HASKELL CITY COUNCIL MINUTES

December 13 , 2021

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday December 13, 2021.

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, Jeff Harrison, Rodney Lyman, Dallas Wright, Greg Rogers and Brad Cotten.

Members not present: Warren Kuhn and Jacob Warner

Mayor Carman declared a quorum present. (6/8)

Others in attendance: Mayor Roy Carman, Recorder/Treasurer Jennifer Hill, Police Chief Jeff Ramsey, and Fire Chief Brian Cotton.

Public in attendance: Katy Hill and Carissa and Stacey Lumpkins

Brad Cotten made the motion to accept the November 8, 2021 meeting minutes. Jeff Harrison seconded motion. Motion passed unanimously by yea vote.

DEPARTMENTAL REPORTS:

1. **WATER/SEWER**
   - The report was given by C/R/T Jennifer Hill , a copy of which is filed with these minutes.
   - Jeff Harrison inquired about the sewer flow amounts accumulated at the North Plant

2. **STREETS**
   - The report was given by Mayor Roy Carman.
   - The overlay project on Creek Road has been completed.
   - The Street department replaced culverts on Creek Rd and Phil Dr.

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

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

5. **CODE ENFORCEMENT**
   - The report was given by Police Chief Jeff Ramsey, a copy of which is filed with these minutes
6. **PLANNING**
   - No Planning Commission meeting for December due to lack of agenda

UNFINISHED BUSINESS:

1. **October 2021 Monthly Income and Expense statement**
   - This item was tabled from the November meeting due to the question of the exact breakdown of the monthly Revenue account. C/R/T Jennifer Hill provided the Council with said breakdown.
   - After a brief discussion, Brad Cotten made a motion to accept/approve the October 2021 Monthly Income & Expense statements. Jeff Harrison seconded the motion. Motion passed unanimously by yea vote.
2. **Noise Ordinance (08-2015) discussion**
   - This item was tabled from the November meeting, for further discussion.
   - C/R/T Jennifer Hill presented the Council with like Ordinances including time frames.
   - After a brief discussion, an Amended Ordinance with time frames will presented at the next scheduled meeting.

NEW BUSINESS:

1. **November 2021 Monthly Income and Expense Statements.**
   - After a brief discussion, Brad Cotten made the motion to accept the November Monthly Income & Expense statements. Adam Ricketts seconded the motion. Motion passed unanimously by yea vote.
2. **2022 Budget**

   1st discussion

   - After a brief discussion, Brad Cotten made the motion to approve the 2022 Budget. Jeff Harrison seconded the motion. Roll call vote was taken. Motion passed with 5 yays and 1 nay.

   2nd discussion

   - With the changes of reducing the amount the General Fund allocates to the Parks by $25,000.00 and increasing the amount allocated to the Police Department by $25,000.00, Brad Cotten made a motion to accept the 2022 Budget. Jeff Harrison seconded the motion. Roll call vote was taken. Motion passed unanimously by yea vote.

3. **Resolution 13-2021, Adopting the 2022 Budget**

   1st reading

   - C/R/T Jennifer Hill read the heading of Resolution 13-2021, a Resolution adopting the 2022 Budget for the City of Haskell.
   - Brad Cotten made the motion to approve Resolution 13-2021. Jeff Harrison seconded the motion. A roll call vote was taken. Motion did NOT pass with 4 yays and 2 nays.

   2nd Reading

   - After another discussion regarding the 2022 Budget, Jeff Harrison made a motion to approve Resolution 13-2021. Brad Cotten seconded the motion. A roll call vote was taken. Motion passed unanimously by yea vote.

4. **Pawnee Village**

   - Attached are the opinions of the City Attorney Sam Gibson regarding the City's requirements for the Operation and Maintenance of the Pawnee Village sewer system.
   - After a lengthy discussion, Jeff Harrison made a motion to approve the attorney's advice and to charge the following rates to the residents of Pawnee Village:

     $550.00 per household (a Onetime fee)
     Haskell City Sewer rates per month
     $30.00 a month fee to each resident

   - Brad Cotton seconded the motion. A roll call vote was taken. Motion passed unanimously by yea vote.

ANNOUNCEMENTS:

- **Merry Christmas and Happy New Year**

PUBLIC COMMENTS:

- **Carissa Lumpkins inquired about the question of annexing Pawnee Village. Annexing will be discussed at a future meeting.**

There being no further comments or questions, Jeff Harrison made the motion to adjourn. Rodney Lyman seconded motion. Motion to adjourn passed unanimously by yea vote. Meeting adjourned at 8:30 pm.

Respectfully Submitted,

Jennifer Hill, Clerk/Recorder/Treasurer

Roy Carman, Mayor

CITY OF HASKELL
City Clerk
SALINE CO., ARKANSAS