



AGENDA
LONOKE CITY COUNCIL MEETING
Monday, February 12, 2024
6:00 p.m.

1. CALL TO ORDER WITH INVOCATION – BENJAMIN CARPENTER, YOUTH PASTOR AT LONOKE BAPTIST CHURCH
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF JAN 8TH REGULAR MTG MINUTES AND JAN 29TH SPECIAL MTG MINUTES – (Action Needed: Motion to Approve)
5. PUBLIC COMMENT(S) – **ASHLEY REED** (SEE ATTACHED)
TERRY TAYKOWSKI (SEE ATTACHED)
6. LONOKE COUNTY LIBRARY – **CALENDAR OF EVENTS INCLUDED**
7. FIRE DEPARTMENT – **CHIEF JUSTIN WHITTENBURG**
 - A. **QUOTES FOR ADDITIONAL BACKUP RADIOS** (3 ATTACHED) - (Action Needed: Motion to Approve Lowest)
 - B. **RESOLUTION 2-1-2024** – “RESOLUTION AUTHORIZING THE CITY COUNCIL TO OBLIGATE AMERICAN RESCUE PLAN ACT FUNDS FOR THE PURCHASE OF VHF RADIOS FOR THE LONOKE VOLUNTEER FIRE DEPARTMENT”
8. PUBLIC WORKS (WATER/SEWER & STREET) & COMMUNITY DEVELOPMENT – **DIRECTOR THOMAS STIVERS**
9. POLICE DEPARTMENT – **CHIEF MATT EDWARDS**
10. PARKS/MOSQUITO – **DIRECTOR EVAN JACOBS**
 - A. **TENNIS COURT FENCE REPAIR QUOTE** – SEE ATTACHED – (Action Needed: Motion to Approve)
 - B. **QUOTES TO REPLACE CULVERTS @ BALLPARK** – See Attached – (Action Needed: Motion to Approve)
11. COMMUNITY CENTER – **DIRECTOR MIKE BROWN**
 - A. **PURCHASE UPGRADED STRENGTH & CARDIO EQUIPMENT** – (QUOTE INCLUDED FROM TIPS/TAPS VENDOR) - (Action Needed: Motion to Approve)
 - B. **REQUEST TO REMOVE FIXED ASSET FROM LIST** – See Attached - (Action Needed: Motion to Approve)
12. OLD BUSINESS - **MAYOR MCGEE**
 - A. **SOLAR ARRAY SITE PRODUCTION REPORT (FOR JANUARY 2024)** – (For information only)
 - B. **ORDINANCE 817** – “AN ORDINANCE GRANTING A NON-EXCLUSIVE FRANCHISE TO FIRST ELECTRIC COOPERATIVE CORPORATION AND ITS WHOLLY OWNED SUBSIDIARY, CONNECT 2 FIRST INTERNET LLC, FOR THE PURPOSE OF CONSTRUCTING AND MAINTAINING A FIBER-OPTIC TRANSMISSION LINE WITHIN CERTAIN PUBLIC RIGHTS-OF-WAY WITHIN THE CITY OF LONOKE, ARKANSAS.” - (Action Needed: Motion to Approve)
13. NEW BUSINESS – **MAYOR MCGEE**
 - A. **ENGAGEMENT LETTER FROM RYAN, LLC TO ACT AS OUR LEGAL/TAX COUNSEL TO APPLY FOR THE INFLATION REDUCTION ACT ENERGY INCENTIVES (SOLAR ARRAY TAX CREDIT)** - (Action Needed: Motion to Approve)
 - B. **QUOTES TO REPLACE 3 GLASS DOORS AT CITY HALL** (Admin, Water, & Court–Quotes attached) - (Action Needed: Motion to Approve)
 - C. **APPROVAL TO PAY CITY’S PORTION OF STATE AID TO STREETS GRANT PAVING PROJECT** - (Action Needed: Motion to Approve)
14. APPROVAL TO PAY BILLS – (Action Needed: Motion to Approve)
15. **ANNOUNCEMENTS:**
 - A. **The Planning Commission meeting will be held on Monday, February 19 at 6 pm.**
 - B. **City Hall will be closed on Monday, February 19 in honor of George Washington’s Birthday and Daisy Gaston Bates Day.**
16. 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 **must** 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.