HASKELL CITY COUNCIL MINUTES

February 14, 2022

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday February 14, 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, Jacob Warner, Jeff Harrison, Rodney Lyman, Dallas Wright, Greg Rogers and Brad Cotten.

Members not present: Adam Ricketts

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

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

Public in attendance: Laithe Massey, Kyle Smith, Sam Goff, Rick Hesley, Katy Hill, Jerry and Emaline Stroud, Carissa and Stacey Lumpkins, Glenn Tyson and Mike Krebs.

Warren Kuhn made the motion to accept the January 10, 2022 Public Hearing and council meeting minutes. Brad Cotten 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.
   - The water department is currently checking man holes for infiltration into the system. C/R/T Jennifer Hill gave an update from the engineer regarding the Force main project. We were unable to charge Diamond Construction for liquidated damages due to contract and the fact that they made the necessary communication for delays. The Force main project is scheduled to be complete by April 2022.

2. **STREETS**
   - The report was given by Mayor Roy Carman.
   - We are currently awaiting the approval of Resolution 04-2022 to send to the State Street Aid committee for them to begin overlays.

3. **FIRE & RESCUE**
   - The report was given by Fire Chief Brian Cotten, a copy of which is filed with these minutes.
   - The first payment for the new ladder truck was made.

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 February Planning Commission meeting.

UNFINISHED BUSINESS:

- NONE

NEW BUSINESS:

1. **January 2022 Monthly Income and Expense Statements.**
   - Warren Kuhn made the motion to approve the January 2022 Monthly Income and Expense statements. Brad Cotten seconded the motion. The motion passed unanimously by yea vote.
2. **Ordinance 01-2022, An Ordinance approving the Improvement District of Harmony Village.**
   - Mr. Kyle Smith informed the Council the reason for the improvement district, which is for construction costs, for Phase 1 which is 36 lots.
   - Greg Rogers inquired when the lots would begin selling which will be within the next 60 days.
   - Jeff Harrison inquired if the bonds would be used for construction purposes and would the lots be sold to the public at a reduced price due to the bond. Mr. Smith informed him that the lots would not be sold at reduced prices and Mr. Massey informed him that the bond was for construction purposes
   - Greg Rogers made the motion to have the first reading heading only. Brad Cotten seconded the motion. Roll call vote was taken. Motion passed with 6 yays and 1 nay.
   - Clerk/Recorder/Treasurer Jennifer Hill read the heading of Ordinance 01-2022.
   - Brad Cotten made the motion to suspend the rules and waive the second and third readings. Greg Roger seconded the motion. Roll call vote was taken. Motion passed with 6 yays and 1 nay.

- Rodney Lyman made the motion to accept/pass Ordinance 01-2022. Warren Kuhn seconded the motion. Roll call vote was taken. The motion passed with 6 yays and 1 nay.
- Brad Cotten made the motion to pass the Emergency Clause. Warren Kuhn seconded the motion. Roll call vote was taken. Motion passed with 6 yays and 1 nay.

3. **Resolution 03-2022, A Resolution amending the 2021 budget to be in compliance.**
   - C/R/T Jennifer Hill read the heading of Resolution 03-2022.
   - Brad Cotten made the motion to approve/pass Resolution 03-2022. Warren Kuhn seconded the motion. Roll call vote was taken. The motion passed unanimously by yea vote.
4. **Ordinance 04-2022, An Ordinance accepting the Pawnee Village sewer system**
   - After a brief discussion, Brad Cotten 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 04-2022
   - Brad Cotten made a motion to suspend the rules and waive the second and third readings. Jeff Harrison seconded the motion. A roll call vote was taken. The motion passed unanimously by yea vote.
   - Brad Cotten made a motion to accept/pass Ordinance 04-2022. Jeff Harrison seconded the motion. A roll call vote was taken. The motion passed unanimously by yea vote.
   - Brad Cotten made a motion to pass the Emergency Clause. Warren Kuhn seconded the motion. A roll call vote was taken. The motion passed unanimously by yea vote.
5. **Resolution 05-2022, A resolution accepting the collection agreement between Southwest Water Users for Pawnee Village.**
   - C/R/T Jennifer Hill read the heading of Resolution 05-2022
   - Jeff Harrison made a motion to accept/pass Resolution 05-2022. Brad Cotten seconded the motion. A roll call vote was taken. The motion passed unanimously by yea vote.
6. **Resolution 04-2022, A resolution utilizing Street Aid monies for overlays**
   - C/R/T Jennifer Hill read the heading of Resolution 04-2022.
   - Jeff Harrison made a motion to accept/pass Resolution 04-2022. Brad Cotten seconded the motion. A roll call vote was taken. The motion passed unanimously by yea vote.

ANNOUNCEMENTS:

- **Greg Rogers announced the opportunity for government funds from the Governor's press conference. These opportunities will be researched for our city.**

PUBLIC COMMENTS:

- **No Public Comments**

There being no further comments or questions, Warren Kuhn made the motion to adjourn. Greg Rogers seconded motion. Motion to adjourn passed unanimously by yea vote. Meeting adjourned at 7:54 pm.

Respectfully Submitted,

Jennifer Hill, Clerk/Recorder/Treasurer

Roy Carman, Mayor

CITY OF HASKELL
City Clerk
SALINE CO., ARKANSAS