

HASKELL CITY COUNCIL MINUTES

June 8, 2015

The regular meeting of the Haskell City Council was held at the Haskell City Hall at 7:00 p.m., Monday, June 8, 2015.

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

Mayor Lyman called the meeting to order.

Roll Call: Aldermen present were Jennifer Hill, Ed Simmons, Roy Carman, Rose Marie Wilkinson, and Dallas Wright. Hal Baker, Raymond Lobbs, Robert Burson and Ronnie Ballard was absent. Others present were Mayor Janie Lyman, Dori Lyman Treasurer, Police Chief Jim Bauldree, Chief Brian Cotten, Jerry Stroud, Emaline Stroud and Noah Turner.

Mayor Lyman called for the reading of the minutes of May 11, 2015 meeting. Roy Carman made the motion, seconded by Jennifer Hill, to accept the minutes as presented. The motion passed unanimously by yea vote.

DEPARTMENTAL REPORTS:

WATER/SEWER The report was given by Mayor Janie Lyman; a copy of which is filed with these minutes. Robert is meeting with engineers and contractors about the repairs on the pump stations on Cloud and North Harding.

STREETS Patching potholes. AHC Work Release helped with ditches and trimming limbs. Robert is needing to take bids to asphalt overlay at Highway 67 and Trace Creek up to Country Club Heights, from the bridge on North Harding to the old section of Tulip to the new section of Tulip. Approximately 5459' of roadwork. In addition Robert is having a new storm drain installed on Grand and Hyline for \$2500.

FIRE & RESCUE The report was given by Chief Brian Cotten; a copy of which is filed with these minutes. Mayor Janie Lyman has signed the lease agreement with the State for the property for the new fire station. Building Plans are being taken to Arkansas Building Authority to get a review.

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 14 code violation warnings, And 1 code violation citation was issued for the Month of May.

OLD BUSINESS:

NONE

NEW BUSINESS:

Resolution 04-2015 Approving a Water & Sewer rate Increase by Four Percent (4%) to begin on July 1, 2015 in accordance with Ordinance 02-2014. Ed Simmons made the motion to approval the Resolution, seconded by Dallas Wright. The motion passed unanimously by roll call vote.

Ordinance 04-2015-Ordinance Levying a Tax on all Real and Personal Property in the City of Haskell, Arkansas and for Other Purposes. Rose Marie Wilkinson made the motion, seconded by Roy Carman, to have the first reading, heading only, of Ordinance 04-2015. Recorder Dori Lyman proceeded with the first reading, heading only, of Ordinance 04-2015.

ANNOUNCEMENTS: The Future Cardinal Diamond Sports would like to thank the City for the new roof on the concession stand.

PUBLIC COMMENTS: None

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

Respectfully Submitted,

Dori Lyman, Recorder