

# HASKELL CITY COUNCIL MINUTES

**January 8, 2016**

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday, January 8.

Mayor Lyman led the Pledge of Allegiance; prayer was given by Daran Robertson.

ROLL CALL: Aldermen present were Dallas Wright, Ed Simmons, Jennifer Hill, Ronnie Ballard, Hal Baker, Roy Carman. Raymond Lobs was absent. Also present was Mayor Janie Lyman, Fire Chief Brian Cotten, Recorder Dori Lyman, Police Chief Jim Bauldree, Mike Krebs, Rodney Lyman, Kiley Hill and Jared 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 December 14, 2015 meeting. Hal baker 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.

**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:**

### **TABLED MONTHLY CITY COUNCIL STIPEND**

**Roy Carmen withdrawal his motion for the stipend.**

## **NEW BUSINESS:**

**RESOLUTION 01-2016 A RESOLUTION TO ACCEPT THE REVENUE AND EXPENDITURES REPORT FOR THE FISCAL YEAR OF 2015**

**Hal Baker made the motion, seconded by Roy Carmen, to approve the Resolution 01-2016. The motion passed unanimously by yea vote.**

**RESOLUTION 02-2016 A RESOLUTION AMENDING THE 2015 BUDGET TO BE IN COMPLIANCE WITH ARKANSAS CODE 14-58-203**

**Jennifer Hill made the motion, seconded by Hal Baker, to approve the Resolution 20-2016. The motion passed unanimously by yea vote.**

**ANNOUNCEMENTS**

**PUBLIC COMMENTS**

Respectfully Submitted,

Dori Lyman, Recorder