

HASKELL CITY COUNCIL MEETING MINUTES JUNE 10, 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 Brad Graham led the prayer.

ROLL CALL: Aldermen present were Ronnie Ballard, Terry Babbs, Rose Marie Wilkinson, Brad Graham, Gary Vice, Allen Nash, and Hal Baker. Alderman Ed Simmons was absent. Also present were Mayor Jeff Arey, Recorder Janie Lyman, Robert Burson, and Police Chief Mike Holt. Others present were Jerry & Emaline Stroud, Connie Curry, Roy Carman, and Michael Grappe.

Mayor Arey called for the reading of the minutes of the May 13, 2013 meeting. Brad Graham made the motion, seconded by Hal Baker, to approve the minutes as presented. The motion passed unanimously by yea vote.

Brad Graham made the motion, seconded by Ronnie Ballard, for Michael Grappe to address the Council prior to the reading of Departmental Reports. The motion was approved unanimously by yea vote. Mayor Arey introduced Michael Grappe, Executive Director of the Saline County Regional Solid Waste Management District, whom the Mayor asked to come to this meeting to brief the Council on a plan that would bring mandatory curbside recycling and garbage collection at a lower cost than anyone is now paying.

Mr. Grappe thanked the Council for the opportunity to speak at this meeting. Mr. Grappe noted that we are one of eighteen State entities

created in 1991 by Act 752. This gave broad authority to manage solid waste, permit landfills, and create and manage recycling programs. Mr. Grappe is directed by a Board, which is comprised of the County Judge and the Mayor or representative of each City in this district with a population of at least 2500 (Haskell, Benton, Bryant, Alexander, and Shannon Hills). This Board has made a commitment to bring curbside recycling to this District; Mr. Grappe's job is to execute their commands. A poll of the citizens of this district was taken in April by Impact Management. The poll consisted of twenty-four questions; 80% polled wanted curbside recycling. There are thirty plus small or mid-size haulers in the area; there are three primary National or State wide companies: Allied Waste, Terry's Waste, and Waste Management. The plan to incorporate curbside recycling will mean that one hauling company not only will be responsible for recycling pickup twice a week, but also will take over the waste pickup for everyone within the cities. Residents will be given a bin in which to place all of their recyclable items and a bin for trash. Mr. Grappe noted that the cost of trash service and recycling together will cost less than what most people now pay for trash only. Mr. Grappe also gave details of many useful areas where the recyclables will be used. This is a mandatory participation program which will be tied to the renewal of your car tags. A lengthy question and answer period followed. Mayor Arey and the Council thanked Mr. Grappe for his time.

DEPARTMENTAL REPORTS:

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

Street Mayor Arey reported that the Trace Creek Drainage Project is completed. A final walk through was done at the end of May. The Grand Ave sidewalk project is completed; the final walk through was done last week. The sidewalk is being used extensively by all ages.

Fire & Rescue In the absence of Fire Chief Brian Cotten, the report was given by Mayor Arey. A copy is filed with these minutes.

Police Chief Mike Holt gave the police report; 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 meeting minutes were provided to the Council; there were no comments or questions.

Code Enforcement Listing of May contacts

**OLD BUSINESS: Third Reading of Ordinance 2-2013
An Ordinance to Comply with the Requirements to
Adopt LOPFI Retirement Coverage**

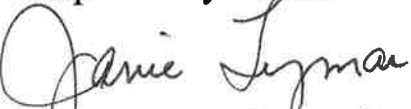
Mayor Arey called for the third and final reading of Ordinance 2-2013. The Recorder proceeded with the third and final reading of Ordinance 2-2013. Terry Babbs made the motion, seconded by Hal Baker, to approve Ordinance 2-2013. A Roll Call vote was taken; the Ordinance passed unanimously.

**NEW BUSINESS: Ordinance 04-2013 an Ordinance Annexing
Certain Land to the City of Haskell, Saline County, Arkansas**

Terry Babbs made the motion, seconded by Ronnie Ballard, for the Recorder to have the first reading, heading only, of Ordinance 04-2013. Motion passed unanimously by Roll Call vote. Recorder Janie Lyman proceeded with the first reading, heading only, of Ordinance 04-2013. Terry Babbs made the motion, seconded by Hal Baker, to suspend the rules and waive the second and third readings. A Roll Call vote was taken; Ordinance 04-2013 passed unanimously.

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

Respectfully Submitted,


Janie Lyman, Recorder

MINUTES OF JUNE 10, 2013 PUBLIC HEARING

In order to apply for a 50/50 2014 Parks Grant, a Public Hearing was held at the Haskell City Hall at 6:30 p.m. on June 10, 2013 for the purpose of identifying potential outdoor park and recreational needs of the City of Haskell.

Those in attendance were Amanda Merrill (Central Arkansas Planning & Development District), Mayor Jeff Arey, Recorder Janie Lyman, Police Chief Mike Holt, Robert Burson, City Council, and approximately twenty residents.

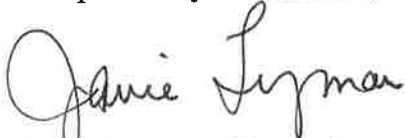
Mayor Arey called the Public Hearing to order. He distributed copies of the Parks Site Plan, and the Parks Committee's 2010 prioritized list of improvements. Mayor Arey opened the floor for suggestions.

Among those needs mentioned were additional ball fields, playground equipment, picnic tables, an equipment storage building for the ball field, to plant trees around the pavilion at the Community Center and Museum, and (as listed on the 2010 needs list) remodel or add to existing restrooms (ADA accessible).

After a lengthy discussion, it was agreed that restrooms were the most urgent need. Mayor Arey proposed that the existing restrooms be demolished and new restrooms be constructed in the same place. Mr. Arey estimates that the cost of engineering and construction would be about \$50,000.00.

There being no further comments or questions, Mayor Arey closed the Public Hearing at 7:00 p.m.

Respectfully Submitted,



Janie Lyman, Recorder

HASKELL FLOW REPORT

JUNE 2013

WATER PURCHASED:	Arkansas Health Center	0 Gallons
	Southwest Water Assn:	10,218,240 Gallons
TOTAL PURCHASED		10,218,240 Gallons
GPD Average		340,680 Gallons

WASTE WATER TREATED	North Plant	3,903,080 Gallons
	South Plant	7,753,320 Gallons
TOTAL TREATED		11,656,400 Gallons
GPD Average		388,547 Gallons

Haskell Police Department
Monthly Report

Date: June 2013

Monthly Totals

Annual Totals

Police Calls	<u>172</u>	_____
Warnings	<u>51</u>	_____
City	<u>73</u>	_____
Other Agencies	<u>244</u>	_____
Total Citations	<u>317</u>	_____
Accidents	<u>5</u>	_____
Incidents	<u>40</u>	_____
Warrants	<u>33</u>	_____
Agency Assists	<u>16</u>	_____

Equipment Repair: _____

Training: _____

General Information: _____

Haskell Police Department
2520 HWY 229
Haskell, Ar. 72015

To: Chief M. Holt

June 30th, 2013

From: Officer S. Walden (Training officer)

Ref: Monthly Reports for June 2013

Reserve hours for June 2013

Average 63.5 Hours—Officer Charles Snider

Officer Jeremy Schoff in Academy till September 27,2013

Felony/ Misdemeanor Reports:

1. 3 DWI/Refusal/PI
2. 2Thefts
3. 15 Assist agencies
4. 1 B&E
5. 1 Recovered Property
6. 1 Child crimes
7. 1 Attended/unattended deaths
8. 2 felony
9. 1 Overdose

June Training Hours

80

July Training ::

CPR and AED training

Handgun Qualification

Radar Cert.

Domestic Violence

Ethics and Integrity

Total Training hours =30 F

SALINE COUNTY DISTRICT COURT - HASKELL DEPARTMENT - 2013

<u>Month</u>	<u>Total Collected</u>	<u>City of Haskell (City Fines & Cost)</u>	<u>City of Haskell (Act 1809 Court Auto.)</u>	<u>Saline Co. (Co. Fines/Fees (18-7614))</u>	<u>Saline Co. (Court Cost) (37-7614)</u>	<u>DFA Court Cost</u>	<u>Arkansas Game & Fish</u>	<u>DFA Admn. Of Justice Fund (Misc. Fee/Fine)</u>	<u>Arkansas Treasury Drug Fee</u>	<u>Arkansas Treasury (No Proof Ins.) 27-22-104</u>	<u>City of Taskwood (City Fines & Cost)</u>	<u>MISC. (Restitution, Refunds)</u>
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	0.00 =	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Aug	0.00 =	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sep	0.00 =	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
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
2013	250,323.42 =	54,246.30	4,572.50	108,564.00	20,944.78	41,889.57	220.00	10,936.25	252.50	2,502.50	2,185.00	4010.02
2012	532,833.39 =	112,343.83	7,248.00	242,433.65	44,187.38	88,374.83	2,305.00	18,608.70	647.50	4,730.00	4,570.00	7,384.50
2011	603,246.12 =	133,974.49	7,233.00	266,770.15	53,225.05	106,450.18	175.00	18,198.25	197.50	6,455.00	4,942.50	5,625.00

