

AGENDA LONOKE CITY COUNCIL MEETING Monday, July 13, 2020 6:00 p.m. (Via ZOOM)

- 1. CALL TO ORDER WITH INVOCATION Pastor Reid Terry, Lonoke Baptist Church
- 2. ROLL CALL
- 3. APPROVAL OF June 15 Regular Meeting (Action Needed: Motion to Approve)
- 4. PUBLIC COMMENTS -
- 5. 2022 Executive Board Report Anna McClung
- 6. Economic Development Report Gene Eagle
- 7. PUBLIC WORKS (Water & Street) Jim Kelley
 - A. Bid Tab & Recommendation for Water Improvements Ph II (*Action Needed: Motion to Approve*)
 B. Ouote for Repairs to Street Dept Backhoe- (*Action Needed: Motion to Approve*)
- 8. POLICE DEPARTMENT Chief Matt Edwards
 - A. State Bid on Dodge Ram Vehicle (Action Needed: Motion to Approve)
 - B. Quotes (2) on Outfitting Dodge Ram Vehicle (Action Needed: Motion to Approve)
- PARKS/MOSQUITO Roy Don Lewis/Greg Lingo
 A. Mosquito Trapping Data (No Action Needed: Info only)
- 10. COMMUNITY CENTER Mike Brown
- 11. COMMUNITY DEVELOPMENT Daniel Sallinger
- 12. **FIRE DEPARTMENT** Chief Whittenburg
- 13. OLD BUSINESS Mayor Reed
 - A. Cable Franchise Collection Update Mayor Reed
 - B. Memorandum for On-call Architects & Engineers (No Action Needed-For Information only)

14. NEW BUSINESS - Mayor Reed

- A. Resolution 7-1-2020 "Designating a Non-Profit as CBDG Grant Administrator" (Action Needed: Motion to Approve)
- B. Resolution 7-2-2020 "FY21 Matching Parks Grant"- (Action Needed: Motion to Approve)
- C. Resolution 7-3-2020 "Set Date for a Public Hearing to Hear Petition on Vacating Alley, Blk 21 H&R" (*Action Needed: Motion to Approve*)
- D. Ordinance 765 "Allowing a Municipal Official to do Business with the City" *(Action Needed: Motion to Approve)*
- E. Resolution 7-4-2020 "Encouraging the Use of Masks in Relation to COVID-19 Pandemic" *(Action Needed: Motion to Approve)*
- F. Resolution 7-5-2020 "Apply for ACEDP Grant Funds"-(Action Needed: Motion to Approve)
- G. Sanitation Contract Request to release RFP for Services to include Trash bin, no touch loader service, and recycling options (*Action Needed: Motion to Approve*)
- 15. APPROVAL TO PAY BILLS (Action Needed: Motion to Pay Bills)
- 16. ANNOUNCEMENTS
- 17. 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.*