



AGENDA
LONOKE CITY COUNCIL MEETING
Monday, September 11, 2023
6:00 p.m.

(Updated to add Item 15 B.)

1. **CALL TO ORDER WITH INVOCATION – Pastor Byron Calhoun, St. John Baptist Church**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AUGUST 14TH REGULAR MINUTES – (Action Needed: Motion to Approve)**
5. **PUBLIC COMMENT(S) –**
6. **BEAUTIFICATION TEAM REPORT – (REPORT INCLUDED IN PACKET) ANDREA SCHAFER**
7. **LONOKE COUNTY LIBRARY – CALENDAR OF EVENTS INCLUDED – KATHLEEN ASHMORE, DIRECTOR**
8. **FIRE DEPARTMENT – CHIEF JUSTIN WHITTENBURG**
9. **PUBLIC WORKS (WATER/SEWER & STREET) – DIRECTOR THOMAS STIVERS**
 - A. **RESOLUTION 9-1-2023 – “A RESOLUTION AUTHORIZING THE CITY COUNCIL TO OBLIGATE AMERICAN RESCUE PLAN ACT FUNDS FOR THE REPAIRS OF EQUIPMENT FOR THE LONOKE PUBLIC WORKS DEPARTMENT”- (Action Needed: Motion to Approve)**
 - B. **CONTRACTS WITH POWERHOUSE ELECTRIC FOR 2024 ANNUAL GENERATOR PREVENTIVE MAINTENANCE – PRESENTED FOR SCHEDULING PURPOSES - THESE WILL BE PAID OUT OF 2024 BUDGET- (Action Needed: Motion to Approve)**
 - C. **ACT 605 BOARD TRAINING SESSION INFORMATION – TRAINING SCHEDULE FOR THE REST OF 2023. WE NEED AT LEAST ONE OR TWO BOARD MEMBERS TO ATTEND THIS TRAINING. (Action Needed: For information only)**
10. **COMMUNITY DEVELOPMENT – DIRECTOR THOMAS STIVERS**
 - A. **RESULTS FROM BID LETTING FOR CONDEMNED PROPERTIES – NO BIDS RECEIVED**
11. **POLICE DEPARTMENT – CHIEF MATT EDWARDS**
12. **PARKS/MOSQUITO – DIRECTOR EVAN JACOBS**
13. **COMMUNITY CENTER – DIRECTOR MIKE BROWN**
 - A. **QUOTES TO PAINT POSTS AT ENTRANCE OF COMMUNITY CENTER - (Action Needed: Motion to Approve lowest bid)**
14. **OLD BUSINESS - MAYOR MCGEE**
 - A. **SOLAR ARRAY SITE PRODUCTION REPORT (AUGUST 2023) – (For information only)**
 - B. **SOLAR MAINTENANCE CONTRACT FOR SOLAR SITE - OUR WARRANTY PERIOD IS OVER AND NOW WE HAVE NO ONE TO HANDLE ANY MAINTENANCE ISSUES THAT ARISE WITH THE SOLAR ARRAY. - (Action Needed: Motion to Approve)**
15. **NEW BUSINESS – MAYOR MCGEE**
 - A. **REQUEST TO COMBINE ADMIN SERVICES CONTRACTS & AMEND PAYMENT SCHEDULE FOR SPECIAL USE PATH (SUP) WITH CAPDD- THIS ACTION WOULD COMBINE BOTH EXISTING CONTRACTS AND CHANGE THE PAYMENT TERMS BUT NOT THE CONTRACT AMOUNT - (Action Needed: Motion to Approve)**
 - B. **CONTRACT FOR ON-CALL PLANNING & ENGINEERING SERVICES WITH CHRIS WILBOURN - (Action Needed: Motion to Approve)**
16. **APPROVAL TO PAY BILLS – (Action Needed: Motion to Approve)**
17. **ANNOUNCEMENTS:**
 - A. **Planning Commission meeting is on Monday, September 18th at 6 pm.**
18. **ADJOURNMENT – (Action Needed: Motion to Approve)**

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.*