HASKELL CITY COUNCIL MINUTES

October 10, 2022

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday October 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 Brian Cotten

ROLL CALL: Council Members present were, Warren Kuhn, Dallas Wright, Rodney Lyman, Jacob Warner, Greg Rogers and Brad Cotten.

Members not present: Jeff Harrison and Adam Ricketts

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

Others in attendance: Mayor Roy Carman, Recorder/Treasurer Jennifer Hill, Police Chief Brad Hicks, Assistant Chief Bill Hutto and Fire Chief Brian Cotton.

Public in attendance: Katy Hill, Emaline and Jerry Stroud, Mike Krebs, Bob Ward and Clyde Crookham

Brad Cotten made the motion to accept the September 12, 2022 council meeting minutes. Jacob Warner seconded motion. Motion passed unanimously by yea vote.

DEPARTMENTAL REPORTS:

1. **WATER/SEWER**
   - The report was given by C/R/T Jennifer Hill, a copy of which is filed with these minutes.
   - The Waterline betterment project is on schedule with 7,867 of the 12,000 ft of pipe installed, along with 5 fire hydrants.
   - The Harmony Village water lines have been tested and are in proper working order.

2. **STREETS**
   - The report was given by Mayor Roy Carman.
   - There are some road ditches that are being cleared.

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 Brad Hicks, a copy of which is filed with these minutes.
   - The police department is applying for an ARPA grant through the county for 1.3 million in hopes of obtaining new vehicles and updated equipment. A copy of the grant proposal is attached.

5. **CODE ENFORCEMENT**
   - The report was given by Police Chief Brad Hicks, a copy of which is filed with these minutes

6. **PLANNING**
   - The minutes of the October 4, 2022 Planning commission meeting were presented to the Council for approval.
   - After a brief discussion, Rodney Lyman made the motion to approve the October 4, 2022 planning commission minutes. Brad Cotten seconded the motion and the motion passed unanimously by yea vote.

7. **PARKS**
   - The minutes of the September 19, 2022 Parks committee meeting were presented to the Council for approval.
   - After a brief discussion, Warren Kuhn made a motion to approve the September 19, 2022 parks committee minutes. Rodney Lyman seconded the motion and the motion passed unanimously by yea vote.

UNFINISHED BUSINESS:

- NONE

NEW BUSINESS:

1. **Monthly Income and Expense statements for September 2022.**
   - The monthly income and expense statements for September 2022 were presented to the Council for approval.
   - After a brief discussion, Jacob Warner made the motion to accept/approve the September 2022 monthly I&E statements. Warren Kuhn seconded the motion and a roll call vote was taken. The motion passed unanimously by yea vote.

2. **Ordinance 10-2022, An Ordinance levying all property taxes**
   - Brad Cotten made the motion to have the first reading heading only. Warren Kuhn 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 10-2022, An Ordinance levying all personal property

- Warren Kuhn made a motion to suspend the rules and waive the second and third readings. Brad Cotten seconded the motion and a roll call vote was taken. The motion passed unanimously by yea vote.
- Brad Cotten made the motion to pass/accept Ordinance 10-2022. Warren Kuhn seconded the motion and a roll call vote taken. The motion passed unanimously by yea vote.
- Warren Kuhn made the motion to accept or pass the Emergency Clause. Brad Cotten seconded the motion and a roll call vote was taken. The motion passed unanimously by yea vote.

3. **Resolution 13-2022 discussion**
   - Council Member Dallas Wright asked that this Resolution be brought before the council again for further discussion. Mr. Wright would like to structure the Budget Committee around a workshop type of meeting, consisting of the department heads and 2 council members thus it not being a recorded public meeting.
   - After a lengthy discussion regarding the structure of the "Budget Committee", Brad Cotten made a motion to repeal Resolution 13-2022, thus dissolving the "Budget Committee". Warren Kuhn seconded the motion and a roll call vote was taken. The roll call vote proved 4 yays and 2 nays. The mayor was given the right to vote yes but dismissed his right to vote and without 2/3 of the vote, the motion dies.
   - The Budget Committee will meet October 17, 2022 at 7:00 pm.

ANNOUNCEMENTS:

- **None**

PUBLIC COMMENTS:

- **Jerry Stroud asked the council to consider a sound system for City Hall meetings during the budget talks**

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 7:38 pm.

Respectfully Submitted,

Jennifer Hill, Clerk/Recorder/Treasurer

CITY OF HASKELL City Clerk SALINE CO., ARKANSAS

Roy Carman, Mayor