

AGENDA LONOKE CITY COUNCIL MEETING Monday, January 13, 2020 6:00 p.m.

- 1. CALL TO ORDER WITH INVOCATION Pastor Jason Dorsey, Lonoke Assembly of God
- 2. ROLL CALL
- 3. APPROVAL OF DECEMBER 9th REGULAR MINUTES (Action Needed: Motion to Approve)
- 4. PUBLIC COMMENTS
- 5. 2022 Executive Board Report Anna McClung
- 6. POLICE DEPARTMENT Chief Matt Edwards
 - A. Request to Purchase Radar Guns-quote included (Action Needed: Motion to approve)
 - B. Request to Purchase Police Vehicle off of State Contract-Quote included (Action Needed: Motion to approve)
 - C. Request to Approve Outfitting of Police Vehicle Quote Included (Action Needed: Motion to Approve)
- 7. **FIRE DEPARTMENT** Chief Whittenburg
 - A. Renewal of IaR Subscription copy included (Action Needed: Motion to Approve)
- 8. PARKS/MOSQUITO Roy Don Lewis
 - A. Change Order #1 Concession Stand Project copies included (Action Needed: Motion to Approve)
- 9. COMMUNITY CENTER Mike Brown
- 10. PUBLIC WORKS (Water & Street/Animal Control) Jim Kelley
 - A. LED Lighting Proposal Corrections for Shop and Animal Shelter see November minutes and Contract information (Action Needed: Motion to Approve Correct Project Cost & Vendor)
- 11. **COMMUNITY DEVELOPMENT** Bill Blankenship
 - A. Request to Purchase vehicle off of State Contract info included (Action Needed: Motion to Approve)
- 12. BUDGET & FINANCE RECOMMENDATION REGARDING REMAINING BOND FUNDS Treasurer Howell (Action Needed: Motion to Approve)
- 13. OLD BUSINESS Mayor Reed
 - A. RFQ Recommendation for Depot Restoration Firm Tiffany Hunter (letter included) (*Action Needed: Motion to Approve Selection*)
- 14. **NEW BUSINESS** Mayor Reed
 - A. Ordinance 759 "An Ordinance Amending 267 and 555 Allowing a Council Member to Conduct Business with the City (Action Needed: Motion to Approve)
 - B. Proposal for Council Bench Construction quote included (Action Needed: Motion to Approve)
 - C. Purchase Six (AED) Units for city locations quote included (\$2,002.01 ea)
- 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.