HASKELL CITY COUNCIL MINUTES

June 10 , 2024

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday June 10, 2024.

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, Dallas Wright, Jeff Harrison, Adam Ricketts, Greg Rogers and Micheal Baker

Members not present: Rodney Lyman and Brad Cotton

Jacob Warner has resigned

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

Others in attendance: Mayor Clyde Crookham Jr., Clerk/Recorder/Treasurer Jennifer Hill, Police Chief Richard Harkness, Public Works Director Nancy Duren, Code Enforcement Officer Joe Thomas, City Attorney Ashley Clancy and Fire Chief Brian Cotton.

Public in attendance: Katy Hill, Jerry and Emaline Stroud, Mike Krebs, Robert Johnson and Bob Ward

Greg Rogers made the motion to accept the May 13, 2024 council meeting minutes. Micheal Baker seconded motion. The Motion passed unanimously by yea vote.

DEPARTMENTAL REPORTS:

1. **WATER/SEWER/STREETS**
   - The report was given by Public Works Director Nancy Duren, a copy of which is filed with these minutes.
   - Ms. Duren informed the Council of the report from Halff Engineering regarding the status of the North Plant.
   - Jeff Harrison inquired regarding the procedure for water pressure testing stating that the city recently repaired the water lines that effected the Mayor's personal lines. Ms. Duren explained that the area was complaining of low water pressure and the line was too small to handle the three meters on the line.

- A discussion between Jeff Harrison and Mayor Clyde Crookham led to Council Member Greg Rogers to motion for a Point of Order, after which Council Member Jeff Harrison left the meeting (7:15pm).

2. **FIRE & RESCUE**
   - The report was given by Fire Chief Brian Cotten, a copy of which is filed with these minutes.
3. **POLICE**
   - The report was given by Police Chief Richard Harkness, a copy of which is filed with these minutes.
4. **CODE ENFORCEMENT**
   - The report was given by Code Enforcement Officer Joe Thomas, a copy of which is filed with these minutes.
5. **PLANNING COMMISSION**
   - The minutes for the June 4, 2024 Planning commission meeting were presented by Commission member Bob Ward.

UNFINISHED BUSINESS:

- NONE

NEW BUSINESS:

1. **Monthly Income and Expense Statements for May 2024**
   - The monthly income and expense statements for May 2024 were presented to the Council for approval.
   - Micheal Baker made the motion to approve the Income and Expense statements for May 2024 with Greg Rogers seconding the motion. The motion passed with 5 yays (Including the Mayors yay vote) and 4 nays (absent votes).
2. **Resolution 11-2024. A Resolution amending the 2024 Budget to allow for the purchase of a city website from DNT media for the amount of $11,800.00.**
   - After a brief discussion, Greg Rogers made the motion to table this Resolution until the contract terms with DNT Media are clarified, with Adam Ricketts seconding the motion. The motion passed with 5 yay votes (Including the Mayor's yay vote) and 4 nays (absent votes).
3. **Ordinance 09-2024. An Ordinance adding a Road Cut permit and Fee Schedule.**
   - Micheal Baker made the motion to have the first reading heading only with Adam Ricketts seconding the motion. A roll call vote was taken and the motion passed with 5 yay votes (Including the Mayor's yay vote) and 4 nays (absent votes).
   - Clerk/Recorder/Treasurer Jennifer Hill read the heading of Ordinance 09-2024.
4. **Ordinance 04-2024 Discussion**
   - Fire Chief Brian Cotten explained the information regarding the fire wall vs sprinkling requirements in new builds.

ANNOUNCEMENTS:

1. **Jennifer Hill informed everyone that the 2023 Legislative Audit is complete and will have information regarding the zero findings soon.**

PUBLIC COMMENTS:

1. **Katy Hill inquired about Animal Control issues. Ms. Duren informed her that the City currently does not have Animal control but we are working to fix the issues.**

There being no further comments or questions, Micheal Baker made the motion to adjourn. Adam Ricketts seconded motion. Motion to adjourn passed unanimously by yea vote. Meeting adjourned at 4:40 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