



AGENDA
LONOKE CITY COUNCIL MEETING
Monday, November 13, 2023
6:00 p.m.
(Revised Item 16.E)

1. **CALL TO ORDER WITH INVOCATION** – Pastor Jason Dorsey, Lonoke First Assembly of God
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF OCTOBER 9, 2023 REGULAR MINUTES** – (Action Needed: Motion to Approve)
5. **PUBLIC COMMENT(S)** – NONE
6. **BEAUTIFICATION TEAM REPORT** – **ANDREA SCHAFFER** -(REPORT INCLUDED IN PACKET)
7. **LONOKE COUNTY LIBRARY** – **CALENDAR OF EVENTS INCLUDED** – **KATHLEEN ASHMORE, DIRECTOR**
8. **PARKS/MOSQUITO** – **DIRECTOR EVAN JACOBS**
 - A. **WALKING TRAIL ADDITIONS** – (See Quote) - (Action Needed: Motion to Approve)
9. **COMMUNITY CENTER** – **DIRECTOR MIKE BROWN**
 - A. **BOILER REPAIR OR REPLACEMENT** – (Quotes Included) - (Action Needed: Motion to Approve)
10. **FIRE DEPARTMENT** – **CHIEF JUSTIN WHITTENBURG**
11. **PUBLIC WORKS (WATER/SEWER & STREET)** – **DIRECTOR THOMAS STIVERS**
 - A. **CONCRETE REPAIR WORK** – (Quotes Included) – (Action Needed: Motion to Approve)
12. **COMMUNITY DEVELOPMENT** – **DIRECTOR THOMAS STIVERS**
13. **POLICE DEPARTMENT** – **CHIEF MATT EDWARDS**
14. **BUDGET & FINANCE**
 - A. **3rd QUARTER BUDGET NUMBERS** – (Report Included) (Action Needed: Motion to Approve)
 - B. **ARKLEGAUDIT FINAL REPORT FYE 2022** - (Report Included) (Action Needed: Motion to Approve)
15. **OLD BUSINESS** - **MAYOR MCGEE**
 - A. **SOLAR ARRAY SITE PRODUCTION REPORT (OCTOBER 2023)** – (For information only)
 - B. **CHANGE TO CAPDD AGREEMENT FOR SERVICES ON SUP** – (see attached letter) - (Action Needed: Motion to Approve)
16. **NEW BUSINESS** – **MAYOR MCGEE**
 - A. **APPROVAL OF NEW DISTRICT COURT DEPUTY CLERK** - (TIFFANY AVERY) (Action Needed: Motion to Approve)
 - B. **FENCE REPAIR INFO** – (only 1 quote received) - (Action Needed: Motion to Approve)
 - C. **UPCOMING CHANGES TO CITY HEALTH INSURANCE (Options included)** (Action Needed: Decision & Motion to Approve)
 - D. **AD&D COVERAGE FOR MUNICIPAL OFFICIALS & DEPT HEADS** - (Action Needed: Decision & Motion to Approve)
 - E. **ORDINANCE 815 – ADOPT INTERLOCAL AGREEMENT FOR 911 SERVICES FOR LONOKE COUNTY** – (Agreement attached w/ ordinance)
17. **APPROVAL TO PAY BILLS** – (Action Needed: Motion to Approve)
18. **ANNOUNCEMENTS:**
 - A. **The Planning Commission meeting will be held on Monday, November 20th at 6 pm.**
 - B. **City Hall will be closed on Thursday, Nov. 24th & Friday, Nov. 25th for the Thanksgiving Holidays.**
 - C. **Solid Waste Fees** - The \$2/per month fee for residential customers will be implemented on **December 1st** so that residential customers can begin using the dumpsters at our city shop to dispose of items no longer wanted or needed as per the parameters of **Ordinance 814**. Please note that identification is required to prove residence for use of the dumpsters. (The complete ordinance is on the City of Lonoke website.)
19. **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.