

## AGENDA LONOKE CITY COUNCIL MEETING Monday, March 13, 2023 6:00 p.m.

- 1. CALL TO ORDER WITH INVOCATION JIMMY WALLACE, RETIRED PASTOR AT LONOKE BAPTIST CHURCH
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF FEB 13<sup>TH</sup> REGULAR MINUTES AND FEB 21<sup>ST</sup> SPECIAL MINUTES (Action Needed: Motion to Approve)
- 5. **Public Comment(s)** Tommy Parish (See attached public comment form for topics)
- 6. LONOKE COUNTY LIBRARY (CALENDAR OF ACTIVITIES INCLUDED)
- 7. STATE OF THE CITY ADDRESS MAYOR MCGEE
- 8. PARKS/MOSQUITO DIRECTOR ROY DON LEWIS
- 9. COMMUNITY CENTER DIRECTOR MIKE BROWN
  - A. Quote to Purchase a New StairMaster Stepmill (Tip/Taps) (Action Needed: Motion to Approve)
- 10. COMMUNITY DEVELOPMENT DIRECTOR JEREMY GOSDIN
- 11. FIRE DEPARTMENT CHIEF JUSTIN WHITTENBURG
  - A. <u>RESOLUTION 3-1-2023</u> "A RESOLUTION AUTHORIZING THE CITY COUNCIL TO OBLIGATE FUNDS RECEIVED FROM THE ARKANSAS PUBLIC SAFETY COMMUNICATIONS GRANT FUND ALONG WITH FIRE DEPARTMENT OPERATING FUNDS AND TO WAIVE THE BIDS TO PURCHASE AN UPDATED AWIN RADIO SYSTEM FROM MOTOROLA SOLUTIONS, A SOLE SOURCE VENDOR, FOR THE LONOKE VOLUNTEER FIRE DEPARTMENT"
  - **B. ESO INVOICE FOR CAD SOFTWARE INTEGRATION** (Action Needed: Motion to Approve)
- 12. Public Works (Water/Sewer & Street) Director Thomas Stivers
  - **A**. Quotes for Purchase of a Smoke Blower to check Sewer Lines (Action Needed: Motion to Approve)
  - **B.** QUOTES FOR PURCHASE OF 16" CONCRETE SAW/CART (Action Needed: Motion to Approve)
  - C. Phase IV Sewer Change Order #2 J&R Contractors (Action Needed: Motion to Approve)
  - **D.** <u>SET DATES/TIMES FOR SPRING CLEAN-UP</u> APRIL 15<sup>TH</sup> 22<sup>ND</sup> (Action Needed: Motion to Approve)
- 13. POLICE DEPARTMENT CHIEF MATT EDWARDS
  - A. <u>RESOLUTION 3-2-2023</u> "A RESOLUTION AUTHORIZING THE CITY COUNCIL TO OBLIGATE AMERICAN RESCUE PLAN ACT FUNDS ALONG WITH ARKANSAS PUBLIC SAFETY COMMUNICATIONS GRANT FUNDS AND TO WAIVE THE BIDS TO PURCHASE AN UPDATED AWIN RADIO SYSTEM FROM MOTOROLA SOLUTIONS, A SOLE SOURCE VENDOR, FOR THE LONOKE POLICE DEPARTMENT"
- 14. OLD BUSINESS MAYOR MCGEE
  - **A.** <u>Use of City Vehicles</u> (tabled at Working Session)- (*Action Needed: Discussion/Motion*)
  - **B.** Solar Array Site Production Report (Feb 2023) (Action Needed: None For Information Only)
  - C. RESULTS (TO DATE) FROM SOLID WASTE QUESTIONNAIRE CHART INCLUDED (Action Needed: None -For Information Only)
- 15. **NEW BUSINESS MAYOR McGEE**
- 16. **APPROVAL TO PAY BILLS –** (Action Needed: Motion to Approve)
- 17. **ANNOUNCEMENTS**:
  - A. Special Planning Commission Board of Adjustment Meeting on Tuesday, March 14th at 6pm.
  - B. Planning Commission Monthly Meeting on Monday, March 20<sup>th</sup> at 6 pm. (A Public Hearing to hear comments/concerns regarding a Land Use Change and a Rezoning Request will be held at the beginning of the meeting.)
- 18. **ADJOURNMENT (**Action Needed: Motion to Approve)

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.