

HASKELL CITY COUNCIL MINUTES

January 8, 2018

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday, January 8, 2018.

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

ROLL CALL: Council Members present were Roy Carman, Hal Baker, Dallas Wright, Rhonda Terry, James Scroggins, Jeff Harrison, and Ronnie Ballard.

Mayor Lyman declared a quorum present.

Others in attendance: Mayor Janie Lyman, Recorder/Treasurer Jennifer Hill, Fire Chief Brian Cotten, Public Works Director Wade Simmons, Jerry and Emaline Stroud, Andrea Warner, Jason Hill, Brad Cotten, Pam Beck, Vanessa Beck, Mike Krebs, Barbara Reiben, Katy Hill and Gary Stone. Also present were Jacob & Jared Warner from the Mayors Youth Advisory Council.

Ronnie Ballard made the motion to accept the November 13, 2017 meeting minutes. Hal Baker Seconded. Motion passed unanimously by yea vote.

Roy Carman made the motion to accept the December 11, 2017 meeting minutes. James Scroggins seconded. Motion passed unanimously by yea vote.

DEPARTMENTAL REPORTS:

WATER/SEWER: Report was given by Wade Simmons, a copy of which is filed with these minutes.

STREETS: Minor pothole patching has been done

FIRE & RESCUE: The report was given by Chief Brian Cotten, a copy of which is filed with these minutes.

POLICE: Report 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: A copy of the list of red tags given is filed with these minutes.

PARKS: A copy of the minutes from December 2017 is filed with these minutes.

PLANNING: A copy of the minutes from December 2017 is filed with these minutes.

OLD BUSINESS:

From December 11, 2017 Meeting.

ORDINANCE 08-2017 AN ORDINANCE PROVIDING FOR THE VACATING OF A PORTION OF UNCONSTRUCTED 6TH AVENUE, IN THE CITY OF HASKELL, SALINE COUNTY, ARKANSAS.

Roy Carman motioned to have the first reading, heading only of the Ordinance.

Hal Baker seconded. Roll Call vote was taken. Motion passed unanimously by yeas vote.

Hal Baker motioned to suspend the rules and waive the second and third reading of the Ordinance. Ronnie Ballard seconded. Roll call vote was taken. Motion passed unanimously by yeas vote.

Hal Baker made a motion to pass Ordinance 08-2017. Roy Carman seconded. Roll Call vote was taken. Motion passed unanimously by yeas vote.

Vacant City Council position.

Jason Hill rescinded his resume for the open City Council seat, leaving Andrea Warner and Brad Cotten on ballot voting sheets. Five (5) votes were cast for Brad Cotten and Two (2) votes were cast for Andrea Warner.

Brad Cotten was elected to the Ward 3 City Council seat for the remaining term. He is to be sworn in at the February meeting.

NEW BUSINESS:

RESOLUTION 09-2017 PROVIDING FOR THE ADOPTION OF THE 2018 BUDGET.

Hal Baker made a motion to pass Resolution 09-2017. Seconded by Rhonda Terry. Motion passed unanimously by yeas vote.

RESOLUTION 01-2018 A RESOLUTION AMENDING THE 2017 BUDGET TO BE IN COMPLIANCE

Ronnie Ballard made a motion to pass Resolution 01-2018. Seconded by Hal Baker. Motion passed unanimously by yeas vote.

RESOLUTION 02-2018 A RESOLUTION SETTING THE MANNER OF THE CITY COUNCIL MEETINGS, AGENDA AND PASSING OF ORDINANCES AND RESOLUTIONS FOR 2018

Ronnie Ballard made a motion to pass Resolution 02-2018. Seconded by Roy Carman. Motion passed unanimously by yeas vote.

RESOLUTION 03-2018 A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR A GRANT FOR STREET AID OVERLAYS

After a brief discussion, Roy Carman made a motion to pass Resolution 03-2018. Seconded by Ronnie Ballard. Motion passed unanimously by yea vote.

Monthly Income & Expense reports.

Roy Carman made a motion to accept the monthly Income & Expense reports. Seconded by Rhonda Terry. Motion passed unanimously by yea vote.

New Roof for City Hall

After a brief discussion, Hal Baker made a motion to accept the bid for shingles in the amount of \$7,250.00 by Jim Robinson. Seconded by Roy Carman. Roll Call vote was taken. Motion passed unanimously by yea vote.

Need a volunteer from Council to serve on Animal Control Committee.

Roy Carman to serve on the Animal Control Committee

ANNOUNCEMENTS:

No announcements

PUBLIC COMMENTS:

Mr. Stone to discuss Fireworks

Mr. Stone believes there is a safety issue with fireworks being able to be set off in a subdivision. His yard was recently caught on fire by fireworks from his neighbor.

Ronnie Ballard stated that the City Council would look into the current Firework Ordinance.

There being no further comments or questions, Ronnie Ballard made the motion to adjourn. Roy Carman seconded motion. Motion to adjourn passed unanimously by yea vote.

Respectfully Submitted,

Jennifer Hill, Clerk/Recorder/Treasurer

Janie Lyman, Mayor