HASKELL CITY COUNCIL MINUTES

September 13, 2021

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday September 13, 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, Clerk/Recorder/Treasurer Jennifer Hill, Public Works Director Paul Wright, Police Chief Jeff Ramsey, and Fire Chief Brian Cotten.

Public in attendance: Katy Hill, Bobby Westbrook, Mike Krebs, Jason Hill, Carla Ramsey, Bob Ward and Emaline Stroud

Rodney Lyman made the motion to accept the August 9, 2021 meeting minutes. Greg Rogers seconded motion. Motion passed unanimously by yea vote.

Introduction of new Police Chief Jeff Ramsey.

- **Chief Jeff Ramsey was sworn in as Chief of Police for Haskell**

DEPARTMENTAL REPORTS:

1. **WATER/SEWER**
   - The report was given by Public Works Director Paul Wright, a copy of which is filed with these minutes.
   - The water/sewer department has repaired 15 leaks in the last month.

2. **STREETS**
   - The report was given by PW Director Paul Wright.

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 the delayed response time for EMS services that are holding the firefighters at the scene until an ambulance can arrive.

4. **POLICE**
   - The report was given by Police Chief Jeff Ramsey, a copy of which is filed with these minutes.
   - Chief Ramsey mentioned taking the Police vehicles to the VoTech school for learning and repair purposes.

5. **CODE ENFORCEMENT**
   - The report was given by Police Chief Jeff Ramsey, a copy of which is filed with these minutes.

6. **PLANNING**
   - Warren Kuhn made a motion to accept the September 7, 2021 Public Hearing and meeting minutes, thus far approving the handlings of the Planning Commission. Brad Cotton seconded motion. Motion passed unanimously by yea vote.

UNFINISHED BUSINESS:

- NONE

NEW BUSINESS:

1. **Monthly Income and Expense Statements.**
   - With no discussion, Jacob Warner made a motion to accept the August monthly income and expense statements. Warren Kuhn seconded motion. Motion passed unanimously by yea vote.
2. **Resolution 11-2021, Authorizing the agreement of water purchase agreement**
   - Bobby Westbrook with the Saline Regional Public Water Authority explained the reason behind the Memorandum of Understanding. The SRPWA has asked the County Judge for monies for said water facilities and in order for the County Judge to ask the Quorum Court for the monies, he would like to know that everyone is on board with this process.
   - C/R/T Jennifer Hill read the heading of Resolution 11-2021.
   - After a brief discussion, Jeff Harrison made a motion to pass Resolution 11-2021. Brad Cotten seconded motion. Roll call vote was taken. With 7 yays and 1 nay, the motion passes.

ANNOUNCEMENTS:

1. C/R/T Jennifer Hill gave an update on the park improvements. The new pavilion and bleachers are in place.
2. Warren Kuhn announced that this Saturday, September 18, 2021 from 10am to 4pm, all museums in Saline County will be open to the public on the same day. There are brochures at each museum with information regarding the museums that are open. He also believes it will be a good opportunity for the Haskell Museums to join the Benton Chamber of Commerce.

PUBLIC COMMENTS:

3. Emailine Stroud encouraged the Council and audience to visit the museums at any time and learn about the history of Haskell.
4. Mike Krebs asked about the cut outs in the road on Quantz. Mr. Krebs was assured they would be repaired soon and that that road is on the Street Aid overlay list for 2022.

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 7:31 pm.

Respectfully Submitted,

Jennifer Hill, Clerk/Recorder/Treasurer

Roy Carman, Mayor