

HASKELL CITY COUNCIL MEETING MINUTES JULY 8, 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, Ed Simmons, and Hal Baker. Aldermen Gary Vice and Allen Nash were absent. Also present were Mayor Jeff Arey, Recorder Janie Lyman, Robert Burson, Police Chief Mike Holt, Fire Chief Brian Cotton, and State Senator Allen Clark.

Mayor Arey declared a quorum present, and called for the reading of the minutes of the June 10, 2013 meeting. Terry Babbs made the motion, seconded by Brad Graham, to approve 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.

Street the Street Department has been mowing and spraying right-of-ways, patching pot holes, and clearing out culverts and drainage areas. The City will start replacing culverts, especially those that cross City streets. Culverts at Monroe & Elm, Carman & Elm, and Grand & Roosevelt will be replaced with concrete culverts. The Street Department will also be doing road inspections to determine those streets that may need paving. Since the road base is bad, South Taft may have to be ground up, pre-paved, and then asphalted over.

Fire & Rescue Chief Brian Cotten gave the report; a copy of which is filed with these minutes. Chief Cotten also advised that Engine #2(that was promised to Lonsdale) blew a head gasket and overheated the engine. A new engine is \$35,000. He has located a rebuilt engine with low mileage that will cost approximately \$16,000 -\$18,000. Lonsdale has been apprised of the situation, and is still willing to purchase this truck for \$55,000.

Police Chief Mike Holt gave the 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 no June meeting

Code Enforcement Listing of June contacts made

OLD BUSINESS

NONE

NEW BUSINESS:

Ordinance 03-2013 an Ordinance Waiving Competitive Bidding and Authorizing and Ratifying the Making of Contracts with Sunbelt Fire, Inc., Declaring an Emergency

After a brief discussion, Terry Babbs made the motion, seconded by Rose Marie Wilkinson, for the Recorder to have the first reading, heading only, of Ordinance 03-2013. Motion passed unanimously by yea vote. Recorder Janie Lyman proceeded with the first reading, heading only, of Ordinance 03-2013. Brad Graham made the motion, seconded by Rose Marie Wilkinson, to suspend the rules and waive the second and third readings. A Roll Call vote was taken, Ordinance 03-2013 passed unanimously.

**Ordinance 05-2013 an Ordinance Levying a Tax on All
Real and Personal Property in the City of Haskell, Arkansas**

Ronnie Ballard made the motion, seconded by Hal Baker, for the Recorder to have the first reading, heading only of Ordinance 05-2013. A Roll Call vote was taken; the motion passed unanimously. Recorder Janie Lyman proceeded with the first reading, heading only, of Ordinance 05-2013. Hal Baker made the motion, seconded by Ronnie Ballard, to suspend the rules and waive the second and third readings. A Roll Call vote was taken, Ordinance 05-2013 passed unanimously.

**Resolution 12-2013 Authorizing the Mayor to make
application to the Arkansas Department of Parks and Tourism to
obtain a 50/50 Matching Grant to develop recreational facilities in the
City of Haskell Park**

Mayor Arey reminded the Council of the Public Hearing that was held last month for the purpose of identifying potential outdoor park and recreational needs. Those residents attending the meeting expressed their overwhelming support for handicap accessible restrooms, and possibly acquiring play ground equipment. Passage of this Resolution is necessary for Mayor Arey to apply for funding. Recorder Janie Lyman proceeded with the reading of Resolution 12-2013. Hal Baker made the motion, seconded by Brad Graham, to approve Resolution 12-2013. A Roll Call vote was taken, Resolution 12-2013 passed unanimously.

Review of Income/Expense Statement thru 6/30/2013

Mayor Arey gave an overview of income/expenses versus Budget for all Departments. He also advised that repairs must be made to the concrete apron around the base of the old sewer plant. The apron is cracked in several places and is undermining the foundation.

ANNOUNCEMENTS:

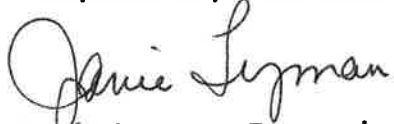
The City of Haskell has been awarded \$58,000 from the Safe Routes to School program. This will continue the sidewalk from Vulcan Road to Camille Street.

Mayor Arey displayed the *Marvin L. Vinson Commitment to Excellence Award for twelve years of dedicated service to the City Officials of the Arkansas Municipal League* that was presented to Rose Marie Wilkinson at the 79th Annual Convention which was held June 19-21 in Hot Springs.

Alderman Brad Graham tendered his resignation as Alderman and Chairman of the Haskell Planning Commission effective immediately. He and his family are pursuing new opportunities that will take them out of the City of Haskell.

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

Respectfully Submitted,

A handwritten signature in cursive script that reads "Janie Lyman".

Janie Lyman, Recorder

HASKELL FLOW REPORT

JULY 2013

WATER PURCHASED:	Arkansas Health Center	0 Gallons
	Southwest Water Assn:	10,325,300 Gallons
TOTAL PURCHASED		10,328,300 Gallons
GPD Average		333,074 Gallons

WASTE WATER TREATED	North Plant	3,216,580 Gallons
	South Plant	6,363,100 Gallons
TOTAL TREATED		9,579,680 Gallons
GPD Average		309,022 Gallons

Haskell Police Department
Monthly Report

Date: July 2013

Monthly Totals

Annual Totals

Police Calls	<u>125</u>	_____
Warnings	<u>22</u>	_____
City	<u>70</u>	_____
Other Agencies	<u>231</u>	_____
Total Citations	<u>301</u>	_____
Accidents	<u>4</u>	_____
Incidents	<u>28</u>	_____
Warrants	<u>37</u>	_____
Agency Assists	<u>9</u>	_____

Equipment Repair: _____

Training: _____

General Information: _____

Haskell Police Department
2520 HWY 229
Haskell, Ar. 72015

To: Chief M. Holt

July 30th, 2013

From: Officer S. Walden (Training officer)

Ref: Monthly Reports for July 2013

Reserve hours for July 2013

Average 68.0Hours—**Officer Charles Snider**

Officer Jeremy Schoff in Academy till September 27, 2013 (Currently passing All courses)

Felony/ Misdemeanor Reports:

1. 7Thefts
2. 5 Assist agencies
3. 2 B&E
4. 1 Recovered Property
5. 1 Child crimes
6. 1 Attended/unattended deaths
7. 1 felony
8. 38 Warrants
9. 1 Drug

July Training Hours

228

July Training ::

CPR and AED training

Radar Cert.

Domestic Violence

Total Training hours =228 total man hours

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) (37-7614)	<u>Saline Co.</u> (Court Cost)	<u>DFA Court Cost</u>	<u>Arkansas Game & 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 Iraskwood</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	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	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	304,464.62 =	65,201.87	5,074.00	133,055.05	25,987.14	51,974.29	220.00	12,322.25	252.50	2,975.00	3,092.50	4310.02
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