

# TOWN OF HAUGHTON COUNCIL MEETING

MARCH 8<sup>TH</sup>, 2022

THE COUNCIL MEETING WAS HELD AT THE HAUGHTON TOWN HALL ON TUESDAY, MARCH 8<sup>TH</sup>, 2022 AT 6:00 P.M.

COUNCIL MEMBERS PRESENT WERE DOUG ADAMS, COLBY ISOM, PHILLIP SMITH, AND CARLTON ANDERSON, AND BUC MCGEE

THE MEETING WAS PRESIDED OVER BY MAYOR KIM GASPARD.

NEIL ERWIN, TOWN ATTORNEY, WAS PRESENT.

THE MEETING WAS OPENED WITH PRAYER BY PHILLIP SMITH AND THE PLEDGE OF ALLEGIANCE WAS LED BY BUC MCGEE.

THERE WERE A NUMBER OF CITIZENS PRESENT.

CHIEF HOLLAND GAVE THE FIRE DEPARTMENT A MONTHLY REPORT. HE STATED THAT ELECTRICAL REPAIRS WERE MADE O THE SKID UNIT. DOYLINE FIRE HAS EXPRESSED INTEREST IN PURCHASING ENGINE 2. CHIEF WILL MOVE FORWARD AND PRESENT AN ORDINANCE FOR CONSIDERATION ONCE THEY GET THEIR FUNDING IN ORDER. ALL HYDRANT INSPECTIONS HAVE BEEN COMPLETE AND A LIST OF HYDRANTS NEEDING REPAIRS HAS BEEN SUBMITTED TO PUBLIC WORKS. CHIEF IS WAITING ON A CONFIRMATION DATE FOR FLOW TESTS TO BEGIN. DAILY TRAINING CONTINUES FOR FULL-TIME PERSONNEL. FEMA PAPERWORK HAS BEEN COMPLETED FOR THE ICE STORM LAST FEBRUARY. WE WILL RECEIVE \$30,284.23 IN REIMBURSEMENTS. THIS IS 75% OF THE TOTAL ASSESSED DAMAGES. CHIEF WILL BE ATTENDING THE LFCA CONFERENCE FROM MARCH 14<sup>TH</sup> THROUGH 19<sup>TH</sup>. HE IS ALSO RUNNING UNOPPOSED FOR DISTRICT 7 LFCA REPRESENTATIVE POSITION FOR 2022.

CHIEF GIBSON GAVE THE POLICE DEPARTMENT A MONTHLY REPORT. HE STATED THAT THERE WERE 163 SERVICE CALLS. 66 CITATIONS WHICH TOTALED UP TO \$19,796.00 AT THE AFRICAN AMERICAN HISTORY PARADE, LT. COKER ORGANIZED THE PARADE ROUTE AND DID A GREAT JOB MAKING SURE IT WENT SMOOTHLY. THE MCANN FAMILY REQUESTED THAT HPD ESCORT THEIR LOVED ONE FROM HILL CREST TO HAUGHTON CEMETARY. OUR OFFICERS HAVE DONE AN EXCELLENT JOB. WE LOCATED A MISSING 18-YEAR-OLD PERSON. HE WAS FOUND SAF DUE TO A GREAT TEAM EFFORT BY THE HPD.

PUBLIC WORKS DIRECTOR JACKY HICKS GAVE THE MONTHLY REPORT FOR PUBLIC WORKS. HE STATED 5 NEW CUSTOMERS RECEIVED METERS AND 12 METER TOPS WERE REPLACED. 22 NON-WORKING METERS WERE REPLACED. A 4" WATER MAIN LEAK WAS REPAIRED AT 76 MARLAND DR. HE ALSO STATED THAT WE ARE NO LONGER PLACING RED OR WHITE TAGS ON DOORS.

A MOTION WAS MADE BY PHILLIP SMITH TO APPROVE THE COUNCIL MEETING MINUTES OF JANUARY, 2022, SECONDED BY DOUG ADAMS THERE WERE NO COMMENTS OR QUESTIONS FROM THE AUDIENCE. MOTION CARRIED. AYES: 5 NAYS: 0 ABSENT: 0 ABSTAIN 0

A MOTION WAS MADE BY BUC MCGEE TO ADOPT ORDINANCE 1 OF 2022 – AN ORDINANCE THAT ALLOWS THE MAYOR TO ENTER INTO A CONTRACT WITH LAMATS FOR THE PURPOSE OF SEEKING OUT FUNDS THAT MAY BE OWED THE TOWN BY UTILITY COMPANIES SUCH AS SWEPCO, CENTERPOINT, SUDDENLINK, AT&T, OR ANY OTHER COMPANY THAT PAYS THE TOWN A FRANCHISE FEE ON A REGULAR BASIS. SECONDED BY PHILLIP SMITH. THERE WERE NO COMMENTS FROM THE AUDIENCE. AYES: 5 NAYS: 0 ABSENT: 0 ABSTAIN: 0

A MOTION WAS MADE BY BUC MCGEE TO ADOPT RESOLUTION 3 OF 2022 – A RESOLUTION THAT AUTHORIZES THE POLICE DEPARTMENT TO SEEK LGAP MONEY TO PURCHASE A NEW PATROL VEHICLE SECONDED BY CARLTON ANDERSON. THERE WERE NO COMMENTS FROM THE AUDIENCE. AYES:5 NAYS:0 ABSENT:0 ABSTAIN:0

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED.

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MISTY PEE, TOWN CLERK

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KIM GASPARD, MAYOR