

HASKELL CITY COUNCIL MINUTES

March 9, 2015

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

Mayor Lyman led the Pledge of Allegiance: prayer was given by Roy Carman.

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

Roll Call: Aldermen present were Roy Carman, Jennifer Hill, Ed Simmons, Rose Marie Wilkinson and Dallas Wright. Raymond Lobbs, Hal Baker and Ronnie Ballard was absent. Others present were Mayor Janie Lyman, Fire Chief Brian Cotten, Police Chief Jim Bauldree, Robert Burson, Officer Kyle Vaughn and John Nelson from Tailgate News.

Mayor Lyman called for the reading of the minutes of February 9, 2015 meeting. Rose Marie Wilkinson 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 Will continue to patch pot holes when the weather permits.

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 was approved for the new fire station. Chief Cotten is looking into a grant that will cover up to 50% of the lighting cost.

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 None due to the weather

OLD BUSINESS:

Due to inclement weather, Mayor Lyman requested a 30 day extension on Code Enforcement for Tim Degler. Ed Simmons made the motion to give Mr. Degler 30 more days to clean up; Roy Carman seconded. The motion passed unanimously by a yea vote.

NEW BUSINESS: None

ANNOUNCEMENTS: Robert Burson has installed 3 no cell phone zones signs around the school.

PUBLIC COMMENTS: None

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

Respectfully Submitted,

Dori Lyman, Recorder