HASKELL CITY COUNCIL MINUTES

December 12, 2022

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday December 12, 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 Brad Hicks, Assistant Police Chief Bill Hutto, Public Works Director Nancy Duren and Fire Chief Brian Cotton.

Public in attendance: Kim Schane, Katy Hill, Jackson Keener, Clyde Crookham, Emaline and Jerry Stroud, Mike Krebs, Bob Ward, Debbie Brown, Eldin Spears, Rachel Markham and Eric Richardson.

Council Member Jeff Harrison disagrees with the Announcement section stating that the minutes were transcribed wrong and would like to table the November 2022 minutes until January when the transcription tape can be reviewed.

DEPARTMENTAL REPORTS:

1. **WATER/SEWER**
   - The report was given by Public Works Director Nancy Duren, a copy of which is filed with these minutes.
   - Ms. Duren informed the council that the PH levels at the North Plant are starting to regulate.

2. **STREETS**
   - The report was given by Mayor Roy Carman of minor pot hole patching.
3. **FIRE & RESCUE**
   - The report was given by Fire Chief Brian Cotten, a copy of which is filed with these minutes.
   - Also given to the Council was a flow chart with the number of fire calls over the years.

4. **POLICE**
   - The report was given by Police Chief Brad Hicks, a copy of which is filed with these minutes.
   - Chief Hicks informed the Council that the department was awarded a $100,000.00 grant.

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 for the December 6, 2022 Planning commission meeting were presented to the Council for approval.
   - Brad Cotten made a motion to approve the December 6, 2022 planning commission minutes. Warren Kuhn seconded the motion. The motion was passed unanimously by yea vote.

7. **BUDGET**
   - The minutes for the December 5, 2023 Budget committee meeting were presented to the Council for approval.
   - Greg Rogers made a motion to approve the December 5, 2022 minutes. Jacob Warner seconded the motion. The motion passed unanimously by yea vote.

UNFINISHED BUSINESS:

- NONE

NEW BUSINESS:

1. **Monthly Income and Expense Statements for November 2022.**
   - The monthly income and expense statements for November 2022 were presented to the Council for approval.
   - Jacob Warner made the motion to approve the Income and Expense statements for November 2022. Warren Kuhn seconded the motion. A roll call vote was taken and the motion passed unanimously by yea vote (7/7 with 1 abstain)
2. **Resolution 16-2022, applying for grant monies for Police Department.**
   - C/R/T Jennifer Hill read the heading of Resolution 16-2022, a Resolution allowing the Mayor to apply for grant monies from the AR Department of Safety for the Police Department.
   - Jeff Harrison made a motion to pass Resolution 16-2022. Greg Rogers seconded the motion. A roll call vote was taken and the motion passed unanimously by yea vote.
3. **Proposed 2023 Budget/ Resolution 17-2022, adopting the 2023 budget**
   - Brad Cotten made the motion to table the proposed budget and Resolution until the January 2023 meeting. Jeff Harrison seconded the motion. A roll call vote was taken and the motion passed unanimously by yea vote (6/6 with 2 abstains).

4. **Waterline Project (Hwy 229) discussion**
   - Eric Richardson with Richardson Engineers discussed the proposed waterline project on Hwy 229.
   - This item will be tabled until the January meeting.
5. **Water tank repairs discussion**
   - The tank at Mt Harmony is in need of repairs as it is 28 years old. Nancy Duren presented the Council with the quotes given.
   - This item will be tabled until January 2023 with Ms. Duren to look into grant opportunities for repairs.

ANNOUNCEMENTS:

- **C/R/T Jennifer Hill presented Council Member Warren Kuhn with a certificate thanking him for his years of service to the city.**
- **C/R/T Jennifer Hill presented Mayor Roy Carman with a plaque expressing appreciation for his years of service to the city.**
- **C/R/T Jennifer Hill reminded the council to turn in their 2022 SOFI.**
- **Emaline Stroud thanked Mayor Carman for all his hard work towards the museums.**

PUBLIC COMMENTS:

- Debbie Brown and Rachel Markham inquire about a water bill with a large amount. The meter at this address was changed out on November 22, 2022 and is currently being tested for fault. The City Council , Ms. Brown and Ms. Markham will await those results for further actions.

There being no further comments or questions, Warren Kuhn made the motion to adjourn. Brad Cotton seconded motion. Motion to adjourn passed unanimously by yea vote. Meeting adjourned at 7:51 pm.

Respectfully Submitted,

Jennifer Hill, Clerk/Recorder/Treasurer

Roy Carman, Mayor

CITY OF HASKELL
City Clerk
SALINE CO., ARKANSAS

CITY OF HASKELL
SALINE COUNTY, ARKANSAS