

HASKELL CITY COUNCIL MINUTES

FEBRUARY 9, 2015

The regular meeting of the Haskell City Council was held at the Haskell City hall at 7:00 p.m., Monday, February 9, 2015.

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

Mayor Lyman called the meeting to order and declared a quorum present.

Roll Call: Aldermen present were Hall Baker, Ronnie Ballard, Roy Carman, Jennifer Hill, Ed Simmons, Rose Marie Wilkinson, Dallas Wright and Raymond Lobbs. Others present were Mayor Janie Lyman, Fire Chief Brian Cotten, Police Chief Jim Bauldree, Robert Burson, and Officer Wade Gilliam. Also attending were Robert Howe, Mary Howe, Travis Howe, Timothy Degler, Makayla Degler, Ashley Anderson, Dale Anderson, Mikki Varner, Kelvin Varner, Jamie Watson-Bruton, Barbara Rieben and John Nelson.

Mayor Lyman called for the reading of the minutes of January 12, 2015 meeting. Ronnie Ballard made the motion, seconded by Roy Carman, to accept the minutes as presented. The motion passed unanimously by yea vote.

DEPARTMENTAL REPORTS:

WATER/SEWER The report was given by Robert Burson; a copy of which is filed with these minutes.

STREETS Walk through with the engineer on the sidewalks; just a few things that need to be fixed. Some street signs have been stolen; we have ordered more. We have been approved for grant money in the amount of \$250,000.00 which will be available in 2016. We are patching potholes.

FIRE & RESCUE The report was given by Brian Cotten; a copy of which is filed with these minutes. Lease of land at the Arkansas Health Center is moving forward. In the meantime Brian Cotten will be getting a site plan ready for bids. They are hoping to be in late June.

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

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

CODE ENFORCEMENT The report was given by Chief James Bauldree. Darren tagged 10 separate vehicles in which 9 of them have been removed. Contact was made with owner at 314 N Harding about the 2 mobile homes. The mobile homes are to be torn down, removed, and cleaned up in 2 weeks from today's date.

PARKS Copy of the minutes is filed with these minutes. Bath rooms have been signed off on; will be starting the playground equipment once things are finalized. Robert Burson has talked with Entergy about donating lights to the park. Since it is a city park the bathrooms have to remain open. The city guys will open it in the morning and the ball club will lock it at night.

OLD BUSINESS:

No old business.

NEW BUSINESS:

Proposed Action for Code Enforcement—Tim Degler presented some receipts to show he is making head way on cleaning his place up. The mobile home that is on the property is not a vacant home. Mayor Lyman explained about the coupons for the Saline County Waste Management for removing unwanted items. Hal Baker made the motion to give Mr. Degler 30 days to clean up. Ronnie Ballard seconded it. The motion passed unanimously by yeas vote.

APPROVAL FOR 29 UNIFORM TRAFFIC CITATION BOOKS FOR DESTRUCTION—A total of 29 Uniform Traffic Citation Books that were issued in 2008-2011 are ready to be shredded. Ronnie Ballard made the motion to approve the shredding of the books. Ronnie Ballard made the motion for Roy Carmen to be present. Raymond Lobbs seconded it. The motion passed unanimously by yeas vote

RESOLUTION 01-2015 ACCEPT REVENUES VS EXPENDITURES REPORT—A copy is filed with these minutes. Rose Marie Wilkinson made the motion to approve, Roy Carmen seconded it. The motion passed unanimously by roll call vote.

RESOLUTION 2-2015 RESOLUTION AMENDING THE 2014 BUDGET – A copy is filed with these minutes. Ronnie Ballard made the motion to approval, Raymond Lobbs seconded it. The motion passed unanimously by roll call vote.

ANNOUNCEMENTS:

Annual Cleanup day will be Saturday May 2, 2015

PUBLIC COMMENTS:

Dale Anderson has concerns on the cleanliness of N Harding area. Mayor Lyman and Chief James Bauldree will address this problem on N Harding. Jennifer Hill addressed the speeding problem on Hickory. Chief James Bauldree has been doing some research for grants to get a machine to monitor the problem areas in Haskell.

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

Respectfully Submitted,

Dori Lyman, Recorder