

## **HASKELL CITY COUNCIL MEETING MINUTES APRIL 8, 2013**

The regular meeting of the Haskell City Council was held at the Haskell City Hall at 7:00 p.m., Monday April 8, 2013.

Mayor Arey led the Pledge of Allegiance and prayer.

**ROLL CALL:** Aldermen present were Rose Marie Wilkinson, Brad Graham, Gary Vice, Allen Nash, and Hal Baker. Aldermen Ronnie Ballard, Terry Babbs, and Ed Simmons were absent. Others present: Mayor Jeff Arey, Recorder Janie Lyman, Police Chief Mike Holt, Fire Chief Brian Cotten, Robert Burson, and Roy Carman. Also present was Taylor Nash and Julie Virahovskaya with the Mayor's Youth Council.

Mayor Arey declared a quorum present, and called for the reading of the minutes of the March 11, 2013 meeting. Brad Graham made the motion, seconded by Allen Nash, to approve the minutes as presented. The motion passed unanimously by yea vote.

### **DEPARTMENTAL REPORTS:**

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

**Streets** Mayor Arey reported that the Trace Creek Drainage Project is going very well, and is expected to be finished well before the deadline. In addition, there will be a pre-construction meeting at 9:00 a.m., Wednesday April 10th at the City Hall to discuss the Grand Ave Sidewalk Project. Work should begin approximately two weeks after that meeting.

**Fire & Rescue** Chief Brian Cotten gave the report; a copy of which is filed with these minutes.

**Police** Chief Mike Holt gave the report; a copy of which is filed with these minutes.

**Court** No Report Available

**Planning Commission** No Meeting

**Code Enforcement** Listing of March contacts

## **OLD BUSINESS**

### **Resolution 10-2013 A Resolution Amending the 2013 Budget and Authorizing the Purchase of Equipment for the City of Haskell**

Mayor Arey instructed the Recorder to read the heading, and the last paragraph of Resolution 10-2013. He reminded the Council of their approval at the January 14, 2013 meeting to purchase a generator. Hal Baker made the motion to approve Resolution 10-2013. Rose Marie Wilkinson seconded the motion; Resolution 10-2013 passed unanimously by yea vote.

### **Resolution 11-2013 A Resolution to Amend the Fire Sales Tax 2013 Budget, line item Payroll Expense, from budgeted amount of \$119,476 to \$119,776, and line item Retirement Expense from budgeted amount of \$800 to \$3,800, to cover the cost of salary increase and LOPFI deposits for Haskell Fire Chief position**

Mayor Arey instructed the Recorder to read Resolution 11-2013. Gary Vice made the motion, seconded by Hal Baker, to approve Resolution 11-2013. A Roll Call vote was taken; Resolution 11-2013 passed unanimously.

**Ordinance 2-2013                      An Ordinance to Comply with the Requirements of ACA-24-10-302, as well as all Arkansas law governing the requirements to adopt LOPFI Retirement Coverage**  
Allen Nash made the motion, seconded by Brad Graham, to have the first reading of Ordinance 2-2013. The Recorder proceeded with the first reading of Ordinance 02-2013.

**ANNOUNCEMENTS**

- (1) Saturday, April 20<sup>th</sup>, 9:00 a.m. to 3:00 p.m., the Mayors Youth Council will be cleaning the Trace Creek area at the Ballpark
- (2) Saturday, April 27<sup>th</sup>, 8:00 a.m. to noon will be the Haskell Great American Cleanup
- (3) Saturday, May 11<sup>th</sup>, 11:00 a.m. to 2:00 p.m. will be the Haskell Employee/Volunteer Appreciation Picnic at Mary Kennelly Park

**PUBLIC COMMENTS**

**NONE**

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

Respectfully Submitted,



Janie Lyman, Recorder

## HASKELL FLOW REPORT

April 2013

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<b>WATER PURCHASED:</b>	<b>Arkansas Health Center</b>	<b>0</b>	<b>Gallons</b>
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	<b>Southwest Water Assn:</b>	<b>7,998,900</b>	<b>Gallons</b>
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<b>TOTAL PURCHASED</b>		<b>7,998,900</b>	<b>Gallons</b>
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<b>GPD Average</b>		<b>266,630</b>	<b>Gallons</b>
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<b>WASTE WATER TREATED</b>	<b>North Plant</b>	<b>5,173,790</b>	<b>Gallons</b>
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	<b>South Plant</b>	<b>9,218,900</b>	<b>Gallons</b>
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<b>TOTAL TREATED</b>		<b>14,392,690</b>	<b>Gallons</b>
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<b>GPD Average</b>		<b>479,756</b>	<b>Gallons</b>
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Haskell Police Department  
Monthly Report

Date: April 2013

Monthly Totals

Annual Totals

Police Calls	<u>153</u>	_____
Warnings	<u>37</u>	_____
City	<u>95</u>	_____
Other Agencies	<u>270</u>	_____
Total Citations	<u>365</u>	_____
Accidents	<u>4</u>	_____
Incidents	<u>32</u>	_____
Warrants	<u>27</u>	_____
Agency Assists	_____	_____

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

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

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

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

**To: Chief M. Holt**

**April 30st, 2012**

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

***Ref: Monthly Reports for April 2013***

**Training hours for April 2013**

**63.5 Hours—Officer Charles Snider**

**Felony Reports:**

- 1. 9 Thefts**
- 2. 2 Felonies Drug Poss.**
- 3. 2 Misd. Drug**
- 4. 2 DWI**
- 5. 12 Assist Agencies**

**April Training**

**N/A**

**May Training ::**

**Rifle Qualifying**

**Firearms Instructor**

**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> (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	0.00 =	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Jun	0.00 =	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
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
<b>2013</b>	<b>153,712.23 =</b>	<b>34,392.93</b>	<b>3,708.50</b>	<b>65,064.01</b>	<b>12,318.92</b>	<b>24,637.85</b>	<b>220.00</b>	<b>7,169.00</b>	<b>252.50</b>	<b>1,500.00</b>	<b>1,857.50</b>	<b>2,591.02</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>

