

HASKELL CITY COUNCIL MINUTES

March 12, 2018

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

Mayor Lyman declared a quorum present.

Others in attendance: Mayor Janie Lyman, Recorder/Treasurer Jennifer Hill, Police Lieutenant Heath Ward, Water Operator Nancy Duren, Katy Hill, Barbara Rieben, Mary Beth Kelloms, Cynthia Rockett, Jason Hill and Clarissa Grant.

Roy Carman made the motion to accept the February 12, 2018 meeting minutes. Brad Cotten seconded. Motion passed unanimously by yea vote.

DEPARTMENTAL REPORTS:

WATER/SEWER: Report was given by Water Operator, Nancy Duren, a copy of which is filed with these minutes.

STREETS: Minor pothole patching

FIRE & RESCUE: The report was given by Mayor Janie Lyman, a copy of which is filed with these minutes.

POLICE: Report given by Lieutenant Heath Ward, 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.

PARKS: A copy of meeting minutes is filed with these minutes.

CODE ENFORCEMENT: A copy of the list of red tags given is filed with these minutes.

PLANNING: No Meeting due to NO QUORUM

OLD BUSINESS:

NONE

NEW BUSINESS:

Monthly Income & Expense reports.

There were no comments or questions.

Ordinance 01-2018- To increase the salary of Recorder/Treasurer.

After lengthy discussion, Hal Baker made the motion to increase the Recorder/Treasurer salary to \$20,000.00 per year without passing Ordinance 01-2018. Rhonda Terry seconded. Roll call vote was taken. With 4 yeas and 3 nays, the motion passed.

ANNOUNCEMENTS:

No announcements

PUBLIC COMMENTS:

Ms. Cynthia Rockett addressed her concern regarding not receiving her water bill by mail. Ms. Rockett was advised that Arkansas Mailing System prints the bills and mails them from their location, and was assured that the bills were being mailed.

There being no further comments or questions, Roy Carman made the motion to adjourn. Brad Cotten seconded motion. Motion to adjourn passed unanimously by yeas vote.

Respectfully Submitted,

Jennifer Hill, Clerk/Recorder/Treasurer

Janie Lyman, Mayor