



AGENDA
LONOKE CITY COUNCIL MEETING
Monday, September 9, 2019
6:00 p.m.

1. **CALL TO ORDER WITH INVOCATION – Pastor Jimmy Wallace, Retired Pastor Lonoke Baptist**
2. **ROLL CALL**
3. **APPROVAL OF REGULAR & SPECIAL MINUTES – (Action Needed: Motion to approve)**
4. **PUBLIC COMMENTS – (No Action Needed)**
 - A. Sharon Sims, Mosquito Illness Alliance
5. **2022 Executive Board Report – Anna McClung**
 - A. Request for Beautification Items – (Action Needed: Motion to Approve)
6. **FIRE DEPARTMENT – Justin Whittenburg**
7. **PUBLIC WORKS - Jim Kelley**
 - A. Core & Main Change Order #1 – (Action Needed: Motion to approve)
 - B. Bond Issue Update – (No Action Needed)
8. **STREET DEPT – Jim Ed Ransom**
 - A. Chipper Repair Invoice – (Action Needed: Motion to approve)
9. **POLICE DEPARTMENT – Randy Mauk**
10. **PARKS/MOSQUITO - Roy Don Lewis/Pierce Johnson**
11. **COMMUNITY CENTER - Mike Brown**
12. **BUDGET & FINANCE – Treasurer Howell**
 - A. 2nd Quarter Budget Report – (Action Needed: Motion to Approve)
 - B. Resolution 9-1-2019 – Resolution to Amend Street Department Operating Budget - (Action Needed: Motion to Approve)
13. **OLD BUSINESS - Mayor Reed**
14. **NEW BUSINESS – Mayor Reed**
 - A. Planning Commission Members – Appoint two members to fill vacancies – See Attached List
 - B. Ordinance 752 – “Ordinance to Modify the UDC Definition of Day Care Family Home”- (Action Needed: Set Public Hearing Date/Proposed Ordinance included for information only)
15. **APPROVAL TO PAY BILLS – (Action Needed: Motion to Pay Bills)**
16. **ANNOUNCEMENTS**
17. **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.*