



AGENDA
LONOKE CITY COUNCIL MEETING
MONDAY, OCTOBER 11, 2021
6:00 P.M. (VIA ZOOM)

(MAYOR'S TALLY INFORMATION IS INCLUDED)

1. **CALL TO ORDER WITH INVOCATION – PASTOR WENDELL MOORE, ST. JOHN BAPTIST CHURCH**
2. **ROLL CALL**
3. **APPROVAL OF SEPTEMBER 13TH REGULAR MEETING MINUTES–** *(Action Needed: Motion to Approve)*
4. **PUBLIC COMMENT(s) -**
5. **2022 Executive Board Report – Anna McClung**
6. **Lonoke County Library – Calendar of Monthly Activities included**
7. **Economic Development Report – Gene Eagle**
8. **PUBLIC WORKS (Water & Street) – Director Jim Kelley**
 - A. **Chlorine Tank Replacement Quote from Ecotec – Info Included** *(Action Needed: Motion to Approve)*
9. **POLICE DEPARTMENT – Chief Matt Edwards**
 - A. **Quotes to Replace 2 Radios and Base Station – info included** *(Action Needed: Motion to Approve)*
 - B. **Approval to Sell Dodge Charger via GovDeals – info included** *(Action Needed: Motion to Approve)*
10. **PARKS/MOSQUITO – Director Roy Don Lewis**
11. **FIRE DEPARTMENT – Chief Justin Whittenburg**
 - A. **Quotes to Purchase Ram XD Monitor – Info included** *(Action Needed: Motion to Approve)*
12. **COMMUNITY CENTER – Director Mike Brown**
13. **COMMUNITY DEVELOPMENT (Code Enforcement/Animal Ctrl) – Director Jeremy Gosdin**
14. **OLD BUSINESS – Mayor Reed**
 - A. **McKinstry Update on Solar Array Project – Shane Sobotka/Walter Wills -** *(Action Needed: Motion to Approve)*
 - B. **Bid Tabulation for AHPP Grant at the Depot – Info included –** *(Action Needed: Motion to Reject and re-bid Project)*
15. **NEW BUSINESS – Mayor Reed**
 - A. **Verizon Tower Lease Update –** *(This agreement has been reviewed by Greg Fender of LGS and is in good order. They are only swapping out equipment.) - (Action Needed: Motion to Approve)*
 - B. **Resolution 10-1-2021 – “A Resolution Amending Resolution 1-4-2021 of the City of Lonoke, Arkansas, Amending the Budget for the Period of January 1, 2021 and Ending December 31, 2021, and for Other Purposes.” –** *(Action Needed: Motion to Approve)*
 - C. **Resolution 10-2-2021 – “A Resolution Adopting Premium Pay for Certain Municipal Employees from the American Rescue Plan”-** *(Action Needed: Motion to Approve)*
 - D. **Resolution 10-3-2021- “A Resolution to Designate a Portion of the First Tranche of the City of Lonoke’s Allotment of Local Fiscal Recovery Funds Through the American Rescue Plan; And for Other Purposes.” –** *(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.