

AGENDA LONOKE CITY COUNCIL MEETING Monday, December 11, 2023 6:00 p.m.

- 1. CALL TO ORDER WITH INVOCATION Pastor Woody Evans, Brownsville Baptist Church
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF NOVEMBER 13, 2023 REGULAR MINUTES (Action Needed: Motion to Approve)
- 5. Public Comment(s) Theodore Washington, Drainage Issues
- 6. BEAUTIFICATION TEAM REPORT (NO REPORT IN DECEMBER)
- 7. LONOKE COUNTY LIBRARY CALENDAR OF EVENTS INCLUDED
- 8. POLICE DEPARTMENT CHIEF MATT EDWARDS
- 9. PARKS/MOSQUITO DIRECTOR EVAN JACOBS
 - A. MOSQUITO CHEMICAL PURCHASE (See Quote) (Action Needed: Motion to Approve)
 - B. ORDINANCE 816 "AN ORDINANCE TO WAIVE THE REQUIREMENT OF COMPETITIVE BIDDING FOR THE PROCUREMENT OF CHEMICALS FOR SPRAYING MOSQUITOES BY THE CITY OF LONOKE; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES" (Action Needed: Motion to Approve)
- 10. COMMUNITY CENTER DIRECTOR MIKE BROWN
 - A. QUOTE TO RESURFACE MULTI-PURPOSE ROOM FLOOR (Included) (Action Needed: Motion to Approve)
- 11. FIRE DEPARTMENT CHIEF JUSTIN WHITTENBURG
- 12. Public Works (Water/Sewer & Street) Director Thomas Stivers
 - A. QUOTE FROM LUCKETT PUMP & WELL SERVICE, INC. (Included) (Action Needed: Motion to Approve)
- 13. COMMUNITY DEVELOPMENT DIRECTOR THOMAS STIVERS
 - A. BIDS FOR DEMOLITION OF CONDEMNED PROPERTIES NO BIDS RECEIVED
- 14. BUDGET & FINANCE
 - A. 2024 PRELIMINARY OPERATING BUDGET (Included) (Action Needed: Motion to Approve)
- 15. OLD BUSINESS MAYOR MCGEE
 - A. SOLAR ARRAY SITE PRODUCTION REPORT (NOVEMBER 2023) (For information only)
 - B. BIDS FOR DAMAGED FENCE REPAIRS NO BIDS RECEIVED
- 16. NEW BUSINESS MAYOR MCGEE

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- 17. **APPROVAL TO PAY BILLS** (Action Needed: Motion to Approve)
- 18. ANNOUNCEMENTS:
 - A. The Planning Commission meeting will be held on Monday, Dec. 18 at 6 pm.
 - B. City Hall will be closed on Thursday, Nov. 24th & Friday, Nov. 25th for the Thanksgiving Holidays.
 - C. Solid Waste Fees The \$2/per month fee for residential customers was implemented on December 1st so that residential customers can begin using the dumpsters at our city shop to dispose of items no longer wanted or needed as per the parameters of Ordinance 814. Trailers 10' or larger are charged \$150 to dump. Curbside pickup is available at \$25 per item. All fees must be paid in advance at the water office. Please note that identification is required to prove residence for use of the dumpsters. (The complete ordinance is on the City of Lonoke website.)
- 19. **ADJOURNMENT** (Action Needed: Motion to Approve)

During public comment, issues NOT on the agenda may be addressed. Comments concerning items on the agenda may be allowed when the Council discusses that item. Public comments regarding any personnel issues will not be allowed. 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.