**HASKELL CITY COUNCIL MINUTES**

**July 12, 2021**

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

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

**Members not in attendance: Jeff Harrison**

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

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

**Public in attendance:** Katy Hill, Jerry and Emaline Stroud, Josie Jeffcoat, Sam Wright, Sandy Johnson, Alan Cabe, Nicole Horvath, Ashlea Hensen, Ray and Jamie Bennett, Angela Castiglia, Quinn and Sharon Best, Crystal and Steven Pritchard, Andy Kelloms, Taylor Leslie, Mike Krebs, Heath Bennett, Jason Hill, Clyde Crookham, Maddie Best, Kestynn Terry and Bob Ward.

**Warren Kuhn made the motion to accept the June 14, 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.

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.
   - New fire truck to be here within the month. The new truck will be displayed at the FDIC in Indianapolis.

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**
   - Rodney Lyman made a motion to accept the July 6, 2021 Public hearing and meeting minutes, thus far approving the handlings of the Planning Commission. Warren Kuhn seconded motion. Motion passed unanimously by yea vote.

7. **PARKS**
   - Brad Cotten made a motion to accept the June 21, 2021 Parks Commission meeting. Rodney Lyman seconded motion. Motion passed unanimously by yea vote.

8. **ANIMAL CONTROL**
   - Jacob Warner made a motion to accept the July 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.**
   - After a brief discussion, Warren Kuhn made a motion to accept the June 2021 Income and Expense statements. Rodney Lyman seconded motion. Motion passed unanimously by yea vote.

2. **Resolution 10-2021, A resolution establishing a depository board**
   - After a brief discussion, Warren Kuhn made a motion to accept Resolution 10-2021. Adam Ricketts seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.

3. **Ordinance 09-2021, An Ordinance levying a tax on all real & personal property**
   - Brad Cotten 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 09-2021.
   - Jacob Warner made a motion to suspend the rules and waive the second and third readings. Brad Cotten seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
   - Warren Kuhn made a motion to accept/pass Ordinance 09-2021. Brad Cotten seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
   - Brad Cotten made a motion to pass the emergency clause. Dallas Wright seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.

**ANNOUNCEMENTS:**

- **None**

**PUBLIC COMMENTS:**

- **Mr. Quinn Best came before the council to discuss the conduct of an officer regarding his actions taken after a traffic stop with Mr. Best's daughter.**
- **Mr. Alan Cabe asked if there were weight restrictions on the City roads.**

**There being no further comments or questions, Brad Cotten made the motion to adjourn. Warren Kuhn seconded motion. Motion to adjourn passed unanimously by yea vote. Meeting adjourned at 7:40 pm.**

**Respectfully Submitted,**

**Jennifer Hill, Clerk/Recorder/Treasurer**

**Roy Carman, Mayor**