

# HASKELL CITY COUNCIL MINUTES

**November 14, 2016**

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday, November 14, 2016.

Mayor Lyman led the Pledge of Allegiance; prayer was given by Jeff Harrison.

ROLL CALL: Aldermen present were Jennifer Hill, Dallas Wright, Roy Carman, Rose Marie Wilkinson, Jeff Harrison and Ed Simmons. Hal Baker and Ronnie Ballard were absent. Also present was Mayor Janie Lyman, Recorder Dori Lyman, Chief Mike Hardester, Daran Robertson, Fire Chief Brian Cotten, Barbara Rieben, Tom Rogers, Brooks Crain, Jeffrey Holloway, Mike Krebs, Sydney Bradshaw and Kiley Hill from the Mayors Youth Advisory Council, Ron and Geri Zuber, Emaline and Jerry Stroud, Annette and Don Hampton, and James Scroggins.

Mayor Lyman declared a quorum present, and called for the reading of the minutes of the October 10, 2016 meeting. Rose Marie Wilkinson made the motion, seconded by Roy Carman, to approve the minutes as presented. The motion passed unanimously by yeas.

## **DEPARTMENTAL REPORTS:**

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

**STREETS** The Dodson Creek bridge project is to be completed by the end of December.

**FIRE & RESCUE** The report was given by Chief Brian Cotten; a copy of which is filed with these minutes. Brian also reported that as of November 1, 2016, Med Tran began rating their runs codes as 1, 2, and 3. A code 1 will be non-emergency with no lights. The Fire Association voted that they will no longer dispatch the Haskell Fire Department on code #1 calls.

**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.

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

**RESOLUTION 07-2016 A RESOLUTION AUTHORIZING THE UP-DATING OF PERMIT FEES FOR NEW CONSTRUCTION, BOTH RESIDENTIAL AND COMMERCIAL; AND FOR RENOVATIONS AND/OR ADDITIONS TO EXISTING STRUCTURES**

After a brief discussion, Roy Carman made the motion, seconded by Jennifer Hill, to approve Resolution 07-2016 as presented. The motion passed unanimously by a roll call vote.

**PRESENTATION OF 2015 ARKANSAS LEGISLATIVE AUDIT**

There being no comments or questions, Roy Carman made the motion, seconded by Jennifer Hill, to accept the Audit. The motion passed unanimously by yeas vote.

**REVIEW OF OCTOBER 31, 2016 REVENUE AND EXPENDITURES**

Mayor Lyman presented October 31 Revenue and Expenditures report and asked if there were any questions or comments- there were none.

**2017 PROPOSED BUDGET**

After brief discussion, Roy Carman made the motion, seconded by Ed Simmons, to approve the 2017 Proposed Budget as presented. The motion passed unanimously by roll call vote.

**ANNOUNCEMENTS:                NONE**

**PUBLIC COMMENTS:**

Tom Rogers presented to the City Council a plan for speed control in Timberlake, and other subdivisions that may be experiencing speeding problems. His plan consists of using a stencil to paint the speed limit on the streets. Mayor Lyman will do research on this plan and report to the City Council at the next meeting.

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

**Respectfully Submitted,**

**Dori Lyman, Recorder**