HASKELL CITY COUNCIL MINUTES

May 9, 2022

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday May 9, 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, Dallas Wright, Jeff Harrison, Rodney Lyman, Adam Ricketts, Jacob Warner, Greg Rogers and Brad Cotten.

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

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, Jerry and Emaline Stroud, Bob Ward and Mike Krebs.

Warren Kuhn made the motion to accept the April 11, 2022 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 smoke testing for infiltration issues, should be completed by first of June.
2. **STREETS**
   - The report was given by Mayor Roy Carman. Cranford Construction to begin overlays soon.
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 the month of May 2022.

7. ANIMAL CONTROL

- Brad Cotton made a motion to approve the Animal Control Hearing minutes on April 28, 2022. Warren Kuhn seconded the motion. The motion passed unanimously by yea vote.

UNFINISHED BUSINESS:

- NONE

NEW BUSINESS:

1. Monthly Income and Expense statement for April 2022

- After a brief discussion, Rodney Lyman made the motion to approve the April 2022 Income and Expense statements. Warren Kuhn seconded the motion. Motion passed unanimously by yea vote.

2. Resolution 07-2022, Amending the Employee Handbook

- A discussion regarding the re-admittance of comp time to the handbook was held.
- Dallas Wright would like to discuss adding comp time back into the handbook for the purpose of allowing the collection of comp time to be used for days off.
- Greg Rogers acquired as to whether the city applies for FMLA for employees.
- Jacob Warner and Rodney Lyman mentioned putting a cap on the sick time to even it out.
- Warren Kuhn made the motion to approve Resolution 07-2022 and to re-visit Resolution 06-2022 regarding Comp Time at the next meeting for discussion. Rodney Lyman seconded the motion. A roll call vote was taken. The motion passed unanimously by yea vote.

3. Plaque Presentation

- A Plaque was presented to Jerry and Emaline Stroud for their years of service to the Haskell Historic Museums.

4. Guidelines for street signs and stop signs discussion

- Dallas Wright stated that according to MUTCD, all street signs need to be reflective and the placement of stop signs have to be warranted by said regulations. Mr. Wright will get with the Public Works Director and discuss this issue.

ANNOUNCEMENTS:

1. Both the Water/Sewer and Legislative Audits for the year 2021 have been completed.
2. Saline County Museum Day will be held May 21, 2022 from 10am-4pm.

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 7:43 pm.

Respectfully Submitted,

Jennifer Hill, Clerk/Recorder/Treasurer

CITY OF HASKELL
City Clerk
SALINE CO., ARKANSAS

Roy Carman, Mayor