

# HASKELL CITY COUNCIL MINUTES

**December 12, 2016**

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday, December 12, 2016.

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

ROLL CALL: Aldermen present were Jennifer Hill, Dallas Wright, Roy Carman, Hal Baker and Ronnie Ballard. Rose Maria Wilkinson and Jeff Harrison were absent. Also present was Mayor Janie Lyman, Recorder Dori Lyman, Chief Mike Hardester, Daran Robertson, Tom and Deanna Rogers, Jacob and Jared Warner and Kiley Hill from the Mayors Youth Advisory Council, Andrea Warner, Emaline and Jerry Stroud, Cynthia Rocket, Mary Beth Kelloms, Gene and Phyllis Moore and James Scroggins.

Mayor Lyman declared a quorum present, and called for the reading of the minutes of the November 14, 2016 meeting. Hal Baker made the motion, seconded by Jennifer Hill, to approve the minutes as presented. The motion passed unanimously by yea vote.

## **DEPARTMENTAL REPORTS:**

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

**STREETS** The Dodson Creek bridge project should be open at the end of December.

**FIRE & RESCUE** In the absence of Chief Brian Cotten, the report was given by Mayor Janie Lyman

**POLICE** The report was given by Chief Mike Hardester; 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 due to rain and the Holidays

**OLD BUSINESS:**

**Plan for speed control in Timberlake, and other Subdivisions**

After a brief discussion on the purchasing of the letters and numbers, Roy Carmen made the motion, seconded by Jennifer Hill, to approve the Plan for speed control as presented. The motion passed by a yea vote.

**NEW BUSINESS:**

**Ed Simmons resignation effective January 1, 2017**

**Appointment of James Scroggins to fill Ed Simmons Position**

**Mayor Lyman, gave the Aldermen Oath of Office**

**RESOLUTION 08-2016 A RESOLUTION PROVIDING FOR THE ADOPTION OF A BUDGET FOR THE CITY OF HASKELL, ARKANSAS, FOR TWELVE (12) MONTHS BEGINNING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017, APPROPRIATING THE MONEY FOR EACH ITEM OF EXPENDITURE THEREIN PROVIDED FOR ; DECLARING AN EMERGENCY AND FOR OTHER PURPOSES.**

Jennifer Hill made the motion, seconded by Dallas Wright, to approve the Resolution 08-2016 as presented, the motion passed unanimously by a roll call vote.

**PUBLIC COMMENTS:**

Cynthia Rocket addressed the City Council, in requesting that the City of Haskell to calculate overages based upon past bills, and then charge them overage at the same rate the City of Haskell actually pays for the water.

After a lengthy discussion, the City Council voted no on these issue.

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

**Respectfully Submitted,**

**Dori Lyman, Recorder**