

## HASKELL CITY COUNCIL MINUTES

December 10, 2018

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday December 10, 2018

Mayor Janie Lyman called the meeting to order at 7:00pm.

Mayor Janie Lyman led the Pledge of Allegiance; prayer was given by Fire Chief Brian Cotten.

**ROLL CALL:** Council Members present were Roy Carman, Dallas Wright, Warren Kuhn, James Scroggins, Brad Cotten, Rhonda Terry and Ronnie Ballard.

Mayor Lyman declared a quorum present. (7/8)

**Others in attendance:** Mayor Janie Lyman, Recorder/Treasurer Jennifer Hill, Lieutenant Heath Ward, Lori Blackburn, Katy Hill, Andrea Warner, Barb Reiben, Rose Marie Wilkinson, Jason Hill, Jimmy McEntire, Mike Krebs, Jacob Warner, Tracy Murphy-Hagerty and Jared Warner.

**Ronnie Ballard made the motion to accept the November 13, 2018 meeting minutes. Rhonda Terry seconded motion. Motion passed unanimously by yea vote.**

### DEPARTMENTAL REPORTS:

**WATER/SEWER:** Report was given by Mayor Janie Lyman, a copy of which is filed with these minutes.

**STREETS:** Report was given by Mayor Janie Lyman, minor pothole patching.

**FIRE & RESCUE:** The report was given by Chief Brian Cotten, 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.

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

**PLANNING:** November 5, 2018 meeting minutes

**UNFINISHED BUSINESS:**

1. Alarm Company Quotes
  - All quotes were tabled from November meeting. After a brief discussion, Brad Cotten made a motion to table the Alarm quotes until next month when each company's representative can attend. Roy Carman seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
2. Culvert Prices for ballpark
  - Mayor Janie Lyman presented a bid on the concrete culvert but due to un-returned phone calls was unable to receive any further bids. After brief discussion, Ronnie Ballard made the motion to table until we are able to receive more bids. Warren Kuhn seconded motion. \_

**NEW BUSINESS:**

1. Monthly Income and Expense statement.
  - No questions or comments
2. Street List
  - A copy of the current street list with distance was given to council. Mayor Lyman reminded them of the \$250,000 Street Aid grant she has applied for.
3. 2019 Budget
  - Mayor Lyman informed the council that according to Arkansas Law, the budget has to be passed by January 31<sup>st</sup>. After brief discussion, Brad Cotten made a motion to table the 2019 Budget until the January meeting. Rhonda Terry seconded motion. Roll Call vote was taken. Motion passed unanimously by yea vote.

**ANNOUNCEMENTS:**

- AML Winter Conference January 16-18, 2019
- R/T Jennifer Hill presented Mayor Lyman with a gift for her service to the City of Haskell.

**PUBLIC COMMENTS:**

- No comments or questions

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

**Respectfully Submitted,**

**Jennifer Hill, Clerk/Recorder/Treasurer**

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**Janie Lyman, Mayor**

