

AGENDA LONOKE CITY COUNCIL MEETING Monday, March 14, 2022 6:00 p.m.

(Mayor's Tally included in Packet)

- 1. CALL TO ORDER WITH INVOCATION Pastor Freddie McCann, New Bethel Baptist Church
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF February 14th Regular Minutes (Action Needed: Motion to Approve)
- 5. PUBLIC COMMENTS -
- 6. 2022 Executive Board Report Alyssa Frisby
- 7. Lonoke County Library Kathleen Ashmore, Calendar of Activities Included
- 8. **Economic Development Report** Gene Eagle
- 9. COMMUNITY CENTER Director Mike Brown
 - A. Purchase of Lift Chair for Pool (Tips/Taps Vendor) (Action Needed: Motion to Approve)
- 10. COMMUNITY DEVELOPMENT Director Jeremy Gosdin
 - A. Ordinance 789 "An Ordinance to Amend Ordinance 400 to Allow Microchipping as an Alternative to having City Licenses for Dogs and Cats, Amending Ordinance 679 to Change Animal Licensing Fee, Requiring all Dogs or Cats that are Adopted or Reclaimed to be Microchipped or Licensed, Setting the Price of Microchipping and Fines for Failure to Microchip or License Dogs or Cats, Declaring An Emergency, and for Other Purposes"
- 11. FIRE DEPARTMENT Chief Justin Whittenburg
- 12. PUBLIC WORKS (Water & Street) Director Thomas Stivers
 - A. Repair/Purchase of Pump at Rosemary Lift Station quotes included (Action Needed: Motion to Approve) (Pump was installed in 5/2008)
- 13. POLICE DEPARTMENT Chief Matt Edwards
 - A. Request to Purchase (4) Radios from Smith Two Way Radio (quote included) (Action Needed: Motion to Approve)
 - B. Bill of Sale in response to Offer from LCSO to Purchase Lea for \$7,500 (Action Needed: Motion to Approve)
- 14. PARKS/MOSQUITO Director Roy Don Lewis
 - A. Approval of Mosquito Truck Additional Fees Item enclosed (Action Needed: Motion to Approve)
- 15. OLD BUSINESS Mayor Reed
 - A. FEMA Drainage Study Update Jay Whisker, McClelland Engineers
 - B. Solar Project Update Walter Wills/Jay Holstead, McKinstry
 - C. RFP Response for Grant Admin Services for ARPA Grant Funds (Action Needed: Motion to Approve)
 - D. Answer provided by ARML regarding use of W/S funds for Other Uses (Information only)
- 16. **NEW BUSINESS Mayor Reed**
 - A. Resolution 3-1-2022 Amend Final 2021 Operating Budget (Action Needed: Motion to Approve)
 - B. Ordinance 790 "An Ordinance Amending Ordinances Nos 267 and 555 Allowing a City Official to Conduct Business with the City" (Evan Jacobs) (Action Needed: Motion to Approve)
 - C. Ordinance 791- "An Ordinance Amending Ordinances Nos 267 and 555 Allowing a City Official to Conduct Business with the City" (Colton Walker) (Action Needed: Motion to Approve)
 - **D. Removal of Fixed Assets** (list provided) (Action Needed: Motion to Approve)
- 17. **APPROVAL TO PAY BILLS –** (Action Needed: Motion to Approve)
- 18. ANNOUNCEMENTS
- 19. **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.

