

HASKELL CITY COUNCIL MINUTES

October 12, 2015

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

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

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

Mayor Lyman called the meeting to order, and called for the reading of the minutes of the September 14, 2015 meeting. Jennifer Hill made the motion, seconded by Ronnie Ballard, 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 Street cuts will start in November.

FIRE & RESCUE The report was given by Chief Brian Cotten: a copy of which is filed with these minutes. Cottage drive will be closed for 2 to 3 weeks for repaving road for the #3 Fire Station.

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:

NONE

NEW 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. Hal Baker made the motion to table it to the next meeting, seconded by Jennifer Hill. The Motion was passed unanimously by a yeas vote.

THIRD QUARTER REVIEW OF THE INCOME AND EXPENSE STATEMENT. Hal Baker made the motion to approve the Income and Expense Statement, seconded by Jennifer Hill. Motion passed unanimously by a yeas vote.

RESOLUTION 08-2015 A RESOLUTION FOR THE REPLACEMENT OF LIST STATIONS ON CLOUD DRIVE AND NORTH HARDING STREET USING FUNDS IN THE CAPITAL IMPROVEMENT FEE SEWER BANK ACCOUNT IN THE AMOUNT OF \$95,000.00. Hal Baker made the motion to pass the resolution, seconded by Ronnie Ballard. Motion passed by a roll call vote.

PROCLAMATION DECLARING NOVEMBER 13 "WORLD PANCREATIC CANCER DAY" IN THE CITY OF HASKELL ARKANSAS. Ronnie Ballard made the motion to pass the proclamation and seconded by Hal Baker. The Motion passed unanimously by a yeas vote.

ANNOUNCEMENTS
PUBLIC COMMENTS

Respectfully Submitted,

Dori Lyman, Recorder