

AGENDA LONOKE CITY COUNCIL MEETING

Monday, September 14, 2020 6:00 p.m. (Via ZOOM)

- 1. CALL TO ORDER WITH INVOCATION Pastor Jerry Miller, Caroline Baptist Association
- 2. ROLL CALL
- 3. APPROVAL OF Aug 10 Regular Meeting & Aug 13 Working Session & Sp. 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 DEVELOPMENT Director Daniel Sallinger**
- 8. FIRE DEPARTMENT Chief Justin Whittenburg
 - A. Purchase of 18" PPV Battery Powered Fan (Action Needed: Motion to Approve)
- 9. PUBLIC WORKS (Water & Street) Director Jim Kelley
 - A. Quotes to Purchase a Track Drive Gear Motor for the Case Track hoe (Action Needed: Motion to Approve)
- 10. POLICE DEPARTMENT Chief Matt Edwards
 - A. Cummins Generator 3-year Maintenance Agreement (Action Needed: Motion to Approve)
- 11. PARKS/MOSQUITO Director Roy Don Lewis
 - A. Security Camera Proposals for Concession Stand (Action Needed: Motion to Approve)
- 12. COMMUNITY CENTER Director Mike Brown
 - A. Quote for Automatic Temperature Detector (Action Needed: Motion to Approve)
 - B. Contract for Chad Price to Lease LCC Pool (Action Needed: Motion to Approve)
- 13. OLD BUSINESS Mayor Reed
 - A. Sanitation Contract RFP Info (Action Needed: Motion to Approve Release of RFP)
 - B. Assessment Report on Lonoke Train Depot (Action Needed: Motion to Approve)
- 14. **NEW BUSINESS Mayor Reed**
 - A. Ordinance 768 "An Ordinance to Amend the Unified Development Code" (Action Needed: Motion to Approve)
 - B. Ordinance 769 "An Ordinance accepting the Annexation of Certain Territory to the City of Lonoke..." (Action Needed: Motion to Approve)
 - C. Resolution 9-1-2020 "A Resolution to Task the Planning Commission with Revising the General Plan" (Action Needed: Motion to Approve)
 - D. Estimate to repair the Lonoke City Hall Neon Sign (Action Needed: Motion to Approve (Retail 1cent))
 - E. Proposal to repair the Storm Siren Antenna & Coax (Action Needed: Motion to Approve (Gen/Admn))
 - F. Proposal for Storm Siren Maintenance Agreement (Action Needed: Motion to Approve (Gen/Admn))
 - G. Ordinance 770 "Ordinance to Allow an Official to Do Business with City" (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.