HASKELL CITY COUNCIL MINUTES

June 12, 2023

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday June 12, 2023.

Mayor Clyde Crookham Jr. called the meeting to order at 7:00pm.

Mayor Clyde Crookham Jr. led the Pledge of Allegiance; prayer was given by Jeff Harrison

ROLL CALL: Council Members present were, Brian Johnson, Dallas Wright, Jeff Harrison, Rodney Lyman, Adam Ricketts, Jacob Warner, Greg Rogers, and Brad Cotten.

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

Others in attendance: Mayor Clyde Crookham Jr., Clerk/Recorder/Treasurer Jennifer Hill, Police Chief Brad Hicks, City Attorney Ashley Clancy, and PW Foreman Dylan Beaty.

Public in attendance: Katy Hill, Officer Richard Harkness, Jerry and Emmaline Stroud, Heath Mitchell, and Mike Krebs.

Brad Cotten made the motion to accept the May 8, 2023 regular city council meeting minutes with Jacob Warner seconding the motion. The Motion passed unanimously by yea vote (8/8).

Jeff Harrison made the motion to accept the May 25, 2023 special city council meeting minutes with Jacob Warner seconding the motion. The Motion passed unanimously by yea vote (8/8).

DEPARTMENTAL REPORTS:

1. **WATER/SEWER/STREETS**
   - The report was given by Public Works Foreman Dylan Beaty, a copy of which is filed with these minutes.
2. **FIRE & RESCUE**
   - The report was given by Brad Cotten, a copy of which is filed with these minutes.
3. **POLICE/CODE ENFORCEMENT**
   - The report was given by Police Chief Brad Hicks, a copy of which is filed with these minutes.

4. **PLANNING COMMISSION**
   - The minutes for the May 25, 2023 Working City Council/Planning commission meeting were presented to the Council for approval. After a brief discussion. Rodney Lyman made the motion to approve the May 25, 2023 minutes and was seconded by Brian Johnson. The motion passed unanimously by yea vote (8/8).
   - The minutes for the June 6, 2023 Planning commission meeting were presented to the Council for approval. After a brief discussion, Brian Johnson made the motion to approve the June 6, 2023 minutes and was seconded by Rodney Lyman. The motion was passed unanimously by yea vote (8/8).

5. **PARKS**
   - The minutes from the May 15, 2023 Parks Committee meeting were presented to the council for approval.
   - After a brief discussion Greg Rogers made a motion to approve the May 15, 2023 Parks committee minutes with Jeff Harrison seconding the motion. The motion passed unanimously by yea vote (8/8).

UNFINISHED BUSINESS:

- NONE

NEW BUSINESS:

1. **Monthly Income and Expense Statements for**
   - The monthly income and expense statements for May 2023 were presented to the Council for approval.
   - After a brief discussion regarding the budget numbers associated with the I&E, Brad Cotten made a motion to approve the Monthly Income & Expenses for the month of June 2023 with Jacob Warner seconding the motion. A roll call vote was taken and the motion passed with 7 yays and 1 abstained/NO.

2. **Resolution 17-2023, A resolution authorizing the mayor to apply for a Parks Grant on behalf of the city.**
   - Mayor Clyde Crookham read the heading of Resolution 17-2023.
   - Jeff Harrison made the motion to approve Resolution 17-2023 with Adam Ricketts seconding the motion.
   - After a brief discussion, a roll call vote was taken and the motion passed unanimously by yea vote (8/8).

3. **Resolution 18-2023, A Resolution amending the payroll budgets for the General, Streets, and Water/Sewer funds for an increase.**
   - Jeff Harrison made the motion to approve Resolution 18-2023 with Brad Cotten seconding the motion.

- After a brief discussion, a roll call vote was taken and the motion passed unanimously by yea vote (8/8).

4. **Ordinance 10-2023, An Ordinance amending certain portions of Ordinance 08-2006 for an increase in fees and to fully adopt the 2021 Mechanical Code.**
   - Jeff Harrison made the motion to adopt the Southern Building Code. There was NO second so motion does not proceed.
   - Greg Rogers made the motion to have the first reading heading only with Brian Johnson seconding the motion. After a brief discussion, a roll call vote was taken and the motion passed with 7 yays and 1 nay (7/1).
   - C/R/T Jennifer Hill read the heading of Ordinance 10-2023.
   - Greg Rogers made the motion to suspend the rules and waive the second and third readings with Brian Johnson seconding the motion. After a brief discussion, a roll call vote was taken and the motion passed unanimously by yea vote (8/8).
   - Greg Rogers made the motion to accept/pass Ordinance 10-2023 with Adam Ricketts seconding the motion. After a brief discussion, a roll call vote was taken and the motion passed with 7 yays and 1 nay (7/1).
   - Greg Rogers made a motion to pass the Emergency clause of Ordinance 10-2023 with Brian Johnson seconding the motion. After a brief discussion, a roll call vote was taken and the motion passed with 7 yays and 1 nay (7/1).

5. **Ordinance 11-2023, An Ordinance adopting the Building/Plumbing/HVAC permit fees.**
   - Greg Rogers made the motion to have the first reading heading only with Brian Johnson seconding the motion. After a brief discussion, a roll call vote was taken and the motion passed with 7 yays and 1 nay (7/1).
   - C/R/T Jennifer Hill read the heading of Ordinance 11-2023.
   - Greg Rogers made a motion to suspend the rules an waive the second and third readings with Jacob Warner seconding the motion. After a brief discussion, a roll call vote was taken and the motion passed with 7 yays and 1 nay (7/1).
   - Greg Rogers made a motion to accept/pass Ordinance 11-2023 with Jacob Warner seconding the motion. A discussion was held with Jeff Harrison stating that the type of footer/slab installed will be contingent on how many inspections are needed. This will be added to the Ordinance. After the discussion, a roll call vote was taken and the motion passed with 7 yays and 1 nay (7/1).
   - Greg Rogers made a motion to pass the Emergency Clause with Brian Johnson seconding the motion. After a brief discussion, a roll call vote was taken and the motion passed with 7 yays and 1 nay (7/1).

6. **Street Budget discussion for Roosevelt**
   - At the last council meeting Brad Cotten requested for the City Council to review the budget and plans for Roosevelt to be fully open again.
   - Brad Cotten made a motion to table this item until we hear back from the surveyor with Jeff Harrison seconding the motion. After a brief discussion, a vote was held and the motion passed unanimously by yea vote (8/8).

7. **Community center discussion**
   - A discussion was held regarding the soon to be open Community Center and whether the rental cost needed to be increased. It was stated by the council that the community center rent should be increased to $125.00 with the Pavilion included in the rental and fees. It was also noted that the possibility of us holding a credit card for damages. An Ordinance will be presented at the next meeting.

8. **Ordinance 12-2023/Boring Company Discussion, An Ordinance authorizing and regulation the services of Utility Boring Companies.**
   - Adam Ricketts made a motion to table this until further discussion with Brad Cotten seconding the motion.
   - A discussion was held for the permit fee costs, timeframe able to conduct work, hydrant meter operations, penalty fees and Noise Ordinance reference, after which a roll call vote was taken and the motion passed unanimously by yea vote (8/8).

ANNOUNCEMENTS:
- There were no announcements

PUBLIC COMMENTS:
- There were no public comments

There being no further comments or questions, Rodney Lyman made the motion to adjourn. Brad Cotten seconded motion. Motion to adjourn passed unanimously by yea vote. Meeting adjourned at 8:40 pm.

Respectfully Submitted,

Jennifer Hill, Recorder/Treasurer

Clyde Crookham Jr., Mayor

CITY OF HASKELL
City Clerk
SALINE CO. ARKANSAS

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

CITY OF HASKELL SALINE COUNTY ARKANSAS