

TOWN OF HAUGHTON COUNCIL MEETING

SEPTEMBER 13TH, 2022

THE COUNCIL MEETING WAS HELD AT THE HAUGHTON TOWN HALL ON TUESDAY, AUGUST 9TH, 2022 AT 6:00 P.M.

COUNCIL MEMBERS PRESENT WERE DOUG ADAMS, CARLTON ANDERSON, BUCK MCGEE, & COLBY ISOM.

COUNCIL MEMBERS ABSENT WERE PHILLIP SMITH.

THE MEETING WAS PRESIDED OVER BY MAYOR GASPARD

NEIL ERWIN, TOWN ATTORNEY, WAS PRESENT.

THE MEETING WAS OPENED WITH PRAYER BY BUCK MCGEE AND THE PLEDGE OF ALLEGIANCE WAS LED BY COLBY ISOM.

THERE WERE SEVERAL CITIZENS PRESENT.

A MOTION WAS MADE BY BUCK MCGEE TO APPROVE THE COUNCIL MEETING MINUTES OF AUGUST, 2022. SECONDED BY CARLTON ANDERSON. THERE WERE NO COMMENTS OR QUESTIONS FROM THE AUDIENCE. MOTION CARRIED. AYES: 4 NAYS: 0 ABSENT: 1 ABSTAIN: 0

A MOTION WAS MADE BY BUCK MCGEE TO ACCEPT THE BUDGETED FINANCIAL STATEMENT FROM JULY 2022. SECONDED BY DOUG ADAMS. THERE WERE NO COMMENTS OR QUESTIONS FROM THE AUDIENCE. MOTION CARRIED. AYES: 4 NAYS: 0 ABSENT: 1 ABSTAIN: 0

A MOTION WAS MADE BY BUCK MCGEE TO ADD RESOLUTION 9 OF 2022 – A RESOLUTION ADOPTING A CITIZEN PARTICIPATION PLAN FOR THE CDBG PROGRAM TO THE AGENDA. SECONDED BY CARLTON ANDERSON. THERE WERE NO COMMENTS OR QUESTIONS FROM THE AUDIENCE. MOTION CARRIED. AYES: 4 NAYS: 0 ABSENT: 1 ABSTAIN: 0

A MOTION WAS MADE BY CARLTON ANDERSON TO ADOPT RESOLUTION 9 OF 2022 – A RESOLUTION ADOPTING A CITIZEN PARTICIPATION PLAN FOR THE CDBG PROGRAM. SECONDED BY DOUG ADAMS. THERE WERE NO COMMENTS OR QUESTIONS FROM THE AUDIENCE. MOTION CARRIED. AYES: 4 NAYES: 0 ABSENT: 1 ABSTAIN: 0

THE COUNCILMEN WERE PRESENTED WITH THE FINANCIALS FOR AUGUST.

A MOTION WAS MADE BY BUCK MCGEE TO APPROVE RESOLUTION 8 OF 2022 – GIVING AUTHORITY TO THE MAYOR TO EXECUTE, ON BEHALF OF THE TOWN OF HAUGHTON, ALL DOCUMENTS OR CONTRACTS INVOLVING THE ADDITIONAL WATER WELLS AND ELEVATED TANK PROJECT. SECONDED BY DOUG ADAMS. THERE WERE NO COMMENTS OR QUESTIONS FROM THE AUDIENCE. MOTION CARRIED. AYES: 4 NAYES: 0 ABSENT: 1 ABSTAIN: 0

MAYOR GASPARD MADE AN ANNOUNCEMENT OF A PUBLIC MEETING WITH REGARD TO INTENT TO BE ON MARCH 23, 2023.

THE COUNCIL WAS PRESENTED WITH THE FINAL PLAT FOR LEGACY POINTE, UNIT 1 PHASE 1-A – PROPERTY LINE ADJUSTMENTS.

A MOTION WAS MADE BY BUCK MCGEE TO ACCEPT THE INFRASTRUCTURE OF LEGACY POINTE, UNIT 1, PHASE 2 AS RECOMMENDED BY MML&H. SECONDED BY CARLTON ANDERSON. THERE WERE NO COMMENTS OR QUESTIONS FROM THE AUDIENCE. MOTION CARRIED. AYES: 4 NAYES: 0 ABSENT: 1 ABSTAIN: 0

ORDINANCE 3 OF 2022 – AN ORDINANCE THAT WILL SURPLUS TWO POLICE VEHICLES AND DONATE THEM TO THE TOWN OF DOYLINE WAS INTRODUCED.

FIRE CHIEF JIMMY HOLLAND GAVE THE MONTHLY FIRE DEPARTMENT REPORT. HE STATED THAT DAILY TRAINING FOR FULL-TIME PERSONNEL CONTINUES. THEY ARE TENTATIVELY SCHEDULING A ROPE RESCUE TECHNICIAN COURSE WITH NEIGHBORING DEPARTMENTS FOR OCTOBER 3-7. CHIEF HOLLAND ALSO STATED THAT THEIR OPEN HOUSE IS SCHEDULED FOR OCTOBER 15TH 10 AM – 2 PM.

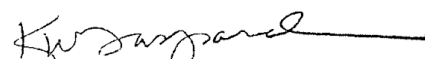
POLICE CHIEF TODD GIBSON GAVE THE MONTHLY POLICE DEPARTMENT REPORT. HE STATED THAT 141 TICKETS WERE WRITTEN. OUR NEW POLICE OFFICER NELSON IS STILL IN TRAINING AND PROGRESSING WELL. NATIONAL NIGHT OUT IS SCHEDULED FOR OCTOBER 4TH BEGINNING AT 5:30 P.M. CHIEF GIBSON ALSO ANSWERED ANY QUESTIONS RELATING TO THE SEPTEMBER 6TH SHOOTING.

PUBLIC WORKS DIRECTOR JACKY HICKS GAVE THE PUBLIC WORKS REPORT. HE STATED THAT 6 NEW CUSTOMERS RECEIVED METERS. 2 METER REGISTERS WERE REPLACED. CONSTRUCTION AT THE PLANT CONTINUES. GRASS WAS MOWED AT THE PLANT, LIFT STATIONS, WELLS, RIGHT AWAYS, AND PARK. THE NEW SEWER PLANT IS SCHEDULED TO OPEN ON THE FIRST OF OCTOBER.

MPC DIRECTOR SAM MARSIGLIA STATED THAT HE IS WORKING ON A DISPUTE OF A PROPERTY LINE OF A CITIZEN AND THE NEW SUBDIVISION, LEGACY POINTE.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED.


MISTY PEE, TOWN CLERK


KIM GASPARD, MAYOR