

CITY OF LONOKE
CITY COUNCIL SPECIAL MEETING MINUTES
JANUARY 7, 2019

The Lonoke City Council held a special city council meeting in the administration room of City Hall at 6:30 p.m. on Monday, January 7, 2019. Mayor Trae Reed called the meeting to order with the invocation given by Efrem Jones. Trae Reed asked City Clerk, Jeribeth Edwards to call the roll. City Clerk Jeribeth Edwards called the roll and declared a quorum.

Mayor	Trae Reed
City Clerk	Jeribeth Edwards
Treasurer	Phillip Howell
Deputy Clerk	Regina Ibbotson
Council Members	Efrem Jones, Matt Cordell (absent), Raymond Hatton, Alice Bridges, Suzette Elmore, Michael Florence, Koy Butler, and Ryan Biles
City Attorney	Ginger Stuart
Police Chief	Randy Mauk (absent)
W/S/S Supt.	Jim Kelley /Jim Ed Ransom
C.C. Director	Mike Brown (absent)
Fire Dept.	Justin Wittenberg (absent)
Parks Director	Roy Don Lewis (absent)
News Media	Jeffery Smith, The Leader (absent)
Visitors	Hannah Harris, George Gooden, Jannie Anderson, and Cindy Reaves

- 1. Change Order #3- Kraus Construction Company, LLC. - Sewer Improvements 2018 Phase I Schedule "A":** Mr. Jim Kelley was present and explained to the council there was a change in the sewer Improvements. The reason for the change order is to add an 8-inch sewer lines along the Alley north Of Ash and East of Hicks; also, to add an 8-inch sewer line along Cherry Street west of Hicks and Add an 8-inch sewer line on Palm Street west of Hicks Street. Koy Butler made a motion to make Changes to the contract with Kraus Construction for the total cost of \$48,795.00. Efrem Jones seconded the motion. Motion carried.
- 2. Change Order #1- Diamond Construction Company - Sewer Improvements 2018 Phase II Schedule "A":** Mr. Jim Kelley was present and explained to the council there was a change in the sewer Improvements. The reason is to add 8-inch sewer line along Depot Street North of 3rd Street. Koy Butler made a motion to approve the changes to the contract with Diamond Construction for the total of \$13,915.00. Raymond Hatton seconded the motion. Motion carried.

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ADJOURN: Efrem Jones made a motion to adjourn. Raymond Hatton seconded the motion. Motion carried.

Mayor Trae Reed

Attest:

City Clerk