

AGENDA LONOKE CITY COUNCIL MEETING Monday, April 11, 2022 6:00 p.m.

(Mayor's Tally included in Packet)

Public Hearing @ 5:30 regarding Changes to the UDC as reflected in Ordinance 792

- 1. CALL TO ORDER WITH INVOCATION Byron Calhoun, Sr. Pastor, St. John Baptist Church
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF March 14th Regular Minutes and March 17th Special Minutes (Action Needed: Motion to Approve)
- 5. PÚBLIĆ COMMENTS -
- 6. 2022 Executive Board Report Alyssa Frisby
- 7. Lonoke County Library Kathleen Ashmore, Calendar of Activities Included
- 8. Economic Development Report Gene Eagle
- 9. COMMUNITY DEVELOPMENT Director Jeremy Gosdin
 - A. <u>ORDINANCE 789</u> "AN ORDINANCE TO AMEND ORDINANCE 400 TO ALLOW MICROCHIPPING AS AN ALTERNATIVE TO HAVING CITY LICENSES FOR DOGS AND CATS, AMENDING ORDINANCE 679 TO CHANGE ANIMAL LICENSING FEE, REQUIRING ALL DOGS OR CATS THAT ARE ADOPTED OR RECLAIMED TO BE MICROCHIPPED OR LICENSED, SETTING THE PRICE OF MICROCHIPPING AND FINES FOR FAILURE TO MICROCHIP OR LICENSE DOGS OR CATS, DECLARING AN EMERGENCY" (Action Needed: Motion to Approve)
 - B. <u>ORDINANCE 792</u>-"AN ORDINANCE AMENDNG THE LONOKE UNIFIED DEVELOPMENT CODE; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES." (Action Needed: Motion to Approve)
- 10. FIRE DEPARTMENT Chief Justin Whittenburg
- PUBLIC WORKS (Water & Street) Director Thomas Stivers
 A. CHIPPER TRUCK PROPOSAL MEMO & DOCUMENTS INCLUDED (Action Needed: Motion to Approve)
- 12. POLICE DEPARTMENT Chief Matt Edwards
 A. Uppated INCO Decapoing "Lea" and Decommendation (Action No.
- A. UPDATED INFO REGARDING "LEA" AND RECOMMENDATION (Action Needed: Motion to Approve)
- 13. PARKS/MOSQUITO Director Roy Don Lewis
- 14. COMMUNITY CENTER Director Mike Brown
- A. PURCHASE PEM MATTING FOR POOL DECK (TIPS VENDOR) (Action Needed: Motion to Approve)
- 15. OLD BUSINESS Mayor Reed
 - A. <u>ORDINANCE 793</u>-"AN ORDINANCE, AUTHORIZING A FIRST AMENDMENT TO INSTALLMENT FINANCING AGREEMENT; AUTHORIZING A FIRST AMENDMENT TO ESCROW AGREEMENT; AUTHORIZING A SECOND AMENDMENT TO ENERGY PERFORMANCE CONTRACT; DESIGNATING THE INSTALLMENT FINANCING AGREEMENT, AS AMENDED. AS A QUALIFIED TAX-EXEMPT OBLIGATION; TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS ORDINANCE; AND TO DECLARE AN EMERGENCY"- (Action Needed: Motion to Approve)
- 16. NEW BUSINESS Mayor Reed
 - **A**. **REMOVAL OF FIXED ASSETS** (list provided) (*Action Needed: Motion to Approve*)
 - B. ROCKING CHAIR PURCHASE Quote included (Action Needed: Motion to Approve)
 - C. <u>ORDINANCE 794</u> "AN ORDINANCE TO AMEND ORDINANCES 479 AND 499 SETTING THE LIMITS FOR THE RECORDING OF FIXED ASSETS FOR THE CITY OF LONOKE, ARKANSAS." - (Action Needed: Motion to Approve)
 - **D.** REMAINDER OF DEPOT REPAIRS AHPP GRANT AARON RUBY ITEMS INCLUDED IN PACKET (Action Needed: Motion to Approve)
 - **E. TREASURER APPOINTMENT Mayor Reed** (Action Needed: Motion to Approve)
 - F. Fuel Surcharge Request on Garbage Services (Info Included) Wayne Rathbun(GESAR) (No Action Required)
- 17. APPROVAL TO PAY BILLS (Action Needed: Motion to Approve)
- 18. ANNOUNCEMENTS
- 19. ADJOURNMENT (Action Needed: Motion to Approve)

During public comment, issues <u>NOT</u> on the agenda may be addressed. Public comments concerning items on the agenda may be allowed when the Council discusses that item. Anyone wishing to make a comment <u>must</u> 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.