CITY OF HASKELL PUBLIC HEARING

August 12, 2024

The public hearing of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday August 12, 2024.

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

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

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: Jerry and Emaline Stroud, Katy Hill, Mike Krebs, Cheryl Cook, Kaylee Breckling, Bryan Honeck, Robbie Powers-Stevens-Avery, Cindy and David Urban, John Doyle Nalley, Allen Smith, Micheal Brown, and Bob and Marjorie Ward.

NEW BUSINESS:

1. **Public Hearing for the Annexation of property on Hwy 67 that is surrounded by the City limits of Haskell.**
2. **PUBLIC COMMENTS:**
   - Ms. Avery inquired as to if there would be any change to anything with the annexation.
   - Mr. Nalley inquired as to what zone this annexation would be and if utilities would be provided.
   - Mr. Urban inquired as to who would pay for the utilities and who votes on this annexation.
   - Mr. Honeck inquired as to what was going to be built on the empty lot.
   - Mr. Brown voiced his concerns and is against the annexation.

There being no further comments or questions, Mayor Crookham adjourned the Public Hearing at 7:07pm.

Respectfully Submitted,

Jennifer Hill, Recorder/Treasurer

Clyde Crookham Jr., Mayor

CITY OF HASKELL
City Clerk
SALINE CO., ARKANSAS

*** Minutes recorded and transcribed by City Clerk Jennifer Hill***

CITY OF HASKELL
SALINE COUNTY, ARKANSAS

HASKELL CITY COUNCIL MINUTES

August 12, 2024

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Monday August 12, 2024.

Mayor Clyde Crookham Jr. called the meeting to order at 7:07pm.

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, Micheal Baker, Greg Rogers, and Brad Cotten.

Vacant Council Seats

- **Mayor Crookham nominated Mike Krebs for the vacant Ward 3 seat. Micheal Baker made the motion to appoint Mike Krebs to the Vacant Ward 3 seat with Adam Ricketts seconding the motion. A roll call vote was taken and the motion passed with 5 yay votes, 1 abstained vote and 2 absent votes.**
- **Mayor Crookham nominated Kaylee Breckling for the vacant Ward 2 seat. Micheal Baker made the motion to appoint Kaylee Breckling to the vacant Ward 2 seat with Brad Cotten seconding the motion. A roll call vote was taken and the motion passed with 6 yay votes and 2 absent votes.**
- **Recorder/Treasurer Jennifer Hill swore both Mike Krebs and Kaylee Breckling in for their appointed seats.**

2nd ROLL CALL: Council Members present were, Dallas Wright, Jeff Harrison, Adam Ricketts, Micheal Baker, Greg Rogers, Kaylee Breckling, Mike Krebs, and Brad Cotten.

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

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

Public in attendance: Jerry and Emaline Stroud, Katy Hill, Cheryl Cook, Allen Smith, and Bob and Marjorie Ward.

Brad Cotten made the motion to accept the July 8, 2024 council meeting minutes. Micheal Baker seconded motion. The Motion passed with 6 yay votes and 2 absent votes.

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.
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 Officer Eddie Tackett, 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**
   - Planning Commission member Bob Ward gave a summary of the August 6, 2024 Planning Commission meeting, a copy of which is filed with these minutes.

UNFINISHED BUSINESS

1. **Ordinance 09-2024. An Ordinance amending Ord 11-2023 to add a Road Cut Permit and Fee.**

   - First reading of Ordinance 09-2024 was July 8, 2024
   - Council Member Dallas Wright would like to see violation fee schedule attached to this Ordinance.
   - Micheal Baker made a motion to have the second reading heading only with Brad Cotten seconding the motion. A roll call vote was taken and the motion passed unanimously by yea vote.

NEW BUSINESS

1. **Monthly Income and Expense statements for July 2024.**
   - The Income and Expense statements for July 2024 were presented by Recorder/Treasurer Jennifer Hill.
   - With no questions, Greg Rogers made a motion to approve the Income and Expense statements of July 2024 with Micheal Baker seconding the motion. A roll call vote was taken and the motion passed unanimously by yea vote.
2. **RFQ Discussion**
   - Public Works Director Nancy Duren explained the RFQ process for the Sewer Plant Rehab project. RFQs were emailed to the Council. With some council members not receiving the email, this item was tabled until the next meeting.
3. **Ordinance 10-2024. An Ordinance annexing certain lands into the City Limits on Hwy 67.**

- A public hearing regarding this Ordinance was held before this meeting, a copy of those minutes are filed with these minutes.
- Micheal Baker made a motion to have the First reading heading only with Brad Cotten seconding the motion. A roll call vote was taken and the motion passed unanimously by yea vote.
- Recorder/Treasurer read the heading of Ordinance 10-2024.
- Brad Cotten made a motion to suspend the rules and waive the second and third readings with Micheal Baker seconding the motion. A roll call vote was taken and the motion passed unanimously by yea vote.
- Brad Cotten made a motion to pass/accept Ordinance 10-2024 with Adam Ricketts seconding the motion. A roll call vote was taken and the motion passed unanimously by yea vote.
- Brad Cotten made a motion to pass the Emergency Clause of Ordinance 10-2024 with Micheal Baker seconding the motion. A roll call vote was taken and the motion passed unanimously by yea vote.

4. **Ordinance 11-2024. An Ordinance to restructure the Planning Commission and to appoint commissioners and repealing Ord 01-1979.**
   - Micheal Baker made a motion to have the first reading heading only of Ordinance 11-2024 with Greg Rogers seconding the motion. A roll call vote was taken and the motion passed with 7 yay votes and 1 no vote.
   - Recorder/Treasurer Jennifer Hill read the heading of Ordinance 11-2024.
   - Micheal Baker made a motion to suspend the rules and waive the second and third readings of Ordinance 11-2024 with Brad Cotten seconding the motion. A roll call vote was taken and the motion passed with 7 yay votes and 1 no vote.
   - Brad Cotten made a motion to pass/approve Ordinance 11-2024 with Micheal Baker seconding the motion. A roll call vote was taken and the motion passed with 7 yay votes and 1 no vote.
5. **Ordinance 12-2024. An Ordinance requiring Knox boxes on all new commercial or assembly occupancies.**
   - Fire Chief Brian Cotten explained the need for Ordinance 12-2024.
   - Jeff Harrison made a motion to have the first reading heading only with Micheal Baker seconding the motion. A roll call vote was taken and the motion passed unanimously by yea vote.
   - Recorder/Treasurer Jennifer Hill read the heading of Ordinance 12-2024
   - Micheal Baker made the motion to suspend the rules and waive the second and third readings of Ordinance 12-2024 with Brad Cotten seconding the motion. A roll call vote was taken and the motion passed unanimously by yea vote.

- Micheal Baker made the motion to pass/approve Ordinance 12-2024 with Brad Cotten seconding the motion. A roll call vote was taken and the motion passed unanimously by yea vote.

6. **Resolution 13-2024. A Resolution entering a contract with Knox Box for monitoring.**
   - Recorder/Treasurer Jennifer Hill read the heading of Resolution 13-2024.
   - Jeff Harrison made a motion to approve/pass Resolution 13-2024 with Mike Krebs seconding the motion. A roll call vote was taken and the motion passed unanimously by yea vote.
7. **Resolution 14-2024. A Resolution applying for Parks Grant.**
   - Recorder/Treasurer Jennifer Hill read the heading of Resolution 14-2024.
   - Greg Rogers made a motion to approve/pass Resolution 14-2024 with Adam Ricketts seconding the motion. A roll call vote was taken and the motion passed unanimously by yea vote.
8. **Ordinance 13-2024. An Ordinance establishing a board for regulating donated monies.**
   - Officer Eddie Tackett explained the importance for this board for donated monies.
   - Adam Ricketts made a motion to amend Ordinance 13-2024 to add three citizens to the board instead of one with Dallas Wright seconding the motion. A roll call vote was taken and the motion passed unanimously by yea vote.
   - Adam Ricketts made a motion to have the first reading heading only of the amending Ordinance 13-2024 with Dallas Wright seconding the motion. A roll call vote was taken and the motion passed unanimously by yea vote.
   - Recorder/Treasurer Jennifer Hill read the heading of the amended Ordinance 13-2024
   - Brad Cotten made a motion to suspend the rules and waive the second and third readings of Ordinance 13-2024 with Adam Ricketts seconding the motion. A roll call vote was taken and the motion passed unanimously by yea vote.
   - Dallas Wright made a motion to pass/approve Ordinance 13-2024 with Adam Ricketts seconding the motion. A roll call vote was taken and the motion passed unanimously by yea vote.
9. **Resolution 15-2024. A Resolution to amend the 2024 Police Sales Tax for the addition of $10,000.00 for a portable storage building for the Police Department.**
   - Recorder/Treasurer Jennifer Hill read the heading of Resolution 15-2024.
   - Greg Rogers made a motion to pass/approve Resolution 15-2024 with Brad Cotten seconding the motion. A roll call vote was taken and the motion passed unanimously by yea vote.
10. **Resolution 16-2024. A Resolution authorizing the sale of one 2014 Ford Explorer police unit to Traskwood Police for $5,000.00.**
    - Recorder/Treasurer Jennifer Hill read the heading of Resolution 16-2024

- Brad Cotten made the motion to pass/approve Resolution 16-2024 with Micheal Baker seconding the motion.
- A roll call vote was taken and the motion passed unanimously by yea vote.

Council Member Dallas Wright handed out two different salary sheets and inquired as to why the Shop Supervisor received a substantial raise. The mayor explained he would need to investigate this matter.

Mayor Crookham appointed Kaylee Breckling to the Animal Control committee and Mike Krebs to the Budget committee.

ANNOUNCEMENTS:

- **Saline County Museum Day is September 14, 2024.**
- **August 20, 2024 will be a Planning Commission training session**

PUBLIC COMMENTS:

- **No public comments**

There being no further comments or questions, Micheal Baker made the motion to adjourn. Brad Cotten seconded motion. Motion to adjourn passed unanimously by yea vote. Meeting adjourned at 8:39pm.

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