

HASKELL CITY COUNCIL MINUTES

September 11, 2017

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday, September 11, 2017.

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

ROLL CALL: Aldermen present were Jennifer Hill, Roy Carman, Jeff Harrison, Hal Baker, Ronnie Ballard, Dallas Wright and James Scroggins. Rhonda Terry was absent. Also present was Mayor Janie Lyman, Recorder Dori Lyman, Chief Michael Hardester, Wade Simmons, Alan Cabe , Barbara Rieben, Clarissa Grant, Katy Hill, Mike Krebs, Jerry and Emaline Stroud, Jeff and Cindy Hollaway, Jimmy Whitley, Carol Ann Lewallen, and Brandon Wake.

Mayor Lyman declared a quorum present, and called for the reading of the minutes of the August 14, 2017 meeting. Hal Baker 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 Wade Simmons; a copy of which is filed with these minutes.

STREETS None due to weather

FIRE & RESCUE In the absence of Chief Brian Cotten, the report was given by Alan Cabe, a copy of which is filed with these minutes. Three members of the Fire Department will be traveling to Texas to help with Hurricane Harvey recovery.

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:

ORDINANCE 06-2017 AN ORDINANCE AMENDING ORDINANCE 03-1989 SETTING SEWER RATES AND AMENDING ORDINANCE 02-1994 SETTING WATER RATES FOR THE PURPOSE OF ESTABLISHING 2017 RATES FOR WATER AND SEWER SERVICE BY THE CITY OF HASKELL, ARKANSAS, AND DECLARING AN EMERGENCY

Hal Baker made the motion to have the first reading, heading only, of Ordinance 03-2017, motion was seconded by Jennifer Hill. Recorder Dori Lyman read the heading only of Ordinance 03-2017. The motion passed unanimously by roll call vote. Jennifer Hill made the motion, seconded by Hal Baker, to suspend the rules and waive the second and third reading of Ordinance 03-2017. The motion passed unanimously by roll call vote. Jennifer Hill made the motion, seconded by Hal Baker, to approve Ordinance 03-2017. The motion passed unanimously by roll call vote.

MONTHLY INCOME AND EXPENSES REPORTS WERE PRESENTED TO COUNCIL FOR REVIEW. There were no comments and questions.

ANNOUNCEMENTS: NONE

PUBLIC COMMENTS:

Jimmy Whitley came before the Council concerned if the City had a Public Safety Ordinance. He was particularly concern about the Park area. Mayor Lyman will look into this matter.

Due to needed repairs at the Museum, Jerry Stroud asked the Council to authorize the purchase of an air conditioner/heating unit from Sutherlands at a cost of \$800.00. Roy Carman made the motion, seconded by Ronnie Ballard, to approve the requested purchase. The motion passed unanimously by yea vote.

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

Respectfully Submitted,

Dori Lyman, Recorder