HASKELL CITY COUNCIL MINUTES

October 12, 2020

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday October 12, 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, Jeff Harrison, Greg Rogers and Brad Cotten.

Mayor Carman declared a quorum present. (5/8)

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, Jerry and Emaline Stroud and Mike Krebs.

Jeff Harrison made the motion to accept the September 14, 2020 meeting minutes and public hearing 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.
   - The water dept repaired 16 leaks last week
   - The repairs to the water tower on Graham Rd. have been completed.

2. **STREETS**
   - Culverts being installed with Grant money
   - The PW dept will be asphalt patching this week.

3. **FIRE & RESCUE:**
   - The report was given by Fire Chief Brian Cotten, a copy of which is filed with these minutes.
   - White Furniture donated $4800.00 worth of furniture to the Fire Department
   - There was damage to a truck due to a basketball goal in the roadway.

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

5. **CODE ENFORCEMENT.**
   - Report given by Police Chief Mike Watson, a copy of which is filed with these minutes.

6. **PLANNING COMMISSION**
   - Brad Cotten made a motion to accept the October 2, 2020 Meeting minutes. Adam Ricketts seconded motion. Motion passed unanimously by yea vote. A copy of which is filed with these minutes.
7. **PARKS COMMITTEE**
   - Brad Cotten made a motion to accept the September 28, 2020 Meeting minutes (a copy of which is filed with these minutes) Warren Kuhn seconded motion. Motion passed unanimously by yea vote.

UNFINISHED BUSINESS:
- None

NEW BUSINESS:
1. **Monthly Income & Expense statement.**
   - Warren Kuhn made a motion to approve the September 2020 monthly Income and Expense statements. Jeff Harrison seconded motion. Motion passed unanimously by yea vote.

ANNOUNCEMENTS:
- 2021 Budget to be presented at November meeting for review
- AML Conference in January will be virtual

PUBLIC COMMENTS:

- Jerry Stroud thanked the City for the new parking lot at the museums.

There being no further comments or questions, Warren Kuhn made the motion to adjourn. Jeff Harrison seconded motion. Motion to adjourn passed unanimously by yea vote. Meeting was adjourned at 7:15 pm.

Respectfully Submitted,

Jennifer Hill, Clerk/Recorder/Treasurer

Roy Carman, Mayor

