

HASKELL CITY COUNCIL MINUTES

JANUARY 13, 2025

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday, January 13, 2024.

Mayor Clyde Crookham Jr. called the meeting to order at 7:00pm.

Mayor Clyde Crookham Jr. led the Pledge of Allegiance; prayer was given by Brad Cotten

ROLL CALL: Council Members present were, Dallas Wright, James Wells, Kaylee Breckling, Adam Ricketts, Mike Krebs, Greg Rogers, Micheal Baker, and Brad Cotten.

Members not present:

Mayor Crookham declared a quorum present. (/8)

County Judge Matt Brumley was in attendance to swear in newly elected Recorder Treasurer, Cheryl Cook and all Council members.

Others in attendance: Mayor Clyde Crookham Jr., Clerk/Recorder/Treasurer Chery Cook, Police Chief Eddie Tackett, Public Works Director Nancy Duren, Code Enforcement Officer Joe Thomas, City Attorney Ashley Clancy, and Fire Chief Brian Cotten.

Public in attendance: Jerry Stroud, Emmaline Stroud, Mike Cook

Brad Cotten made the motion to accept the, 2024 council meeting minutes. Michael Baker seconded motion. The Motion passed unanimously.

DEPARTMENTAL REPORTS:

1. WATER/SEWER/STREETS
 - The report was given by Public Works Director Nancy Duren, a copy of which is filed with these minutes.
2. FIRE & RESCUE
 - The report was given by Fire Chief Brian Cotten, a copy of which is filed with these minutes.
3. POLICE
 - The report was given by Police Chief Eddie Tackett, a copy of which is filed with these minutes.
4. CODE ENFORCEMENT

- The report was given by Code Enforcement Officer Joe Thomas, a copy of which is filed with these minutes.

5. PLANNING COMMISSION

- The report for the Planning Commission meeting was given by Planning Commission member, a copy of which is filed with these minutes. Bids were obtained of about \$8000, which includes everything, tear down

UNFINISHED BUSINESS:

- NONE

NEW BUSINESS:

1. Monthly Income and expense statements for December 2024, tabled to be for Unfinished Business at February's meeting and after CenterPoint Software Training.
2. 1339 Lockhart tear down- Bids were obtained by Joe Thomas, in the range of \$8000, which includes everything, tear down and hauling off of debris. Motion was made by Brad Cotton and seconded by Michael Baker to table for unfinished Business at February meeting, in order to contact owner again. Motion passed
3. 218 Camille- vehicle removal- approximately nine or ten vehicles on premises to be towed. Owner has been in court several times over clean up. A motion was made by Michael Baker and seconded by Brad Cotton to proceed with bid of \$4000, obtained by Joe Thomas to have vehicles towed to South Plant for storage and try to resell and recoup some of cost. Motion carried.
4. Resolution 1-2025, adopting Policy and Procedures Manual of the Haskell Police Department was approved by a motion made by Greg Rogers and seconded by Mike Krebs.
5. Resolution 02-2025, authorizing Mayor Crookham to enter into a lease agreement with Shred It. It was approved by a motion made by Greg Rogers and seconded by James Wells.
6. Resolution 03-2025, establishing the procedural rules for the City Council for the City of Haskell. Motion was made by Greg Rogers and seconded by Adam Rickets to approved, motion passed.
7. Resolution 04-2025- amending 2024 budget-Resolution was tabled for unfinished business at February meeting after CenterPoint training
8. Resolution 05-2025 removal of Jennifer Hill from bank accounts and adding Cheryl Cook. Motion was made to approve by Greg Rogers, seconded by Brad Cotton, approved unanimously
9. Resolution 06-2025 concession stand bids, motion was made to approve by Greg Rogers, seconded by Brad Cotton and approved
10. Resolution 07-2025 amends 2025 General Fund Budget to allow training for Planning commission and Public Works Director. Motion made to approve.

Mayors' comments: Mayor Crookham is checking into cost of snowplows for the city
There will be a meeting with Bill White regarding commercial property Thursday, January 16, 2025 at 10 AM.

A letter to recently annexed property owners will be mailed out advising of City codes, procedures, etc.

Greg Rogers inquired about checking into using other banks

Brian Cotton, Fire Chief was presented with a plaque for 25 years of service

Alan Cabe, Assistant Fire Chief- 25 years of service

ANNOUNCEMENTS: There will be a Haskell City Wide Community meeting, Thursday, January 16 in the elementary cafeteria at Harmony Grove school. Mayor Crookham encouraged all Council members to attend.

PUBLIC COMMENTS: None

Michael Baker made the motion to adjourn. Brad Cotton seconded the motion. Motion to

Cheryl A. Cook, Recorder/Treasurer

Clyde Crookham Jr., Mayor