HASKELL CITY COUNCIL MINUTES

April 12, 2021

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday April 12 , 2021.

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

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

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

Members not present: Adam Ricketts

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

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

Public in attendance: None

Jacob Warner made the motion to accept the March 8, 2021 meeting minutes. Warren Kuhn seconded motion. Motion passed unanimously by yea vote.

Jeff Harrison made the motion to accept the March 18, 2021 Special Council 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.
   - We are currently accepting bids for the Sewer Plant improvements.

2. **STREETS**
   - The report was given by PW Director Casey Caudle.
   - Street Signs are being replaced with new ones.
   - Street department has repaired culverts to get ready for overlays.

3. **FIRE & RESCUE**
   - The report was given by Brad 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**
   - Jacob Warner made a motion to accept the April 6, 2021 Public Hearing meeting minutes. Brad Cotten seconded motion. Motion passed unanimously by yea vote.
7. **PARKS**
   - Jacob Warner made a motion to accept the March 15, 2021 Parks Committee meeting minutes. Rodney Lyman seconded motion. Motion passed unanimously by yea vote.
8. **ANIMAL CONTROL HEARING**
   - Jeff Harrison made a motion to accept the April 8, 2021 Animal Control Hearing minutes. 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 accept the March Financials. Jacob Warner seconded motion. Motion passed unanimously by yea vote.
2. **Resolution 06-2021, Amending Res 04-2019 and approving the amendments to the CAO's for Sewer Plants.**
   - Jeff Harrison made a motion to accept/pass Resolution 06-2021. Warren Kuhn seconded the motion. Roll call vote was taken. Motion passed unanimously by yea vote.

ANNOUNCEMENTS:
- None

PUBLIC COMMENTS:
- None

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 adjourned at 7:20 pm. The next meeting will be May 10, 2021.

Respectfully Submitted,

Jennifer Hill, Clerk/Recorder/Treasurer

Roy Carman, Mayor

