

AGENDA LONOKE CITY COUNCIL MEETING Monday, April 13, 2020 6:00 p.m. (via ZOOM Meeting)

- 1. CALL TO ORDER WITH INVOCATION Pastor Steve Murphy, Smyrna Full Gospel Church
- 2. ROLL CALL
- 3. APPROVAL OF March 9<sup>th</sup> Regular Meeting Minutes & April 3<sup>rd</sup> Special Meeting Minutes- (Action Needed: Motion to Approve both sets of minutes)
- 4. PUBLIC COMMENTS -
- 5. 2022 Executive Board Report Anna McClung
- 6. PUBLIC WORKS (Water & Street/Animal Control) Jim Kelley
  A. Approval of Sealed Bids to Sell old water meters bids attached (Action Needed: Motion to Approve)
- 7. POLICE DEPARTMENT Chief Matt Edwards
- 8. COMMUNITY DEVELOPMENT -
- 9. FIRE DEPARTMENT Chief Whittenburg
- 10. PARKS/MOSQUITO Roy Don Lewis
- 11. COMMUNITY CENTER Mike Brown
- 12. OLD BUSINESS Mayor Reed
  - A. Update on Franchise Fee Review Contract see attached email
- 13. NEW BUSINESS Mayor Reed
  - A. Economic Developer Contract Contract attached (Action Needed: Motion to Approve)
  - B. Request to Sell Extra Tables & Chairs by Sealed Bid w/min bid of \$250 (to cover cost of legal advertisements in the state paper Ad language attached *(Action Needed: Motion to Approve)*
  - C. Kirk Street/S. Center Culverts Information attached (Action Needed: Motion to Approve)
  - D. MLRA Contract Renewal- (Action Needed: Motion to Approve)
  - E. "OTC" (Online Travel Company) Litigation Suit Information attached (Action Needed: Motion to Approve)
- 14. APPROVAL TO PAY BILLS (Action Needed: Motion to Pay Bills)
- 15. ANNOUNCEMENTS
- 16. ADJOURNMENT (Action Needed: Motion to Adjourn)

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.*