

# HASKELL CITY COUNCIL MINUTES

**September 12, 2016**

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

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

Prior to calling the meeting to order, Mayor Lyman advised the City Council that she had received verbal resignation from Raymond Lobbs. Since Jeff Harrison is the only candidate on the November ballot, Mayor Lyman appointed him to fill Raymond Lobbs position in Ward 2 for the remainder of 2016. Jeff Harrison was sworn in by Mayor Lyman.

ROLL CALL: Aldermen present were Jennifer Hill, Rose Marie Wilkinson, Roy Carman and Ronnie Ballard. Raymond Lobbs, Hal Baker and Ed Simmons were absent. Also present was Mayor Janie Lyman, Recorder Dori Lyman, Chief Mike Hardester, SGT. Sandy Dryman, Mike Krebs, Barbara Rieben, Jeff Harrison, Sandy Johnson and Darrell Youngblood.

Mayor Lyman called the meeting to order, and called for the reading of the minutes of the August 8, 2016 meeting. Ronnie Ballard made the motion, seconded by Jennifer Hill, 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. Sludge removal is complete.

**STREETS** The overlay for the streets in Haskell have been postponed until the 3<sup>rd</sup> of October. We are waiting on permit from ADEQ to begin work on the Dodson Creek Rd Bridge.

**FIRE & RESCUE** The report was given by Chief Brian Cotton; copy of which is filed with these minutes.

**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** Mayor Lyman gave the report; a copy of which is filed with these minutes.

**OLD BUSINESS: NONE**

**NEW BUSINESS: ORDINANCE 08-2016**

**AN ORDINANCE AMENDING SECTION 8.- DEFINITION OF "CONTROL" AND DEFINITION OF "RESTRAINT" OF ORDINANCE 04-2013, ADOPTED BY THE CITY COUNCIL ON JANUARY 13, 2004 PROVIDING FOR ANIMAL CONTROL WITHIN THE CITY OF HASKELL; ESTABLISHING PENALTIES FOR THE VIOLATION THEREOF, AND FOR OTHER PURPOSES**

Jennifer Hill made the motion to have the first reading, heading only of Ordinance 08-2016, the motion was seconded by Ronnie Ballard. Recorder Dori Lyman read the heading only of Ordinance 08-2016. Jennifer Hill made the motion to suspend the rules and waive the second and third reading of Ordinance 08-2016, the motion was seconded by Ronnie Ballard. A roll call vote was taken. Jennifer Hill made the motion to approve Ordinance 08-2016, the motion was seconded by Dallas Wright. The motion passed unanimously by a roll call vote.

**ANNOUNCEMENTS:**

**Movies in the Park September 17, 2016 at 8**

**PUBLIC COMMENTS - NONE**

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

**Respectfully Submitted,**

**Dori Lyman, Recorder**