HASKELL CITY COUNCIL MINUTES
Special Meeting

May 25, 2023

The special meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Thursday May 25, 2023.

Mayor Clyde Crookham Jr. called the meeting to order at 7:24 pm.

ROLL CALL: Council Members present were, Dallas Wright, Jeff Harrison, Adam Ricketts, Greg Rogers and Brad Cotten.

Members not present: Rodney Lyman, Jacob Warner and Brian Johnson

Mayor Crookham declared a quorum present. (5/8)

Others in attendance: Mayor Clyde Crookham Jr., Clerk/Recorder/Treasurer Jennifer Hill, Fire Chief Brian Cotton and City Attorney Ashley Clancy.

Public in attendance: None

NEW BUSINESS:

1. **Ordinance 09-2023, An Ordinance waiving the competitive bidding and entering into a contract with Phillips Services for the replacement of a portion of the field lights at the ball park in the amount of $27,500.00.**
   - Jeff Harrison made the motion to have the first reading heading only and was seconded by Brad Cotten. A brief discussion was held, after which a roll call vote was taken and the motion passed unanimously by yea vote (5/5)
   - C/R/T Jennifer Hill read the heading of Ordinance
   - Jeff Harrison made the motion to suspend the rules and waive the second and third readings of Ordinance 09-2023 and was seconded by Brad Cotten. . A brief discussion was held, and a roll call vote was taken with the motion passing unanimously by yea vote (5/5)
   - Greg Rogers made the motion to accept/pass Ordinance 09-2023 and was seconded by Jeff Harrison. A brief discussion was held, and a roll call vote was taken with the motion passing unanimously by yea vote (5/5)
   - Brad Cotten made the motion to pass the emergency clause of Ordinance 09-2023 and was seconded by Jeff Harrison. A brief discussion was held, after which a roll call vote was taken and the motion passed unanimously by yea vote (5/5).

2. **Resolution 15-2023, A Resolution amending the Parks Sales Tax budget to allow for the replacement of lights at ball park.**
   - C/R/T Jennifer Hill read the heading of Resolution 15-2023
   - Jeff Harrison made the motion to approve Resolution 15-2023 and was seconded by Brad Cotten. A brief discussion was held, after which a roll call vote was taken and the motion passed unanimously by yea vote (5/5).
3. **Resolution 16-2023, A Resolution amending the Fire Dept budget to allow for purchase of a vehicle in the amount of $38,500.00.**
   - Mayor Clyde Crookham read the heading of Resolution 16-2023
   - Adam Rickets made the motion to approve Resolution 16-2023 and the motion was seconded by Dallas Wright. A brief discussion was held, after which a roll call vote was taken and the motion passed unanimously by yea vote (5/5).

ANNOUNCEMENTS:

- **There were no announcements**

PUBLIC COMMENTS:

- **There were no public comments**

There being no further comments or questions, Brad Cotten made the motion to adjourn. Greg Rogers seconded motion. Motion to adjourn passed unanimously by yea vote. Meeting adjourned at 7:37pm

Respectfully Submitted,

Jennifer Hill, Clerk/Recorder/Treasurer

CITY OF HASKELL City Clerk SALINE CO., ARKANSAS

Clyde Crookham Jr., Mayor

CITY OF HASKELL

*** Minutes recorded and transcribed by C/R/T Jennifer Hill****