



AGENDA
LONOKE CITY COUNCIL MEETING
Monday, March 11, 2024
6:00 p.m.

1. **CALL TO ORDER WITH INVOCATION** – Micah Warbington, Pastor at Lonoke Apostolic Church
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF FEB 12TH REGULAR MTG MINUTES** – (Action Needed: Motion to Approve)
5. **PUBLIC COMMENT(S) – STATE OF THE CITY ADDRESS** - MAYOR MCGEE
TERRY TAYKOWSKI - (SEE ATTACHED)
6. **LONOKE COUNTY LIBRARY – CALENDAR OF EVENTS INCLUDED**
7. **COMMUNITY CENTER – DIRECTOR MIKE BROWN**
 - A. **QUOTE(S) FOR REPLACEMENT OF WATER FOUNTAIN** - (Action Needed: Motion to Approve)
 - B. **REQUEST TO REMOVE FIXED ASSETS FROM LIST** – See Attached - (Action Needed: Motion to Approve)
8. **FIRE DEPARTMENT – CHIEF JUSTIN WHITTENBURG**
9. **PUBLIC WORKS (WATER/SEWER/STREET) & COMMUNITY DEVELOPMENT – DIRECTOR THOMAS STIVERS**
 - A. **SOURCEWELL QUOTE FOR WATER DEPT RTV PURCHASE** – Quote attached (Action Needed: Motion to Approve)
 - B. **SOURCEWELL QUOTE FOR INTERNATIONAL TRUCK PURCHASE** - Quote attached (Action Needed: Motion to Approve)
 - C. **RESOLUTION 3-1-2024 – “A RESOLUTION AUTHORIZING THE CITY COUNCIL TO OBLIGATE AMERICAN RESCUE PLAN ACT FUNDS FOR THE PURCHASE OF EQUIPMENT FOR THE LONOKE PUBLIC WORKS DEPARTMENT AND TO AMEND THE 2024 AMERICAN RESCUE PLAN ACT GRANT FUND BUDGET”** - (Action Needed: Motion to Approve)
 - D. **LETTER FROM FRANK ELDER DRILLING REGARDING WELL REPAIR** – (Action Needed: Motion to have Frank Elder Well Supply break down the south well and provide a detailed cost estimate for the repair)
 - E. **QUOTE FROM LUCKETT PUMP & WELL SERVICE, INC. TO INSTALL MISSION RTU ON BACK POND** - (Action Needed: Motion to Approve)
 - F. **QUOTE FROM RVT, INC. TO REPAIR WHITE LEAF MACHINE** - (Action Needed: Motion to Approve)
10. **POLICE DEPARTMENT – CHIEF MATT EDWARDS**
 - A. **QUOTE FROM TEECO SAFETY – ARKANSAS FOR BULLET PROOF VESTS** – (Arkansas State Contract) - (Action Needed: Motion to Approve)
11. **PARKS/MOSQUITO – DIRECTOR EVAN JACOBS**
12. **OLD BUSINESS - MAYOR MCGEE**
 - A. **SOLAR ARRAY SITE PRODUCTION REPORT (FOR FEBRUARY 2024)** – (For information only)
13. **NEW BUSINESS – MAYOR MCGEE**
 - A. **SET DATE FOR SPRING CLEAN-UP**
14. **APPROVAL TO PAY BILLS** – (Action Needed: Motion to Approve)
15. **ANNOUNCEMENTS:**
 - A. **The Planning Commission meeting will be held on Monday, March 18 at 6 pm.**
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.