

AGENDA LONOKE CITY COUNCIL MEETING Monday, December 9, 2019 6:00 p.m. (Revised)

- 1. CALL TO ORDER WITH INVOCATION Pastor Arthur Terry, New Jerusalem Church of God in Christ
- 2. ROLL CALL
- 3. APPROVAL OF NOVEMBER 12th REGULAR MINUTES (Action Needed: Motion to Approve)
- 4. PUBLIC COMMENTS -
- 5. 2022 Executive Board Report Anna McClung
- 6. FIRE DEPARTMENT Chief Whittenburg
- 7. PARKS/MOSQUITO Roy Don Lewis
- 8. **COMMUNITY CENTER Mike Brown**
- 9. PUBLIC WORKS (Water & Street/Animal Control) Jim Kelley
 - A. Update on Water/Sewer Bond Projects
- 10. **POLICE DEPARTMENT** Captain Steven Holt
- 11. PRELIMINARY 2020 BUDGET Treasurer Howell (Action Needed: Motion to Approve)
- 12. OLD BUSINESS Mayor Reed
 - A. Dr. Holmes Office Bid Results Mayor Reed (will be provided at meeting bid opening scheduled at 10 am on 12/9) (*Action Needed: Motion to Approve bid*)
- 13. **NEW BUSINESS Mayor Reed**
 - A. **ESCO RFQ Request** (Action Needed: Motion to Approve)
 - B. Resolution 12-1-2019 "A Resolution Expressing the Willingness of the City of Lonoke to Utilize Federal-Aid Transportation Alternatives Program Funds" (Action Needed: Motion to Adopt)
 - C. Resolution 12-2-2019 "A Resolution Supporting the House Joint Resolution 1018 of 2019 Proposing an Amendment to the Arkansas Constitution to Continue a Levy of One-Half Percent for State Highways..." (Information attached) (Action Needed: Motion to Adopt)
 - D. Ordinance 756 Ordinance to Amend the Personnel Handbook (Fire Dept Provisions) (Action Needed: Motion to Adopt)
 - E. Ordinance 757 "Ordinance to Regulate Domesticated and Feral Cats" (Action Needed: Discussion on provision of ordinance, etc.)
 - F. **Proposed Trash Can Ordinance** (Action Needed: Discussion on Provisions Provided)
 - G. Ordinance 758 "Waive Bids on Purchase of Mosquito Chemicals" (Action Needed: Motion to Adopt)
 - H. Condemnation Meeting Information see packet provided
 - 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.