The Lonoke City Council held a city council meeting through internet livestream video via zoom application at 6:00 p.m. on Monday October 12, 2020. Mayor Trae Reed called the meeting to order with the invocation given by Pastor Royce Callaway, Independent Christian Fellowship. 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 (absent)
Deputy Clerk	Regina Ibbotson
Council Members	Efrem Jones, Alice Bridges, Raymond Hatton, Ryan Biles, Matt Cordell,
	Michael Florence, Koy Butler, and Suzette Elmore
City Attorney	Ginger Stuart
Police Chief	Matt Edwards
W/S/S Supt.	Jim Kelley
C.C. Director	Mike Brown
Fire Dept.	Justin Wittenberg
Parks Director	Roy Don Lewis
Community Dev.	
Economic Dev.	Gene Eagle (absent)
News Media	Rick Kron, The Leader
Visitors	Anna McClung, Val Turner, Royce Callaway, Deborah Moore, Teresa
	Smith, Penelope Seminarian, and Cindy Reaves

MINUTES: Mayor Trae Reed asked for acceptance of the September 14, 2020 minutes. Koy Butler made a motion to accept the minutes as presented. Matt Cordell seconded the motion. Motion carried.

PUBLIC COMMENT: Ms. Val Turner was present to make a request to the City Council. She is requesting to utilize the inflatable movie screen on Halloween Oct. 31st. She would like to see the Carver Alumni to have a drive-in movie night. Koy Butler made a motion to allow the Carver Alumni to use the screen. Alice Bridges seconded the motion. Motion carried.

<u>2022 Executive Board Report –</u> Anna McClung was not present.

Economic Development Report: Mr. Gene Eagle was not present.

<u>COMMUNITY CENTER:</u> Mr. Mike Brown was present and gave report. Events going on this month. Swim meets, Early Voting, Baptist Health flu shots. No action needed.

<u>COMMUNITY DEVELOPMENT</u>: No action needed.

FIRE DEPARTMENT: Justin Whittenburg was present and gave report. No action needed.

PUBLIC WORKS (Water & Street/Animal Control)- Mr. Kelley was present and gave report and updates.

A. <u>Powerhouse Generator Maintenance Contract- Wells and water plant.</u> This is an offer for Preventive Maintenance and testing of the D-125 and D-150CAT Generators and related equipment at the two facilities. Mr. Kelley had a total price for this service: \$2,730.00, plus taxes. Koy Butler made a motion to approve the contract. Ryan Biles seconded the motion. Motion carried.

B. <u>Powerhouse Generator Maintenance Contract</u>- Hicks Street Lift Station.__This is an offer for preventive maintenance and testing of the Olympian D-100-4, 100 Kw Generators and related equipment. The total price for this service is \$1,335.00 plus taxes. Koy Butler made a motion to approve the contract. Alice Bridges seconded the motion. Motion carried.

C. <u>Diamond Construction – Change order #4- Sewer Improvements Ph 2-</u> The reason for the change, three service lines from existing residences were not connected to the new sewer lines. The contractor made the necessary connections and added additional quantities to the contract. The total amount is \$7,519.74. Koy Butler made a motion to approve and pay change order #4. Alice Bridges seconded the motion. Motion carried.

POLICE DEPARTMENT: Chief Matt Edwards was present and gave report. Chief Edwards mentioned that the total billed to immigration and Probation/Parole was a total of \$8,730.00. No action needed.

PARKS/MOSQUITO: Mr. Roy Don Lewis was present and gave report. He mentioned that there have been some very good tournaments that will take place in Lonoke next year.

A. <u>Security Camera Proposals for Concession Stand-</u> Roy Don had two quotes. Arlo is a 4-camera kit. For a total of \$999.00. The other is 4-pack spotlight cam for \$679.99. After some discussion this item was tabled.

B. <u>Quotes for Planter Beds at Ball Park-</u> Two quotes were given for the council to look at. The first is Andrew Griffin Masonry Co., Inc. from Stuttgart, Ar. for a total of \$5,075.00. The other quote from Roberts Masonry, inc. from Lonoke, AR. for a total of \$4,200.00. Both estimates exclude concrete. Mr. Lewis mentioned the city would have to add \$500.00 to either quote. These quotes do not have plants or shrubbery in the quotes. Michael Florence made a motion to go with Roberts Masonry. Raymond Hatton seconded the motion. Motion carried. Michael Florence retracted his motion, the council decided they would like to see a drawing of the project before moving forward.

OLD BUSINESS:

A. <u>Sanitation Contract- Bid results:</u> The bid tabulation sheet presented had all the contractor's bids and the price per option. Koy Butler made a motion to go with Green Environmental Services for

recycling services at \$13.15 per month, which includes twice a month recycling pickup. Alice Bridges seconded the motion. Raymond Hatton and Efrem Jones voted against the motion. Motion carried.

B. <u>Estimate to Repair Lonoke City Hall Neon Sign-</u> Koy Butler made a motion to spend \$2,000.00 on repairing the City of Lonoke neon sign. Alice Bridges seconded the motion. Motion carried.

NEW BUSINESS:

A. <u>District Court- Affidavit Requesting Permission to Shred Old Documents and Shred-it purge</u> <u>info</u>- Judge Teresa Smith was present and was given an Affidavit of destruction of district court records. Many records from 1990-2012. Judge Smith would like to start cleaning out the old case files that can start being shredded. Alice Bridges asked would the city have to pay for all of it. Judge Smith mentioned the county would pay half. Matt Cordell made the motion to allow the Judge to start this project. Efrem Jones seconded the motion. Motion carried.

B. <u>Request to Add Street Light – Thomas and Palm St.</u> – The cost of adding a regular street light is approximately \$10 per month. Koy Butler made the motion to add the street light at the corner of Thomas and Palm Street. Ryan Biles seconded the motion. Motion carried.

C. <u>CAPDD Administrative Services Agreement- Lincoln Street Sidewalk Ext.</u> – Efrem Jones made the motion to approve the agreement for administrative services on this grant. Ryan Biles seconded the motion. Motion carried.

D. <u>Certify Millage for 2021 Tax Collection</u> – Koy Butler made the motion to certify the millage for 2021 collection. No change is requested. Raymond Hatton seconded the motion. Motion carried.

E. Ordinance 771- "An Ordinance to Amend the number of members on the City Planning Commission"- Ryan Biles made a motion to put Ord. No. 771 on the floor. Efrem Jones seconded the motion. Motion carried. Ginger Stuart read Ordinance No. 771 in its entirety. Efrem Jones made the motion to accept the 1st reading of Ordinance No. 771. Raymond Hatton seconded the motion. Motion carried with (8) aye hand votes. Michael Florence made the motion to suspend the rules- 2nd reading-title only. Koy Butler seconded the motion. Motion carried with (8) aye voice votes. Ginger Stuart read Ordinance No. 771- title only- 2nd reading. Efrem Jones made the motion to accept the 2nd reading-title only of Ordinance No. 771. Raymond Hatton seconded the motion. Motion carried with (8) hand votes. Michael Florence made the motion. Motion carried with (8) hand votes. Michael Florence made the motion to accept the 2nd reading-title only of Ordinance No. 771. Raymond Hatton seconded the motion. Motion carried with (8) hand votes. Michael Florence made the motion to suspend the rules-3rd reading-title only. Efrem Jones seconded the motion carried with (8) aye voice votes. Ginger Stuart read Ordinance No. 771- title only – 3rd reading. Koy Butler made the motion to accept the 3rd reading-title only Ordinance No. 771. Efrem Jones seconded the motion. Motion carried with (8) aye hand votes. Michael Florence made a motion to adopt ordinance No. 771. Raymond Hatton seconded the motion. Motion carried with (8) aye hand votes. Michael Florence made a motion to adopt the emergency clause. Alice Bridges seconded the motion. Motion carried with (8) aye hand votes.

F. <u>Planning Commission nominee- Adam Justice</u>- Koy Butler made the motion to add Adam Justice to the upcoming PC seat being vacated by Kelly Rather. Ryan Biles seconded the motion. Motion carried.

G. <u>Sidewalk Extension</u> – A quote of \$ 7,410 was previously given by Harris Construction to replace the sidewalk on S. Center between the Presbyterian Church and the City Park. Harris has backed out of

the job. Reginald Wilkerson has given the city a quote of \$3,500 to do the project. Koy Butler made the motion to hire Reginald Wilkerson to do this sidewalk extension. Efrem Jones seconded the motion. Motion carried.

PAY THE BILLS: Raymond Hatton made a motion to pay bills. Matt Cordell seconded the motion. Motion carried.

BILLS ALREADY PAID IN September 2020			
City General	\$41,402.92		
Water	\$53 <i>,</i> 883.97		

vvalei	222,002.27
Street	\$15,229.71
Community Center	\$10,102.99
Retail One Cent	\$658.56
Criminal Justice	\$4,177.14
I.D.C. One Cent	\$1000.00
Water/Sewer Revenue	\$3,000.00
W/S Service Deposit	\$364.49

BILLS TO BE PAID IN OCTOBER 2020

General Fund	\$26,440.93
Water	\$19,956.22
Street	\$6,844.72
Court Automation	\$607.75
Community Center	\$4,836.03
Criminal Justice	\$447.06

ADJOURN: Koy Butler made a motion to adjourn. Alice Bridges seconded the motion. Motion carried.

Mayor Henry F Reed III

Attest:

City Clerk