

AGENDA LONOKE CITY COUNCIL MEETING Monday, October 12, 2020 6:00 p.m. (Via ZOOM)

- 1. CALL TO ORDER WITH INVOCATION Pastor Royce Callaway, Independent Christian Fellowship
- 2. ROLL CALL
- 3. APPROVAL OF September 14th 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. COMMUNITY CENTER Director Mike Brown
- 8. COMMUNITY DEVELOPMENT –
- 9. FIRE DEPARTMENT Chief Justin Whittenburg
- 10. PUBLIC WORKS (Water & Street) Director Jim Kelley
 - A. Powerhouse Generator Maintenance Contract Wells/W. Plant (Action needed: Motion to Approve)
 - B. Powerhouse Generator Maintenance Contract Hicks Street Lift Station (Action Needed: Motion to Approve)
 - C. Diamond Construction Change order #4 Sewer Improvements Ph 2 (Action Needed: Motion to Approve)
- 11. POLICE DEPARTMENT Chief Matt Edwards
- 12. 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)
- 13. OLD BUSINESS Mayor Reed
 - A. Sanitation Contract Bid Results (Action Needed: Motion to Approve Release of RFP)
 - B. Estimate to Repair Lonoke City Hall Neon Sign (tabled) (*Action Needed: Motion to Approve*)
- 14. NEW BUSINESS Mayor Reed
 - A. District Court Affidavit Requesting Permission to Shred Old Documents & Shred-It Purge Info (Action Needed: Motion to Approve)
 - B. Request to Add Street Light Thomas & Palm (Action Needed: Motion to Approve)
 - C. CAPDD Administrative Services Agreement Lincoln Street Sidewalk Ext.- (Action Needed: Motion to Approve)
 - D. Certify Millage for 2021 Tax Collection (Action Needed: Motion to Approve)
 - E. Ordinance 771 "An Ordinance to Amend the Number of Members on the City Planning Commission" (Action Needed: Motion to Approve)
 - F. Planning Commission nominee Adam Justice (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.