

HASKELL CITY COUNCIL MINUTES

July 11, 2016

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday, July 11, 2016.

Mayor Lyman led the Pledge of Allegiance; prayer was given by Hal Baker.

ROLL CALL: Aldermen present were Dallas Wright, Jennifer Hill, Hal Baker, Rose Marie Wilkinson, Ed Simmons and Ronnie Ballard. Raymond Lobbs was absent. Also present was Mayor Janie Lyman, Fire Chief Brian Cotten, Recorder Dori Lyman, Daran Robertson, Code Enforcement Officer Tim Howard, Andrea Warner and Mike Krebs.

Mayor Lyman called the meeting to order, and called for the reading of the minutes of the June 13, 2016 meeting. Hal Baker made the motion, seconded by Roy Carman, to approve the minutes as presented. The motion passed unanimously by yeas.

DEPARTMENTAL REPORTS:

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

STREETS Continued patching potholes and replacing culverts for the overlay.

FIRE & RESCUE The report was given by Chief Brian Cotten: a copy of which is filed with these minutes.

POLICE The report was given by Mayor Lyman; 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 activity for the month of June. Code Enforcement Officer Tim Howard was present to answer any questions.

OLD BUSINESS:

DRAFT OF ORDINANCE 05-2016

AN ORDINANCE ADOPTING PREMISE AND VACANT LOT CLEANLINESS STANDARDS AND ESTABLISHING MINIMUM STANARDS FOR MAINTENANCE AND CLEANLINESS FOR ALL PROPERTY WITH THE CITY OF HASKELL

After lengthy discussion and no decision made, Rose Marie Wilkinson made the motion to table Ordinance 05-2016 until the August 8, 2016 meeting, Roy Carman seconded the motion. Motion was unanimously approved by a yea vote.

NEW BUSINESS:

ORDINANCE 06-2016

AN ORDINANCE LEVYING A TAX ON ALL REAL AND PERSONAL PROPERTY IN THE CITY OF HASKELL, ARKANSAS AND FOR OTHER PURPOSES

Jennifer Hill made the motion to have the first reading, heading only of the Ordinance 06-2016, seconded by Rose Marie Wilkerson. Recorder Dori Lyman read the heading only of Ordinance 06-2016. Jennifer Hill made the motion to suspend the rules and waive the second and third reading of Ordinance 06-2016, seconded by Hal Baker. A roll call vote was taken. Jennifer Hill made the motion, seconded by Rose Marie Wilkerson to pass Ordinance 06-2016. Ordinance 06-2016 passed unanimously by a roll call vote

ORDINANCE 07-2016

AN ORDINANCE AMENDING PARAGRAPH 2, SECTION 3 OF ORDINANCE 02-2014 FOR THE PURPOSE OF INCREASING THE CURRENTLY ESTABLISHED FEES FROM FOUR PERCENT (4%) ANNUALLY TO SIX PERCENT (6%) ANNUALLY FOR WATER AND SEWER SERVICE BY THE CITY OF HASKELL, ARKANSAS, AND DECLARING AN EMERGENCY

Jennifer Hill made the motion to have the first reading, heading only of the Ordinance 07-2016, seconded by Ronnie Ballard. Recorder Dori Lyman read the heading only of Ordinance 07-2016. Jennifer Hill made the motion to suspend the rules and waive the second and third reading of Ordinance 07-2016, seconded by Rose Marie Wilkerson. A roll call vote was taken.

After lengthy discussion Hal Baker made the motion to approve Ordinance 07-2016 with correction of wording in Paragraph 2 to read from Four Percent (4%) annually to Six (6%) annually, Ed Simmons seconded the motion. The motion passed unanimously by a roll call vote.

SECOND QUARTER INCOME AND EXPENSE STATEMENT REPORT

There were no questions or comments.

ANNOUNCEMENTS NONE

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

Respectfully Submitted,

Dori Lyman, Recorder