

CITY OF LONOKE
CITY COUNCIL MEETING MINUTES
January 11, 2021

The Lonoke City Council held a city council meeting through internet livestream video via zoom application at 6:00 p.m. on Monday January 11, 2021. Mayor Trae Reed called the meeting to order with the invocation given by Pastor Jason Dorsey, Lonoke Assembly of God. City Clerk, Jeribeth Edwards to call the roll. City Clerk Jeribeth Edwards called the roll and declared a quorum.

Mayor	Trae Reed
City Clerk	Jeribeth Edwards
Treasurer	Phillip Howell
Deputy Clerk	Regina Ibbotson
Council Members	Efrem Jones, Alice Bridges, Raymond Hatton, Ryan Biles, Kelly Rather, Michael Florence (Absent), Koy Butler, and Suzette Elmore
City Attorney	Ginger Stuart
Police Chief	Matt Edwards
W/S/S Supt.	Jim Kelley
C.C. Director	Mike Brown
Fire Dept.	Justin Whittenberg
Parks Director	Roy Don Lewis and Pierce Johnson
Community Dev.	Jeremy Gosdin (absent)
Economic Dev.	Gene Eagle
News Media	absent
Visitors	Val Turner, Jason Dorsey, Deborah Moore, Karen Dill, Anna McClung, Penelope Seminario, and Cindy Reaves

MINUTES:

Mayor Trae Reed asked for acceptance of the December 14,2020 minutes. Efrem Jones made a motion to accept the minutes as read. Alice Bridges seconded the motion. Motion carried.

PUBLIC COMMENT: Ms. Val Turner was present and had some information regarding Carver Alumni. She mentioned that the Alumni has received a grant for \$1,000.00. The Alumni has planned some great things for MLK day. She is encouraging everyone to do an act of service and then post on social media. She also mentioned that there will be a parade and show support of non-violence, honor MLK. Ms. Turner invited everyone to take part.

2022 Executive Board Report – No Report to give.

Economic Development Report: Mr. Gene Eagle was present and gave some ideas that are on the horizon.

CITY OF LONOKE
CITY COUNCIL MEETING MINUTES
January 11, 2021

PUBLIC WORKS (Water & Sewer /Street)- Mr. Kelley was present and gave report and updates.

A. Change Order #2- Water Improvements, Phase I- The reason for the change order is to add a bid item for one-inch bores (10,300 feet) with no encasement and a bid item for fire hydrant extensions (45). The total amount of the change order is \$188,725.00. Koy Butler made a motion to accept the change order. Suzette Elmore seconded the motion. Motion carried.

POLICE DEPARTMENT: Chief Matt Edwards was present and gave report. Chief Edwards mentioned that the total billed to immigration and Probation/Parole was a total of \$7,290.00.

A. Procure New Vehicles and Outfitting-

- Chief Edwards has a state bid from Smart Chrysler Dodge Jeep, White Hall AR for a total of \$24,688.00. Alice Bridges made a motion to purchase the police car. Koy Butler seconded the motion. Motion carried.
- Chief Edwards is also asking to purchase a 2021 Dodge Charger from Red River, Heber Springs AR for \$24,688.00. (This is not a state bid but is at state bid pricing due to two police cars being inoperable and this one being available for a quick purchase.) (*See Item E. in New Business for action taken.*)
- To outfit both vehicles were quoted from Dana Safety Supply, Inc. for a total of \$13,032.02. Koy Butler made a motion to outfit the two vehicles. Suzette Elmore seconded the motion. Motion carried.

B. Approve Revision in Lonoke School District School Resource Officer Salary Estimate- Chief Edwards is asking the council to approve a change in the SRO contract on the estimated cost to replace an officer. The total estimated difference is \$494.20. This will be a cost increase for the school district for the spring 2021 semester. Koy Butler made a motion to accept this proposed increase for the new officer. Kelly Rather seconded the motion. Motion carried.

PARKS/MOSQUITO: Mr. Roy Don Lewis was present and gave report. Mr. Lewis is asking for permission to have a season to play ball. He mentioned that the surrounding areas will have a season. He would like the council to consider this for next month's meeting.

COMMUNITY CENTER: Mr. Mike Brown was present and gave report.

A. Purchase 2 V886 Cross Trainers- This would replace two (2) 10-year-old cross trainers at \$25,739.16. The quote is from second hand fitness out of Cabot, AR. Efre Jones made a motion to purchase the equipment. Koy Butler seconded the motion. Motion carried.

B. Purchase (1) UV Pool sanitizing system at \$25,600.00. The quote is from Clarity Pools, which is a Tips/Taps member. Efre Jones made a motion to purchase the equipment. Koy Butler seconded the motion. Motion carried.

C. Purchase (1) (Chlorine Feeder/Acid pump, Acid Scrubber at \$2,518.50, the reason for purchasing this would be that last year the chlorine cost was \$2,380.00, by installing a UV system the city could reduce the chlorine cost by 50%. This quote comes from Clarity Pools as well. Efre Jones made a motion to purchase the equipment. Koy Butler seconded the motion. Motion carried.

CITY OF LONOKE
CITY COUNCIL MEETING MINUTES
January 11, 2021

COMMUNITY DEVELOPMENT: Jeremy Gosdin was absent. Mr. Mayor gave report.

A. March Condemnation List:

1. 210 E. 11th
2. 206 England
3. 1209 Oakdale

FIRE DEPARTMENT: Justin Whittenburg was present and gave report.

A. Procure Fire Chief's Vehicle- Mr. Whittenburg had a state bid quote from Steve Landers for a 2021 Ram for a total of \$32,057.00. Koy Butler made a motion to purchase the vehicle. Alice Bridges seconded the motion. Motion carried.

B. Approve IaR Pager Contract- Mr. Whittenburg had a subscription renewal agreement for \$810.00 for a one-year subscription. Efrem Jones made a motion to renew the subscription. Kelly Rather seconded the motion. Motion carried.

OLD BUSINESS:

A. Admin building water infiltration repair bids- Bids from Bray Sheet Metal, Little Rock AR. for \$13,700.00. Another bid from Roberts-McNutt, NLR for \$21,152.00, another bid from BMD Builders, Beebe for \$43,002.00. The last bid from Wagner General Contractors, Inc., Searcy for \$29,650.00. Efrem Jones made a motion to go with the lowest bid from Bray Sheet Metal. Raymond Hatton seconded the motion. Motion.

B. ESPC Land Procurement Update- Treasure Phillip Howell was present and mentioned the city needs to purchase three acres of land, this was presented in last months meeting. The council plans to wait until a later date to approve the contract until the seller has time to look over the contract.

C. Cares Act Grant Funds- The total amount of grant money for the city was \$168,177.34. Ryan Biles made a motion to approve all expenses for the cares act. Efrem Jones seconded the motion. Motion carried.

D. ESPC Bond Counsel Recommendation- Treasure Phillip Howell was present and gave a report. He mentioned there had been three responses up to date. Koy Butler made a motion to go with Mitchell Williams. Efrem Jones seconded the motion. Motion carried.

NEW BUSINESS:

A. Resolution 1-1-2021- "A Res. To Adopt A City Code of Ethics"- Ryan Biles made a motion to put Res. 1-1-2021 on the floor. Koy Butler Seconded the motion. Motion carried. Ginger Stuart read Res. 1-1-2021 and its entirety. Koy Butler made a motion to accept the 1st reading. Suzette Elmore seconded the motion. Raymond Hatton opposed. Motion carried.

B. Resolution 1-2-2021- "A Res. To Authorize the Mayor to Execute an Interlocal Agreement for the Library"- Koy Butler made a motion to put Res. 1-2-2021 on the floor. Suzette Elmore seconded the motion. Motion carried. Raymond Hatton made a motion to accept the 1st reading. Kelly Rather seconded the motion. Motion carried.

CITY OF LONOKE
CITY COUNCIL MEETING MINUTES
January 11, 2021

C. Resolution 1-3-2021- “ A Res. To set a date for a public hearing to partially vacate an Alley-
Efrem Jones_ made a motion to put Res. 1-3-2021 on the floor. Raymond Hatton seconded the motion. Motion carried. Alice Bridges made a motion to accept the 1st reading. Suzette Elmore seconded the motion. Motion carried.

D. Ordinance 774- “An Ordinance to Amend the UDC to Allow for Two-Family Dwellings in the C2 District”- Efrem Jones made a motion to put Ord. #774 on the floor. Raymond Hatton seconded the motion. Motion carried. Ginger Stuart read Ordinance No. 774 in its entirety. Efrem Jones made the motion to accept the 1st reading of Ordinance No. 774. Alice Bridges seconded the motion. Motion carried with (7) aye hand votes. Koy Butler made the motion to suspend the rules- 2nd reading- title only. Efrem Jones seconded the motion. Motion carried with (7) aye voice votes. Ginger Stuart read Ordinance No. 774- title only- 2nd reading. Alice Bridges made the motion to accept the 2nd reading-title only- of Ordinance No. 774. Koy Butler seconded the motion. Motion carried with (7) hand votes. Koy Butler made the motion to suspend the rules-3rd reading-title only. Efrem Jones seconded the motion. Motion carried with (7) aye voice votes. Ginger Stuart read Ordinance No. 774- title only – 3rd reading. Alice Bridges made the motion to accept the 3rd reading- title only Ordinance No. 774. Koy Butler seconded the motion. Motion carried with (7) aye hand votes. Efrem Jones made a motion to adopt the ordinance. Suzette Elmore seconded the motion. Motion carried with (7) aye hand votes. Raymond Hatton made a motion to adopt the Emergency Clause. Koy Butler seconded the motion. Motion carried.

E. Ordinance 775- “An Ordinance to Waive Competitive Bidding to Purchase a Police Car”- Koy Butler made a motion to put Ord. #775 on the floor. Alice Bridges seconded the motion. Motion carried. Ginger Stuart read Ordinance No. 775 in its entirety. Alice Bridges made the motion to accept the 1st reading of Ordinance No. 775. Koy Butler seconded the motion. Motion carried with (7) aye hand votes. Koy Butler made the motion to suspend the rules- 2nd reading- title only. Kelly Rather seconded the motion. Motion carried with (7) aye voice votes. Ginger Stuart read Ordinance No. 775- title only- 2nd reading. Koy Butler made the motion to accept the 2nd reading-title only- of Ordinance No. 775. Kelly Rather seconded the motion. Motion carried with (7) hand votes. Koy Butler made the motion to suspend the rules-3rd reading-title only. Kelly Rather seconded the motion. Motion carried with (7) aye voice votes. Ginger Stuart read Ordinance No. 775- title only – 3rd reading. Koy Butler made the motion to accept the 3rd reading- title only Ordinance No. 775. Kelly Rather seconded the motion. Motion carried with (7) aye hand votes. Koy Butler made a motion to adopt the ordinance. Kelly Rather seconded the motion. Motion carried with (7) aye hand votes. Koy Butler made a motion to adopt an Emergency Clause. Alice Bridges seconded the motion. Motion carried.

PAY THE BILLS: Koy Butler made a motion to pay bills. Efrem Jones seconded the motion. Motion carried.

CITY OF LONOKE
CITY COUNCIL MEETING MINUTES
January 11, 2021

BILLS ALREADY PAID IN DECEMBER 2020

City General	\$192,219.22
Water	\$41,475.25
Street	\$9,930.02
Community Center	\$230,934.51
Retail One Cent	\$383.27
Criminal Justice	\$1,105.95
I.D.C. One Cent	\$1,000.00
Water/Sewer Revenue	\$2.00
Advertising Promotion	\$10.00

BILLS TO BE PAID IN JANUARY 2021

General Fund	\$9,476.51
Water	\$35,761.56
Street	\$7,896.07
Court Automation	\$883.99
Community Center	\$1,468.94
Criminal Justice	\$1,389.78

ADJOURN: Koy Butler made a motion to adjourn. Suzette Elmore seconded the motion. Motion carried.

Mayor Henry F Reed III

Attest:

City Clerk