

**HASKELL CITY COUNCIL MEETING MINUTES  
SEPTEMBER 9, 2013**

The regular meeting of the Haskell City Council was held at 7:00 p.m. at the Haskell City Hall.

Mayor Arey led the Pledge of Allegiance and prayer.

**ROLL:** Aldermen present were Ronnie Ballard, Terry Babbs, Raymond Lobbs, Rose Marie Wilkinson, and Hal Baker. Allen Nash, Gary Vice, and Ed Simmons were absent. Others present were Mayor Jeff Arey, Recorder Janie Lyman, Police Chief Mike Holt, Robert Burson, Fire Chief Brian Cotten. Also present were Bill and Jennifer Lowrance.

Mayor Arey declared a quorum present, and called for the reading of the minutes of the August 12, 2013 meeting. Ronnie Ballard made the motion, seconded by Hal Baker, to approve the minutes as presented. The motion passed unanimously by yeas.

**DEPARTMENTAL REPORTS:**

**Water/Wastewater** Robert Burson gave the report; a copy of which is filed with these minutes.

**Streets** Mayor Arey reported that the Street Dept. has been mowing right of ways, patching pot holes and road cuts, and installing culverts. We hope to schedule the asphalt overlay within the next couple of weeks. Streets that will be overlaid are Hyline from Grand to Hwy 229, Margo from Hwy 229 to Elm, South Taft from Pine to just past the last residence on South Taft, parts of Dodson Creek Road, and Sahalee Cove in Silver Springs.

**Fire & Rescue** Fire Chief Brian Cotten gave the report. The new motor for Engine #2 has been installed. During test driving, the radiator fell apart and had to be replaced. The total spent to date for repairs in order to sell the truck to Lonsdale is \$21,842.62.

**Police** The Police report was given by Chief Mike Holt; a copy of which is filed with these minutes.

**Court** Mayor Arey gave the report; a copy of which is filed with these minutes.

**Planning Commission**

Commission reviewed the Comprehensive Development Plan

**Code Enforcement**

Listing of August contacts (17)

**OLD BUSINESS**

**NONE**

**NEW BUSINESS:**

**Resolution 13-2013 RESOLUTION LISTING  
BIDS RECEIVED, DETERMINING THE LOWEST AND BEST BID, AND  
RECOMMENDATION OF AWARD OF CONTRACT**

Mayor Arey instructed the Recorder to read Resolution 13-2013 in its entirety. After the reading, Terry Babbs made the motion to approve Resolution 13-2013. Rose Marie Wilkinson seconded the motion. Motion passed unanimously by yea vote.

**Resolution 14-2013 RESOLUTION  
AUTHORIZING THE MAYOR OF THE CITY OF HASKELL TO APPLY FOR A  
GRANT ON BEHALF OF THE CITY OF HASKELL**

Mayor Arey reminded the Council of Resolution 12-2013 that was passed on July 8<sup>th</sup> whereby he applied for a 50/50 Matching Grant in the amount of \$90,000.00 through the Arkansas Department of Parks and Tourism. Resolution 14-2013 is a grant through the Arkansas Rural Development Commission under GIF Funded Community Enhancement grant. If given this grant, it would be used to offset our 50% portion of the \$90,000.00 grant.

**Ordinance 06-2013 ORDINANCE TO  
REGULATE NON-STORM WATER DISCHARGES TO THE STORM  
DRAINAGE SYSTEM**

According to the latest census, the City of Haskell falls within an urbanized area requiring our community to establish a program that will regulate our storm water system. This Ordinance establishes

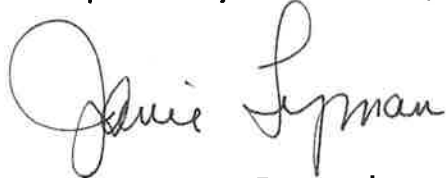
certain practices and responsibilities, including setting fines and dealing with illegal discharges of pollutants. Rose Marie Wilkinson made the motion, seconded by Terry Babbs, to have the first reading, heading only, of Ordinance 06-2013. The motion passed unanimously by ye a vote. The Recorder proceeded with the first reading, heading only.

**ANNOUNCEMENTS** Mayor Arey reminded everyone of the Drive-Thru Low-Cost Shot Clinic for dogs and cats to be held on September 21<sup>st</sup> from 12:00 to 4:00 p.m. at the Harmony Grove School Parking Lot.

**PUBLIC COMMENTS** Resident Bill Lowrance came before the Council regarding information to construct an accessory building. Mayor Arey asked that he stay after the meeting so he could answer any questions.

There being no further comments, questions, or announcements, the meeting was adjourned.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Janie Lyman". The signature is written in black ink and is positioned above the printed name.

Janie Lyman, Recorder

**HASKELL FLOW REPORT**

**SEPTEMBER 2013**

<b>WATER PURCHASED:</b>	<b>Arkansas Health Center</b>	<b>0 Gallons</b>
	<b>Southwest Water Assn:</b>	<b>9,383,980 Gallons</b>
<b>TOTAL PURCHASED</b>		<b>9,383,980 Gallons</b>
<b>GPD Average</b>		<b>312,800 Gallons</b>

<b>WASTE WATER TREATED</b>	<b>North Plant</b>	<b>3,891,240 Gallons</b>
	<b>South Plant</b>	<b>6,018,800 Gallons</b>
<b>TOTAL TREATED</b>		<b>9,910,040 Gallons</b>
<b>GPD Average</b>		<b>330,335 Gallons</b>

Haskell Police Department  
Monthly Report

Date: Sept. 2013

Monthly Totals

Annual Totals

Police Calls 114

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Warnings 36

\_\_\_\_\_

City 59

\_\_\_\_\_

Other Agencies 194

\_\_\_\_\_

Total Citations 253

\_\_\_\_\_

Accidents 2

\_\_\_\_\_

Incidents 41

\_\_\_\_\_

Warrants 21

\_\_\_\_\_

Agency Assists 12

\_\_\_\_\_

Equipment Repair: None

\_\_\_\_\_

\_\_\_\_\_

Training: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

General Information: \_\_\_\_\_

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\_\_\_\_\_

**Haskell Police Department**  
**2520 HWY 229**  
**Haskell, Ar. 72015**

**To: Chief M. Holt**

**September 30<sup>th</sup>, 2013**

**From: Officer S. Walden (Training officer)**

***Ref: Monthly Reports for September 2013***

**Reserve hours for August 2013**

**Average 25.0 Hours—Officer Charles Snider**

**Felony/ Misdemeanor Reports:**

- 1. 13 Thefts**
- 2. 3 B&E**
- 3. 2 Juvenile**
- 4. 4 felony**
- 5. 12 Disturbance**
- 6. 2 Deaths**

**August Training Hours**

**176 Hrs. Academy- Schoff**  
**Graduated Academy 09-2013**

**Scott Walden**  
*Swalden*  
**HPD 483**

SALINE COUNTY DISTRICT COURT - HASKELL DEPARTMENT - 2013

<u>Month</u>	<u>Total Collected</u>	<u>City of Haskell</u> (City Fines & Cost)	<u>City of Haskell</u> (Act 1809 Court Auto.)	<u>Saline Co.</u> (Co. Fines/Fees (Court Cost) (18-7614)	<u>Saline Co.</u> (Court Cost) (37-7614)	<u>DFA Court Cost</u>	<u>Arkansas Game &amp; Fish</u>	<u>DFA Admin. Of Justice Fund</u> (Misc. Fee/Fine)	<u>Arkansas Treasury Drug Fee</u>	<u>Arkansas Treasury</u> (No Proof Ins.) 27-22-104	<u>City of Traskwood</u> (City Fines & Cost)	<u>MISC.</u> (Restitution, Refunds)
Jan	45,543.85 =	8,439.38	615.10	21,280.50	3,916.87	7,833.75	220.00	1,412.50	205.00	540.00	385.00	695.75
Feb	28,099.81 =	7,550.83	856.90	9,895.41	2,080.00	4,160.00	0.00	2,093.00	0.00	200.00	570.00	693.67
Mar	28,068.20 =	7,371.15	1,327.50	10,943.10	2,047.45	4,094.90	0.00	1,470.00	25.00	240.00	42.50	506.60
Apr	52,000.37 =	11,031.57	909.00	22,945.00	4,274.60	8,549.20	0.00	2,193.50	22.50	520.00	860.00	695.00
May	41,612.19 =	7,139.62	494.00	20,034.99	3,784.61	7,569.22	0.00	1,744.75	0.00	340.00	175.00	330.00
Jun	54,999.00 =	12,713.75	370.00	23,465.00	4,841.25	9,682.50	0.00	2,022.50	0.00	662.50	152.50	1,089.00
Jul	54,141.20 =	10,955.57	501.50	24,491.05	5,042.36	10,084.72	0.00	1,386.00	0.00	472.50	907.50	300.00
Aug	50,076.00 =	10,207.88	305.50	22,024.75	4,789.87	9,579.75	0.00	1,818.25	0.00	485.00	515.00	350.00
Sep	42,932.80 =	9,275.75	552.50	18,178.30	3,853.25	7,706.50	0.00	2,207.50	0.00	360.00	85.00	714.00
Oct	0.00 =	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Nov	0.00 =	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Dec	0.00 =	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>2013</b>	<b>397,473.42 =</b>	<b>84,685.50</b>	<b>5,932.00</b>	<b>173,258.10</b>	<b>34,630.26</b>	<b>69,260.54</b>	<b>220.00</b>	<b>16,348.00</b>	<b>252.50</b>	<b>3,820.00</b>	<b>3,692.50</b>	<b>5374.02</b>
<b>2012</b>	<b>532,833.39 =</b>	<b>112,343.83</b>	<b>7,248.00</b>	<b>242,433.65</b>	<b>44,187.38</b>	<b>88,374.83</b>	<b>2,305.00</b>	<b>18,608.70</b>	<b>647.50</b>	<b>4,730.00</b>	<b>4,570.00</b>	<b>7,384.50</b>
<b>2011</b>	<b>603,246.12 =</b>	<b>133,974.49</b>	<b>7,233.00</b>	<b>266,770.15</b>	<b>53,225.05</b>	<b>106,450.18</b>	<b>175.00</b>	<b>18,198.25</b>	<b>197.50</b>	<b>6,455.00</b>	<b>4,942.50</b>	<b>5,625.00</b>

**PLANNING COMMISSION MEETING MINUTES  
OCTOBER 1, 2013**

The City of Haskell Planning Commission meeting was held on October 1, 2013 at 7:00 p.m. at the Haskell City Hall.

**ROLL CALL:** Commission members present were Roy Carman, Tom Rogers, Larry Davis, Dedra Gaiser, James Scroggins, and Tracy Murphy-Hagerty. Also present was Recorder Janie Lyman and Mayor Jeff Arey.

Vice-Chairman Roy Carman called the meeting to order and asked if there were any comments, questions, or corrections to the minutes of the September 3, 2013 meeting. Larry Davis made the motion, seconded by Tracy Murphy-Hagerty, to approve the minutes as presented. The motion passed unanimously by yea vote.

**NEW BUSINESS                      Election of Officers**

Larry Davis nominated Roy Carman for the position of Chairman; nomination was seconded by Tom Rogers. Roy Carman was elected by unanimous yea vote. Roy Carman nominated Larry Davis for the position of Vice-Chairman; nomination was seconded by James Scroggins. Larry Davis was elected by unanimous yea vote.

**Review of Comprehensive Development Plan**

Mayor Arey addressed the Commission stating that the Comprehensive Development Plan is a very important document that should be referred to for any development in the City of Haskell to make sure that it is within the guidelines that have been set for the future plans to be accomplished. The Plan should be reviewed at least every five (5) years.

**REVIEW:**

**State turnback** monies received for the Street Department are based on population. This means that funds are low compared to the number of miles of streets and drainage ditches which need to be maintained. Haskell is a "sprawl development" meaning that the area is sparsely spread over a north to south distance of about 3 miles and an east to west width of 1 ½ miles. The dependence on the private vehicle by local residents for trip making not only



increases traffic on local streets but also on Hwy 229 (our only thoroughfare in and out of the City).

**The long range land use plan** for the City of Haskell will allow people home ownership and a private yard, easy commute to employment, shopping and public facilities, and provide the ability to talk and interact with their neighbors and the community. Neighborhood centers should have activities or public open spaces with park features. Streets in a neighborhood should produce a grid or modified grid system to lessen the impact on any one street. The sidewalk system of each neighborhood in Haskell should provide at least on connection to the Haskell Town Center.

**The Town Center** is the area that includes the City Hall, Police, Fire Station, school, and part to neighborhoods provided by Hwy 229. The most prominent aspect of the Haskell Town Center concerning its future development astride Hwy 229 will be “access management”.

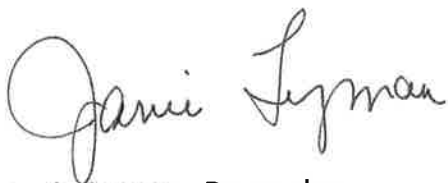
**A set of Community goals** were formulated in 2009 based on opinions and aspirations expressed at a joint meeting of the Planning Commission and City Council as a basis for the revision of the Haskell plan. Of these six goals, Mayor Arey feels that the most important goal is *“to place a high priority on providing standard high type streets, street lights, and improvements in appearance and function of public buildings and grounds. Residents desire more park acreage, hiking trails, sidewalks, bikeways and streetside landscaping.*

A lengthy discussion followed.

The Planning Commission will continue to review the Comprehensive Development Plan through the remainder of this year.

There being no further comments or questions, the meeting was adjourned.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Janie Lyman". The signature is written in black ink and is positioned above the typed name.

Janie Lyman, Recorder

