

HASKELL CITY COUNCIL MEETING MINUTES AUGUST 12, 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 Rose Marie Wilkinson, Ronnie Ballard, Allen Nash, and Hal Baker. Terry Babbs, Gary Vice, and Ed Simmons were absent. Also present were Mayor Jeff Arey, Recorder Janie Lyman, Police Chief Mike Holt, Fire Chief Brian Cotten, Robert Burson, Tom Rogers, and Raymond Lobbs.

Mayor Arey declared a quorum present, and called for the reading of the minutes of the July 8, 2013 meeting. Rose Marie Wilkinson made the motion, seconded by Ronnie Ballard, to approve the minutes as presented. The motion passed unanimously by yea vote.

DEPARTMENT REPORTS:

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

Street Mayor Arey reported that concrete culverts have been installed at Monroe & Elm and Carman & Elm. The Street Department will install a concrete culvert at Grand & Roosevelt next week, weather permitting.

On Wednesday, August 7th at 2:00 p.m. sealed bids for asphalt/paving material were opened. The winning bid was given by Redstone @ \$77.00 per ton. Other bids were from Cranford Construction @ \$79.78 per ton, and B & L @ \$93.40 per ton. Ronnie Ballard made the motion, seconded by Allen Nash, authorizing Mayor Arey to award the contract to Redstone. The motion passed unanimously by yea vote.

Fire & Rescue Chief Brian Cotten gave the report; a copy of which is filed with these minutes. Chief Cotten also advised that the motor for Engine #2 has arrived and will be installed soon. The new fire truck is on the production line and expected to be delivered by late October.

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 A copy of the Planning Commission August 6th Meeting minutes was provided to the City Council. There were no comments or questions.

Code Enforcement Listing of July contacts made

OLD BUSINESS

NONE

NEW BUSINESS

Boundary Planning Map

Mayor Arey advised the Council regarding changes added to Act 1053 as it relates to planning area boundary lines. In part, Act 1053 declares that cities having a population of less than 8000 shall have a planning jurisdictional area that does not exceed one (1) mile beyond the corporate limits. This decreases from a previous maximum of five (5) miles. Further, if the territorial limits of two (2) or more municipalities conflict, the limits of their respective territorial jurisdictions shall be a line equidistant between them, or as agreed on by the respective municipalities.

In reviewing the map, you will note there are areas of Haskell and Benton that, given the one mile limit, would overlap. As the law states, if we cannot come to an agreement, it will be changed to equal distance lines.

On July 16th Mayor Arey met with Benton Mayor Mattingly and both agreed to leave the border alone and keep it as is. Mayor Arey also

spoke with Traskwood Mayor Nash, and both agreed to leave the border as is. This agreement is contingent upon the agreement from each City Council.

Mayor Arey further explained that the City of Haskell's only jurisdiction in planning areas is that we have control over residential subdivision development. In addition, this has no affect on annexation.

After discussion, Ronnie Ballard made the motion, seconded by Alan Nash, to leave the map as it is. The motion passed unanimously by yea vote.

Recommendation of Tom Rogers to fill Brad Graham vacancy on the Planning Commission

Hal Baker made the motion, seconded by Ronnie Ballard, to approve the recommendation of Mayor Arey to appoint Tom Rogers to the Planning Commission. The motion passed unanimously by yea vote.

Nomination to fill Alderman vacancy, Ward 2, Position 2

Ronnie Ballard nominated Raymond Lobbs to fill this position. Mr. Lobbs has years of experience in law enforcement, both with the City of Haskell, and currently with the Saline County Sheriff's Office. Hal Baker seconded the nomination. Mr. Lobbs was unanimously elected to this position by Roll Call vote.

There being no further comments or questions, the meeting was 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

HASKELL FLOW REPORT

AUGUST 2013

WATER PURCHASED:	Arkansas Health Center	0 Gallons
	Southwest Water Assn:	9,926,010 Gallons

TOTAL PURCHASED	9,926,010 Gallons
------------------------	--------------------------

GPD Average	320,194 Gallons
--------------------	------------------------

WASTE WATER TREATED	North Plant	3,195,860 Gallons
	South Plant	7,408,590 Gallons

TOTAL TREATED	10,604,450 Gallons
----------------------	---------------------------

GPD Average	342,079 Gallons
--------------------	------------------------

Haskell Police Department
Monthly Report

Date: Aug 2013

Monthly Totals

Annual Totals

Police Calls 152

Warnings 35

City 70

Other Agencies 189

Total Citations 259

Accidents 5

Incidents 38

Warrants 42

Agency Assists 10

Equipment Repair: _____

Training: _____

General Information: _____

Haskell Police Department
2520 HWY 229
Haskell, Ar. 72015

To: Chief M. Holt

August 31st, 2013

From: Officer S. Walden (Training officer)

Ref: Monthly Reports for August 2013

Reserve hours for August 2013

Average 68.0Hours—Officer Charles Snider

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

Felony/ Misdemeanor Reports:

- 1. 8 Thefts**
- 2. 9 Assist agencies**
- 3. 2 B&E**
- 4. 1 Child crimes**
- 5. 1 felony**
- 6. 50 Warrants**
- 7. 14 Disturbance**
- 8. 4 Accidents**
- 9. 1 Vandalism**

August Training Hours

176 Hrs. Academy- Schoff

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 & 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	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	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	354,540.62 =	75,409.75	5,379.50	155,079.80	30,777.01	61,554.04	220.00	14,140.50	252.50	3,460.00	3,607.50	4660.02
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

