



AGENDA
LONOKE CITY COUNCIL MEETING
Monday, March 9, 2020
6:00 p.m.

1. **CALL TO ORDER WITH INVOCATION – Pastor Don Bailey, Cross Covenant Church**
2. **ROLL CALL**
3. **APPROVAL OF February 10th Regular Meeting Minutes – (Action Needed: Motion to Approve)**
4. **PUBLIC COMMENTS –** Jeff Lingo } Comments/Concerns regarding new city sidewalks
Jacob Taylor }
5. **2022 Executive Board Report – Anna McClung**
6. **POLICE DEPARTMENT – Chief Matt Edwards**
7. **COMMUNITY DEVELOPMENT – Bill Blankenship**
8. **FIRE DEPARTMENT – Chief Whittenburg**
9. **PARKS/MOSQUITO - Roy Don Lewis**
 - A. Proposal from Key Builders – Add Approx. 1784 Sq. ft Concrete @ Ballpark – *(Action Needed: Motion to Approve)*
10. **COMMUNITY CENTER - Mike Brown**
11. **PUBLIC WORKS (Water & Street/Animal Control) - Jim Kelley**
 - A. Purchase of Bed for New Work Truck - Quotes Attached - *(Action Needed: Motion to Approve)*
 - B. Request to Sell old water meters by Sealed Bid – *(Action Needed: Motion to Approve)*
 - C. Approval of Change order #3 – Diamond Construction Co., Sewer Ph II, Sch A – *(Action Needed: Motion to Approve)*
12. **BUDGET & FINANCE — Treasurer Howell**
 - A. Resolution 3-1-2020 – “Resolution for Final Amendment of the 2019 Operating Budget” – *(Action Needed: Motion to Approve)*
13. **OLD BUSINESS - Mayor Reed**
14. **NEW BUSINESS – Mayor Reed**
 - A. Economic Developer Contract – attached – *(Action Needed: Motion to Approve)*
 - B. Ordinance 760 – “Approval for Grumpy Rabbit Private Club License”– *(Action Needed: Motion to Approve)*
 - C. Ordinance 761 – “S/T Financing thru FSB for Concession Stand” – *(Action Needed: Motion to Approve)*
 - D. Resolution 3-2-2020 – “Resolution of Support for Main Street Arkansas Program” – *(Action Needed: Motion to Approve)*
 - E. Request to Sell Extra Tables & Chairs by Sealed Bid – *(Action Needed: Motion to Approve)*
 - F. Ordinance 762 – “Ordinance Establishing a Video Service Fee” – *(Action Needed: Motion to Approve)*
14. **APPROVAL TO PAY BILLS – (Action Needed: Motion to Pay Bills)**
15. **ANNOUNCEMENTS**
16. **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.*