

HASKELL CITY COUNCIL MINUTES
JANUARY 9, 2012

The regular meeting of the Haskell City Council was held at the Haskell City Hall at 7:00 p.m., Monday, January 9, 2012.

ROLL CALL: Aldermen present were Terry Babbs, Allen Nash, Rose Marie Wilkinson, Brad Graham, Dwayne Hippensteel, Hal Baker, and Gary Vice. Alderman Ronnie Ballard was absent. Others present were Mayor Jeff Arey, Recorder Janie Lyman, Fire Chief Brian Cotten, and Water/Sewer Superintendent Bobby Westbrook.

Mayor Arey called the meeting to order, and declared a quorum present. He asked the Recorder to read the minutes of the December 12, 2011 meeting. Dwayne Hippensteel made the motion, seconded by Terry Babbs, to approve the minutes as presented. The motion passed unanimously by yea vote.

DEPARTMENTAL REPORTS:

WATER/SEWER Supt. Bobby Westbrook gave the water report; a copy of which is filed with these minutes.

STREETS No Report

FIRE & RESCUE Fire Chief Brian Cotten gave the fire report; a copy of which is filed with these minutes.

POLICE No report

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

PLANNING COMMISSION No January Meeting

CODE ENFORCEMENT

No Report

NEW BUSINESS

Resolution 02-2012 A Resolution whereby the City Council of the City of Haskell, Arkansas accepts and approves the final accounting of the Revenue vs. Expenditures Report for the fiscal year 2011.

Terry Babbs made the motion to approve Resolution 20-2012; Dwayne Hippensteel seconded. The motion passed unanimously by yea vote.

Resolution 03-2012 A Resolution Amending the 2011 Budget, to be in Compliance with Arkansas Code-14-58-203 Dwayne Hippensteel made the motion to approve Resolution 03-2012; Rose Marie Wilkinson seconded. The motion passed unanimously by yea vote.

OLD BUSINESS

Ordinance 01-2012 An Ordinance Establishing City Wards Pursuant to the 2010 Decennial Census Terry Babbs made the motion for the Recorder to proceed with the first reading of Ordinance 01-2012, reading the heading only. Brad Graham seconded the motion. The motion passed unanimously by yea vote. Rose Marie Wilkinson made the motion, seconded by Allen Nash, to suspend the rules and waive the second and third reading. A Roll Call vote was taken; the motion passed unanimously. Terry Babbs made the

motion, seconded by Dwayne Hippensteel, to approve Ordinance 01-2012. A Roll Call vote was taken; the motion passed unanimously.

Resolution 01-2012 A Resolution Providing for the Adoption of a Budget for the City of Haskell, Arkansas, for the twelve (12) months beginning January 1, 2012 and ending December 31, 2012

Brad Graham made the motion, seconded by Terry Babbs, to approve Resolution 01-2012. The motion passed unanimously by yea vote.

Mayor Arey announced that City employee Raymond Garner and his wife Brandy welcomed their first child, a son named Dosson Ray, weighing in at 5 lbs. 1 oz. CONGRATULATIONS

There being no further comments or announcements,
Brad Graham made the motion to adjourn; seconded by
Terry Babbs.

Respectfully Submitted,



Janie Lyman, Recorder