

HASKELL CITY COUNCIL MINUTES

December 14, 2015

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday, December 14.

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

ROLL CALL: Aldermen present were Dallas Wright, Ed Simmons, Jennifer Hill, Ronnie Ballard, Hal Baker, Roy Carman. Raymond Lobs, and Rose Marie Wilkinson was absent. Also present was Mayor Janie Lyman, Fire Chief Brian Cotten, Recorder Dori Lyman, Police Chief Jim Bauldree, Emeline & Jerry Stroud, Kiley Hill, Abby Witherspoon, and Jacob Warner (Mayor Youth Advisory Committee) and Andrea Warner.

Mayor Lyman called the meeting to order, and called for the reading of the minutes of the November 9, 2015 meeting. Ronnie Ballard made the motion, seconded by Roy Carman, to approve the minutes as presented. The motion passed unanimously by a yea vote.

DEPARTMENTAL REPORTS:

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

STREETS Patching of streets, and cleaning out ditches.

FIRE & RESCUE The report was given by Chief Brian Cotten: a copy of which is filed with these minutes. Current Annual fire dues for outside the city limits is \$40: Chief Brian Cotten asked that the fees be increased to \$50.00 annually. Roy Carman made the motion to increase the annual fire dues, seconded by Hall Baker. The motion passed unanimously by a yea vote.

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 A copy of the report was provided to the Council for review; a copy of which is filed with these minutes.

OLD BUSINESS:

ORDINANCE 07-2015 AN ORDINANCE AMENDING CERTAIN SECTIONS OF ORDINANCE 04-2003, ADOPTED BY THE CITY COUNCIL ON JANAUARY 13, 2004, PROVIDING FOR ANIMAL CONTROL WITHIN THE CITY OF HASKELL; ESTABLISHING PENALTIES FOR THE VIOLATION THEREOF; AND FOR OTHER PURPOSES.

Roy Carman made the motion, seconded by Hal Baker, to approve the ordinance. The motion passed unanimously by yea vote.

**ORDINANCE 05-2015 AN ORDINANCE GRANTING A LAND LEASE AGREEMENT
BETWEEN THE CITY OF HASKELL AND VERISON WIRELESS TENNESSEE PARTNERSHIP DBA
VERIZON WIRELESS**

The above Ordinance was passed unanimously on August 10, 2015 at the regular Council meeting allowing the Mayor to enter into a contract with Verizon for the installation of a tower on property owned by the City of Haskell.

Mayor Lyman noted that she was first contacted in October, 2014 regarding the request from Verizon, and as of this date no agreement has been signed. In order to maintain the best interests of the City of Haskell, we have incurred legal fees to Mr. Sam Ed Gibson for review of Verizon's proposals. Mayor Lyman shared numerous concerns regarding the latest proposed contract, and stated that this seems to be an ongoing process. Mayor Lyman is asking the Council to void this Ordinance, and allow her to cease negotiations,

Jennifer Hill made the motion, seconded by Dallas Wright, to void this ordinance and cease negotiations. The motion passed unanimously by yea vote.

NEW BUSINESS:

RESOLUTION 11-2015 A RESOLUTION PROVIDING FOR THE ADOPTION OF A BUDGET FOR THE CITY OF HASKELL, ARKANSAS, FOR TWELVE (12) MONTHS BEGINNING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016, APPROPRIATING THE MONEY FOR EACH ITEM OF EXPENDITURE THEREIN PROVIDED FOR ; DECLARING AN EMERGENCY AND FOR OTHER PURPOSES.

Hal Baker made the motion, seconded by Jennifer Hill, to approve the resolution, the motion passed unanimously be a roll call vote.

RESOLUTION 12-2015 A RESOLUTION ACCEPTING THE RULES AND REGULATIONS OF THE HASKELL POLICE DEPARTMENT AS SUBMITTED BY POLICE CHIEF JAME BAULDREE.

Ronnie Ballard made the motion, seconded by Roy Carman, to approve the resolution. The motion passed unanimously by a yea vote.

AFFIDAVIT FOR THE DESTRUCTION OF CERTAIN RECORDS.

Roy Carman made the motion, seconded by Ronnie Ballard, to approve the affidavit for the destruction. The motion passed unanimously by yea vote.

Roy Carman made the suggestion that the City Council monthly

ANNOUNCEMENTS

None

PUBLIC COMMENTS

None

Respectfully Submitted,

Dori Lyman, Recorder