

AGENDA LONOKE CITY COUNCIL MEETING Monday, November 9, 2020 6:00 p.m. (Via ZOOM)

- 1. CALL TO ORDER WITH INVOCATION Pastor Tim Ward, New Testament Missionary Baptist
- 2. ROLL CALL
- 3. APPROVAL OF October 12th Regular Meeting Minutes (Action Needed: Motion to Approve)
- 4. PUBLIC COMMENTS -
- 5. 2022 Executive Board Report Anna McClung
- 6. **Economic Development Report** Gene Eagle
- 7. PARKS/MOSQUITO Director Roy Don Lewis
 - A. Security Camera Proposals for Concession Stand (tabled last mtg) (Action Needed: Motion to Approve)
 - B. Quotes for Planter Beds at Ball Park (previously tabled) (Action Needed: Motion to Approve)
- 8. COMMUNITY CENTER Director Mike Brown
 - A. Pool Pak Quote from Harrison Energy Partners (Omnia Partners Coop Purchasing) (Action Needed: Motion to Approve)
- 9. **COMMUNITY DEVELOPMENT** –
- 10. FIRE DEPARTMENT Chief Justin Whittenburg
 - A. Motorola Quote for AWIN Radios (State contract price) (Action Needed: Motion to Approve)
 - B. EVS Quote for Foam (Action Needed: Motion to Approve)
- 11. PUBLIC WORKS (Water & Street) Director Jim Kelley
 - A. Purchase John Deere Backhoe for Water/Sewer Dept (Sourcewell Pricing enclosed) (Action Need: Motion to approve)
- 12. POLICE DEPARTMENT Chief Matt Edwards
 - A. Quotes to Outfit Dodge Durango for K-9 use (Action Needed: Motion to Approve)
- 13. **BUDGET & FINANCE** 3rd Quarter Budget Numbers
- 13. OLD BUSINESS Mayor Reed
 - A. Ordinance 772 "GESAR Franchise / Sanitation Contract" (Action Needed: Motion to Approve)
- 14. NEW BUSINESS Mayor Reed
 - A. City Hall Awning Repairs Report and invoice for service from Fennel Purifoy (Action Needed: Motion to Approve both items)
 - B. McKinstry IGA proposal (Action Needed: Motion to Approve)
 - C. ARML AD&D Policy Renewal (Action Needed: Motion to Approve)
 - D. Permission to fund a new benefit to pay a portion (\$225 per month) of any f/t employees family health insurance in the 2021 budget (Action Needed: Motion to approve)
- 15. **APPROVAL TO PAY BILLS** (Action Needed: Motion to Pay Bills)
- 16. ANNOUNCEMENTS
- 17. **ADJOURNMENT** (Action Needed: Motion to Adjourn)

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.