



AGENDA
LONOKE CITY COUNCIL MEETING
Monday, January 8, 2024
6:00 p.m.

1. **CALL TO ORDER WITH INVOCATION** – Pastor Keith Coker, Concord United Methodist Church
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF DECEMBER 11, 2023 REGULAR MINUTES** – *(Action Needed: Motion to Approve)*
5. **PUBLIC COMMENT(S)** – **THERESA FORD** (SEE ATTACHED)
6. **LONOKE COUNTY LIBRARY** – **CALENDAR OF EVENTS INCLUDED**
7. **PUBLIC WORKS (WATER/SEWER & STREET) & COMMUNITY DEVELOPMENT** – **DIRECTOR THOMAS STIVERS**
 - A. **FIRE HYDRANT REPLACEMENT** ON NW CORNER OF S. CENTER & W ACADEMY (\$6,298.64) – *FUNDS HAVE BEEN RECEIVED FROM THE INSURANCE COMPANY TO REPLACE - (Action Needed: Motion to Approve)*
8. **POLICE DEPARTMENT** – **CAPTAIN DEAN WHITE**
9. **PARKS/MOSQUITO** – **DIRECTOR EVAN JACOBS**
10. **COMMUNITY CENTER** – **DIRECTOR MIKE BROWN**
11. **FIRE DEPARTMENT** – **CHIEF JUSTIN WHITTENBURG**
 - A. **IAMRESPONDING SUBSCRIPTION RENEWAL-** (ANNUAL PAGER SUBSCRIPTION) - *(Action Needed: Motion to Approve)*
12. **OLD BUSINESS - MAYOR MCGEE**
 - A. **SOLAR ARRAY SITE PRODUCTION REPORT (FOR DECEMBER AND ALL OF 2023)** – *(For information only)*
 - B. **ORDINANCE 817** – “An Ordinance to Amend Ordinance 814....” *(Discussion if presented)*
13. **NEW BUSINESS – MAYOR MCGEE**
 - A. **RESOLUTION 1-1-2024** – “**A RESOLUTION EXPRESSING THE WILLINGNESS OF THE CITY OF LONOKE TO UTILIZE STATE AID STREET MONIES FOR THE FOLLOWING CITY PROJECT: LONOKE OVERLAY(S)**”- *(Action Needed: Motion to Approve)*
 - B. **DRAFT FRANCHISE ORDINANCE WITH FIRST ELECTRIC COOPERATIVE CORP. TO RUN FIBER OPTIC SERVICE AND SELL FIBER INTERNET WITHIN THE CITY OF LONOKE ROWS** – (DRAFTS PROVIDED FOR TALKING PURPOSES) – *(FECC IS REVIEWING THE DRAFT ORDINANCE PROVIDED AND RECOMMENDED BY LGS WITH A MODIFIED 20 YEAR TERM.)*
 - C. **LEAF & LIMB SERVICE** – *Discussion regarding this service*
14. **APPROVAL TO PAY BILLS** – *(Action Needed: Motion to Approve)*
15. **ANNOUNCEMENTS:**
 - A. **The Planning Commission meeting will be held on Monday, Jan. 15th at 6 pm.**
 - B. **City Hall will be closed on Monday, January 15th in honor of Martin Luther King’s Birthday.**
 - C. **A Special Council Meeting will be held on January 29th at 6pm to adopt the 2024 Operating Budget.**
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.*