HASKELL CITY COUNCIL MINUTES

December 14 , 2020

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday December 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: Emaline & Jerry Stroud, Katy Hill, Mariann Ward, Bob Ward, Rodney Lyman

Jacob Warner made the motion to accept the November 9, 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.

3. **FIRE & RESCUE**
   - The report was given by Fire Chief Brian Cotten, 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.

5. **CODE ENFORCEMENT**
   - The report was given by Police Chief Mike Watson, a copy of which is filed with these minutes
6. **PLANNING**
   - Brad Cotten made a motion to accept the December 1, 2020 Public Hearing minutes. Warren Kuhn seconded motion. Motion passed unanimously by yea vote.

UNFINISHED BUSINESS:

1. **2021 Budget/Resolution 10-2020**
   - After a brief discussion, Jeff Harrison made a motion to accept the 2021 Budget. Jacob Warner seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
   - C/R/T Jennifer Hill read the heading of Resolution 10-2020, A resolution adopting the 2021 budget.
   - Jeff Harrison made a motion to pass/approve Resolution 10-2020. Warren Kuhn seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.

NEW BUSINESS:

1. **Monthly Income and Expense Statements.**
   - After a brief discussion, Brad Cotten made a motion to approve the Monthly Income & Expense statement for November 2020. Warren Kuhn seconded motion. Motion passed unanimously by yea vote.
2. **Ordinance 06-2020, Increasing the water/rates for 2021**

   - Jeff Harrison made a motion to have the first reading heading only. Warren Kuhn seconded the motion. Roll call vote was taken. Motion passed unanimously by yea vote.

   - Clerk/Recorder/Treasurer Jennifer Hill reading the heading of Ordinance 06-2020

   - 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.

   - Warren Kuhn made a motion to accept/pass Ordinance . Jeff Harrison seconded motion. Roll call vote was taken. Motion passed with 7 yays & 1 nay.

   - Warren Kuhn made a motion to pass the emergency clause of Ordinance . Jeff Harrison seconded motion. Roll call vote was taken. Motion passed with 7 yays & 1 nay.

3. **Resolution 11-2020, A resolution amending the Police P&P Manual**
   - Police Chief Mike Watson explained the need for the amendment to be in compliance for federal funding.
   - After a lengthy discussion, Jeff Harrison made a motion to pass/approve Resolution 11-2020. Rhonda Terry seconded motion. Roll call vote was taken. Motion passed with 7 yays and 1 nay.

ANNOUNCEMENTS:

- **All council members will be sworn in at the January meeting**
- **Campaign expenditure reports are due at the County Clerk by 12/31/2020.**

PUBLIC COMMENTS:

- **Emaline Stroud thanked the council for the work done at the museum.**

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. Meeting adjourned at 7:32 pm.

Respectfully Submitted,

Jennifer Hill, Clerk/Recorder/Treasurer

Roy Carman, Mayor