HASKELL CITY COUNCIL MINUTES

June 14, 2021

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday June 14, 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, 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: Katy Hill, Mike Krebs, Gary Stone and Jimmy Patterson

Brad Cotten made the motion to accept the May 10, 2021 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.
   - The pipe is being delivered for the sewer plant betterment project, which is set to start construction soon.
   - The pump at N Harding has quit. A new pump was purchased and a back up pump is to be either rebuilt or purchased.

2. **STREETS**
   - The report was given by PW Director Casey Caudle.
   - *Jacob Warner asked about the situation regarding the culverts that were replaced on Quantz. PWD Casey Caudle will evaluate the situation.*

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
   - *Warren Kuhn addressed the violation at Grand & Kennedy. Chief Watson informed him that they are currently working on the situation with the owner of the property.*

6. **PLANNING**
   - Warren Kuhn made a motion to accept the meeting minutes, thus far approving the handlings of the Planning Commission. 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. Rodney Lyman made a motion to accept the May 2021 monthly income & expense statements. Warren Kuhn seconded motion. Motion passed unanimously by yea vote.
2. **Resolution 08-2021, a Resolution to apply for Parks grant monies for the year of 2022.**
   - After a brief discussion Warren Kuhn made the motion to approve Resolution 08-2021. Brad Cotten seconded the motion. Roll call vote was taken. Motion passed unanimously by yea vote.
3. **Police Vehicle Discussion**
   - Due to rising costs of maintenance on police vehicles, an option of leasing/purchasing new vehicles has been explored and presented to the Council.
   - After a substaintial discussion with the possibility of looking into State bid programs and Piggy back programs, Brad Cotten made a motion to table this discussion until next month when more information can be provided. Warren Kuhn seconded motion. Motion passed unanimously by yea vote.
4. **Resolution 09-2021, a Resolution amending the Police Policy and Procedures manual to add a social networking section.**
   - After a brief discussion, Brad Cotten made a motion to pass/approve Resolution 09-2021. Rodney Lyman seconded the motion. Roll call vote was taken. Motion passed unanimously by yea vote.

ANNOUNCEMENTS:

- **None**

PUBLIC COMMENTS:

- **Mike Krebs addressed the issue of no public parking next to the Police Department. Mr. Krebs was informed that we would look into how we can better accommodate our public.**
- **Gary Stone addressed the issue of speeders in Timberlake. Chief Watson informed Mr. Stone that police presence would increase.**

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 7:54 pm.

Respectfully Submitted,

Jennifer Hill, Clerk/Recorder/Treasurer

Roy Carman, Mayor