

CITY OF LONOKE
CITY COUNCIL SPECIAL MEETING MINUTES
APRIL 21, 2022

The Lonoke City Council held a special city council meeting in the administration room of City Hall at 6:00 p.m. on Thursday April 21, 2022. Mayor Trae Reed called the meeting to order and gave the invocation. Mayor Trae Reed asked City Clerk, Jeribeth Edwards to call the roll. City Clerk Jeribeth Edwards called the roll and declared a quorum with the mayor’s vote.

Mayor	Trae Reed
City Clerk	Jeribeth Edwards
Treasurer	Craig Blackard
Deputy Clerk	Regina Ibbotson
Council Members	Efrem Jones(absent), Raymond Hatton, Alice Bridges, Suzette Elmore, Michael Florence (absent), Koy Butler, and Ryan Biles (absent)
City Attorney	Ginger Stuart
Police Chief	Matt Edwards (absent)
W/S/S Supt.	Thomas Stivers (absent)
C.C. Director	Mike Brown (absent)
Fire Dept.	Justin Whittenburg (absent)
Parks Director	Roy Don Lewis (absent)
News Media	None
Visitors	Wayne Rathbun

A. ORDINANCE 795- “Amendment to Ordinance 772 Green Environmental Services of AR, LLC., Sanitation Franchise- Koy Butler made a motion to put Ord. #795 on the floor. Raymond Hatton seconded the motion. Motion carried. Ginger Stuart read Ordinance No. 795 in its entirety. Koy Butler made the motion to accept the 1st reading of Ordinance No. 795. Raymond Hatton seconded the motion. Motion carried with (5) aye hand votes. Alice Bridges made the motion to suspend the rules- 2nd reading- title only. Alice Bridges seconded the motion. Motion carried with (5) aye voice votes. Ginger Stuart read Ordinance No. 795- title only- 2nd reading. Koy Butler made the motion to accept the 2nd reading-title only- of Ordinance No. 795. Raymond Hatton seconded the motion. Motion carried with (5) hand votes. Raymond Hatton made the motion to suspend the rules-3rd reading-title only. Suzette Elmore seconded the motion. Motion carried with (5) aye voice votes. Ginger Stuart read Ordinance No. 795- title only – 3rd reading. Koy Butler made the motion to accept the 3rd reading- title only Ordinance No. 795. Raymond Hatton seconded the motion. Motion carried with (5) aye hand votes. Koy Butler made the motion to adopt the ordinance. Raymond Hatton seconded the motion. Alice Bridges made a motion to adopt the emergency clause. Koy Butler made a motion. Motion carried.

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B. Telephone System Quotes for City Hall and Police Dept.- Quotes were presented for the council to look for replacing the antiquated Plexar phone systems currently in use at City Hall and at the Police Department. The PD starting experiencing issues with their phone system randomly shutting down about a month ago, and cannot be without a working phone system. Since both systems are the same age, and the computer board cannot be replaced or repaired, it only makes sense to change them both out. (All quotes are pre-tax.)

- 1. Mitel** - for \$18,504.50 (PD and City Hall)- Warranty after one (1) year is 15% of purchase price.
- 2. AT&T**- PD for \$8,996.52 and City Hall \$8,712.56- warranty after one (1) year is 15% of purchase price.
- 3. NSG**- PD for \$5175.00 and City Hall \$6,487.50. Includes lifetime warranty at no charge and service calls would be covered by the city's IT service plan. The total is \$12,945.38. Suzette Elmore made a motion to approve the NSG quote. Koy Butler mentioned that he would like to see other quotes since this item is not budgeted. This money will come out of contingent fund. Raymond Hatton seconded the motion. Koy Butler opposed. Motion carried.

ADJOURN: Koy Butler made a motion to adjourn.

Mayor Trae Reed

Attest:

City Clerk