HASKELL CITY COUNCIL MINUTES

January 10, 2022

The PUBLIC HEARING of the City of Haskell was held at 6:30 p.m. at the Haskell City Hall on Monday January 10, 2022.

Mayor Roy Carman called the meeting to order at 6:30pm.

ROLL CALL: Council Members present were, Warren Kuhn, Jeff Harrison, and Greg Rogers.

Others in attendance: Mayor Roy Carman and Clerk/Recorder/Treasurer Jennifer Hill

Public in attendance: Katy Hill, and Renee and Kelly Webb

NEW BUSINESS:

- The developers for Harmony Village would like to appropriate an Improvement District.
- The developers were not in attendance.

PUBLIC COMMENTS:

- The Webb's had some questions regarding the long term effect on the Improvement District.
- Greg Rogers had some questions from the Silver Springs POA regarding the same.
- Jeff Harrison expressed his concern for the future home owners of this development.

Mayor Roy Carman concluded the Public Hearing at 6:45 PM.

Respectfully Submitted,

Jennifer Hill, Clerk/Recorder/Treasurer

CITY OF HASKELL
City Clerk
SALINE CO., ARKANSAS

Roy Carman, Mayor

HASKELL CITY COUNCIL MINUTES

January 10, 2022

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday January 10, 2022.

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, Warren Kuhn, Jeff Harrison, Dallas Wright, Greg Rogers and Brad Cotten.

Mayor Carman declared a quorum present. (5/8)

Others in attendance: Mayor Roy Carman, Recorder/Treasurer Jennifer Hill, Police Chief Jeff Ramsey, and Public Works Director Nancy Duren.

Public in attendance: Katy Hill, Renee and Kelly Webb, Mike Krebs, Emaline and Jerry Stroud, and Bob Ward.

Warren Kuhn made the motion to accept the December 13, 2021 meeting minutes. Greg Rogers seconded motion. Motion passed unanimously by yea vote.

DEPARTMENTAL REPORTS:

1. **WATER/SEWER**
   - The report was given by Public Works Director Nancy Duren ,a copy of which is filed with these minutes.
   - Jeff Harrison questioned as to when the Force Main project would be complete. Nancy informed him that the tentative date is the end of 2022. After a brief discussion regarding the contract between the City and Diamond Construction, Jeff Harrison recommended upholding the contract and charging Diamond Construction with late fees associated with the contract. The rest of the Council agreed. Mr. Harrison asked the Clerk to calculate the percentage of monies already paid to Diamond Construction.

2. **STREETS**
   - The report was given by Mayor Roy Carman.
     > Culverts and ditches have been cleaned.
     > State Street Aid will be applied for again this year.

> Mike Krebs inquired about the man hole/culvert on Smith Road and when it would be repaired. The Mayor informed him that we would have the Street department repair as soon as possible.

3. **FIRE & RESCUE**
   - The report was given by Brad 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 Meeting for January 2022.

UNFINISHED BUSINESS:

- NONE

NEW BUSINESS:

1. **December Monthly Income and Expense Statements.**
   - After a brief discussion, Warren Kuhn made a motion to accept the December 2021 Income and Expense statements. Greg Rogers seconded motion. Motion passed unanimously by yea vote.

2. **Resolution 01-2022, A Resolution establishing the procedural rules for the City Council of Haskell**
   - C/R/T Jennifer Hill read the title of Resolution 01-2022.
   - Jeff Harrison made a motion to approve Resolution 01-2022. Brad Cotten seconded the motion. A roll call vote was taken. The motion passed unanimously by yea vote.

3. **Ordinance 01-2022, An Ordinance establishing an Improvement District for Harmony Village**
   - A public hearing was held 30 minutes prior to this meeting.
   - After a brief discussion, Greg Rogers made a motion to table this ordinance until the February meeting in hopes that someone from the Improvement district will be in attendance for questions. Jeff Harrison seconded the motion. A roll call vote was taken. Motion passed unanimously by yea vote.

4. **Ordinance 02-2022, An Ordinance amending the Noise Ordinance**
   - A brief discussion was held regarding the wording of the Amendments. As of now, the Construction section reads from "10pm to dawn on Monday through Saturday" . The wording will be changed to "10pm to dawn on Monday through Sunday".
   - Greg Rogers made the motion to have the first reading heading only. Warren Kuhn seconded the motion. A roll call vote was taken. The motion passed unanimously by yea vote.
   - C/R/T Jennifer Hill read the heading of Ordinance 02-2022
   - Greg Rogers mad the motion to suspend the rules and waive the second and third readings. Brad Cotten seconded the motion. A roll call vote was taken. The motion passed unanimously by yea vote.
   - Jeff Harrison made the motion to accept/pass Ordinance 02-2022 with amendments. Brad Cotten seconded the motion. A roll call vote was taken. The motion passed unanimously by yea vote.
   - Greg Rogers made the motion to pass the emergency clause. Brad Cotten seconded the motion. A roll call vote was taken. The motion passed unanimously by yea vote.

5. **Fire Museum carport discussion**
   - Warren Kuhn has obtained for the Fire Museum, one of the first fire trucks the City of Haskell used, and is requesting a carport to house said fire truck. He was able to get the following bids;
   1. Attwood Construction $6,400.00
   2. Eagle Carports $9,380.67
   3. Quality Outdoor $9,536.00
   - Greg Rogers made a motion to approve the bid to Attwood in the amount of $6,400.00. **THIS MOTION DID NOT GET A SECOND. MOTION IS VOIDED.**
   - After a brief discussion, Jeff Harrison made the motion to table this matter for a couple of months in order to obtain more quotes and a better idea of the revenue funds for this department. Brad Cotten seconded the motion. Warren Kuhn abstained from voting. Th motion passed unanimously by yea vote.

6. **Ordinance 03-2022, An Ordinance waiving the competitive bidding for John Deere**
   - After a lengthy discussion, Jeff Harrison made the motion to table this issue until more bids from the following can be acquired.
   > Kubota
   > LS
   > Tiger Mower
   -Warren Kuhn seconded the motion. The motion passed unanimously by yea vote.

ANNOUNCEMENTS:
- None

PUBLIC COMMENTS:
- None

There being no further comments or questions, Brad Cotten made the motion to adjourn. Jeff Harrison seconded motion. Motion to adjourn passed unanimously by yea vote. Meeting adjourned at 8:00 pm.

Respectfully Submitted,

Jennifer Hill, Clerk/Recorder/Treasurer

CITY OF HASKELL
City Clerk
SALINE CO., ARKANSAS

Roy Carman, Mayor