



AGENDA
LONOKE CITY COUNCIL MEETING
MONDAY, NOVEMBER 8, 2021
6:00 P.M. (VIA ZOOM)

(MAYOR'S TALLY INFORMATION IS INCLUDED)

1. **CALL TO ORDER WITH INVOCATION – PASTOR WOODY EVANS, BROWNSVILLE BAPTIST CHURCH**
2. **ROLL CALL**
3. **APPROVAL OF OCTOBER 11TH MINUTES, OCT 18TH W/S MINUTES AND OCT 21ST SPECIAL MINUTES–** *(Action Needed: Motion to Approve)*
4. **PUBLIC COMMENT(s) –**
5. **2022 Executive Board Report – Alyssa Frisby**
6. **Lonoke County Library – Calendar of Monthly Activities included**
7. **Economic Development Report – Gene Eagle**
 - A. **Resolution 11-1-2021 – “Resolution of the City of Lonoke Certifying Local Government Endorsement of Business to Participate in the Tax Back Program (As Authorized by Section 15-4-2706(d) of the Consolidated Incentive Act of 2003.)” –** *(Action Needed- Discussion/Motion)*
8. **COMMUNITY DEVELOPMENT (Code Enforcement/Animal Ctrl) – Director Jeremy Gosdin**
9. **PUBLIC WORKS (Water & Street) – Director Jim Kelley**
 - A. **Sewer Phase III Change Order #1 for Reece Construction –** *(Action Needed: Motion to Approve)*
10. **POLICE DEPARTMENT – Chief Matt Edwards**
11. **PARKS/MOSQUITO – Director Roy Don Lewis**
 - A. **RTV For Mosquito Control Dept – (Amendment to prior quote) –** *(Action needed – Motion to approve increased cost due to shortage of equipment available)*
12. **FIRE DEPARTMENT – Chief Justin Whittenburg**
 - A. **Quote from G & W Diesel for Repairs to Engine #25 –** *(Action Needed- Motion to Approve)*
13. **COMMUNITY CENTER – Director Mike Brown**
14. **OLD BUSINESS – Mayor Reed**
 - A. **Bid Tabulation for Re-bid of AHPP Grant at the Depot – Info included –** *(Action Needed: Motion to Approve)*
 - B. **Update from McClelland Engineers on Drainage Study – Jay Whisker**
15. **NEW BUSINESS – Mayor Reed**
 - A. **Ordinance 786 – “An Ordinance Eliminating the Permit Fee for the Keeping of Poultry inside the City Limits –** *(Action Needed: Motion to Approve)*
 - B. **Ward Re-Districting Map – proposal from Metroplan attached –** *(Action Needed: Motion to Approve)*
 - C. **3rd Quarter Budget Numbers – Memo attached** *(Action Needed: Motion to Approve)*
 - D. **Juneteenth Holiday –** *(Action Needed: Discussion/Decision)*
 - E. **Server Consolidation Quote –** *(Action Needed: Motion to Approve)*
 - F. **ARML AD&D Policy for Elected Officials & Dept Heads –** *(Action Needed: Motion to Approve)*
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.