

AGENDA LONOKE CITY COUNCIL MEETING

Monday, August 10, 2020 6:00 p.m. (Via ZOOM)

Public Hearing for requested alley closure at 5:45 pm

- 1. CALL TO ORDER WITH INVOCATION Dr. John Tackett, Lonoke Apostolic Church
- 2. ROLL CALL
- 3. APPROVAL OF July 13 Regular Meeting & July 16 Special Condemnation Meeting Minutes (Action Needed: Motion to Approve)
- 4. PUBLIC COMMENTS -
- 5. 2022 Executive Board Report Anna McClung
- 6. **Economic Development Report** Gene Eagle
- 7. Budget & Finance Report Treasurer Howell
 - A. Budget Numbers (6 months) Treasurer Howell- (Action Needed: Motion to Accept)
 - B. Arkansas Legislative Audit Report FYE 2019 (Action Needed Discuss comment & Motion to Accept)
- 8. FIRE DEPARTMENT Chief Justin Whittenburg
 - A. Generator Installation Quotes (Action Needed: Motion to Approve)
 - B. Quotes for Headsets for Engine 25 (Action Needed: Motion to Approve)
- 9. PUBLIC WORKS (Water & Street) Director Jim Kelley
- 10. POLICE DEPARTMENT Chief Matt Edwards
- 11. PARKS/MOSQUITO Director Roy Don Lewis
 - A. Security System Contract/Service for Concession Stand (Action Needed: Motion to Approve)
 - B. Flower Beds at Ball Park (Action Needed: Motion to Approve)
- 12. COMMUNITY CENTER Director Mike Brown
- 13. COMMUNITY DEVELOPMENT Director Daniel Sallinger
 - A. Quote for Demolition of Condemned Properties (Action Needed: Motion to Approve)
- 14. OLD BUSINESS Mayor Reed
 - A. Sanitation Contract (Action Needed: Schedule Working Session to Discuss Options)
- 15. NEW BUSINESS Mayor Reed
 - A. Ordinance 766 "An Ordinance to Vacate alley located in Block 21, H & R Survey" (Action Needed: Motion to Approve)
 - B. Ordinance 767 "Utility ROW Permit Standards and Specifications" (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 <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.