HASKELL SPECIAL CITY COUNCIL MINUTES

NOVEMBER 21, 2024

The special meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall on Thursday November 21, 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, Kaylee Breckling, Adam Ricketts, Mike Krebs, Greg Rogers, and Brad Cotten.

Members not present: Michael Baker

Mayor Crookham declared a quorum present. (7/8)

Others in attendance: Mayor Clyde Crookham Jr., Clerk/Recorder/Treasurer Jennifer Hill, Public Works Director Nancy Duren, and Fire Chief Brian Cotten.

Public in attendance: Chris Taylor

NEW BUSINESS:

1. **Ordinance 19-2024. An Ordinance to approve revised ward boundaries to equal ward populations after the annexation of certain properties into the City of Haskell and to amend Ordinance 02-2002.**
   - Mayor Clyde Crookham proposed that the newly annexed area should be attached to Ward 1 due to its location.
   - Jeff Harrison made the motion to have the first reading by heading only with Adam Ricketts seconding the motion. A roll call vote was taken and the motion passed with 7 yay votes and 1 absent/no vote.
   - Recorder/Treasurer Jennifer Hill read the heading of Ordinance 19-2024
   - Jeff Harrison made the motion to suspend the rules and waive the second and third readings with Adam Ricketts seconding the motion. A roll call vote was taken and the motion passed unanimously with 7 yay votes and 1 absent/no vote.
   - Mike Krebs made the motion to approve/pass Ordinance 19-2024 with Brad Cotten seconding the motion. A roll call vote was taken and the motion passed with 7 yay votes and 1 absent/no vote.
   - Brad Cotten made a motion to pass the Emergency Clause for Ordinance 19-2024 with Jeff Harrison seconding the motion. A roll call vote was taken and the motion passed with 7 yay votes and 1 absent/no vote.

2. **Resolution 26-2024. A Resolution to amending Resolution 25-2024 to amend the amount of $1,000.00 to $1,500.00 for architectural designs for the construction of a new concession stand.**
   - Recorder/Treasurer Jennifer Hill read the heading of Resolution 26-2024
   - Jeff Harrison made the motion to approve Resolution 26-2024 with Adam Ricketts seconding the motion.
   - After a brief discussion, a roll call vote was taken and the motion passed with 7 yay votes and 1 absent/no vote.

ANNOUNCEMENTS:

1. **Haskell Holiday House 11/23/24**
2. **Small Business Saturday 11/30/24**
3. **AHC Christmas Parade 12/5/24**

PUBLIC COMMENTS:

- **No Public Comments**

There being no further comments or questions, Brad Cotten made the motion to adjourn. Mike Krebs seconded motion. Motion to adjourn passed unanimously by yea vote. Meeting adjourned at 7:14 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