

HASKELL CITY COUNCIL MINUTES
JUNE 11, 2012

The regular meeting of the Haskell City Council was held at the Haskell City Hall at 7:00 p.m., Monday, June 11, 2012.

ROLL CALL: Aldermen present were Ronnie Ballard, Terry Babbs, Rose Marie Wilkinson, Brad Graham, Gary Vice, and Hal Baker. Aldermen Allen Nash and Dwayne Hippensteel were absent. Also present was Mayor Jeff Arey, Recorder Janie Lyman, Police Chief Mike Holt, Water/Sewer Supt. Bobby Westbrook, and Fire Chief Brian Cotten

Mayor Arey declared a quorum present and called for the reading of the minutes of the May 21 2012 Meeting. Brad Graham made the motion, seconded by Hal Baker, to accept the minutes as presented. Motion passed unanimously by yea vote.

DEPARTMENTAL REPORTS:

WATER/SEWER Supt. Bobby Westbrook gave the water report; a copy of which is filed with these minutes.

FIRE & RESCUE Chief Brian Cotten gave the fire and rescue report; a copy of which is filed with these minutes.

POLICE Chief Mike Holt gave the police report; a copy of which is filed with these minutes.

COURT Mayor Arey gave the court report; a copy of which is filed with these minutes.

NEW BUSINESS

Ordinance 02-2012 An Ordinance Levying a Tax on all Real and Personal Property in the City of Haskell, Arkansas and for Other Purposes

Terry Babbs made the motion, seconded by Brad Graham, for the Recorder to proceed with the first reading of Ordinance 02-2012, reading the heading only. The motion passed unanimously. The Recorder read the heading only of Ordinance 02-2012.

Rose Marie Wilkinson made the motion to suspend the rules and waive the second and third readings. The motion was seconded by Hal Baker. A roll call vote was taken; Ordinance 02-2012 passed unanimously.

Ordinance 04-2012 An Ordinance Amending Ordinance 1-2000; Increasing the Fine Imposed in Ordinance 1-2000 from Five dollars (\$5.00) to twenty dollars(\$20.00); and for other purposes

Terry Babbs made the motion, seconded by Ronnie Ballard, for the Recorder to proceed with the first reading of Ordinance 04-2012, reading the heading only. The motion passed unanimously. The Recorder read the heading only of Ordinance 04-2012. Ronnie Ballard made the motion to suspend the rules and waive the second and third readings; the motion was seconded by Brad Graham. A roll call vote was taken; Ordinance 04-2012 passed unanimously.

OLD BUSINESS

Resolution 06-2012 A Resolution Approving a Water & Sewer Rate Increase by Two Percent (2%) to Begin on July 1, 2012 in Accordance with Ordinance 01-2004

Hal Baker made the motion, seconded by Terry Babbs to approve Resolution 06-2012. A roll call vote was taken; Resolution 06-2012 passed unanimously.

Resolution 08-2012 A Resolution to Amend the 2012 Budget Water/Sewer Fire Hydrant Improvements line item from \$5000.00 to \$12,000.00 to Cover the Purchase and Installation of two Hydrants and Required Fittings. Brad Graham made the motion, seconded by Ronnie Ballard, to approve Resolution 08-2012. A roll call vote was taken;
Resolution 08-2012 passed unanimously.

Resolution 09-12 A Resolution Adopting a Sidewalk Master Plan Map for the City of Haskell. Hal Baker made the motion, seconded by Brad Graham, to approve Resolution 09-2012. A roll call vote was taken; Resolution 09-2012 passed unanimously.

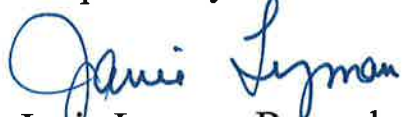
ANNOUNCEMENTS

Mayor Arey announced that we would plan a tour of the new treatment plant in the Fall when it is cooler.

Janie Lyman announced that filing forms for re-election were available after June 1, and that filing begins July 27th and ends Aug. 17th

There being no further comments or questions Brad Graham made the motion, seconded by Terry Babbs to adjourn.

Respectfully Submitted,



Janie Lyman, Recorder