

HASKELL CITY COUNCIL MINUTES

APRIL 9, 2012

The regular meeting of the Haskell City Council was held at the Haskell City Hall immediately following the Public Hearing.

ROLL CALL: Aldermen present were Ronnie Ballard, Terry Babbs, Rose Marie Wilkinson, Dwayne Hippensteel, Allen Nash and Hal Baker. Brad Graham and Gary Vice were absent. Also present were Mayor Jeff Arey, Recorder Janie Lyman, Fire Chief Brian Cotten, Water/Sewer Supt. Bobby Westbrook, and Police Chief Mike Holt. Others present were Jackie Peach, Doug Fletcher, Bubba Hostetler, Vernon Williams, Ray & Jamie Bennett, and Jerry & Emaline Stroud.

Mayor Arey called the meeting to order, and declared a quorum present. He asked the Recorder to read the minutes of the March 12, 2012 meeting. Ronnie Ballard made the motion, seconded by Hal Baker, 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 Mayor Arey reported that the City patched potholes, repaired road cuts and cleaned ditches.

Mayor Arey stated that the City has advertised for bids for asphalt/paving for various streets in the City of Haskell. Bids will be accepted until 2:00 p.m., April 17th.

FIRE & RESCUE Fire Chief Brian Cotten gave the fire report; a copy of which is filed with these minutes. In addition, he supplied a spreadsheet showing the fire fighters and all the training that they participated in during 2011.

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

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

PLANNING COMMISSION Copies of the minutes of the April 3rd meeting were included in the Council packet. Mayor Arey asked if there were any questions or comments; there were none.

CODE ENFORCEMENT No Report

NEW BUSINESS:

Resolution 05-2012 A Resolution to Amend the 2012 Budget Water/Sewer Expenditures Line Item, Increasing the Budgeted amount from \$75,000.00 to \$111,000.00 to Purchase Water Telemetry Equipment from C&F Controls, not to Exceed \$36,000.00.

Hal Baker made the motion, seconded by Terry Babbs, to approve Resolution 05-2012. Mayor Arey asked the Recorder to read the Resolution. The Resolution passed unanimously by ye a vote.

Review of State Legislative Audit for year 2011

Arkansas law provides that upon receipt of the Audit Documents from the Division of Legislative Audit, the findings must be submitted to the City Council, and duly noted in the Minutes. Recorder Janie Lyman gave an overview of the findings. Mayor Arey asked if there were any comments or questions; there were none.

Review of Quarterly Income/Expense Statement

Copies of the Income/Expense report were included in the Council packet. Mayor Arey asked if there were any comments or questions; there were none.

OLD BUSINESS:

NONE

ANNOUNCEMENTS Mayor Arey reminded everyone of the Saturday, May 12th Clean Up Day

Police Chief Mike Holt announced that the Haskell Police Department will participate in Operation Medicine Cabinet on April 28th. Medicines may be dropped off at the Haskell Police Department that day from 10:00 a.m. to 2:00 p.m.

PUBLIC COMMENTS Timberlake resident Jackie Peach expressed concerns regarding his neighborhood that are becoming nuisances, and asked for help from the City.

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

Respectfully Submitted,



Janie Lyman, Recorder