CITY OF LONOKE CITY COUNCIL MEETING MINUTES (Via Zoom) Budget Approval Special session January 31, 2022

The Lonoke City Council held a city council meeting via ZOOM at 6:00 p.m. on Monday January 31, 2022. Mayor Trae Reed called the meeting to order with the invocation given by Derek Smith. City Clerk Jeribeth Edwards called the roll and declared a quorum.

Mayor	Trae Reed
City Clerk	Jeribeth Edwards
Treasurer	
Deputy Clerk	Regina Ibbotson
Council Members	Efrem Jones, Alice Bridges, Raymond Hatton, Ryan Biles,
	Gib Richardson, Michael Florence, Koy Butler, and Suzette Elmore
City Attorney	Ginger Stuart
Police Chief	Matt Edwards
W/S/S Supt.	Thomas Stivers
C.C. Director	Mike Brown
Fire Dept.	Justin Wittenberg
Parks Director	Roy Don Lewis
Community Dev.	Jeremy Gosdin
Economic Dev.	Gene Eagle
News Media	

Visitors

Craig Wilson, Janie Cunningham, Karen Gautney, Kimberly Sapp, Alyssa Frisby,

Mayor Reed opened the meeting with a summary regarding the Budget and Finance Committee and the key items included by each department.

<u>1.) Resolution 1-3-2022- "Resolution to Adopt the 2022 Operating Budget"-</u> Michael Florence made a motion to put the resolution on the floor. Koy Butler seconded the motion. Motion carried. Ginger Stuart read the resolution and its entirety. Ryan Biles made a motion to accept the first reading. Efrem Jones seconded the motion. Motion carried.

2.) Authorizing to Issue an RFP for Grant Administrative and Management Services for the remainder of the American Rescue Plan Act Grant Funds- Mayor Reed asked the council to issue

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an RFP for a Grant Services Administrator. This is to help manage the remainder of the American Rescue Plan Act. All of the money is federal money. Koy Butler made a motion to advertise. Efrem Jones seconded the motion. Motion carried.

ADJOURN: Koy Butler made a motion to adjourn. Efrem Jones seconded the motion. Motion carried.

Mayor Henry F Reed III

Attest:

City Clerk