



AGENDA
LONOKE CITY COUNCIL MEETING
Monday, June 15, 2020
6:00 p.m.

1. **CALL TO ORDER WITH INVOCATION** – Pastor Jimmy Wallace, Retired Pastor, Lonoke Baptist Church
2. **ROLL CALL**
3. **APPROVAL OF May 11 Regular Meeting** – *(Action Needed: Motion to Approve)*
4. **PUBLIC COMMENTS** – Matt Boyles & Josh Kinder – Depot Building
5. **2022 Executive Board Report** – Anna McClung
6. **Economic Development Report** – Gene Eagle
7. **PARKS/MOSQUITO** - Roy Don Lewis
 - A. Quote to Purchase Larvicide – see attached – *(Action Needed: Motion to Approve)*
 - B. Quote to Install Handrails around concession stand – *(Action Needed: Motion to Approve)*
 - C. Quote to Fabricate Enclosure around A/C Units – *(Action Needed: Motion to Approve)*
8. **COMMUNITY CENTER** - Mike Brown
9. **PUBLIC WORKS (Water & Street)** - Jim Kelley
 - A. Bid Tabulation–Water Improvements, Phase II – Bid opening is on 6/15/20 and this item will be presented after the tabulation is received. *(Action Needed: Motion to Approve)*
 - B. Change Order #1 – Sidewalks Project – To Reconcile Bid Items & Add an item for a sidewalk that was moved after already being formed up on Lincoln Street.
 - C. Quote to extend Sidewalk 1 block North of the City Park on S. Center – quote included - *(Action Needed: Motion to Approve)* (This is not part of the original grant project)
10. **POLICE DEPARTMENT** – Chief Matt Edwards
 - A. School Resource Officer Contract – *(Action Needed: Motion to Approve)*
11. **COMMUNITY DEVELOPMENT** – Daniel Sallinger
12. **FIRE DEPARTMENT** – Chief Whittenburg
 - A. (3) Quotes to replace Ice Machine at Fire Dept – attached *(Action Needed: Motion to Approve)*
13. **OLD BUSINESS** - Mayor Reed
 - A. Cable Franchise Collection Update–see email from Tim McGraw – *(For Information Only: No Action Needed)*
 - B. Service Line Partner Agreement – Emilie Zalfini, see attached agreement & information - *(Action Needed: Motion to approve)*
14. **NEW BUSINESS** – Mayor Reed
 - A. Water Department Write Off List - *(Action Needed: Motion to Approve)*
 - B. Selection of ESCO – Gib Richardson - *(Action Needed: Motion to Approve)*
 - C. Resolution 6-1-2020 “Lonoke is Essential” – *(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 NOT 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 **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.*