HASKELL CITY COUNCIL MINUTES

February 8, 2021

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday February 8 , 2021.

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, Rodney Lyman, and Brad Cotten.

Mayor Carman declared a quorum present. (6/8)
*** Council member Greg Rogers arrived after roll call was taken (7:11pm)**

Others in attendance: Mayor Roy Carman, Clerk/Recorder/Treasurer Jennifer Hill, Police Chief Mike Watson, and Fire Chief Brian Cotten.

Public in attendance: Emaline & Jerry Stroud and Mariann Ward

Jeff Harrison made the motion to accept the January 11, 2021 meeting minutes.
Jacob Warner seconded motion. Motion passed unanimously by yea vote.

DEPARTMENTAL REPORTS:

1. **WATER/SEWER**
   - The report was given by Mayor Roy Carman, a copy of which is filed with these minutes.
   - We are currently working to applying for a CDBG Grant for the water line on Grand.

2. **STREETS**
   - The report was given by Mayor Roy Carman.
   - We are applying for yearly Street Aid money
   - Street signs are being replaced.

3. **FIRE & RESCUE**
   - The report was given by Fire Chief Brian Cotten, a copy of which is filed with these minutes.
   - There was a fire at the Fire Station #1 in a closet that is being handled by the insurance company. Our current policy only insures up to $9,000.00 for equipment, so Brian is looking into increasing that value.

- An estimate of $3200.00 has been quoted for an alarm system at the Fire Station. They will quote a price for adding City Hall and the Police Department.

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**
   - Warren Kuhn made a motion to accept the February 1, 2021 meeting minutes, thus far approving the handlings of the Planning Commission. Brad Cotten seconded motion. Motion passed unanimously by yea vote.

UNFINISHED BUSINESS:

- NONE

NEW BUSINESS:

1. **Monthly Income and Expense Statements.**
   - Warren Kuhn made a motion to approve the January 2021 Monthly Income & Expense statements. Rodney Lyman seconded motion. Motion passed unanimously by yea vote.

2. **Resolution 04-2021, Utilizing Street Aid Money**
   - C/R/T Jennifer Hill read the heading of Resolution 04-2021, A Resolution expressing the willingness of the City of Haskell to utilize state aid street monies.
   - Brad Cotten made a motion to approve Resolution 04-2021. Warren Kuhn seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.

***** Greg Rogers became apart of the voting quorum with next item*****

3. **Resolution 05-2021, Financing of Fire Truck**
   - Fire Chief Brian Cotten spoke on behalf of financing a new ladder truck for the Fire Department. He presented the City Council with two options of purchasing fire truck (a copy of those options is attached to these minutes)
   - After a discussion, Jeff Harrison made a motion to move forward with Option 2. Warren Kuhn seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.

- C/R/T Jennifer Hill read the heading of Resolution 05-2021, A Resolution to enter into an agreement with PNC Equipment for financing of a fire truck in the amount of $875,680.00.
- Brad Cotten made a motion to approve Resolution 05-2021. Jeff Harrison seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.

ANNOUNCEMENTS:

- Warren Kuhn mentioned that the new siding on the Fire Museum looks nice.
- Adam Ricketts would like to look into adding a fee for boring under our roads.

PUBLIC COMMENTS:

- Ms. Emaline Stroud informed the Council that the Historic Museum is using the old street signs 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