HASKELL CITY COUNCIL MINUTES

September 14, 2020

The PUBLIC HEARING of the City of Haskell was held at 6:30 p.m. at the Haskell City Hall on Monday September 14, 2020.

Mayor Roy Carman called the meeting to order at 6:30pm.

ROLL CALL: Council Members present were, Warren Kuhn, Jeff Harrison, Rhonda Terry Dallas Wright, and Greg Rogers.

Others in attendance: Mayor Roy Carman, Recorder/Treasurer Jennifer Hill, and Public Works Director Casey Caudle.

Public in attendance: Katy Hill, Bob White, and Eric Richardson

NEW BUSINESS:

1. Bob White/Crews & Associates/Richardson Engineering to further discuss the refinancing of our Revenue Bonds for improvements to our Sewer system.
   - The new costs of revenue bonds will be budget neutral
   - Interest rates are low (2.09%)
   - No changes to current payment except the increase in interest
   - Tentative closing date for bonds is October 2020.

PUBLIC COMMENTS:
***** NO PUBLIC COMMENTS******

Mayor Roy Carman concluded the Public Hearing at 7:00 PM.

Respectfully Submitted,

Jennifer Hill

Jennifer Hill, Clerk/Recorder/Treasur

Roy Carman

Roy Carman, Mayor

HASKELL CITY COUNCIL MINUTES

September 14 , 2020

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday September 14, 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, 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, and Fire Chief Brian Cotton.

Public in attendance: Katy Hill, Bob White, Eric Richardson, Jerry & Emaline Stroud, Marian Ward and Bob Ward.

Warren Kuhn made the motion to accept the August 10, 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.**
   - W/S dept has fixed 6 leaks
   - Inside of water tower (stand pipe) has been completed. Outside of tank to begin this week.

2. **STREETS: Report was given by PW Director Casey Caudle.**
   - More streets were overlayed recently
   - Currently working on a drainage issue in Timberlake after having dug a ditch to help with water run-off.
   - Installed a new culvert on Hunters Run.
   - Installed a new culvert on Hickory Grove.

3. **FIRE & RESCUE: The report was given by Fire Chief Brian Cotten, a copy of which is filed with these minutes.**
   - Parking lot of Station 1 was recently overlayed due to dips/holes

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

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

   - The number of Code Enforcement cases is down this month due to the weather.
   - Council Member Adam Ricketts inquired about the property located at Grand & Kennedy. Chief Mike Watson informed him that that case was still in the court system.

6. **PLANNING: No meeting minutes to approve- No Quorum at September 1, 2020 meeting**

UNFINISHED BUSINESS:

- None

NEW BUSINESS:

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

- Jacob Warner made a motion to accept the Monthly Income & Expense statements for August 2020. Warren Kuhn seconded motion. Motion passed by unanimously.

2. **Ordinance 06-2020, designating posting places for Ordinances**

   - Rhonda Terry 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
   - 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 . Jeff Harrison seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
   - Brad Cotten made a motion to pass the emergency clause of Ordinance . Jacob Warner seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
   - ORDINANCE 06-2020 PASSES

3. **Bob White with Crews & Associates, and Eric Richardson with Richardson engineering to discuss revenue bonds (Public Hearing)**

- Eric Richardson gave an update on the progress of the sewer project. Plans to be ready hopefully by October 2020.
- Bob White gave an overview of the interest rates & bond purchasing.

4. **Ordinance 07-2020, Refinancing the sewer bonds.**

- Brad Cotten made a motion to have the first reading heading only. Greg Rogers seconded the motion. Roll call vote was taken. Motion passed unanimously by yea vote.
- Clerk/Recorder/Treasurer Jennifer Hill reading the heading of Ordinance
- Warren Kuhn 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 . Warren Kuhn seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
- Brad Cotten made a motion to pass the emergency clause of Ordinance . Greg Rogers seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
- **ORDINANCE 07-2020 PASSES**

ANNOUNCEMENTS:

- **Mayor Roy Carman informed everyone of the new window/drive thru for the water department to open soon.**

PUBLIC COMMENTS:

- **No public comments**

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