HASKELL CITY COUNCIL MINUTES

August 8, 2022

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday August 8, 2022.

Mayor Roy Carman led the Pledge of Allegiance; prayer was given by Jeff Harrison

Mayor Roy Carman called the meeting to order at 7:00 pm

Clerk/Recorder/Treasurer Jennifer Hill swore in Brad Hicks as the Haskell Chief of Police

ROLL CALL was taken and the 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 Brad Hicks, Public Works Director Nancy Duren and Fire Chief Brian Cotton.

Public in attendance: Katy Hill, Jerry and Emaline Stroud, Bob Ward, Mike Krebs, Jeff Ramsey, Bill Hutto, Clyde Crookham, Jennifer Hicks with Bailey, Emma, Noah and JoAnna.

Jeff Harrison made the motion to accept the July 11, 2022 city 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.

2. **STREETS**
   - The report was given by Mayor Roy Carman.
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**
   - The minutes for the August 2, 2022 were presented to the council.

UNFINISHED BUSINESS:

- NONE

NEW BUSINESS:

1. **Income and Expense statements for July 2022.**
   - The monthly income and expense statements were presented to the council.
   - After a brief discussion, Jacob Warner made a motion to approve the July 2022 Income and expense statements. Warren Kuhn seconded the motion. A roll call vote was taken and the motion passed with 7 yays and 1 abstained vote.
2. **Resolution 12-2022, a Resolution to amend the budget to prepare for the police stipend**
   - C/R/T read the heading of Resolution 12-2022, A resolution amending the 2022 budget to allow for the increase due to the $5000 stipend for each eligible officer.
   - Jeff Harrison made the motion to approve Resolution 12-2022. Brad Cotten seconded the motion. A roll call vote was taken and the Resolution passed unanimously by yea vote.
3. **Ordinance 08-2022, An Ordinance vacating 7th street between blocks 45 and 53.**
   - After a brief discussion, Rodney Lyman made the motion to have the first reading heading only. Jeff Harrison seconded the motion. A roll call vote was taken and the motion passed unanimously by yea vote.
   - C/R/T Jennifer Hill read the heading of Ordinance 08-2022, An Ordinance amending Ord 02-2005 to include that portion of 7th street lying between blocks 45 and 53.
   - Warren Kuhn made the motion to suspend the rules and waive the second and third readings of Ordinance 08-2022. Rodney Lyman seconded the motion. A roll call vote was taken and the motion passed unanimously by yea vote.
   - Brad Cotten made the motion to accept/pass Ordinance 08-2022. Jacob Warner seconded the motion. A roll call vote was taken and the motion passed unanimously by yea vote.
   - Warren Kuhn made the motion to pass the Emergency clause of Ord. 08-2022. Brad Cotten seconded the motion. A roll call vote was taken. The motion passed unanimously by yea vote.
4. **Council member Dallas Wright would like a Resolution adopting a budget committee made up of the department heads and 2 council members.**

ANNOUNCEMENTS:

- **Candidate filing ends August 10, 2022**

PUBLIC COMMENTS:

- **No public comments**

There being no further comments or questions, Warren Kuhn made the motion to adjourn. Jacob Warner seconded the motion. Motion to adjourn passed unanimously by yea vote. Meeting adjourned at 7:30 pm.

Respectfully Submitted,

Jennifer Hill, Clerk/Recorder/Treasurer

CITY OF HASKELL
City Clerk
SALINE CO., ARKANSAS

Roy Carman, Mayor