

HASKELL CITY COUNCIL MINUTES

June 13, 2016

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday, June 13, 2016.

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

ROLL CALL: Aldermen present were Dallas Wright, Jennifer Hill, Hal Baker, Rose Marie Wilkinson, Ed Simmons and Ronnie Ballard. Raymond Lobbs, and Roy Carman where absent. Also present was Mayor Janie Lyman, Fire Chief Brian Cotten, Recorder Dori Lyman, Daran Robertson, Police Chief Jim Bauldree, Code Enforcement Officer Tim Howard, Andrea Warner, Diane and Gary Olds, Jeff Harris, Zeke Jones with Yoakum, Lovell & Co., Emaline and Jerry Stroud.

Mayor Lyman called the meeting to order, and called for the reading of the minutes of the May 9, 2016 meeting. Jennifer Hill made the motion, seconded by Hal Baker, to approve the minutes as presented. The motion passed unanimously by yea vote.

DEPARTMENTAL REPORTS:

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

STREETS Daran Robertson is talked with Saline County about using their pothole patching truck to get the streets ready for the over lay project.

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 Tim Howard: a copy of which is filed with these minutes.

PLANNING COMMISSION Mayor Lyman appointed Andrea Warner to the Planning Commission to fill the vacancy due to resignation of Jamie Bruton.

OLD BUSINESS: NONE

NEW BUSINESS:

Review of Water/Sewer Audit given by Zeke Jones of Yoakum, Lovell & Co.

Mr. Zeke Jones, with Yoakum, Lovell & Co., presented the review of the audit of the City of Haskell Water and Sewer Department for the year ended 2015. Mr. Jones reviewed the report in detail.

After Council discussion, Rose Marie Wilkinson made the motion to accept the audit report as presented; the motion was seconded by Ronnie Ballard. The motion was approved unanimously by yea vote.

Following the presentation and acceptance of the annual audit, it is the practice of the Council to determine if it is in the best interest of the City to increase the current rates by 2% as provided in Ordinance 01-2013. After lengthy discussion, Ed Simmons made the motion, seconded by Hal Baker, to amend Ordinance 01-2013 to increase fees from four percent (4%) to six percent (6%) annually. The motion passed unanimously by a roll call vote.

CONDITIONAL USE PERMIT APPLICATION From Gary and Diane Olds 316 South Monroe

Gary and Diane Olds came before the City Council asking for permission to place a 1998 double wide mobile home on their property located on South Monroe Street. They presented all the necessary paperwork, along with current pictures of the mobile home. After brief discussion, Ed Simmons made the motion, seconded by Jennifer Hill, to approve this Conditional Use Permit. The motion passed unanimously by a yea vote.

ORDINANCE 03-2016

AN ORDINANCE PROVIDING FOR THE LEVY OF A NEW ONE PERCENT (1%) SALES TAX AND USE TAX WITHIN THE CITY OF HASKELL, ARKANSAS FOR POLICE DEPARTMENT (0.75%) AND PARKS IMPROVEMENTS (0.25%) PURPOSES, AND PRESCRIBING OTHER MATTERS PERTAINING THERETO.

Hal Baker made the motion, seconded by Ed Simmons, to approve the Ordinance 03-2016 as presented. The motion passed unanimously by a roll call vote.

ORDINANCE 04-2016

AN ORDINANCE CALLING A SPECIAL ELECTION IN THE CITY OF HASKELL, ARKANSAS, ON THE QUESTION OF LEVYING A ONE PERCENT (1%) SALES AND USE TAX WITHIN THE CITY OF HASKELL, ARKANSAS FOR POLICE (0.75%) AND PARKS IMPROVEMENTS (0.25%) PURPOSES, AND PRESCRIBING OTHER MATTERS PERTAINING THERETO.

Jennifer Hill made the motion, seconded by Hal Baker, to approve the Ordinance 04-2016 as presented. The motion passed unanimously by a roll call vote.

RESOLUTION 05-2016

A RESOLUTION TO AMEND RESOLUTION 05-2015 (POLICY AND PROCEDURES MANUAL OF THE HASKELL POLICE DEPARTMENT) FOR THE ADDITION OF NEW CHAPTERS #34 THROUGH #40

Hal Baker made the motion, seconded by Ronnie Ballard, to approve the Resolution 05-2016 as presented. The motion passed unanimously by a roll call vote.

RESOLUTION 06-2016

A RESOLUTION FOR THE REPLACEMENT OF LIFT STATIONS AT DAVID LEE ROAD AND DODSON CREEK ROAD USING FUNDS IN THE CAPITAL IMPROVEMENTS FEE SEWER BANK ACCOUNT IN THE AMOUNT OF \$99,000.00

Jennifer Hill made the motion, seconded by Hal Baker, to approve the Resolution 06-2016 as presented. The motion passed unanimously by a roll call vote.

DRAFT OF ORDINANCE 05-2016

Adopting Premise and Vacant Lot Cleanliness

Ed Simmons made the motion to table Ordinance 05-2016 until the July 11, 2016 meeting, Hal Baker seconded the motion. Motion was unanimously approved by a yea vote

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ANNOUNCEMENTS

Fireworks at the Arkansas Health Center will be on June 30th.

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

Respectfully Submitted,

Dori Lyman, Recorder

