



AGENDA
LONOKE CITY COUNCIL MEETING
Monday, Sept 12, 2022
6:00 p.m.

(Mayor's Tally included in Packet)

(Highlighted Item not yet included in the packet.)

1. **CALL TO ORDER WITH INVOCATION – PASTOR STEVE MURPHY, SMYRNA FULL GOSPEL CHURCH**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AUGUST 8TH REGULAR MINUTES AND AUGUST 15TH SPECIAL MEETING MINUTES–** *(Action Needed: Motion to Approve)*
5. **PUBLIC COMMENT – TERRY TAYKOWSKI, ROBERT'S RULES OF ORDER & PRICE GOUGING**
6. **2022 EXECUTIVE BOARD REPORT – ALYSSA FRISBY**
7. **LONOKE COUNTY LIBRARY –KATHLEEN ASHMORE, CALENDAR OF ACTIVITIES INCLUDED**
8. **ECONOMIC DEVELOPMENT REPORT – GENE EAGLE**
9. **PARKS/MOSQUITO – DIRECTOR ROY DON LEWIS**
10. **COMMUNITY CENTER – DIRECTOR MIKE BROWN**
11. **COMMUNITY DEVELOPMENT – DIRECTOR JEREMY GOSDIN**
 - A. **ORDINANCE _____ - "AN ORDINANCE REPEALING ORDINANCES 400, 496, 551 AND 679 REGARDING DOGS, INCORPORATING ORDINANCE No. 789 AND ENACTING A COMPREHENSIVE ANIMAL CONTROL ORDINANCE; FOR OTHER MATTERS; AND DECLARING AN EMERGENCY" -** *(Action Needed: Submitted for Review only)*
 - B. **CONDEMNED PROPERTIES DISCUSSION**
12. **FIRE DEPARTMENT – CHIEF JUSTIN WHITTENBURG**
13. **PUBLIC WORKS (Water & Street) – DIRECTOR THOMAS STIVERS**
 - A. **CHANGE ORDER #1 – WHITE RIVER CONSTRUCTION -** *(Action Needed: Motion to Approve)*
 - B. **CHANGE ORDER #1 – J.R. FOX COMPANY, INC. -** *(Action Needed: Motion to Approve)*
 - C. **CHANGE ORDER #1 – CRANFORD CONSTRUCTION CO. -** *(Action Needed: Motion to Approve)*
 - D. **ORDINANCE 800 - "AN ORDINANCE TO WAIVE BIDS TO PURCHASE CUSTOM CHIPPER TRUCK" -** *(Action Needed: Motion to Approve)*
 - E. **ORDINANCE 801 – "AN ORDINANCE TO AUTHORIZE SHORT-TERM FINANCING AGREEMENT FOR PURCHASE OF CUSTOMER CHIPPER TRUCK" –** *(BID PAPERWORK INCLUDED) (Action Needed: Motion to Approve)*
 - F. **REQUIREMENTS OF ACT 605 -** *(Action Needed: Information Only)*
 - G. **GENERATOR MAINTENANCE AGREEMENTS -** *(Action Needed: Motion to Approve)*
14. **POLICE DEPARTMENT – CHIEF MATT EDWARDS**
 - A. **\$3,000 JAG GRANT INFO & REQUESTED PURCHASE -** *(Action Needed: Motion to Approve)*
15. **OLD BUSINESS - MAYOR REED**
16. **NEW BUSINESS – MAYOR REED**
 - A. **ARK LEG AUDIT FINAL REPORT – NO DEFICIENCIES NOTED -** *(Action Needed: Motion to Approve)*
 - B. **RESOLUTION 9-1-2022 – "ADOPT BIKE MASTER PLAN" -** *(Action Needed: Motion to Approve)*
 - C. **RESOLUTION 9-2-2022 – "AMEND BUDGET FOR \$5K POLICE STIPEND"-** *(Action Needed: Motion to Approve)*
 - D. **FESTIVAL ENGAGEMENT AGREEMENT –** *(Action Needed: Motion to Approve)*
 - E. **LIONS CLUB AGREEMENT –** *(Action Needed: Motion to Approve)*
17. **APPROVAL TO PAY BILLS –** *(Action Needed: Motion to Approve)*
18. **ANNOUNCEMENTS**
19. **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.*