

AGENDA LONOKE CITY COUNCIL MEETING Monday, August 14, 2023 6:00 p.m.

Public Hearing @ 5:30 pm to hear citizen input regarding CBDG Grant Application

- 1. CALL TO ORDER WITH INVOCATION Pastor Steve Murphy, Smyrna Full Gospel Church
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF JULY 10TH REGULAR MINUTES (Action Needed: Motion to Approve)
- 5. PUBLIC COMMENT(s) -
- 6. **BEAUTIFICATION TEAM REPORT** SHARON CLARK
- 7. LONOKE COUNTY LIBRARY CALENDAR OF EVENTS INCLUDED KATHLEEN ASHMORE, DIRECTOR
- 8. Public Works (Water/Sewer & Street) Director Thomas Stivers
 - A. <u>RESOLUTION 8-3-2023</u> "A RESOLUTION AUTHORIZING THE CITY COUNCIL TO OBLIGATE AMERICAN RESCUE PLAN ACT FUNDS FOR THE PURCHASE OF NEW EQUIPMENT FOR THE LONOKE PUBLIC WORKS DEPARTMENT"- (Action Needed: Motion to Approve)
- 9. COMMUNITY DEVELOPMENT DIRECTOR THOMAS STIVERS/VONDA EVANS
 - **A.** <u>DISCUSSION/DECISION REGARDING CONDEMNATION OF LAMBIS PROPERTY LOCATED AT 120 E 5TH STREET</u> (previous & current info included) (Discussion / Action Needed)
 - **B.** <u>DISCUSSION/DECISION REGARDING CONDEMNATION OF STONE PROPERTY LOCATED AT 323 ENGLAND</u> (previous & current info included) (Discussion / Action Needed)
- 10. FIRE DEPARTMENT CHIEF JUSTIN WHITTENBURG
- 11. POLICE DEPARTMENT CHIEF MATT EDWARDS
- 12. Parks/Mosquito Director Evan Jacobs
- 13. COMMUNITY CENTER DIRECTOR MIKE BROWN
- 14. BUDGET & FINANCE 2ND QUARTER BUDGET REPORT (Action Needed: Motion to Approve)
- 15. OLD BUSINESS MAYOR MCGEE
 - A. SOLAR ARRAY SITE PRODUCTION REPORT (JULY 2023) (For information only)
 - B. ORDINANCE 814 "AN ORDINANCE AMENDING ORDINANCES NOS. 559, 560 AND 798 REGARDING FEES CHARGED FOR GARBAGE AND WASTE REMOVAL, DISPOSAL AND DELIVERY NOT OTHERWISE PROVIDED BY THE CITY'S WASTE DISPOSAL CONTRACTOR; CLARIFYING WHAT MATERIALS MAY BE DUMPED; AMENDING THE FEE SCHEDULE FOR THE USE OF THE CITY DUMP; FOR OTHERS MATTERS AND DECLARING AN EMERGENCY" (Action Needed: Motion to Approve)
- 16. NEW BUSINESS MAYOR MCGEE
 - A. <u>RESOLUTION 8-1-2023</u> "A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR ACEDP GRANT FUNDS TO THE STATE OF ARKANSAS" (Action Needed: Motion to Approve)
 - B. <u>RESOLUTION 8-2-2023</u> "A RESOLUTION DESIGNATING A NON-PROFIT AGENCY AS CDBG GRANT ADMINISTRATOR" (Action Needed: Motion to Approve)
- 17. **APPROVAL TO PAY BILLS** (Action Needed: Motion to Approve)
- 18. **ANNOUNCEMENTS**:
 - A. Planning Commission meeting is on Monday, August 21st at 6 pm.
 - **B.** City Hall will be closed on Monday, September 4th in observance of Labor Day.
- 19. **ADJOURNMENT** (Action Needed: Motion to Approve)

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.