HASKELL CITY COUNCIL MINUTES
Special Called Meeting

January 18, 2022

A SPECIAL called meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Tuesday January 18 , 2022.

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 Nancy Duren and Foreman Jackson Keener.

Public in attendance: Katy Hill and Mike Krebs

NEW BUSINESS:

1. **Tractor Purchase discussion**
   - The current prices were obtained as request of the City Council.
   * John Deere $96,828.10
   * Kubota $96,750.00
   * No price available for LS tractor
   - After a lengthy discussion Jeff Harrison made the motion to purchase the John Deere tractor at the price of $96,828.10. Warren Kuhn seconded the motion. A roll call vote was taken. The motion passed with 7 yays and 1 nay.

2. **Ordinance 03-2022, An Ordinance entering into a contract with John Deere**
   - Brad Cotten made the motion to have the first reading heading only. Warren Kuhn seconded the motion. A roll call vote was taken. The motion passed with 7 yays and 1 nay.
   - C/R/T Jennifer Hill read the heading of Ordinance 03-2022, An Ordinance authorizing and ratifying the making of contracts with Greenway Equipment, Inc. for the purchase of a John Deere tractor.

- Jeff Harrison made the motion to suspend the rules and waive the second and third readings. Warren Kuhn seconded the motion. A roll call vote was taken. Motion passed with 7 yays and 1 nay.
- Brad Cotten made the motion to accept/pass Ordinance 03-2022. Warren Kuhn seconded the motion. A roll call vote was taken. The motion passed with 7 yays and 1 nay.
- Brad Cotten made the motion to pass the Emergency clause. Warren Kuhn seconded the motion. A roll call vote was taken. The motion passed with 7 yays and 1 nay.

3. **Resolution 02-2022, A resolution amending the 2022 budget to allow for the purchase of a tractor.**
   - C/R/T Jennifer Hill read the heading of Resolution 02-2022.
   - Jeff Harrison made the motion to approve Resolution 02-2022. Rodney Lyman seconded the motion. A roll call vote was taken. The motion passed with 7 yays and 1 nay.

PUBLIC COMMENTS: None

There being no further comments or questions, Brad Cotten made the motion to adjourn. Jeff Harrison seconded motion. Motion to adjourn passed unanimously by yea vote. Meeting adjourned at 7:27 p.m.

Respectfully Submitted,

Jennifer Hill, Clerk/Recorder/Treasurer

Roy Carman, Mayor

CITY OF HASKELL
City Clerk
SALINE CO., ARKANSAS