HASKELL CITY COUNCIL MINUTES JULY 9, 2012

The regular meeting of the Haskell City Council was held at the Haskell City Hall at 7:00 p.m., Monday, July 9, 2012.

ROLL CALL: Aldermen present were Ronnie Ballard, Terry Babbs, Brad Graham, Dwayne Hippensteel, Gary Vice, and Hal Baker. Aldermen Rose Marie Wilkinson and Allen Nash were absent. Also present was Mayor Jeff Arey, Recorder Janie Lyman, Police Chief Mike Holt, Fire Chief Brian Cotten, and Jerry and Emaline Stroud.

Mayor Arey declared a quorum present and called for the reading of the minutes of the June 11, 2012 meeting. Brad Graham made the motion, seconded by Dwayne Hippensteel, to approve the minutes as presented. The motion passed unanimously by yea vote.

DEPARTMENTAL REPORTS:

Water/Sewer In the absence of Supt. Bobby Westbrook, the water report was given by Mayor Arey; a copy of which is filed with these minutes. Mayor Arey advised that the Telemetry equipment is being installed.

Streets Mayor Arey reported that asphalt work was done on Phil Drive and Elm Street, with work to begin on Sahalee Cove in Silver Springs.

Fire & Rescue Chief Brian Cotten gave the fire and rescue report; a copy of which is filed with these minutes.

Police Chief Mike Holt gave the police report; a copy of which is filed with these minutes.

Mayor Arey gave the court report; a copy of which is Court filed with these minutes.

Planning Commission No July meeting

Code Enforcement Mayor Arey presented the code enforcement report prepared by Sgt. Mike Hardester. A copy of the report is filed with these minutes.

OLD BUSINESS

NONE

NEW BUSINESS

NONE

COMMENTS Alderman Hal Baker asked about future facility expansion for the City of Haskell, namely in regards to possible purchase of the Haskell Church of Christ that we are currently leasing for Court. A general discussion followed regarding this, as well as other ideas for expansion.

There being no further comments or questions, the meeting was adjourned.

Respectfully Submitted,

Janie Lyman Recorder