

HASKELL CITY COUNCIL MINUTES

November 9, 2015

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday, November 9.

Mayor Lyman led the Pledge of Allegiance; prayer was given by Mike Krebs.

ROLL CALL: Aldermen present were Dallas Wright, Ed Simmons, Jennifer Hill, Ronnie Ballard, Hal Baker, Raymond Lobbs, Roy Carman and Rose Marie Wilkinson. Also present was Mayor Janie Lyman, Fire Chief Brian Cotten, Barb Rieben, Recorder Dori Lyman, Police Chief Jim Bauldree, Emaline & Jerry Stroud and Mike Krebs.

Mayor Lyman called the meeting to order, and called for the reading of the minutes of the October 12, 2015 meeting. Jennifer Hill made the motion, seconded by Dallas Wright, 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 Re-checking culverts in preparation of overlays to begin in February or March

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.

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

PLANNING COMMISSION A copy of the minutes was provided to City Council; 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 OF JANUARY 13, 2004 PROVIDING FOR ANIMAL CONTROL WITHIN THE CITY OF HASKELL; ESTABLISHING PENALTIES FOR THE VIOLATION THEREOF; AND FOR OTHER PURPOSES.

Jennifer Hill made the motion, seconded by Roy Carman to table the Ordinance 07-2015 until the December meeting for new language regarding wild animals.

NEW BUSINESS:

Presentation of the State of Arkansas Financial and Compliance Report From The Legislative Joint Audit 2015

Roy Carman made the motion to approve, seconded by Jennifer Hill . The motion passed unanimously by a roll call vote.

RESOLUTION 09-2015 TO AMEND RESOLUTION 05-2015 A Resolution Adopting Policy and Procedures Manual of The Haskell Department As Declared By The Chief Of Police

Jennifer Hill made the motion to approve, seconded by Raymond Lobbs. The motion passed unanimously by a roll call vote.

ORDINANCE 08-2015 Noise Control Ordinance For The City Of Haskell, Arkansas

After discussion, Hal Baker made the motion to approve, seconded by Roy Carman. The motion passed unanimously by a roll call vote.

Resolution 10-2015 A Resolution Authorizing The Mayor Of The City Of Haskell, Arkansas To Apply For A Grant On Behalf Of The Haskell Fire Department

Rose Marie Wilkinson made the motion to approve, seconded by Roy Carman. The motion passed unanimously by a roll call vote.

Purposed Budget 2016

After discussion, Roy Carman made the motion to approve, seconded by Hal Baker, The motion passed unanimously by a roll call vote.

ANNOUNCEMENTS

PUBLIC COMMENTS

Respectfully Submitted,

Dori Lyman, Recorder

