

## HASKELL CITY COUNCIL MINUTES

**AUGUST 10, 2015**

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday, August 10th.

Mayor Lyman led the Pledge of Allegiance; prayer was given by Rose Marie Wilkinson.

ROLL CALL: Aldermen present were Dallas Wright, Ed Simmons, Rose Marie Wilkinson, Roy Carman, Jennifer Hill, Ronnie Ballard and Hal Baker. Raymond Lobbs was absent. Also present was Mayor Janie Lyman, Brad Cotten, Dale Anderson, Ray and Jamie Bennett, representatives from the Haskell Hilltop, Barb Rieben, Recorder Dori Lyman, Police Chief Jim Bauldree, Daran Robertson, and Emaline & Jerry Stroud.

Mayor Lyman called the meeting to order, and called for the reading of the minutes of the July 13, 2015 meeting. Hal Baker made the motion, seconded by Roy Carman, to approve the minutes as presented. The motion passed unanimously by yea vote.

### **DEPARTMENTAL REPORTS:**

**WATER/SEWER** The report was given by Daran Robertson; a copy of which is filed with these minutes

**STREETS** Meeting with the contractor for installation of a concrete box at the intersection of Grand Ave and Hyline. Patching potholes will continue when the weather gets cooler.

**FIRE & RESCUE** The report was given by Chief Brian Cotten: a copy of which is filed with these minutes.

**POLICE** The report was given by Chief Jim Bauldree; a copy of which is filed with these minutes.

**COURT** Mayor Lyman gave the court report; a copy of which is filed with these minutes.

**CODE ENFORCEMENT** A copy of the report was provided to the Council for review; a copy of which is filed with these minutes.

**Parks Minutes** A copy of the minutes was provided to the Council for review; a copy of which is filed with these minutes.

**OLD BUSINESS:**

**Ordinance 04-2015** Levying a Tax on all Real and Personal Property in the City of Haskell, Arkansas and for other purposes. Jennifer Hill made the motion to approve, seconded by Roy Carman. The motion passed unanimously by a roll call vote.

**NEW BUSINESS:**

**Resolution 05-2015** A resolution Adopting Policy and Procedures Manual of the Haskell Police Department as Declared by the Chief of Police. Roy Carman made the motion to approve, seconded by Hal Baker. The motion passed unanimously by a roll call vote.

**Resolution 06-2015** Resolution Listing Bids Received, Determining the Lowest and Best Bid and Recommendation of Award Contracts. Roy Carman made the motion to approve, seconded by Hal Baker. The motion passed unanimously by a roll call vote.

**Resolution 07-2015** A Resolution Authorizing the Mayor to Arrange for Financing and Giving Signatory Authority to the Mayor for Construction of Haskell Fire Station #3. Hal Baker made the motion to approve, seconded by Rose Marie Wilkinson. The motion passed unanimously by a roll call vote.

**Ordinance 05-2015** An ordinance granting a land lease agreement between City of Haskell and Verizon wireless Tennessee partnership dba Verizon Wireless. Roy Carman made the motion to approve, seconded by Jennifer Hill. The motion passed unanimously by a roll call vote.

ANNOUNCEMENTS                      NONE

PUBLIC COMMENTS                      NONE

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

Respectfully Submitted,

Dori Lyman, Recorder