

HASKELL CITY COUNCIL MINUTES

May 9, 2016

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday, May 9, 2016.

Mayor Lyman led the Pledge of Allegiance; prayer was given by Chief Jim Bauldree.

ROLL CALL: Aldermen present were Dallas Wright, Jennifer Hill, Hal Baker, Rose Marie Wilkinson and Ronnie Ballard. Raymond Lobbs, Ed Simmons and Roy Carman were absent. Also present was Mayor Janie Lyman, Fire Chief Brian Cotten, Recorder Dori Lyman, Daran Robertson, Police Chief Jim Bauldree, Mike Krebs, Emaline and Jerry Stroud.

Mayor Lyman called the meeting to order, and called for the reading of the minutes of the April 11, 2016 meeting. Jennifer Hill made the motion, seconded by Hal Baker, to approve the minutes as presented. The motion passed unanimously by yeas vote.

DEPARTMENTAL REPORTS:

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

STREETS Daran Robertson was able to meet with a State Engineer that was in this area to examine the streets that are listed for overlay. The engineer advised that all pot holes must be patched with hot mix prior to the overlay. A brief discussion followed.

FIRE & RESCUE The report was given by Chief Brian Cotten: a copy of which is filed with these minutes. Brian advised the Council that the Fire Department incurred expense in the amount of approximately \$5,500.00 to repair the boom on the fire truck. In addition, he was given the opportunity to purchase Six (6) SCBA air packs, with bottles and masks, from the Salem Fire Department for \$13,200.00 He noted that we still have a Grant for \$12,500.00 and he is looking for the best price.

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. Mayor Lyman noted that the Cleaning Ordinance of 1996 must be updated. She will mail a copy of this Ordinance to each Council member, asking that the review and share input at the June Council meeting.

PARKS A Copy of the minutes was provided to the City Council: a copy of which is filed with these minutes.

OLD BUSINESS: NONE

NEW BUSINESS:

RESOLUTION 04-2016 A RESOLUTION EXPRESSING THE WILLINGNESS OF THE CITY OF HASKELL TO UTILIZE STATE AID STREET MONIES. THIS RESOLUTION IS REQUIRED BY THE ARKANSAS STATE HIGHWAY & TRANSPORTATION DEPARTMENT IN ORDER TO PROCEED WITH THE HASKELL OVERLAY PROJECT.

Ronnie Ballard made the motion, seconded by Rose Marie Wilkinson, to approve the Resolution 04-2016 as presented. The motion passed unanimously by yea vote.

ANNOUNCEMENTS

Harmony Grove FOOD BANK DRIVE (sponsored by the Mayor's Youth Advisory Council) will be held on Saturday, May 14th from 10:00 a.m. to 2:00 p.m. at Harp's. Landers will provide a truck for items received, and will make a donation to the campaign.

SPRING CLEAN UP DAY is scheduled for May 21st from 7:00 a.m. to 11:00 a.m. in the rear parking lot of Harmony Grove School near the Daniel Henley Field House.

PUBLIC COMMENTS:

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

Respectfully Submitted,

Dori Lyman, Recorder