HASKELL CITY COUNCIL MINUTES

January 11, 2021

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday January 11, 2021. All Covid-19 precautions were taken for meeting, along with an Indoor Venue plan submitted to the Arkansas Department of Health.

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

Clerk/Recorder/Treasurer Jennifer Hill swore in the following Council Members: Warren Kuhn, Adam Ricketts, Jacob Warner, Jeff Harrison, Rodney Lyman, Brad Cotten and Greg Rogers.

ROLL CALL: Council Members present were, Warren Kuhn, Adam Ricketts, Jacob Warner, Jeff Harrison, Rodney Lyman, Dallas Wright, Greg Rogers and Brad Cotten.

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

Others in attendance: Mayor Roy Carman, Recorder/Treasurer Jennifer Hill, Public Works Director Casey Caudle, Police Chief Mike Watson, and Fire Chief Brian Cotton.

Public in attendance: Bob Ward and Robert Johnson

Brad Cotten made the motion to accept the December 14, 2020 meeting minutes. Warren Kuhn seconded motion. Motion passed unanimously by yea vote.

DEPARTMENTAL REPORTS:

1. **WATER/SEWER**
   - The report was given by Public Works Director Casey Caudle, a copy of which is filed with these minutes.
   - The W/S Dept have repaired 6 water leaks
   - The CAO (Consent Action Order) for the South Plant has been extended
   - The new budgeted W/S trucks will arrive at the end of January

2. **STREETS**
   - The report was given by PW Director Casey Caudle.
   - The Street Dept has been cleaning out ditches

3. **FIRE & RESCUE**
   - The report was given by Fire Chief Brian Cotten, a copy of which is filed with these minutes.
   - Fire Dept membership is down from 20 to 12, due to several circumstances.

4. **POLICE**
   - The report was given by Police Chief Mike Watson, a copy of which is filed with these minutes.

5. **CODE ENFORCEMENT**
   - The report was given by Police Chief Mike Watson, a copy of which is filed with these minutes.
   - Chief Watson informed the Council that the property on Hwy 229 (Mitchell) has been to court and has until April 20, 2021 to clean up property.
6. **PLANNING**
   - Rodney Lyman made a motion to accept the January 5, 2021 meeting minutes, thus far approving the handlings of the Planning Commission. Brad Cotten seconded motion. Motion passed unanimously by yea vote.
7. **PARKS**
   - Warren Kuhn made a motion to accept the December 21, 2020 meeting minutes. Adam Ricketts seconded motion. Motion passed unanimously by yea vote.
8. **ANIMAL CONTROL**
   - Brad Cotten made a motion to accept the January 7, 2021 Animal Control Hearing minutes. Warren Kuhn seconded motion. Motion passed unanimously by yea vote.

UNFINISHED BUSINESS:

- NONE

NEW BUSINESS:

1. **Monthly Income and Expense Statements.**
   - Jacob Warner asked about the increase in Utilities at the Park. C/R/T Jennifer Hill explained what the Utilities line item covers.
   - Jacob Warner made a motion to accept the December 2020 Income & Expense Statement. Greg Rogers seconded motion. Motion passed unanimously by yea vote.

2. **Resolution 01-2021, Setting the Procedural Rules for the City Council**
   - C/R/T Jennifer Hill read the heading of Resolution 01-2021.
   - Brad Cotten made a motion to accept/approve Resolution 01-2021.
   - Jeff Harrison seconded motion.
   - Roll Call vote was taken. Motion passed unanimously by yea vote.

3. **Resolution 02-2021, Amending the Police Dept manual**
   - C/R/T Jennifer Hill read the heading of Resolution 02-2021
   - Jeff Harrison made a motion to accept/approve Resolution 02-2021
   - Jacob Warner seconded motion.
   - Roll call vote was taken. Motion passed unanimously by yea vote.

4. **Ordinance 01-2021, Amending Ordinance 07-2015, the Animal Control Fees**
   - Jeff Harrison made a motion to have the first reading heading only. Brad Cotten seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
   - C/R/T Jennifer Hill read the heading of Ordinance 01-2021
   - Jeff Harrison made a motion to suspend the rules and waive the second and third readings. Brad Cotten seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
   - Jeff Harrison made a motion to accept/pass Ordinance 01-2021. Brad Cotten seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
   - Jeff Harrison made a motion to pass the Emergency Clause. Brad Cotten seconded motion. Roll call vote was taken. Motion passed unanimously bye yea vote.

5. **Resolution 03-2021, Amending the 2020 Budget to be in compliance**
   - C/R/T Jennifer Hill read the heading of Resolution 03-2021
   - Jeff Harrison made a motion to accept/approve Resolution 03-2021. Warren Kuhn seconded motion.
   - Roll call vote was taken. Motion passed unanimously by yea vote.

6. **Ordinance 02-2021, Amending the Master Street list to add Creek Rd.**
   - Jeff Harrison made a motion to have the first reading heading only. Warren Kuhn seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
   - C/R/T Jennifer Hill read the heading of Ordinance 02-2021
   - Jeff Harrison made a motion to suspend the rules and waive the second and third readings. Brad Cotten seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
   - Jeff Harrison made a motion to accept/pass Ordinance 02-2021. Warren Kuhn seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
   - Brad Cotten made a motion to pass the Emergency clause. Jacob Warner seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.

ANNOUNCEMENTS:

- C/R/T Jennifer Hill informed everyone that the Drive Thru was open for water payments.

PUBLIC COMMENTS:

- Mr. Robert Johnson asked about the status of the Code Enforcement of 218 Camille. Police Chief Watson informed Mr. Johnson that the courts are back logged and that particular address is in the system for violation.

There being no further comments or questions, Warren Kuhn made the motion to adjourn. Adam Ricketts seconded motion. Motion to adjourn passed unanimously by yea vote. Meeting adjourned at 7:46 pm.

Respectfully Submitted,

Jennifer Hill, Clerk/Recorder/Treasurer

Roy Carman, Mayor