HASKELL CITY COUNCIL MINUTES

May 10, 2021

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday May 10, 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, Greg Rogers and Brad Cotten.

Council Members not present; Dallas Wright

Mayor Carman declared a quorum present. (6/8) ** Rodney Lyman arrived at 7:04 pm making the quorum 7/8.

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: Katy Hill, Zeke Jones with Yoakum & Lovell, Jerry Davis with Sardis Water, Matt Dunn with Crist Engineering, Dickey Kentner with Salem Water and Bobby Westbrook.

Warren Kuhn made the motion to accept the April 12, 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 W/S department has completed 52 work orders for the month of April.
2. **STREETS**
   - The report was given by PW Director Casey Caudle.
   - The street department have been repairing culverts for street overlays

3. **FIRE & RESCUE**
   - The report was given by Fire Chief Brian Cotten, a copy of which is filed with these minutes.
   - Chief Cotten informed the council of a property that was charged with Fire fees due to not paying yearly fire dues and there being a fire at residence, and asked for guidance on how to collect. A possible lien on the property will be discussed with our City attorney.
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 May 4, 2021 meeting minutes, thus far approving the handlings of the Planning Commission. Brad Cotten seconded motion. Motion passed unanimously by yea vote.
7. **ANIMAL CONTROL**
   - Rodney Lyman made a motion to approve the April 15, 2021 Animal Control hearing minutes. Jeff Harrison seconded motion. Motion passed unanimously by yea vote.

UNFINISHED BUSINESS:

- NONE

NEW BUSINESS:

1. **Monthly Income and Expense Statements.**
   - After a brief discussion, Warren Kuhn made a motion to accept the April 2021 monthly income & expense statements. Jacob Warner seconded motion. Motion passed unanimously by yea vote.

2. **2020 Water/Sewer Audit**
   - Zeke Jones with Yoakum & Lovell presented the 2020 Water/Sewer audit.
   - With no questions, Jeff Harrison made a motion to accept the 2020 Water/Sewer audit. Warren Kuhn seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.

3. **Ordinance 06-2021, Waiving the competitive bidding and entering into a contract with Cranford Construction for road overlays.**
   - Jeff Harrison made a motion to have the first reading heading only. Warren Kuhn seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
   - C/R/T Jennifer Hill read the heading of Ordinance 06-2021.
   - Warren Kuhn made a motion to suspend the rules and waive the second and third readings of Ordinance. Jeff Harrison seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
   - Brad Cotten made a motion to accept/pass Ordinance 06-2021. Rodney Lyman seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
   - Warren Kuhn made a motion to pass the emergency clause of Ordinance 06-2021. Jeff Harrison seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.

4. **Ordinance 07-2021, An Ordinance enforcing parking regulations within the City.**
   - Warren Kuhn made a motion to have the first reading heading only. Jeff Harrison seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
   - C/R/T Jennifer Hill read the heading of Ordinance 07-2021.
   - Jeff Harrison made a motion to suspend the rules and waive the second and third readings of Ordinance. Rodney Lyman seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
   - Warren Kuhn made a motion to accept/pass Ordinance 07-2021. Jeff Harrison seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
   - Warren Kuhn made a motion to pass the emergency clause of Ordinance 07-2021. Brad Cotten seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.

5. **Ordinance 08-2021, An Ordinance entering into a contract with Diamond Construction company for the Force Main/Sewer betterment project.**
   - After a lengthy discussion, Warren Kuhn made a motion to have the first reading heading only. Brad Cotten seconded motion. Roll call vote was taken. Motion passed with 6/1 yea votes.
   - C/R/T Jennifer Hill read the heading of Ordinance 08-2021.
   - Warren Kuhn made a motion to suspend the rules and waive the second and third readings of Ordinance. Brad Cotten seconded motion. Roll call vote was taken. Motion passed with 6/1 yea votes.
   - Warren Kuhn made a motion to accept/pass Ordinance 08-2021. Brad Cotten seconded motion. Roll call vote was taken. Motion passed with 6/1 yea votes.
   - Warren Kuhn made a motion to pass the emergency clause of Ordinance 08-2021. Brad Cotten seconded motion. Roll call vote was taken. Motion passed with 6/1 yea votes.

6. **Resolution 07-2021, A resolution for the appropriation of funds from the CIF-Sewer account in the amount of $442,000.00 for the Force Main/Sewer betterment project.**
   - After a lengthy discussion, Warren Kuhn made the motion to approve Resolution 07-2021. Brad Cotten seconded motion. Roll call vote was taken. Motion passed with 6/1 yea votes.

7. **Saline Regional Water Association to discuss updates.**
   - Matt Dunn with Crist Engineering came to discuss the updates on the Ouachita River water access. A power point presentation was given regarding the next steps in this process. The Saline Regional Water Association will re visit the Council at a later date.

ANNOUNCEMENTS:

- **No Announcements**

PUBLIC COMMENTS:

- **No public comments**

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 8:53 pm.

Respectfully Submitted,

Jennifer Hill, Clerk/Recorder/Treasurer

Roy Carman, Mayor