

**HASKELL CITY COUNCIL MEETING MINUTES
OCTOBER 14, 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 CALL:

Aldermen present were Ronnie Ballard, Terry Babbs, Rose Marie Wilkinson, Hal Baker, Ed Simmons, Allen Nash, and Gary Vice. Alderman Raymond Lobbs was absent. Others present were Mayor Jeff Arey, Water/Sewer Supt. Robert Burson, Fire Chief Brian Cotten, and Recorder Janie Lyman.

Mayor Arey declared a quorum present, and called for the reading of the minutes of the September 9, 2013 meeting. Ronnie Ballard made the motion, seconded by Hal Baker, to accept 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 The asphalt overlay has been completed on Hyline, Margo , and South Taft, intersection at Kennedy & Elm, entrance into the handicapped parking lot at the ball park, bridge at Dodson Creek, and Dodson Creek to Newell.

Fire & Rescue Fire Chief Brian Cotten gave the report; a copy of which is filed with these minutes. He advised that he and Alan Cabe will fly to Florida next week to do the acceptance inspection of the new truck. The 1990 Seagrave has been sold to Lonsdale Fire Department.

Police In the absence of Chief Mike Holt, the report was given by Mayor Arey. A copy of the report is filed with these minutes.

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

Planning Commission Mayor asked if there were any comments or questions regarding the minutes of the October 1st Planning Meeting; there were none.

Code Enforcement Listing of September contacts made

Parks Mayor Arey provided an update on the status of his application to the Arkansas Department of Parks and Tourism for the matching grant totaling \$93,940. He has received confirmation that we have made it through the first round, and he has been invited to give a presentation to the Grant Advisory Board on October 30th in Jacksonville.

Mayor Arey has also made application to Central Arkansas Planning and Development District for a \$25,000 grant, and application to the Department of Rural Services for a \$21,970 grant. These two grants would secure our matching portion of the Arkansas Department of Parks and Tourism grant.

Mayor Arey requested that the City Council approve the transfer of \$16,000.00 from the General Fund to the Parks Building Fund, as the Arkansas Parks Advisory Board requires proof that we have matching funds.

Terri Babbs made the motion to transfer \$16,000.00 from the General Fund to the Parks Building Fund. The motion was seconded by Ronnie Ballard. The motion was approved unanimously by yea vote.

OLD BUSINESS 2nd Reading Ordinance 06-2013 an Ordinance to Regulate Non-Storm Water Discharges to the Storm Drainage System to the Maximum Extent Practicable as Required by Federal and State Law; to Establish Methods for Controlling the Introduction of Pollutants into the Municipal Separate Storm Sewer System (MS4) in Order to Comply with Requirements of the National Pollutant Discharge Elimination System (NPDES) Permit Process; Declaring an Emergency; and, for Other Purposes

Ronnie Ballard made the motion to have the second reading, heading only of Ordinance 06-2013. The motion was seconded by Terry Babbs, and was passed unanimously by yea vote. Recorder Janie Lyman proceeded with the second reading. Terry Babbs made the motion, seconded by Ronnie Ballard, to suspend the rules and have the third reading of Ordinance 06-2013. A Roll Call vote was taken; the motion passed unanimously. The Recorder proceeded with the third reading. Terry Babbs made the motion to approve Ordinance 06-2013. Hal Baker seconded the motion. Roll Call vote was taken; the motion passed unanimously.

NEW BUSINESS:

ORDINANCE 07-2013 an Ordinance Establishing the Planning Area Boundary for the City of Haskell, Arkansas; Declaring an Emergency and for Other Purposes

Ronnie Ballard made the motion, seconded by Terry Babbs, for the Recorder to have the first reading, heading only, of Ordinance 07-2013. The motion passed unanimously by yeas vote. Recorder Janie Lyman proceeded with the first reading, heading only of Ordinance 07-2013. Rose Marie Wilkinson made the motion, seconded by Allan Nash, to suspend the rules and proceed with the second and third readings. A Roll Call Vote was taken, the motion passed unanimously. Recorder Janie Lyman proceeded with the second reading of Ordinance 07-2013. Ronnie Ballard made the motion, seconded by Allen Nash, to approve Ordinance 07-2013. A Roll Call vote was taken; the motion passed unanimously.

ORDINANCE 08-2013 an Ordinance Authorizing the use of Short-Term Financing for a Portion of the Purchase Price of a new Fire Truck for the City of Haskell; Declaring an Emergency; and, for Other Purposes

After a brief discussion, Ronnie Ballard made the motion, seconded by Terry Babbs to have the first reading, heading only, of Ordinance 08-2013. The motion passed unanimously by yeas vote. Recorder Janie Lyman proceeded with the first reading, heading only of Ordinance 08-2013. Ronnie Ballard made the motion, seconded by Allen Nash, to suspend the rules and approve Ordinance 08-2013. A Roll Call vote was taken; Ordinance 08-2013 passed unanimously.

There being no further comments, questions, or announcements, Terry Babbs made the motion, seconded by Hal Baker, to adjourn.

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 of the Recorder.

Janie Lyman, Recorder

HASKELL FLOW REPORT

OCTOBER 2013

WATER PURCHASED:	Arkansas Health Center	0 Gallons
	Southwest Water Assn:	8,441,390 Gallons
TOTAL PURCHASED		8,441,390 Gallons
GPD Average		272,303 Gallons

WASTE WATER TREATED	North Plant	4,942,990 Gallons
	South Plant	6,314,680 Gallons
TOTAL TREATED		11,257,670 Gallons
GPD Average		363,150 Gallons

Haskell Police Department
Monthly Report

Date: Oct. 2013

Monthly Totals

Annual Totals

Police Calls	<u>140</u>	_____
Warnings	<u>21</u>	_____
City	<u>90</u>	_____
Other Agencies	<u>175</u>	_____
Total Citations	<u>265</u>	_____
Accidents	<u>4</u>	_____
Incidents	<u>31</u>	_____
Warrants	<u>38</u>	_____
Agency Assists	<u>12</u>	_____

Equipment Repair: _____

Training: _____

General Information: _____



HASKELL POLICE DEPARTMENT

2520 HIGHWAY 229 HASKELL, AR. 72015

(501) 778-4926 (501) 778-6598 FAX

CHIEF MICHAEL G. HOLT



To: Chief Holt and Lt. Hardester:

October 30, 2013

From: Officer Josh Helton #483

Ref: Monthly Reports for October 2013

Reserve Hours for October 2013

Average 14 hours- Officer Charles Snider

Monthly Report:

1. (4) Accidents
2. (5) Theft of Property
3. (0) Breaking or Entering
4. (2) Juvenile
5. (3) Felony
6. (16) Disturbances
7. (0) Deaths
8. (15) Assist Agency
9. (3) DWI/ PI
- 10.(54) Miscellaneous

October Training Hours:

None

Officer J. Helton #483

J Helton
483

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 (Misc. Fee/Fine)</u>	<u>DFA Adm. Of Justice Fund</u>	<u>Arkansas Treasury Drug Fee</u>	<u>Arkansas Treasury (No Proof Ins.) 27-22-104</u>	<u>City of Traskwood (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	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	42,948.20 =	10,663.03	594.50	16,806.10	3,650.52	7,301.05	0.00	2,613.00	150.00	325.00	545.00	300.00
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	440,421.62 =	95,348.53	6,526.50	190,064.20	38,280.78	76,561.59	220.00	18,961.00	402.50	4,145.00	4,237.50	5674.02
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

**PLANNING COMMISSION MEETING MINUTES
NOVEMBER 5, 2013**

The City of Haskell Planning Commission meeting was held on November 5, 2013 at 7:00 p.m. at the Haskell City Hall.

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

Chairman Roy Carman called the meeting to order and called for the reading of the minutes of the October 1, 2013 meeting.

James Scroggins made the motion to accept the minutes as presented. Tracy Murphy-Hagerty seconded the motion; motion passed unanimously by yea vote.

NEW BUSINESS

NONE

OLD BUSINESS Continuing Review Comprehensive Development Plan

(1) Under Land Use Plan, Neighborhood Centers page 5, the statement is made *“A development practice to avoid in the centers is the construction of cul-de-sac streets which create a traffic situation of one way in and one way out”*. Turnarounds in cul-de-sacs and dead-end streets will be reviewed in the Sub-Division Regulations (6.2.5).

(2) Regarding #2, page 6 of the Community Goals (to place a high priority on providing standard high type streets), it is the consensus that the City require a developer to perform a core drill test to determine the thickness of the crushed stone sub-base material needed prior to approval of the plat. The Sub-Division Regulations need to be updated to include this requirement.

(3) Residential Objectives page 7 states *“Manufactured homes should be allowed in many of the residential zoning districts to prove an affordable housing alternative. Design standards should ensure that these homes are compatible with the neighborhood and surrounding site built homes”*. It is the consensus of the Commission that these statements be deleted from the Comprehensive Development Plan.

(4) The City of Haskell has Class VI, Type 4, two-way residential streets, with parking on both sides (page 23). The limits of a fire truck or other emergency vehicle being able to move through the streets were discussed. Possibly changing, if only by 6” on each side, to enlarge the width of the right-of-way was discussed.

The Planning Commission will begin reviewing the Control of Development and Subdivision of Land Regulations at the December meeting.

There being no further comments or question, the meeting 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

Warnings/Citations September CODE ENFORCEMENT

1. Mary Benbrook	300 N. Harding	Cleaning Ordinance
George Arnesen	129 Kennedy	Cleaning Ordinance
3 Al Goodrich	503 N. Harding	Cleaning Ordinance
4. Phyllis Wilson	1109 Pine	Cleaning Ordinance
5. Clyde Crockham Sir	212 N. Harding	Cleaning Ordinance
6. James Poe	105 Kennedy	Cleaning Ordinance
7. Tim Harrison	121 Kennedy	Cleaning Ordinance
8. Cary Thomas	1121 Tulip	Cleaning Ordinance
9. Angela Hunt	1113 Tulip	Cleaning Ordinance
10. Angela Hunt	314 N. Harding	Cleaning Ordinance
11. Robert Detling	338 N. Harding	Cleaning Ordinance
12. Christina Plumer	300 N. Harding	Cleaning Ordinance
13. Angela Hunt CITATION	314 N. Harding	Animal at Large
14. Crystal Arnesen CITATION	129 Kennedy	Cleaning Ordinance
James Poe	105 Kennedy	Cleaning Ordinance
16. Paula Walker	217 N. Roosevelt	Cleaning Ordinance
17. Kim Harrell	315 S. Harding	Cleaning Ordinance
18. Charlie Stipes CITATION	602 E. Elm	Cleaning Ordinance
19. Phyllis Isom	341 Lamplighter	Cleaning Ordinance
20. Jennie Meadows	106 Timberlake	Cleaning Ordinance
21. Sheila Me. Hughs	228 Hunters Run	Cleaning Ordinance
22. Kelly McCarver	337 Lamplighter	Cleaning Ordinance
23. Anthony Baker	4712 Hwy 229	Cleaning Ordinance
24. Delia Cruz COMPLIED	382 Creek Rd.	Cleaning Ordinance
25. Karissa Wood COMPLIED	1109 N. Parker	Cleaning Ordinance
26. Deborah Kliewer COMPLIED	310 Creek Rd.	Cleaning Ordinance
27. Jim Head COMPLIED	1306 N. Parker	Cleaning Ordinance
28. Bradly Houge COMPLIED	1720 Hwy 229	Cleaning Ordinance