

CITY OF LONOKE
CITY COUNCIL MEETING MINUTES
April 12, 2021

The Lonoke City Council held a city council meeting through internet livestream video via zoom application at 6:00 p.m. on Monday April 12, 2021. Mayor Trae Reed called the meeting to order with the invocation given by Pastor Reid Terry, Lonoke Baptist Church. 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	
Deputy Clerk	Regina Ibbotson
Council Members	Efrem Jones, Alice Bridges, Raymond Hatton, Ryan Biles, Kelly Rather, 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.	Jeremy Gosdin
Economic Dev.	Gene Eagle
News Media	absent
Visitors	Martin Smith, Colley Burrow, Deborah Moore, Penelope Smenario, Anna McClung, and Cindy Reaves

MINUTES: Mayor Trae Reed asked for acceptance of the March 15, 2021 minutes. Koy Butler made a motion to accept the minutes as read. Raymond Hatton seconded the motion. Motion carried. Mayor Reed asked for acceptance of the March 18, 2021 condemnation meeting minutes. Koy Butler made a motion. Kelly Rather seconded the motion. Motion carried.

PUBLIC COMMENT: none

2022 Executive Board Report – Anna McClung was present and gave report.

LONOKE COUNTY LIBRARY- Deborah Moore was present, she did give a calendar of events.

Economic Development Report: Mr. Gene Eagle was present and gave report. Mr. Eagle mentioned that there have been some questions regarding wastewater. He also took part in some meetings that was very helpful for the Lonoke Chamber and different meeting. Mr. Eagle also mentioned he has met with a guy regarding broadband for our community.

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COMMUNITY CENTER: Mr. Mike Brown was present and gave report.

A. Approve difference on Clarity Pools Invoice- There is a difference in the price for the installation and replacement of the existing heater on the Pool Pac. The Original Quote was for \$10,884.30. The actual cost is \$11,140.75. The difference is \$256.45 is the shipping cost. Efrem Jones made a motion to accept the difference. Raymond Hatton Seconded the motion. Motion carried.

B. Alternate Vendor for Pool Inflatable- Sportique from San Francisco, CA gave a quote for \$10,243.32. This is around \$200.00 extra. Koy Butler made a motion to purchase the inflatable. Suzette Elmore seconded the motion. Motion carried.

COMMUNITY DEVELOPMENT- Mr. Jeremy Gosdin was present and gave a report. Mr. Gosdin did mention that there are some ordinances he is working on. Hopefully soon, he will have more for the council.

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

A. Approve Bids- Sewer Phase IV- J and R Contractors, Inc. submitted the low bid in the amount of \$2,109,840.00. Chlorine Bldg. J&R bid \$2,109,840.00, Horseshoe Construction, Inc. bid is \$2,798,925.00, Heller Company Inc. bid for \$3,073,910.00. Koy Butler made a motion to approve the bid. Kelley Rather seconded the motion. Motion carried.

B. Approve Bids Chlorine Bldg.- Wagner General Contractors had a bid for 69,000.00. Crow Group gave a bid for \$79,000.00. Koy Butler made a motion to approve the bid for \$69,000.00. Alice Bridges seconded the motion. Motion carried.

C. Approve Bids- Paving- Bid Tabulations Sheet for Cranford Construction for \$802,500.00. RedStone Construction Group Inc. for \$843,600.00. As shown on the sheet, Cranford Construction submitted the low bid in the amount \$802,500.00. The low bid submitted is approximately \$200,00.00. above the estimated construction cost. Koy Butler made a motion to approve the bid. Suzette Elmore seconded the motion. Motion carried.

D. Quote for Lawn Mower for Street Dept (Sourcewell)- John Deere/Greenway gave a quote for \$11,443.71. Koy Butler made a motion to approve this bid. Michael Florence seconded the motion. Motion carried.

E. RFP Results for Leaf and Limb Disposal Site- Evans Family LTD Partnership, Lonoke Ar. gave a quote for \$1,500.00 per month. This is for Disposing of Leaf and Limb, Yard Clipped material. Michael Florence made a motion to approve this quote. Koy Butler seconded the motion. Motion carried.

F. Navajo Trail Street Light Installation Quote- This would be for a lantern style light. There will be a \$60.00 installation fee per (3) lights. Each light will have a monthly fee based on Entergy's rates. At the time, each light has a monthly fee of \$7.47. This will be added to the city street light account. For the Installation for Navajo Trail, it is \$180.00. The fee is \$22.41. Alice Bridges made a motion to get the three lights for Navajo Trail. Ryan Biles seconded the motion. Motion carried.

G. McGee Meadows Street Light Installation Quote-There would be 5 lights/ 150 HPS streetlights. These would be lantern style as well. The installation fee is \$300.00. The Fee is \$37.35 per month. Kelly Rather mentioned that he would like to see one of the lights be moved a little further from where Entergy

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has in located. Mr. Rather made a motion to go with the streetlights if at possible to move the light off the property of 70 McGee Street. He would like to see the light adjacent to the property. Mr. Rather doesn't want the light in the middle of the property. However, if Entergy doesn't see that this can happen, he would like to see the original lights go up. Kelly Rather made a motion to go with this installation. Suzette Elmore seconded the motion. Motion carried.

H. Quote from Tencarva to Replace Pump @ Mallard Point Lift Station- Tencarva, Memphis TN. Gave a quote to replace the pump station. The total amount is \$5,162.59. Koy Butler made a motion to replace the pump. Kelly Rather seconded the motion. Motion carried.

I. Debts to be Written Off- Alice Bridges made a motion to remove the past due bills for the water department. Michael Florence 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 \$10,102.00.

A. Approval of LLEBG Grant Items- 10-8 Tactical from Abbeville, Louisiana gave a price for 8 (eight) gun racks for dual weapon, partition mounted, Vertical. This will be used for the cars. The grand total is \$3,210.16, however the LLEBG grant is paying for \$2,550.00. The city would be out \$660.16. Alice Bridges made a motion to spend the difference of \$660.16. Efre Jones seconded the motion. Motion carried.

PARKS/MOSQUITO: Mr. Roy Don Lewis was present and gave report.

A. Quote for Mosquito Oil- Mr. Lewis had a quote from Innovative Lube Technologies/Fluids Inc. from Vicksburg, MS. The quote is for 4(four) packages, which is 1100 gallons. The total cost is \$8,508.50. The cost breakdown is \$7.00/gallon. Michael Florence made a motion to purchase the Mosquito Oil. Alice Bridges seconded the motion. Motion carried.

B. Quote for Side by Side for Mosquito (Sourcewell)- Mr. Lewis mentioned that the estimates need to be more specific and correct. Mr. Lewis would like to go ahead and approve up to \$10,300.00, until the estimate is correct. Koy Butler made a motion to spend up to \$10,300.00. Michael Florence seconded the motion carried.

C. Quote for purchase Fireworks for Fourth of July Celebration- A quote from USA Fireworks, Lamar Ar., the total is \$6,007.00. Raymond Hatton made a motion to approve the purchase of the fireworks. Ryan Biles seconded the motion. Motion carried.

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

OLD BUSINESS: None

NEW BUSINESS:

A. Resolution 4-1-2021- "A Resolution Authorizing the Execution and Delivery of a First Amendment to Energy Performance Contract; Approve Substantially Final Forms of Financing Documents; and Authorizing and Prescribing Other Matters Related Thereto;" - Michael Florence made

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a motion to put Res. 4-1-2021 on the floor. Raymond Hatton seconded the motion. Motion carried. Ginger Stuart read Res. 4-1-2021 and its entirety. Suzette Elmore made a motion to accept the 1st reading. Alice Bridges seconded the motion. Motion carried.

B. Acceptance of D. Carmichael Building- no action taken

C. Fennell Purifoy Contract- (Master Plan for Park/Market Space) - Koy Butler took on this project and spend some extra time. Mr. Koy mentioned that Martin Smith and Colley Burrow from Fennell Purifoy were present and gave a great plan regarding this opportunity for the city of Lonoke. There were many discussions regarding what this space could be. Mr. Burrow mentioned that there would be some extra cost in demolition. He mentioned the cost could possibly be around \$60,000.00. Martin Smith was able to give the council some visuals for the council to make great decisions. He mentioned what he has done for other towns, the possibilities are endless for this certain building. Mr. Smith does see that this could be an adaptable place. There was much discussion and Grant money is a big possibility. Mrs. Suzette Elmore would like to see these two guys come to Lonoke and discuss more opportunity. Mayor thanked these guys for being present and helping the City of Lonoke for seeing a future. Mayor mentioned he would like to bring other opportunities to the council.

D. Location Agreement- There has been a film company talking with the Mayor that is coming to Lonoke to make a movie that would like to use some police cars and a portion of the building at city hall. Mayor Reed would like a motion to approve the contract the as written. Ryan Biles made a motion to approve the contract. Koy Butler seconded the motion. Motion carried.

PAY THE BILLS: Efreem Jones made a motion to pay bills. Kelly Rather seconded the motion. Motion carried.

BILLS ALREADY PAID IN MARCH 2021

City General	\$56,227.56
Water	\$30,374.71
Street	\$14,533.96
Community Center	\$23,478.27
Retail One Cent	\$930.89
Criminal Justice	\$1,613.64
I.D.C. One Cent	\$2,000.00
Advertising Promotion	\$6.45

BILLS TO BE PAID IN APRIL 2021

General Fund	\$36,348.89
Water	\$13,257.83
Street	\$15,580.69
Court Automation	\$607.75
Community Center	\$3,815.73
Criminal Justice	\$602.84

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ADJOURN: Suzette Elmore made a motion to adjourn. Ryan Biles seconded the motion. Motion carried.

Mayor Henry F Reed III

Attest:

City Clerk