



**AGENDA**  
**LONOKE CITY COUNCIL MEETING**  
**Monday, April 8, 2024**  
**6:00 p.m.**  
*( Revised to add Item 11 (C) )*

1. **CALL TO ORDER WITH INVOCATION – Pastor Fred Dollar, New Hope Baptist Church**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF MARCH 11<sup>TH</sup> REGULAR MTG MINUTES – (Action Needed: Motion to Approve)**
5. **PUBLIC COMMENT(S) –**
6. **LONOKE COUNTY LIBRARY – CALENDAR OF EVENTS INCLUDED**
7. **BUDGET & FINANCE REPORT – MAYOR MCGEE**
  - A. **RESOLUTION 4-1-2024 – “A RESOLUTION AMENDING THE 2023 OPERATING BUDGET FOR THE FISCAL YEAR 2023; APPROPRIATING THE VARIOUS AMOUNTS HEREIN; AND FOR OTHER PURPOSES” - (Action Needed: Motion to Approve)**
8. **PARKS/MOSQUITO – DIRECTOR EVAN JACOBS**
  - A. **QUOTE FROM HAHN ENTERPRISES, INC. CONSTRUCTION OF 2 NEW PAVILIONS – (TIPS/TAPS Contract) - (Action Needed: Motion to Approve)**
  - B. **RESOLUTION 4-2-2024 – “A RESOLUTION AUTHORIZING THE CITY COUNCIL TO OBLIGATE AMERICAN RESCUE PLAN ACT FUNDS FOR THE CONSTRUCTION OF TWO NEW PAVILIONS FOR THE LONOKE PARKS DEPARTMENT” - (Action Needed: Motion to Approve)**
9. **COMMUNITY CENTER – DIRECTOR MIKE BROWN**
10. **FIRE DEPARTMENT – CHIEF JUSTIN WHITTENBURG**
11. **PUBLIC WORKS (WATER/SEWER/STREET) & COMMUNITY DEVELOPMENT – DIRECTOR THOMAS STIVERS**
  - A. **QUOTE FROM RVT, INC. FOR REPAIR OF THE KUBOTA KX080 EXCAVATOR - (Action Needed: Motion to Approve)**
  - B. **QUOTE FROM INGLE FENCE CO. FOR REPAIR OF CITY SHOP FENCE - (only quote received) - (Action Needed: Motion to Approve)**
  - C. **ORDINANCE 818 – “AN ORDINANCE TO WAIVE COMPETITIVE BIDDING FOR THE REPAIR OF THE SOUTH CITY WATER WELL; DECLARING AN EMERGENCY ; AND FOR OTHER PURPOSES” - (Action Needed: Motion to Approve)**
12. **POLICE DEPARTMENT – CHIEF MATT EDWARDS**
  - A. **QUOTE FROM S & S SECURITY –FOR POLICE DEPT CAMERA SYSTEM – (TIPS/TAPS Contract) - (Action Needed: Motion to Approve)**
13. **OLD BUSINESS - MAYOR MCGEE**
  - A. **SOLAR ARRAY SITE PRODUCTION REPORT (FOR MARCH 2024) – (For information only)**
14. **NEW BUSINESS – MAYOR MCGEE**
  - A. **VERIZON CONNECT FLEET SERVICES FOR POLICE & PUBLIC WORKS DEPT. – (Sourcewell Contract) - (Action Needed: Motion to Approve)**
  - B. **APPROVAL TO WRITE OFF OLD WATER DEPT DEBT - (Action Needed: Motion to Approve)**
15. **APPROVAL TO PAY BILLS – (Action Needed: Motion to Approve)**
16. **ANNOUNCEMENTS:**
  - A. **THE PLANNING COMMISSION MEETING WILL BE HELD ON MONDAY, APRIL 15<sup>TH</sup> AT 6 PM.**
  - B. **SPRING CLEAN-UP WILL BE HELD APRIL 20<sup>TH</sup> – 27<sup>TH</sup>.**
17. **ADJOURNMENT – (Action Needed: Motion to Approve)**

During public comment, issues NOT on the agenda may be addressed. Comments concerning items on the agenda may be allowed when the Council discusses that item. Public comments regarding any personnel issues will not be allowed. Anyone wishing to make a comment **must** fill out the appropriate form located in the Mayor's office and return it no later than the Tuesday before council meeting by noon. **In the interest of time, comments will be limited to three (3) minutes. This privilege may be revoked by the Mayor in the case of inappropriate language or comments.** Any member of the public shall first state his or her name and address, followed by a concise statement of the person's position or concern. **All remarks shall be addressed to the Mayor or the Council as a whole, not to any particular member of the Council.** No person other than the Council members and the person having the floor shall be permitted to enter into any discussions without permission of the Mayor.