



AGENDA
LONOKE CITY COUNCIL MEETING
Monday, April 12, 2021
6:00 p.m. (Via ZOOM)

(Mayor's Tally Information included)

1. **CALL TO ORDER WITH INVOCATION – Pastor Reid Terry, Lonoke Baptist Church**
2. **ROLL CALL**
3. **APPROVAL OF Mar 15 Regular Meeting & March 18, 2021 Condemnation Meeting – (Action Needed: Motion to Approve)**
4. **PUBLIC COMMENT –**
5. **2022 Executive Board Report – Anna McClung**
6. **Lonoke County Library – Deborah Moore, Calendar of Monthly Activities included**
7. **Economic Development Report – Gene Eagle**
8. **COMMUNITY CENTER – Director Mike Brown**
 - A. Approve difference on Clarity Pools Invoice – sales tax figured incorrectly (*Action needed: Motion to Approve*)
 - B. Alternate Vendor for Pool Inflatable – (*Action Needed: Motion to Approve*)
9. **COMMUNITY DEVELOPMENT – Director Jeremy Gosdin**
10. **PUBLIC WORKS (Water & Street) – Director Jim Kelley**
 - A. Approve Bids – Sewer Phase IV – Bid tab included (*Action Needed: Motion to Approve*)
 - B. Approve Bids – Chlorine Bldg. – Bid tab included (*Action Needed: Motion to Approve*)
 - C. Approve Bids - Paving – Bid tab included (*Action Needed: Motion to Approve*)
 - D. Quote for Lawn Mower for Street Dept through Sourcewell (*Action Needed: Motion to Approve*)
 - E. RFP Results for Leaf & Limb Disposal Site – (*Action Needed: Motion to Approve*)
 - F. Navajo Trail Street Light Installation Quote – (*Action Needed: Motion to Approve*)
 - G. McGee Meadows Street Light Installation Quote – (*Action Needed: Motion to Approve*)
 - H. Quote from Tencarva to Replace Pump @ Mallard Pt Lift Station – (*Action Needed: Motion to Approve*)
 - I. Debts to be Written Off – (*Action Needed: Motion to Approve*)
11. **POLICE DEPARTMENT – Chief Matt Edwards**
 - A. Approval of LLEBG Grant Items – (*Action Needed: Motion to Approve*)
12. **PARKS/MOSQUITO – Director Roy Don Lewis**
 - A. Quote for Mosquito Oil – (*Action Needed: Motion to Approve*)
 - B. Quote for Side by Side for Mosquito through Sourcewell – (*Action Needed: Motion to Approve*)
 - C. Quote to purchase Fireworks for Fourth of July Celebration – (*Action Needed: Motion to Approve*)
13. **FIRE DEPARTMENT – Chief Justin Whittenburg**
14. **OLD BUSINESS – Mayor Reed**
15. **NEW BUSINESS – Mayor Reed**
 - A. **RESOLUTION 4-1-2021 – “A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST AMENDMENT TO ENERGY PERFORMANCE CONTACT; APPROVING SUBSTANTIALLY FINAL FORMS OF FINANCING DOCUMENTS; AND AUTHORIZING AND PRESCRIBING OTHER MATTERS RELATED THERETO;” -** (*Action Needed: Motion to Approve*)
 - B. **ACCEPTANCE OF D. CARMICHAEL BUILDING – Mayor Reed –** (*Action Needed: Discussion Item*)
 - C. **FENNEL PURIFOY CONTRACT- (MASTER PLAN FOR PARK/MARKET SPACE) - Mayor Reed –** (*Action Needed: Discussion Item*)
 - D. **LOCATION AGREEMENT - Mayor Reed –** (*Action Needed: Motion to Approve*)
16. **APPROVAL TO PAY BILLS – (Action Needed: Motion to Pay Bills)**
17. **ANNOUNCEMENTS**
18. **ADJOURNMENT – (Action Needed: Motion to Adjourn)**

During public comment, issues NOT 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 **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.*