HASKELL CITY COUNCIL MINUTES

March 8, 2021

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday March 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 Brad Cotten

ROLL CALL: Council Members present were, Warren Kuhn, Adam Ricketts, Jacob Warner, Rodney Lyman, Dallas Wright, Greg Rogers and Brad Cotten.

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

Council Member not in attendance: Jeff Harrison

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: Bob Ward, Brian Cooper and Mariann Ward

Warren Kuhn made the motion to accept the February 8, 2021 meeting minutes. Brad Cotten 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.
   - The Water department repaired 7 leaks and 2 main break leaks and completed 47 work orders.
   - Public Works Director Casey Caudle addressed the Council with the possibility of adding a boring fee to bore under our City street. More information will be presented on this at a later time.

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.

- Mayor Roy Carman brought before the Council at quote for $9,853.00 for the price of a fire alarm system to be installed at the Main Fire Station, City Hall and the Police Department. Due to the Fire Department's recent fire. Warren Kuhn made a motion to purchase a fire alarm system at said price. Greg Rogers seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
- Chief Brian Cotten also informed the Council that the coverage amount on the insurance for the Fire Stations was recently increased.

4. **POLICE**
   - The report was given by Police Chief Mike Watson, a copy of which is filed with these minutes.
   - Chief Mike Watson informed the Council on the status of the property at Grand and Kennedy.
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5. **CODE ENFORCEMENT**
   - The report was given by Police Chief Mike Watson, a copy of which is filed with these minutes
6. **PLANNING**
   - No minutes to approve

UNFINISHED BUSINESS:

- NONE

NEW BUSINESS:

1. **Monthly Income and Expense Statements.**
   - Warren Kuhn made a motion to approve the February 2021 Income & Expense statements. Greg Rogers seconded motion. Motion passed unanimously by yea vote.
2. **Ordinance 03-2021, Waiving the competitive bidding on Fire Truck**
   - Brad Cotten made a motion to have the first reading heading only. Jacob Warner seconded the motion. Roll call vote was taken. Motion passed unanimously by yea vote.
   - C/R/T Jennifer Hill read the heading of Ordinance 03-2021
   - Brad Cotten made the motion to suspend the rules and waive the second and third readings of Ordinance. Jacob Warner seconded the motion. Roll call vote was taken. Motion passed unanimously by yea vote.
   - Brad Cotten made a motion to approve/pass Ordinance 03-2021. Warren Kuhn seconded the motion. Roll call vote was taken. Motion passed unanimously by yea vote.
   - Brad Cotten made a motion to pass the Emergency clause of Ordinance 03-2021. Warren Kuhn seconded the motion. Roll call vote was taken. Motion passed unanimously by yea vote.
3. **Ordinance 04-2021, Authorizing the financing of the Fire Truck**

- Warren Kuhn made a motion to have the first reading heading only of Ordinance 04-2021. Brad Cotten seconded the motion. Roll call vote was taken. Motion passed unanimously by yea vote.
- C/R/T Jennifer Hill read the heading of Ordinance 04-2021
- Warren Kuhn made the motion to suspend the rules and waive the second and third readings of Ord 04-2021. Brad Cotten seconded the motion. Roll call vote was taken. Motion passed unanimously by yea vote.
- Warren Kuhn made the motion to approve/pass Ordinance 04-2021. Brad Cotten seconded the motion. Roll call vote was taken. Motion passed unanimously by yea vote.
- Warren Kuhn made the motion to pass the Emergency Clause of Ord 04-2021. Brad Cotten seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.

4. **Ordinance 05-2021, Interlocal agreement for EMS services**
   - Brad Cotten made a motion to have the first reading heading only of Ordinance 05-2021. Rodney Lyman seconded the motion. Roll call vote was taken. Motion passed unanimously by yea vote.
   - C/R/T Jennifer Hill read the heading of Ordinance 05-2021.
   - Warren Kuhn made a motion to suspend the rules and waive the second and third readings of Ord 05-2021. Brad Cotten seconded the motion. Roll call vote was taken. Motion passed unanimously by yea vote.
   - Warren Kuhn made a motion to approve/pass Ordinance 05-2021. Brad Cotten seconded the motion. Roll call vote was taken. Motion passed unanimously by yea vote.
   - Warren Kuhn made a motion to pass the Emergency clause of Ord 05-2021. Brad Cotton seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
5. **Snow plow purchase discussion**
   - PWD Casey Caudle addressed the Council about the possibility of purchasing a snow plow for the front of a truck in light of the recent snow. A 6ft 8in snow plow would cost $2499.00.
   - After a brief discussion regarding purchasing a bigger plow, Brad Cotten made a motion to table such purchase until prices and more information could be obtained. Warren Kuhn seconded the motion. Roll call vote was taken. Motion passed unanimously by yea vote.
6. **Discussion regarding letter from Mr. Bennett**
   - The superintendent of Harmony Grove school, Mr. Heath Bennett, sent the Mayor, Police Chief and City Council members a letter concerning the help of the Haskell Police Department regarding school traffic issues. (A copy of letter is attached to these minutes)
   - After a lengthy discussion regarding the contents of the letter. Warren Kuhn made a motion for the Mayor and Police Chief to have a meeting with Mr. Bennett to resolve any issues. Brad Cotten seconded the motion. Roll call vote was taken. Motion passed 4/3. A meeting will be scheduled.

ANNOUNCEMENTS:

- **Legislative Audit is complete. The City had NO FINDINGS.**

PUBLIC COMMENTS:

- **No public comments**

There being no further comments or questions, Warren Kuhn made the motion to adjourn. Brad Cotten seconded the motion. Motion to adjourn passed unanimously by yea vote. Meeting adjourned at 8:06 pm.

Respectfully Submitted,

Jennifer Hill, Clerk/Recorder/Treasurer

Roy Carman, Mayor