

HASKELL CITY COUNCIL MINUTES

June 12, 2017

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday, June 12, 2017.

Mayor Lyman led the Pledge of Allegiance; prayer was given by Roy Carman.

ROLL CALL: Aldermen present were Jennifer Hill, Dallas Wright, Roy Carman, Jeff Harrison, James Scroggins, Rose Marie Wilkinson, and Hal Baker. Ronnie Ballard was absent. Also present was Mayor Janie Lyman, Recorder Dori Lyman, Chief Michael Hardester, Fire Chief Brian Cotten, Katy Hill, Tom Rogers, Rhonda Terry and Barbara Rieben.

Mayor Lyman declared a quorum present, and called for the reading of the minutes of the May 8, 2017 meeting. Hal Baker made the motion, seconded by Dallas Wright, to approve the minutes as presented. The motion passed unanimously by yea vote.

DEPARTMENTAL REPORTS:

WATER In the absence of Daran Robertson, the report was given by Mayor Janie Lyman, a copy of which is filed with these minutes.

STREETS The AHC Work Release cleaned ditches on North Harding and Quantz. Mowing right-of-ways, parks and treatment plants and trimming sidewalks, spraying right-of-ways and paving at the end of Dodson Creek

FIRE & RESCUE The report was given by Chief Brian Cotten; a copy of which is filed with these minutes. Fire hydrant is still out on Gum and Hayes.

POLICE The report was given by Chief Mike Hardester; 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 Mayor Lyman gave the report; a copy of which is filed with these minutes.

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

OLD BUSINESS: None

NEW BUSINESS:

APPROVAL OF THE WATER/SEWER AUDIT

Jennifer Hill made the motion, seconded by Rose Marie Wilkinson to accept the water/sewer audit. The motion passed unanimously by a yea vote.

Increase Water Rates

After a brief discussion, Roy Carman made the motion, Jennifer Hill seconded, to table the issue until the July 10, 2017 meeting.

SCHOOL RESOURCE OFFICER AGREEMENT BETWEEN THE CITY OF HASKELL AND THE HARMONY GROVE SCHOOL DISTRICT FOR THE OPERATION OF THE SCHOOL RESOURCE OFFICER PROGRAM

After a brief discussion Hal Baker, made the motion, seconded by Roy Carman, to approve the School Resource Officer Agreement. The motion passed unanimously by a yea vote.

RESOLUTION 04-2017 A RESOLUTION AUTHORIZING THE MAYOR TO ARRANGE FOR FINANING AND GIVING SIGNATORY AUTHORITY TO THE MAYOR TO PURCHASE CERTAIN EQUIPMENT AND SETTING LIMITS

Roy Carman made the motion, seconded by Hal Baker, to passed Resolution 04-2017. The motion passed unanimously by a roll call vote.

RESOLUTION 05-2017 A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF HASKELL TO APPLY FOR A PARKS GRANT ON BEHALF OF THE CITY OF HASKELL

Jennifer Hill made the motion, seconded by Roy Carman, to pass Resolution 05-2017. The motion passed unanimously by a roll call vote.

Hal Baker made the motion to increase the City Council members' monthly stipend from \$50.00 monthly to \$100.00, and such monthly payments be contingent upon attendance. Roy Carman seconded the motion. A roll call vote was taken, the motion failed to pass.

ANNOUNCEMENTS:

Public Hearing June 26, 2017 at 7pm for Parks Grant

Arkansas Health Center Fireworks, Thursday, June 29, 2017.

PUBLIC COMMENTS:

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

Respectfully Submitted,

Dori Lyman, Recorder