



AGENDA
LONOKE CITY COUNCIL MEETING
Monday, March 8, 2021
6:00 p.m.
(Via ZOOM)

(Mayor's Tally Information included)

1. CALL TO ORDER WITH INVOCATION – Pastor Byron Calhoun, St. John Baptist Church
2. ROLL CALL
3. APPROVAL OF Feb. 8, 2021 Minutes & Mar 1, 2021 Sp. Meeting & Working Session Minutes –
(Action Needed: Motion to Approve)
4. PUBLIC COMMENTS – Trip Denton, Cellular Data Solutions – Wi-Fi in City Park
5. 2022 Executive Board Report – Anna McClung
6. Lonoke County Library – Deborah Moore, Calendar of Monthly Activities included
7. Economic Development Report – Gene Eagle
8. COMMUNITY DEVELOPMENT – **Director Jeremy Gosdin**
9. PUBLIC WORKS (Water & Street) – **Director Jim Kelley**
10. POLICE DEPARTMENT – **Chief Matt Edwards**
11. PARKS/MOSQUITO – **Director Roy Don Lewis**
12. COMMUNITY CENTER – **Director Mike Brown**
 - A. Purchase of Inflatable for Pool Area – quotes included - (Action Needed: Motion to approve)
13. FIRE DEPARTMENT – **Chief Justin Whittenburg**
14. OLD BUSINESS – **Mayor Reed**
15. NEW BUSINESS – **Mayor Reed**
 - A. **RESOLUTION 3-1-2021** – “A RESOLUTION AMENDING THE 2020 OPERATING BUDGET FOR THE FISCAL YEAR 2020: APPROPRIATING THE VARIOUS AMOUNTS HEREIN; AND FOR OTHER PURPOSES” – (Action Needed: Motion to Approve)
 - B. **PLANNING COMMISSION VACANCY** – Recommendation to appoint Ryan Biles to the Lonoke Planning Commission to replace Adam Justice who resigned last month. – (Action Needed: Motion to appoint)
 - C. **PARKING STUDY BY CRAFTON TULL-** **Mayor Reed** – (Action Needed: Motion to Approve)
 - D. **ORDINANCE 777** – “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN INSTALLMENT FINANCING AGREEMENT WITH RESPECT TO THE ACQUISITION, PURCHASE AND FINANCING OF CERTAIN ENERGY EFFICIENCY EQUIPMENT AND RELATED PROPERTY, EQUIPMENT, AND IMPROVEMENTS FOR THE PUBLIC BENEFIT PURSUANT TO ARKANSAS CONSTITUTION AMENDMENT 89; AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS REQUIRED IN CONNECTION THEREWITH; DESIGNATING THE INSTALLMENT FINANCING AGREEMENT AS A QUALIFIED TAX EXEMPT OBLIGATION; TO DECLARE AN EMERGENCY; AND AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS ORDINANCE”
16. APPROVAL TO PAY BILLS – (Action Needed: Motion to Pay Bills)
17. ANNOUNCEMENTS
18. 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.