUBLIC COMMENTS:

- Rick Ricketts asked if the City obtains Creek Rd as a city street would street lights be placed? Mayor Carman ensured him that yes street lights would be placed.

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