

## AGENDA LONOKE CITY COUNCIL MEETING Monday, February 10, 2020 6:00 p.m.

(Revised)

- 1. CALL TO ORDER WITH INVOCATION Pastor Jason Dorsey, Lonoke Assembly of God Church
- 2. ROLL CALL
- 3. APPROVAL OF January 13<sup>th</sup> Regular Meeting Minutes, Jan 16<sup>th</sup> Condemnation Info Session Minutes and January 27<sup>th</sup>, Special Meeting (Action Needed: Motion to Approve)
- 4. PUBLIC COMMENTS Carver Business Career Center Elizabeth Anderson
- 5. **2022 Executive Board Report** Anna McClung
- 6. COMMUNITY DEVELOPMENT Bill Blankenship
- 7. **FIRE DEPARTMENT** Chief Whittenburg
  - A. IaR Subscription Renewal (Action Needed: Motion to approve 1 Yr Subscription)
  - B. Generator Bid for Fire Station Sourcewell Pricing (Action Needed: Motion to Approve)
  - C. Purchase of Tires for Fire Truck on State Contract (Action Needed: Motion to Approve)
- 8. PARKS/MOSQUITO Roy Don Lewis
- 9. **COMMUNITY CENTER Mike Brown**
- 10. PUBLIC WORKS (Water & Street/Animal Control) Jim Kelley
  - A. Purchase of Work Truck -Sourcewell Pricing (Action Needed: Motion to Purchase)
- 11. POLICE DEPARTMENT Chief Matt Edwards
- 12. BUDGET & FINANCE Treasurer Howell
  - A. Quotes for Financing of Concession Stand/Restroom Completion Note-(Action Needed: Motion to Approve)
  - B. Review of 2018 Arkansas Legislative Audit Report Findings (Action Needed: Motion to Accept)
- 13. OLD BUSINESS Mayor Reed
- 14. NEW BUSINESS Mayor Reed
  - A. Request to Release RFP for new City Website (Action Needed: Motion to Approve)
  - B. Arkansas Energy Office Consultant Agreement (Action Needed: Motion to Approve)
  - C. Resolution 2-1-2020-"Resolution to Support the Millage Increase to Fund the Carver Business Academy"- (Action Needed: Motion to Approve)
  - D. Telecommunications and ROW Management Contract w/LGS (Action Needed: Motion to Approve)
  - E. Resolution 2-2-2020 "Resolution to Execute a Telecommunications Right of Way Management Service Agreement" (Action Needed: Motion to Approve)
  - F. Resolution 2-3-2020 "Resolution Authorizing the Sale of "Dr. Holmes Office"- (Action Needed: Motion to Approve)
- 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.