

## HASKELL CITY COUNCIL MINUTES

January 14, 2019

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday January 14, 2019.

Mayor Roy Carman called the meeting to order at 7:00pm.

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

**ROLL CALL:** Council Members present were Adam Ricketts, Warren Kuhn, James Scroggins, Brad Cotten, Rhonda Terry, Jacob Warner, Dallas Wright and Jeff Harrison.

Mayor Carman declared a quorum present. (8/8)

**Others in attendance:** Mayor Roy Carman, Recorder/Treasurer Jennifer Hill, Jeff and Cindy Holloway, Katy Hill, Jimmy McIntire, Toni and Danny Sullivan, Andrea and Larry Warner, Jared Warner, Barbara Reiben, Emaline and Jerry Stroud, Jason Hill, Mike Krebs, Tracy Murphy-Hagerty, Pat and Shannon Purvis, Glenn Ricketts and Officer Tommy Edwards.

Rhonda Terry made the motion to accept the December 10, 2018 meeting minutes. Brad Cotten seconded motion. Motion passed unanimously by yea vote.

### DEPARTMENTAL REPORTS:

**WATER/SEWER:** Report was given by Public Works Director Casey Caudle, a copy of which is filed with these minutes. Mr. Caudle informed the City Council that we are currently being fined by ADEQ for our South Sewer Plant being out of compliance. We are currently working to get the issue solved. Mr. Caudle also mentioned the City purchasing a VacTron machine. This will be tabled until the next meeting after more information is gathered.

**STREETS:** Report was given by Casey Caudle, minor pothole patching.

**FIRE & RESCUE:** The report was given by Chief Brian Cotten, a copy of which is filed with these minutes. Brian Cotten informed City Council that the Fire Truck loan has been paid off.

**POLICE:** Report given by Interim Police Chief Mike Watson, a copy of which is filed with these minutes. Dallas Wright asked if we could put the Maintenance costs of the cars on the reports again. Mike Watson will add to reports.

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

**PARKS: Dec. 11, 2018 Minutes**

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

**ANIMAL CONTROL: January 7, 2018 minutes**

**UNFINISHED BUSINESS:**

1. Alarm Quotes
  - Mayor Roy Carman informed the City Council that we will no longer be needing alarm quotes. It will be too costly. Will place surveillance signs instead.

**NEW BUSINESS:**

1. Resolution 01-2019. A RESOLUTION ESTABLISHING THE PROCEDURAL RULES FOR THE CITY COUNCIL OF THE CITY OF HASKELL, ARKANSAS FOR 2019.
  - After brief discussion, Brad Cotten made a motion to accept Resolution 01-2019. Rhonda Terry seconded motion. Roll Call vote was taken. Motion passed unanimously by yea vote.
2. Resolution 02-2019. A RESOLUTION AMENDING THE 2018 BUDGET, TO BE IN COMPLIANCE WITH ARKANSAS CODE 14-58-203.
  - After brief discussion Jeff Harrison made a motion to accept Resolution 02-2019. Rhonda Terry seconded motion. Roll call vote was taken. Motion passed unanimously my yea vote.
3. Monthly Income and Expense Statement.
  - After brief discussion Brad Cotten made a motion to accept the Monthly Income and Expense statement. Dallas Wright seconded motion. Motion passed unanimously by yea vote.
4. 2019 Budget
  - After discussion Brad Cotten made a motion to accept the 2019 Budgets with attached amendments. Rhonda Terry seconded motion. Roll Call vote was taken. Motion passed unanimously by yea vote.
5. Resolution 03-2019. A RESOLUTION PROVIDING FOR THE ADOPTION OF THE 2019 BUDGET.
  - After brief discussion, Rhonda Terry made a motion to accept Resolution 03-2019. Dallas Wright seconded motion. Roll Call vote was taken. Motion passed unanimously by yea vote.
  - Jeff Harrison made a motion to accept the emergency clause of Resolution 03-2019. James Scroggins seconded motion. Roll Call vote was taken. Motion passed unanimously by yea vote.
6. Shred-It List.

- An Affidavit for Shredding documents was presented to the Council. Warren Kuhn made a motion to accept affidavit. Jeff Harrison seconded motion. Motion passed unanimously by yea vote. Warren Kuhn to watch shred.
7. All Council members were given their 2018 Financial Statements to fill out and file with the Clerk/Recorder/Treasurer.

**ANNOUNCEMENTS:**

- AML Winter Conference is January 16-18, 2019.

**PUBLIC COMMENTS:**

- No public comments

**There being no further comments or questions, James Scroggins made the motion to adjourn. Jeff Harrison seconded motion. Motion to adjourn passed unanimously by yea vote.**

**Respectfully Submitted,**

---

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

---

**Roy Carman, Mayor**