

**HASKELL CITY COUNCIL MINUTES
JANUARY 13, 2014**

The regular meeting of the Haskell City Council was held at the Haskell City Hall at 7:00 p.m., Monday, January 13, 2014.

Mayor Arey led the Pledge of Allegiance; prayer was given by Larry Davis.

ROLL CALL: Aldermen present were Ronnie Ballad, Rose Marie Wilkinson, Terry Babbs, Ed Simmons, Allen Nash, and Hal Baker. Aldermen Raymond Lobbs and Gary Vice were absent. Others present were Mayor Arey, Recorder/Treasurer Janie Lyman, Police Chief Mike Holt, Fire Chief Brian Cotten, Robert Burson, Roy Carman, Larry Davis, and Jayme Watson.

Mayor Arey declared a quorum present and called for the reading of the minutes of the December 9, 2013 meeting. Motion was made by Ronnie Ballard, seconded by Hal Baker, 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 No Report

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

Planning Commission Minutes of the Planning Commission's January 7th meeting were provided to the Council. There were no comments or questions.

Code Enforcement a listing of contacts made in December were provided to the Council

OLD BUSINESS **Final Draft 2014 Budget**

Mayor Arey presented the final draft of the 2014 Budget; a question and answer period followed.

NEW BUSINESS:

Resolution 01-2014 a Resolution providing for the Adoption of a Budget for the City of Haskell, Arkansas, for the Twelve (12) Months Beginning January 1, 2014 and Ending December 31,2014, appropriating the money for each item of Expenditure therein provided for; Declaring an Emergency and for Other Purposes

Hal Baker made the motion, seconded by Rose Marie Wilkinson, to have the reading of the heading only of Resolution 01-2014. The motion was approved unanimously by yeas vote. Recorder Janie Lyman read the heading only. Hal Baker made the motion, seconded by Ronnie Ballard, to approve Resolution 01-2013; Resolution passed unanimously by yeas vote.

Ordinance 01-2014 an Ordinance amending Ordinance 08-2008 and Relieving the Recorder/Treasurer of Certain Jobs Duties and Decreasing the Salary

Ronnie Ballard made the motion, seconded by Terry Babbs, to have the first reading, heading only, of Ordinance 01-2014. A Roll Call vote was taken; the motion passed unanimously. Recorder Janie Lyman proceeded with the first reading, heading only, of Ordinance 01-2014. Rose Marie Wilkinson 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 01-2014 passed unanimously.

Resolution 02-2014 a Resolution Approving the Revenue vs. Expenditures for the Fiscal Year 2013

Mayor Arey directed the Recorder to read the Resolution in its entirety. Recorder Janie Lyman read Resolution 02-2014. Terry Babbs made the motion, seconded by Allen Nash, to approve Resolution 02-2014. Resolution 02-2014 was passed unanimously by yeas vote.

Resolution 03-2014 a Resolution amending the 2013 Budget, to be in Compliance with Arkansas Code 14-58-203

Ronnie Ballard made the motion, seconded by Hal Baker, to have the reading of the heading only of Resolution 03-2014. The motion was approved unanimously by yeas vote. Recorder Janie Lyman read the heading only. Hal Baker made the motion, seconded by Allen Nash to approve Resolution 03-2014. Resolution passed unanimously by yeas vote.

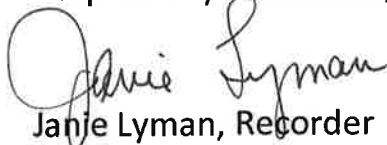
RECOMMENDATION for APPOINTMENT to the Planning Commission

Mayor Arey recommended the appointment of Roy Carman to serve another term on the Haskell Planning Commission. Ronnie Ballard made the motion to accept the Mayor's recommendation. The motion was seconded by Hal Baker; the motion passed unanimously by yeas vote.

ANNOUNCEMENTS Mayor Arey announced a Labor for Your Neighbor meeting tomorrow night at 7:00 p.m. at the Haskell City Hall for anyone interested in being a part of this endeavor.

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

Respectfully Submitted,


Janie Lyman, Recorder

HASKELL FLOW REPORT

JANUARY 2014

WATER PURCHASED:	Southwest Water Assn.	8,701,430	Gallons
TOTAL PURCHASED:		8,701,430	Gallons
GPD Average		280,691	Gallons
WASTE WATER TREATED:	North Plant	5,906,280	Gallons
	South Plant	10,541,560	Gallons
TOTAL TREATED		16,447,840	Gallons
GPD Average		530,525	Gallons

Haskell Police Department
Monthly Report

Date: Jan 2014

Monthly Totals

Annual Totals

Police Calls 151

Warnings 26

City 83

Other Agencies 294

Total Citations 377

Accidents 7

Incidents 31

Warrants 30

Agency Assists 26

Equipment Repair: _____

Training: _____

General Information: _____



HASKELL POLICE DEPARTMENT

2520 HIGHWAY 229 HASKELL, AR. 72015

(501) 778-4926 (501) 778-6598 FAX

CHIEF MICHAEL G. HOLT



To: Chief Holt and Lt. Hardester:

January 31, 2014

From: Officer Josh Helton #483

Ref: Monthly Reports for January, 2014

Reserve Hours for January 2014

Average 23 hours- Officer Charles Snider

Monthly Report:

1. (5) Theft of Property
2. (0) Breaking or Entering
3. (4) Juvenile
4. (1) Felony
5. (8) Disturbances
6. (1) Deaths
7. (3) DWI / PI

January Training Hours:

Combined total of 20 training hours

Officer J. Helton #483

A handwritten signature in black ink, appearing to be "JH", with the number "483" written below it.

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 Traskwood</u> (City Fines & Cost)	<u>MISC.</u> (Restitution, Refunds)
Jan	36,630.60 =	7,860.38	329.75	15,230.00	3,350.87	6,701.75	0.00	2,017.75	90.00	340.00	232.50	477.60
Feb	0.00 =											
Mar	0.00 =											
Apr	0.00 =											
May	0.00 =											
Jun	0.00 =											
Jul	0.00 =											
Aug	0.00 =											
Sep	0.00 =											
Oct	0.00 =											
Nov	0.00 =											
Dec	0.00 =											
2014	36,630.60 =	7,860.38	329.75	15,230.00	3,350.87	6,701.75	0.00	2,017.75	90.00	340.00	232.50	477.60
2013	504,300.12 =	111,203.16	7,565.50	214,149.00	43,825.38	87,650.81	305.00	23,052.25	462.50	4,627.50	5,145.00	6,314.02
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