

# HASKELL CITY COUNCIL MINUTES

**September 14, 2015**

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday, September 14th.

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

ROLL CALL: Aldermen present were Dallas Wright, Ed Simmons, Rose Marie Wilkinson, Roy Carman, Jennifer Hill, Ronnie Ballard and Hal Baker. Raymond Lobbs. Also present was Mayor Janie Lyman, Fire Chief Brian Cotten, Barb Rieben, Recorder Dori Lyman, Police Chief Jim Bauldree, Emaline & Jerry Stroud, Senator Alan Clark and Jamie Bruton.

Mayor Lyman called the meeting to order, and called for the reading of the minutes of the August 10, 2015 meeting. Hal Baker made the motion, seconded by Ronnie Ballard, to approve the minutes as presented. The motion passed unanimously by yea vote.

## **DEPARTMENTAL REPORTS:**

**WATER/SEWER** In the absence of Daran Robertson the report was given by Mayor Lyman; a copy of which is filed with these minutes

**STREETS** Continued Mowing right of ways and spraying weeds. Preparation began for the installation of a concert box at Grand and Hyline

**FIRE & RESCUE** The report was given by Chief Brian Cotten: a copy of which is filed with these minutes. Building for Fire Station #3 is scheduled to arrive October 3.

**POLICE** The report was given by Chief Jim Bauldree; a copy of which is filed with these minutes. Chief Bauldree has received verbal confirmation from Superintendent Danny Henley that Harmony Grove School District will provide one half of the salary for a Police School Resource Officer. Chief Bauldree is in the process of researching for a grant to cover the other half of the salary. Jennifer Hill made the motion to allow Chief Bauldree to peruse search for grant funds, motion was seconded by Rose Marie Wilkerson. The motion passed unanimously by a roll call vote.

**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.

**OLD BUSINESS:**

**NONE**

**NEW BUSINESS:**

**ORDINANCE 06-2015 An Ordinance Requiring That All Solid Waste Generated By Construction, Demolition And Renovation Work Done For The City of Haskell, Saline County, Arkansas Be Recycled Or Otherwise Properly Deposited In a Licensed Facility; And, For Other Purposes.**

**Hal Baker made the motion to approve, seconded by Dallas Wright. The motion passed unanimously by a roll call vote.**

ANNOUNCEMENTS School Board Election will be held on 09-15-15

PUBLIC COMMENTS Jamie Bruton inquired about the vandalism at the Haskell City Parks

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

Respectfully Submitted,

Dori Lyman, Recorder