

CITY OF LONOKE
SPECIAL MEETING MINUTES
August 30, 2018

The Lonoke City Council held a special council meeting in the administration room of City Hall at 6:00 p.m. on Thursday, August 30, 2018. Mayor Wayne McGee called the meeting to order with the invocation given by Efrem Jones. Mayor McGee asked Deputy City Clerk, Regina Ibbotson to call the roll. Deputy Clerk Ibbotson called the roll and declared a quorum with six council members present.

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| Mayor | Wayne McGee |
| City Clerk | Jeribeth Edwards (absent) |
| Treasurer | Phillip Howell |
| Deputy Clerk | Regina Ibbotson |
| Council Members | Efrem Jones, Janie Darning(absent), Raymond Hatton, Pat Howell, Woody Evans, Michael Florence, Koy Butler(absent), and Wendell Walker |
| City Attorney | Ginger Stuart (absent) |
| Police Chief | Randy Mauk (absent) |
| W/S/S Supt. | Jim Kelley, Jim Ed Ransom |
| C.C. Director | Mike Brown (absent) |
| Fire Dept. | Justin Whittenburg (absent) |
| Parks Director | Roy Don Lewis (absent) |
| News Media | No media present |
| Visitors | None |

- A. **ESTIMATE OF ADDITIONAL COSTS TO PHASE I OF SEWER IMPROVEMENTS** – Estimate provided by Bond Consulting Engineers that outlines approximate cost of additional work that needs to be added to the 1st phase of sewer improvements. Woody Evans made the motion to approve this additional construction work. Raymond Hatton seconded the motion. Motion carried.
- B. **DIGGING OUT DITCHES** - Mayor McGee made council aware of some ditches that need to be cleaned out. He is requesting to get bids on several areas of town to help with drainage. Those mentioned include: Behind Teresa Lane to White Oak Branch, Fish Hatchery Road on North side of Street, South side of Mallard Point to Hamilton Road, area on either side of bridge on 3rd Street, and possible parts of Pack-Branch behind the cemetery. Woody Evans made the motion to put out for bids. Raymond Hatton seconded the motion. Motion carried.
- C. **PAVING OF JOHN PACK ROAD** – Mayor McGee requested permission to get bids on paving and possibly widening John Pack Road. He told the council that he was going to see if the county would share expenses on this project. Woody Evans made the motion to get bids on this project. Raymond Hatton seconded the motion. Motion carried.
- D. **TRACTOR BIDS FOR STREET DEPARTMENT** – Bid submitted at last council meeting did not meet all of the procurement guidelines. Two quotes were submitted that do meet the guidelines. A

Quote from Greenway Equipment in Conway for a John Deere 5075M tractor for \$46,048.86 and a quote submitted from Heritage Agriculture in Carlisle for a Kubota M5-091HD for \$40,721.11. Pat Howell made the motion to purchase the John Deere tractor for \$46,048.86. Raymond Hatton seconded the motion. Motion carried.

- E. **MICROSOFT SURFACE LTE 8GB** - The water department would like to purchase a Microsoft Surface LTE tablet to use to access the new GIS mapping program out in the field. The cost on the state procurement contract is \$1,333.08. Woody Evans made the motion to purchase the tablet. Efre Jones seconded the motion. Motion carried.
- F. **ISSUES AT PET QUARTERS PARKING LOT**- The Parnell family had previously asked the Mayor to allow them to dolly down some trailers for a few months while work is being done at their building. In the meantime, several over the road trucks have begun using the lot for parking. Some are also changing oil and tires on the lot and leaving their debris on the lot and in the ditches. Council decided that they would talk with the police department and have them to run the trucks off of the lot. Signs stating no big truck parking may also be posted.

ADJOURN: Woody Evans made the motion to adjourn. Raymond Hatton seconded the motion. Motion carried.

Mayor Wayne McGee

Attest:

Clerk