

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

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

Mayor Arey called the meeting to order.

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

Mayor Arey led the Pledge of Allegiance, and Rose Marie Wilkinson gave the prayer.

Mayor Arey declared a quorum present, and called for the reading of the minutes of the November 18<sup>th</sup> meeting. Hal Baker made the motion, seconded by Rose Marie Wilkinson, to accept the minutes as presented. The motion passed unanimously by yea vote.

**DEPARTMENTAL REPORTS:**

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

**Streets** Mayor Arey stated there was nothing to report.

**Police** Lt. Mike Hardester gave the police report; a copy of which is filed with these minutes. At the request of Harmony Grove School, the Haskell Police Officers did a drill with the teachers in their classroom on the steps to be taken in the event any endangering situation at the School.

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

**Planning** No report

**Code Enforcement** A listing of contacts made in November was presented. There were no comments, questions, or additions.

**Fire & Rescue** Fire Chief Brian Cotten reported that in November there were 10 rescues, 3 fire related incidents, and 73 man hours of training.

**NEW BUSINESS**

**NONE**

**OLD BUSINESS**

CONTINUED REVIEW OF 2014 PRELIMINARY BUDGET

Mayor Arey advised that this 2<sup>nd</sup> draft of the 2014 budget has not changed dramatically from the initial budget presented at the October meeting. This 2<sup>nd</sup> draft shows the 2013 income and expenditures through November 30, 2013.

**DISCUSSION:**

*Administration Dept "Local Property Taxes"* - we are anticipating another large check for December which would reach our budgeted amount for 2013 of \$175,000.00. The amount of this check will determine if we have budgeted correctly for 2014, or if we will have to make budget cuts in other areas.

*Administration Dept "Miscellaneous Expense"* We have been notified that effective April 20, 2014 the accounting software that we use will no longer receive software support. We must make changes due to Microsoft software changes. The total charge for this is \$7000.00; 50% from General Fund Admin and 50% from Water/Sewer Dept.

*District Court "Payroll Expense"* In 2008 the Recorder/Treasurer's salary and hours were increased to fill a need in helping with processing tickets and various other duties in the Court. At Janie's request, she would now like to return to the salary and hours of the Recorder/Treasurer. An Ordinance will be presented at the January Council Meeting for this change. This will require the hiring of a part-time person.

*Parks & Recreation "Repairs & Maint-Bldgs"* \$6000.00 has been budget for a new roof for the Museum and new flooring for the Community Center.


*Streets Income- Municipal 4 Lane HWC* represents the ½ cent sales tax from the Highway Bond Fund. It is estimated that the City of Haskell will receive approximately \$70,000.00 per year for ten (10) years.

*Water/Sewer "Worker's Compensation" Expenses* Alderman Ronnie Ballard noted the increase from last year's budget amount. Mayor Arey agreed that this did not appear to be correct, and he would check into it. Hal Baker made the motion, seconded by Ronnie Ballard, to table the budget until the January meeting. The motion passed unanimously by yea vote.

**ANNOUNCEMENTS** The Mayor's Youth Advisory Council recently participated in the "Arkansas Drive Smart Challenge". Their campaign won for **BEST OVERALL SEAT BELT IMPROVEMENT**, winning \$100.00.

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

Respectfully Submitted,

  
Janie Lyman, Recorder

# HASKELL FLOW REPORT

DECEMBER 2013

|                         |                               |                  |                |
|-------------------------|-------------------------------|------------------|----------------|
| <b>WATER PURCHASED:</b> | <b>Arkansas Health Center</b> | <b>0</b>         | <b>Gallons</b> |
|                         | <b>Southwest Water Assn:</b>  | <b>8,277,290</b> | <b>Gallons</b> |
| <b>TOTAL PURCHASED</b>  |                               | <b>8,277,290</b> | <b>Gallons</b> |
| <b>GPD Average</b>      |                               | <b>267,009</b>   | <b>Gallons</b> |

|                            |                    |                   |                |
|----------------------------|--------------------|-------------------|----------------|
| <b>WASTE WATER TREATED</b> | <b>North Plant</b> | <b>9,158,710</b>  | <b>Gallons</b> |
|                            | <b>South Plant</b> | <b>10,002,350</b> | <b>Gallons</b> |
| <b>TOTAL TREATED</b>       |                    | <b>19,160,060</b> | <b>Gallons</b> |
| <b>GPD Average</b>         |                    | <b>618,099</b>    | <b>Gallons</b> |

**HASKELL FLOW REPORT**

**YEAR ENDING DECEMBER 31, 2013**

|                         |                               |                    |                |
|-------------------------|-------------------------------|--------------------|----------------|
| <b>WATER PURCHASED:</b> | <b>Arkansas Health Center</b> | <b>0</b>           | <b>Gallons</b> |
|                         | <b>Southwest Water Assn:</b>  | <b>109,562,230</b> | <b>Gallons</b> |
| <b>TOTAL PURCHASED</b>  |                               | <b>109,562,230</b> | <b>Gallons</b> |
| <b>GPD Average</b>      |                               | <b>300,170</b>     | <b>Gallons</b> |

|                            |                    |                    |                |
|----------------------------|--------------------|--------------------|----------------|
| <b>WASTE WATER TREATED</b> | <b>North Plant</b> | <b>58,824,050</b>  | <b>Gallons</b> |
|                            | <b>South Plant</b> | <b>96,049,540</b>  | <b>Gallons</b> |
| <b>TOTAL TREATED</b>       |                    | <b>154,872,590</b> | <b>Gallons</b> |
| <b>GPD Average</b>         |                    | <b>424,308</b>     | <b>Gallons</b> |

Haskell Police Department  
Monthly Report

Date: Dec. 2013

Monthly Totals

Annual Totals

|                 |            |              |
|-----------------|------------|--------------|
| Police Calls    | <u>125</u> | <u>1,755</u> |
| Warnings        | <u>52</u>  | <u>471</u>   |
| City            | <u>96</u>  | <u>1,020</u> |
| Other Agencies  | <u>127</u> | <u>2,588</u> |
| Total Citations | <u>223</u> | <u>3,608</u> |
| Accidents       | <u>4</u>   | <u>55</u>    |
| Incidents       | <u>23</u>  | <u>396</u>   |
| Warrants        | <u>31</u>  | <u>392</u>   |
| Agency Assists  | <u>14</u>  | <u>148</u>   |



Equipment Repair: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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

\_\_\_\_\_

\_\_\_\_\_

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

\_\_\_\_\_

\_\_\_\_\_

**SALINE COUNTY DISTRICT COURT - HASKELL DEPARTMENT - 2013**

| <u>Month</u> | <u>Total Collected</u> | <u>City of Haskell</u><br>(City Fines & Cost) | <u>City of Haskell</u><br>(Act 1809 Court Auto.) | <u>Saline Co.</u><br>(Co. Fines/Fees (18-7614)) | <u>Saline Co.</u><br>(Court Cost) (37-7614) | <u>DFA Court Cost</u> | <u>Arkansas Game &amp; Fish</u> | <u>DFA Admin. Of Justice Fund</u><br>(Misc. Fee/Fine) | <u>Arkansas Treasury</u><br>Drug Fee | <u>Arkansas Treasury</u><br>(No Proof Ins.)<br>27-22-104 | <u>City of Traskwood</u><br>(City Fines & Cost) | <u>MISC.</u><br>(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          | 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          | 31,129.00 =            | 8,037.18                                      | 442.50   | 11,273.80                                       | 2,677.17                                    | 5,354.35              | 85.00                           | 1,961.50  | 0.00                                 | 220.00   | 737.50  | 340.00                                 |
| Dec          | 32,749.50 =            | 7,817.45                                      | 596.50   | 12,811.00                                       | 2,867.43                                    | 5,734.87              | 0.00                            | 2,129.75  | 60.00                                | 262.50   | 170.00  | 300.00                                 |
| <b>2013</b>  | <b>504,300.12 =</b>    | <b>111,203.16</b>                             | <b>7,565.50</b>                                  | <b>214,149.00</b>                               | <b>43,825.38</b>                            | <b>87,650.81</b>      | <b>305.00</b>                   | <b>23,052.25</b>                                      | <b>462.50</b>                        | <b>4,627.50</b>  | <b>5,145.00</b>                                 | <b>6314.02</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  
JANUARY 7, 2014**

The City of Haskell Planning Commission meeting was held on January 7, 2014 at 7:00 p.m. at the Haskell City Hall.

**Roll Call:** Commission members present were Tracy Murphy-Hagerty, Roy Carman, James Scroggins, Larry Davis, and Tom Rogers. Dedra Gaiser was 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 December 3, 2013 meeting. Larry Davis made the motion, seconded by Tracy Murphy-Hagerty, to approve the minutes as presented; motion passed unanimously by ye a vote.

**NEW BUSINESS**

**ELECTION OF 2014 OFFICERS**

Larry Davis nominated Roy Carman for the position of Chairman; nomination was seconded by Tracy Murphy-Hagerty. Roy Carman was elected unanimously by ye a vote.

Larry Davis nominated Tom Rogers for the position of Vice-Chairman; nomination was seconded by Roy Carman. Tom Rogers was elected unanimously by ye a vote.

Tom Rogers nominated James Scroggins for the position of Secretary; motion was seconded by Roy Carman. James Scroggins was elected unanimously by ye a vote.

**DEVELOPER JEFF HARRISON**

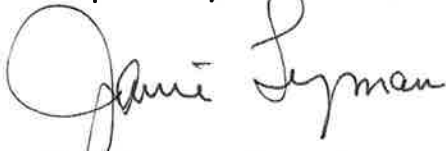
As her husband was out of State, Mrs. Jeff Harrison came before the Planning Commission. Mr. & Mrs. Harrison's intent is to build a private residence in the Meadow Creek Subdivision which is owned by Jeff Harrison. They are aware of the procedures involved in this, but wanted to confirm that they could proceed with clearing the land. They were advised that they could proceed, as stated in Section 1. of the City of Haskell Control of Development and Subdivision of Land Regulations. She further stated that Mr. Harrison has an engineer that is doing a Base Flood Elevation study of the area he is planning to build on.



**OLD BUSINESS** The Planning Commission began the review of Section 1, 2, and 3 of the Control of Development and Subdivision of Land Regulations

There being no further comments or questions, Larry Davis made the motion to adjourn, seconded by Tracy Murphy-Hagerty. The motion passed unanimously by yea vote.

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

