HASKELL CITY COUNCIL MINUTES

November 9, 2020

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

Mayor Roy Carman led the Pledge of Allegiance; prayer was given by Jeff Harrison.

Mayor Roy Carman called the meeting to order at 7:00pm.

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

Mayor Carman declared a quorum present. (7/8)

Council Members not present: Brad Cotten

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

Public in attendance: Margaret Dobson, Katy Hill, Rodney Lyman, Jason Hill, Justin Morella, Dana Poindexter, Alicia, Brian & Presley Johnson, Shea & Kylie Burnett and Jodie Dicus.

Rhonda Terry made the motion to accept the October 12, 2020 meeting minutes. Jeff Harrison seconded motion. Motion passed unanimously by yea vote.

DEPARTMENTAL REPORTS:

1. **WATER/SEWER**
   - The report was given by Public Works Director Casey Caudle, a copy of which is filed with these minutes.

2. **STREETS**
   - The report was given by PW Director Casey Caudle.
   - Ditches are being cleaned out
   - 85% done with Culvert Grant

3. **FIRE & RESCUE**
   - The report was given by Mayor Roy Carman, a copy of which is filed with these minutes.

4. **POLICE**
   - The report was given by Police Chief Mike Watson, a copy of which is filed with these minutes.
   - Breaking & Entering violations have decreased

5. **CODE ENFORCEMENT**
   - The report was given by Police Chief Mike Watson, a copy of which is filed with these minutes
6. **PLANNING**
   - Rhonda Terry made a motion to accept the November 2, 2020 meeting minutes. Warren Kuhn Seconded motion. Motion passed unanimously by yea vote.
7. **ANIMAL CONTROL**
   - Rhonda Terry made a motion to accept the November 5, 2020 Animal Control Hearing minutes. Warren Kuhn seconded motion. Motion passed unanimously by yea vote.

UNFINISHED BUSINESS:

- NONE

NEW BUSINESS:

1. **Diabetes Awareness Proclamation**
   - C/R/T Jennifer Hill presented Presley Johnson and her family with the Proclamation stating that November is Diabetes Awareness Month in the City of Haskell.
2. **Monthly Income and Expense Statement**
   - Warren Kuhn made a motion to accept the October Income and Expense statement. Rhonda Terry seconded motion. Motion passed unanimously by yea vote.
3. **Margaret Dobson Introduction**
   - The new Prosecutor for the City of Haskell, Margaret Dobson, introduced herself to the Council.
4. **2021 Proposed Budget**
   - After a brief discussion, Rhonda Terry made a motion to table the budget approval until the December meeting. Greg Rogers seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
5. **Water/Sewer rate discussion**
   - Mayor Roy Carman stated that Southwest Water Users are going up on their price of which we pay to purchase water.
   - After a brief discussion, Jeff Harrison made the motion to apply the Proposal #2 Increase (4%). Warren Kuhn seconded motion. Roll call vote was taken. Motion passed with 6 yays and 1 nay. An Ordinance for said increase will be presented at the December meeting.

ANNOUNCEMENTS:

- **Warren Kuhn mentioned that the siding has been replaced on the Historical Museum and thanked the City.**

PUBLIC COMMENTS:

- **Shea Burnett asked to be given more time to move an abandoned bus in her yard. Ms Burnett was given 30 days to remove vehicle. She also asked if the lights at the basketball court can be turned off due to them shining into her house at night. Mayor Carman informed her we would look in to the issue.**

There being no further comments or questions, Rhonda Terry made the motion to adjourn. Warren Kuhn seconded motion. Motion to adjourn passed unanimously by yea vote. Meeting adjourned at 7:41 pm.

Respectfully Submitted,

Jennifer Hill, Clerk/Recorder/Treasurer

Roy Carman, Mayor