CITY OF LONOKE CITY COUNCIL SPECIAL MEETING MINUTES JANUARY 30, 2023

The Lonoke City Council held a special city council meeting in the administration room of City Hall at 6:00 p.m. on Monday, January 30, 2023. Mayor Wayne McGee called the meeting to order. Mayor McGee asked City Clerk, Jeribeth Edwards to call the roll. City Clerk Jeribeth Edwards called the roll and declared a quorum.

Mayor Wayne McGee
City Clerk Jeribeth Edwards

Treasurer Craig Blackard (Absent)

Deputy Clerk Regina Ibbotson

Council Members Wendell Moore, Raymond Hatton, Stan Moran (Absent), Wendell

Walker, Sean Simpson, Koy Butler, and Steven Holt

City Attorney Ginger Stuart

Police Chief Matt Edwards (absent)
W/S/S Supt. Thomas Stivers (absent)
C.C. Director Mike Brown (absent)

Fire Dept. Justin Wittenberg (absent)
Parks Director Roy Don Lewis (absent)

News Media none

Visitors: Cindy Reaves

- A. Resolution 1-12023- "Resolution to Adopt the 2023 Operating Budget"- Koy Butler mentioned that the city of Lonoke needs to consider raising water rates. Mayor McGee mentioned that he would look at the rates. Jim Ed Ransom and Wendell Walker mentioned that they would like to see the letter of occupancy cost, the roof inspection costs, and permit costs per sq. foot on residential and commercial buildings change. Wendell Walker made a motion to bring up the amendments in the February council meeting. Steven Holt seconded the motion. Motion carried. Jim Ed Ransom made a motion to put Res. 1-1-2023 on the floor. Koy Butler seconded the motion. Motion carried. Ginger Stuart read Res. 1-1-2023 in its entirety. Jim Ed Ransom made the motion to adopt Resolution 1-1-2023. Raymond Hatton seconded the motion. Motion carried.
- B. <u>Discussion Regarding Solid Waste Pickup/Drop-Off fees-</u> The council discussed the three ordinances and four years of Revenue/Expense History. As of right now the cost per item delivered to the city shop and dump is a fee of \$25.00 per item, or a minimum of \$100.00 if picked up at the residence. After some discussion, Jim Ed Ransom made a motion to put a questionnaire mailer in the water bill to get a better understanding what the community thinks. Steven Holt seconded the motion. Motion carried.

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C. Announcements:

- 1. Statement of Financial Interest are due 1-31-2023.
- 2. New Police Department Polices and Procedures need to be looked over and will be brought up for Adoption at February Council Meeting.

ADJOURN: carried.	Wendell Walker made a motion	n to adjourn. Sean Simpson seconded the motion. N	Motion
		Mayor Wayne McGee	
Attest:			
City Clerk			