

## AGENDA LONOKE CITY COUNCIL MEETING Monday, July 8, 2019 6:00 p.m.

\*\* PUBLIC HEARING — Senior Citizens Grant Update by CAPDD @ 5:45 pm \*\*

(Council Members please attend, if possible)

- 1. CALL TO ORDER WITH INVOCATION Pastor Holden Lane, Lonoke Assembly of God
- 2. ROLL CALL
- 3. **APPROVAL OF MINUTES** (*Action Needed: Motion to approve*)
- 4. **PUBLIC COMMENTS** (No Action Needed)
  - A. **Entegrity** Jacob Estes & Rick Vance Solar Energy Options
  - B. Lonoke Co. Library Deborah Moore 2018 Library Statistics
- 5. 2022 Executive Board Report Anna McClung
- 6. STREET DEPT Jim Ed Ransom
- 7. POLICE DEPARTMENT Randy Mauk
- 8. PARKS/MOSQUITO Roy Don Lewis
- 9. COMMUNITY CENTER Mike Brown
  - A. Quote from NSG to Replace Firewall (Action Needed: Motion to Purchase)
- 10. FIRE DEPARTMENT Justin Whittenburg
  - A. Turnout Quote (Action Needed: Motion to Purchase Turnouts)
  - B. G&W Diesel Repair Quote Engine #4 (Action Needed: Motion to Pay for Engine #4 Repairs)
- 11. **PUBLIC WORKS Jim Kelley** 
  - A. Generator Quotes Sourcewell Cooperative Purchasing
    - 1. 125 KW Diesel Generator Lift Station (Action Needed: Motion to Approve Purchase)
    - 2. 150 KW Diesel Generator Lift Station (Action Needed: Motion to Approve Purchase)
  - B. Sewer Lagoon Diversion Curtain Replacement Quotes (Action Needed: Motion to put out for bid through Bond Engineering, East)
- 12. OLD BUSINESS Mayor Reed
  - A. AT&T Monopole Lease (Action Needed: Motion to approve contract with LGS to negotiate AT&T Lease)
  - B. Condemned Properties (Action Needed: Motion to Remove all previously listed properties from Condemnation & Watch List)
- 13. **NEW BUSINESS Mayor Reed** 
  - A. Funding for MSU Students Trip to Lonoke Master of Landscape Architecture Project (Action Needed: Discussion/Motion)
  - B. Landmark CPAs 2018 YE Water Audit & Reports (Action Needed: Motion to Accept Audit Results)
  - C. Cable Franchise Management Proposal from LGS (Action Needed: Discussion/Motion)
- 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.