



AGENDA
LONOKE CITY COUNCIL MEETING
Monday, August 12, 2019
6:00 p.m.

1. **CALL TO ORDER WITH INVOCATION** – Pastor David Studer, Palm Street Church of Christ
2. **ROLL CALL**
3. **APPROVAL OF MINUTES** – (*Action Needed: Motion to approve*)
4. **PUBLIC COMMENTS** – (*No Action Needed*)
 - A. Veteran’s Land Bank – Larry Westmoreland – 420 E Academy
5. **2022 Executive Board Report** – Anna McClung
6. **PUBLIC WORKS - Jim Kelley**
 - A. Sewer Lagoon Diversion Curtain Bid Results – (*Action Needed: Motion to Approve*)
 - B. Change Order #1– Heller Co., Inc.–Sewer Improv. Phase II, Sch “B” (*Action Needed: Motion to Approve*)
 - C. Change Order #4 – Kraus Construction Co, LLC – Sewer Improv. Phase I, Sch “A”
 - D. Change Order #2 – Diamond Construction Co. – Sewer Improv. Phase II, Sch “A”
 - E. Generator Quotes w/Installation Included -2 revised quotes attached (*Action Needed: Motion to approve*)
7. **STREET DEPT – Jim Ed Ransom**
 - A. Repairs to Bush Hog – (*Action Needed: Motion to Pay Invoice*)
8. **POLICE DEPARTMENT – Randy Mauk**
 - A. Purchase of Police Car & Outfitting – State Bid (*Action Needed: Motion to Approve*)
 - B. State of Arkansas Detention Facilities Review-Lonoke City Jail (*Action Needed: None*)
9. **PARKS/MOSQUITO - Roy Don Lewis/Pierce Johnson**
 - A. Update on Ball Park Concession Stand Project & Invoice for services – (*Action Needed: Motion to Pay*)
 - B. Field Renovation Quotes – two attached (*Action Needed: Motion to Pay*)
10. **COMMUNITY CENTER - Mike Brown**
11. **FIRE DEPARTMENT – Justin Whittenburg**
12. **OLD BUSINESS - Mayor Reed**
 - A. AT&T Monopole Lease – Update on Lease Progress Included in Pkt (*No Action Needed*)
13. **NEW BUSINESS – Mayor Reed**
 - A. Resolution 8-1-2019 – “A Resolution Certifying Endorsement of the Consolidated Incentive Act of 2003 for ChemoFast, USA” – (*Action Needed: Discussion/ Motion*)
 - B. Funding for 2020 Census Ad Campaign – Val Turner (*Action Needed: Discussion/ Motion to Approve Funding from General Fund Contingent Account*)
 - C. Local Fire Retirement Actuary FYE 2018 (*Presentation only -No action needed*)
 - D. Fixed Asset Removal (*Action Needed: Approval of Removal of Asset from Listing*)
14. **APPROVAL TO PAY BILLS** – (*Action Needed: Motion to Pay Bills*)
15. **ANNOUNCEMENTS**
16. **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.*