HASKELL CITY COUNCIL MINUTES

March 14, 2022

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday , 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, Adam Ricketts, Greg Rogers and Brad Cotten.

Members not present: Rodney Lyman and Dallas Wright

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

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: Katy Hill, Jerry and Emaline Stroud, Matt Brumley and Mike Krebs.

Brad Cotten made the motion to accept the February 14, 2022 council 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 Nancy Duren, a copy of which is filed with these minutes.
   - ARWA to come in April for smoke testing of man holes for infiltration.
2. **STREETS**
   - The report was given by Mayor Roy Carman.
   - State Street Aid to begin overlays this week.
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.
   - Officer Sandy Dryman has retired after 9 years with the Haskell Police Dept.

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 March 2022

UNFINISHED BUSINESS:

- NONE

NEW BUSINESS:

1. Income and Expense Statements for February 2022.

- After a brief discussion, Warren Kuhn made the motion to approve the February 2022 Monthly Income and Expense statements. Brad Cotten seconded the motion. Motion was passed unanimously by yea vote.

2. Resolution 06-2022, A Resolution amending the Employee Handbook to amend the Overtime section.

- During the discussion of Resolution 06-2022, it was mentioned to add a call out time section as well stating that there will be a minimum of two hours given for call out.
- After the discussion, Jeff Harrison made the motion to accept/pass Resolution 06-2022 with the amended Overtime section and to add a Call Out section. Warren Kuhn seconded the motion. A roll call vote was taken. The motion passed unanimously by yea vote.

3. Water line betterment project discussion

- Mayor Carman explained that Richardson Engineering has put together a cost estimate for the replacement of asbestos lines on Grand and to add lines (a loop) to connect from Grand to Vulcan. This project would be funded by the ARPA funds.
- A brief discussion was held regarding the improvement of fire hydrant pressures around the city and water line pressures.
- Richardson Engineering will be in attendance at the City Council meeting to answer any questions regarding this project. The City Council gave permission to start the Scope of Practices for this project.

ANNOUNCEMENTS:

- The Legislative Audit is now complete.

PUBLIC COMMENTS:

- No Public Comments

There being no further comments or questions, Warren Kuhn made the motion to adjourn. Brad Cotten 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

CITY OF HASKELL
City Clerk
SALINE CO., ARKANSAS

CITY OF HASKELL