HASKELL CITY COUNCIL MINUTES

November 14 , 2022

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

Members not present: Warren Kuhn

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

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

Public in attendance: Emaline and Jerry Stroud, Katy Hill, Clyde Crookham, Quinn Best, Aaron Raspbury, Amanda Ricketts, Sandy and Robert Johnson and son, Will McFadden and Mike Krebs.

Brad Cotten made the motion to accept the October 10, 2022 council meeting minutes. Jacob Warner seconded motion. The 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.
   - Nancy Duren informed the council that the waterline betterment project is moving along on schedule. They have started tying into the new lines.
   - Nancy Duren informed the council that the water tower on Mt Harmony is at least 28 years old and in need of repairs. Quotes for said repairs are being acquired. The tank would most likely be out of service for 2 weeks for these repairs.

2. **STREETS**
   - The report was given by Mayor Roy Carman with no major repairs being made.

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.

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

6. **PLANNING**
   - No minutes for approval

7. **BUDGET COMMITTEE**
   - The minutes for the October and November 10, 2022 of the budget committee were presented to the council for approval.
   - Jacob Warner made the motion to approve the October and November 10, 2022 budget committee minutes. Adam Ricketts seconded the motion and the motion passed unanimously by yea vote.

UNFINISHED BUSINESS:

- NONE

NEW BUSINESS:

1. **Monthly Income and Expense Statements for**
   - The monthly income and expense statements for October 2022 were presented to the Council for approval.
   - After a brief discussion, Brad Cotten made the motion to approve/accept the October 2022 income and expense statements. Jacob Warner seconded the motion. A roll call vote was taken and the motion passed unanimously by yea vote. (7/7, with 1 abstained vote)

2. **Resolution 15-2022, A Resolution amending the Police Manual to add a Naloxone policy.**
   - Resolution 15-2022 is to amend R 05-2018 (Police policy & procedure manual) to add a Naloxone policy.
   - C/R/T Jennifer Hill read the heading of Resolution 15-2022
   - Brad Cotten made the motion to approve Resolution 15-2022. Rodney Lyman seconded the motion. A roll call vote was taken and the Resolution passed unanimously (7/7) by yea vote

3. **Ordinance 11-2022, An Ordinance providing for the vacating of said streets and easements.**
   - Hope Consulting comes before the Council needing parts of 1st and 2nd avenues and 12th street to be vacated.
   - Brad Cotten 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 (7/7) by yea vote.
   - C/R/T Jennifer Hill read the heading of Ordinance 11-2022, an Ordinance providing for the vacating of un-constructed streets and alleyways and thus easements in the City of Haskell, Arkansas
   - Brad Cotten made the motion to suspend the rules and waive the second and third readings. Greg Rogers seconded the motion. A roll call vote was taken and the motion passed unanimously (7/7) by yea vote.
   - Brad Cotten made then motion to accept/pass Ordinance 11-2022. Greg Rogers seconded the motion. A roll call vote was taken and the motion passed unanimously (7/7) by yea vote.
   - Brad Cotten made the motion to pass the emergency clause. Greg Rogers seconded the motion. A roll call vote was taken and the motion passed unanimously (7/7) by yea vote.

ANNOUNCEMENTS:

- Jeff Harrison inquired from the mayor the reason behind him un-appointing a Planning commission member recently. The commission's bylaws states that the terms are 4 years but there is no limit of terms. Mr. Harrison would like to have this member re-instated until the new administration takes place. He states that the mayor did not have the right to un-appoint said member. Mr. Harrison then made the motion to overturn the mayor's un-appointment and have the new administration evaluate the members and bylaws. Brad Cotten seconded the motion. A roll call vote was taken and the motion passed unanimously (5/7 2 abstained votes) by yea vote.
- Jeff Harrison would like to have the budget committee look into adding a receptionist to cover for Laura pointing out that even though Jennifer has been the coverage, she is an elected official and not a city employee.
- Dallas Wright inquired as why the Facebook page for the city has changed. C/R/T Jennifer Hill informed the council that the current page is attached to her personal page and we would need to separate it.

PUBLIC COMMENTS:

- Ms. Emaline Stroud informed the council that the museums had about 185 visitors on Halloween night.

There being no further comments or questions, Brad Cotten made the motion to adjourn. Rodney Lyman seconded motion. Motion to adjourn passed unanimously by yea vote. Meeting adjourned at 7:35pm.

Respectfully Submitted,

Jennifer Hill, Clerk/Recorder/Treasurer

Roy Carman, Mayor

CITY OF HASKELL
City Clerk
SALINE CO., ARKANSAS

CITY OF HASKELL
SALINE COUNTY, ARKANSAS