

HASKELL CITY COUNCIL MINUTES

January 9, 2017

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday, January 9, 2017.

Mayor Lyman led the Pledge of Allegiance; prayer was given by Jeff Harrison.

ROLL CALL: Aldermen present were Jennifer Hill, Dallas Wright, Roy Carman, Jeff Harrison Rose Marie Wilkinson and Ronnie Ballard. Hal Baker and Chief Mike Hardester were absent. Also present was Mayor Janie Lyman, Recorder Dori Lyman Daran Robertson, Jacob and Jared Warner, Ethan Pierce and Kiley Hill from the Mayors Youth Advisory Council, Richard Grimmett, Rodney Lyman, Rhonda Terry and Andrea Warner.

Mayor Lyman declared a quorum present, and called for the reading of the minutes of the December 12, 2016 meeting. Ronnie Ballard made the motion, seconded by Jennifer Hill, to approve the minutes as presented. The motion passed unanimously by yea vote.

First item on the agenda was swearing in of alderman James Scroggins and Rose Marie Wilkinson.

DEPARTMENTAL REPORTS:

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

STREETS Daran Robertson reported that the old guard rails on Dodson Creek Bridge could not be used. Therefore, new ones have been ordered. This is the final steps to the completion of this project.

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

POLICE In the absence of Chief Mike Hardester, the report was given by Mayor Janie Lyman, 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 No report

OLD BUSINESS: NONE

NEW BUSINESS:

**Resolution 01-2017 Amending The 2016 Budget, To Be in Compliance with Arkansas Code
14-58-203**

Roy Carman made the motion, seconded by Jennifer Hill, to approve the Resolution 01-2017. The motion passed unanimously by roll call vote.

Resolution 02-2017 Accepts and Approves the final accounting of the Revenue vs. Expenditures Report for fiscal year.

Roy Carman made the motion, seconded by Ronnie Ballard, to approve the Resolution 02-2017. The motion passed unanimously by roll call vote.

PUBLIC COMMENTS:

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

Respectfully Submitted,

Dori Lyman, Recorder