

HASKELL CITY COUNCIL MINUTES

April 11, 2016

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

Mayor Lyman led the Pledge of Allegiance; prayer was given by Chief Jim Bauldree.

ROLL CALL: Aldermen present were Dallas Wright, Ed Simmons, Jennifer Hill, Hal Baker, Roy Carman, and Ronnie Ballard. Raymond Lobbs and Rose Marie Wilkinson were absent. Also present was Mayor Janie Lyman, Fire Chief Brian Cotten, Recorder Dori Lyman, Police Chief Jim Bauldree, Tim Howard, Kiley Hill (member of the Mayor's Youth Advisory Council), Kim Schane, Kenny Dhane, Jimmy Cooper, Barbara Rieben, Mark Warford, Leah Zornes, JJ Bruton, Bo Lewter, Jason Hill and Brian Johnson.

Mayor Lyman called the meeting to order, and called for the reading of the minutes of the March 14, 2016 meeting. Hal Baker made the motion, seconded by Jennifer Hill, to approve the minutes as presented. The motion passed unanimously by yeas.

DEPARTMENTAL REPORTS:

WATER/SEWER In the absence of Daran Robertson, the report was given by Tim Howard; a copy of which is filed with these minutes.

STREETS Due to repairs to the dump truck, no maintenance was done.

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 Chief Jim Bauldree; 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 The report was given by Code Enforcement Officer Tim Howard; a copy of which is filed with these minutes.

PARKS A Copy of the minutes was provided to the City Council: a copy of which is filed with these minutes.

OLD BUSINESS: NONE

NEW BUSINESS:

ORDINANCE NO 01-2016

AN ORDINANCE ADOPTING, BY REFERENCE, THE 2012 INTERNATIONAL BUILDING CODE, THE INTERNATIONAL RESIDENTIAL CODE FOR ONE – AND TWO – FAMILY DWELLINGS, AND THE 2012 INTERNATIONAL FIRE CODE: DECLARING AN EMERGENCY; AND, FOR OTHER PURPOSES

Hal Baker made the motion to suspend the rules and waive the first, second, and third readings of Ordinance No. 01-2016; Jennifer Hill seconded the motion. A roll call was take and the motion passed unanimously by yea vote. Hal Baker made the motion to approve Ordinance 01-2016: Jennifer Hill seconded. A roll call vote was taken and the motion passed unanimously by yea vote.

ORDINANCE NO 02-2016

AN ORDINANCE ADOPTING, BY REFERENCE, THE ARKANSAS FIRE PREVENTION CODE, 2012 EDITION, VOLUMES I, II, AND III: DECLARING AN EMERGENCY; AND, FOR OTHER PURPOSES

Hal Baker made the motion to suspend the rules and waive the first, second, and third readings of Ordinance No. 02-2016; Jennifer Hill seconded the motion. A roll call was take and the motion passed unanimously by yea vote. Hal Baker made the motion to approve Ordinance 02-2016: Jennifer Hill seconded. A roll call vote was taken and the motion passed unanimously by yea vote.

RESOLUTION 03-2016

A RESOLUTION AMENDING THE 2016 GENERAL FUND BUDGET, POLICE DEPARTMENT, TO BUDGET MISCELLANEOUS EXPENSE IN THE AMOUNT OF \$25,000 TO RECORD PURCHASES USING RINECO DONATION TO INCOME IN THE AMOUNT OF \$25,000

Ronnie Ballard made the motion, seconded by Roy Carman, to suspend the rules and waive the second and third readings of Ordinance No. 03-2016. The motion passed unanimously by yea vote.

FIRST QUARTER INCOME AND EXPENSES STATEMENT

Mayor Lyman presented the First Quarter report for review, calling attention to certain items of interest. There were no comments or questions.

ANNOUNCEMENTS

DRUG TAKE BACK DAY is set for April 30th at the Haskell City Hall. This event will be from 10:300 a.m. until 2:00 p.m.

Harmony Grove FOOD BANK DRIVE (sponsored by the Mayor's Youth Advisory Council) will be held on Saturday, May 14th from 10:00 a.m. to 2:00 p.m. at Harp's. Landers will provide a truck for items received, and will make a donation to the campaign.

SPRING CLEAN UP DAY is scheduled for May 21st from 7:00 a.m. to 11:00 a.m. in the rear parking lot of Harmony Grove School near the Daniel Henley Field House.

PUBLIC COMMENTS: Representatives of a local independent ball team came before the Council asking to use the Haskell ball field for practice when it is not in use by the Haskell Youth Club. After a lengthy discussion, the Council advised that there is a signed contract between the City of Haskell and the Haskell Youth Club giving them use of the ball fields from January 1st until July 31st.

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

Respectfully Submitted,

Dori Lyman, Recorder