

CITY OF LONOKE
CITY COUNCIL MEETING MINUTES
DECEMBER 10, 2018

The Lonoke City Council held a city council meeting in the administration room of City Hall at 6:00 p.m. on Monday, December 10, 2018. Mayor Wayne McGee called the meeting to order with the invocation given by Woody Evans. Mayor McGee asked City Clerk, Jeribeth Edwards to call the roll. City Clerk Jeribeth Edwards called the roll and declared a quorum.

Mayor	Wayne McGee
City Clerk	Jeribeth Edwards
Treasurer	Phillip Howell
Deputy Clerk	Regina Ibbotson
Council Members	Efrem Jones (absent), Janie Darning, Raymond Hatton, Pat Howell, Woody Evans Michael Florence, Koy Butler, and Wendell Walker
City Attorney	Ginger Stuart
Police Chief	Randy Mauk
W/S/S Supt.	Jim Kelley /Jim Ed Ransom
C.C. Director	Mike Brown
Fire Dept.	Justin Wittenberg (absent)
Parks Director	Roy Don Lewis
News Media	Jeffery Smith, The Leader
Visitors	Jared Skillern, Suzanne Ransom, Trae Reed, Jim Bailey, Carol Shafer, Alice Bridges, Matt Cordell, Suzette Elmore, Harrell Boyles, and Cindy Reaves

MINUTES: Mayor Wayne McGee asked for acceptance of the minutes and the special meeting minutes as recorded. Woody Evans made a motion to accept the minutes as read. Raymond Hatton seconded the motion. Motion carried.

PUBLIC WORKS:

Water: Mr. Jim Kelley was present and gave report. Mr. Kelley mentioned:

A. Bids for Water Improvements (Phase 1): The council reviewed all the bids. Pat Howell made a motion to except the lowest bid from B & B Utility Contractors for \$3,361,370.00. Woody Evans seconded the motion. Motion carried.

B. Change Order 2- Sewer Improvements Phase 1- Schedule A: The contractor Kraus Construction Company, LLC. Needed to add a sewer drop manhole assembly. Pat Howell made a motion to accept the change order of \$17,600.00. Janie Darning seconded the motion. Motion carried.

C. Fixed Asset Removal: Koy Butler made a motion to remove the fixed assets listed on "Fixed Asset Removal 12/10/2018". Raymond Hatton seconded the motion. Motion carried.

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Street: Mr. Jim Ransom was present and gave report. He mentioned that he has received an email that stated that the Tobacco Store that burned several months back would be sold soon. Mr. Ransom had no items that needed action.

POLICE DEPARTMENT: Chief Randy Mauk was present and gave report. He mentioned that \$6,960.00 has been billed to immigration and probation/parole. Chief Mauk asked the council to purchase seven (7) tazers with cameras and docking stations for the price of \$3,500.00 that include four (4) years warranty. These would be purchased from Allen Quautlebaum, head of security at Children's Hospital. Michael Florence made a motion to purchase the tazers. Wendell Walker seconded the motion. Motion carried. Chief Mauk asked permission to sell an old police department generator at the auction. Woody made a motion to sell it. Woody Evans seconded the motion. Motion carried. Chief Mauk has found a mobile generator that is brand new from an old CSEPP grant. Woody Evans made a motion to sell the generator if it is released to the city. Raymond Hatton seconded the motion. Motion carried.

PARKS/MOSQUITO: Mr. Roy Don Lewis was present and gave report. Mr. Lewis mentioned that an old trailer was stolen at the ballpark in October. He had some bids to purchase a new 18-foot trailer. Triple R Trailers Austin, AR bid was \$2,200.00. The other bid for \$1,875.00 from Cowtown Trailers and Tires, Sheridan AR. Janie Dering made a motion to go with the lowest bid of \$1,875.00. Woody Evans seconded the motion. Motion carried.

COMMUNITY CENTER: Mr. Mike Brown was present and gave report. The events going on are Basketball and Baptist Health days. Mr. Brown asked permission to order benches and a smith machines from Second Chance Fitness from Cabot, AR. The cost on the machines and the bench with trade in is \$15,760.65. Raymond Hatton made a motion to order the equipment. Koy Butler seconded the motion. Motion carried. Mr. Brown asked the council if the Community Center could possibly get one of the Police Department's old cars to run errands. Mr. Brown mentioned he would be happy to put signage on the car. Regina mentioned that the cars have already been taken off the insurance and removed from fixed assets. Efreem Jones made a motion to utilize the car in the best way, if that means keeping one of the cars and getting it insured with the community center. Michael Florence seconded the motion. Motion carried. Mr. Mike Brown also would like to purchase a 3-month-old outdoor theatre system from an individual Jasen Page from Cabot, AR. for the total of \$400.00. Woody Evans seconded the motion. Motion carried.

FIRE DEPARTMENT: Justin Whittenburg was absent. Mayor McGee mentioned that there was nothing that the fire department needed.

BUDGET AND FINANCE: Phillip Howell went over the 2019 proposed Budget. Mr. Howell mentioned that it is well documented. He did suggest the salary schedule will have increases due to raises and that the budget needs to reflect that. Raymond Hatton made a motion to accept the preliminary budget. Efreem Jones seconded the motion. Motion carried.

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OLD BUSINESS:

A. CONDEMNED PROPERTIES:

- **Resolution to "Condemn Property at 214 East 11th Street-** Woody Evans made a motion to table until January meeting. Janie Darning seconded the motion. Motion carried.

B. WATCH LIST:

Mallard Point Golf: Woody Evans made a motion to table until January meeting. Janie Darning seconded the motion. Motion carried.

C. New Properties to Consider for Condemnation

1. **BROWN STREET CHURCH OF CHRIST- 319 BROWN:** This property is waiting on the city.
2. **COLE- 217 HARRISON** – Woody Evans made a motion to table until January meeting. Janie Darning seconded the motion. Motion carried.
3. **CANNON- 208 HARRISON:** Woody Evans made a motion to table until January meeting. Janie Darning seconded the motion. Motion carried.
4. **MARSHALL- 218 HARRISON:** Woody Evans made a motion to table until January meeting. Janie Darning seconded the motion. Motion carried.
5. **SPRING- 317 HARRISON ENGLAND** – Woody Evans made a motion to table until January meeting. Janie Darning seconded the motion. Motion carried.
6. **CUMMINGS- 221 VASSER LANE-**– Woody Evans made a motion to table until January meeting. Janie Darning seconded the motion. Motion carried.
7. **GENTRY- 719 S. CENTER-** Janie Darning made a motion to give this property until next meeting. Woody Evans seconded the motion. Motion carried.
8. **BELLO-319 REYNOLDS STREET-**Janie Darning made a motion to give this property until next meeting. Woody Evans seconded the motion. Motion carried.
9. **MERCADO-520 W. ACADEMY STREET-** Woody Evans made a motion to table until January meeting. Janie Darning seconded the motion. Motion carried.
10. **JONES-202 ADAMS STREET-** Woody Evans made a motion to table until January meeting. Janie Darning seconded the motion. Motion carried.

NEW BUSINESS:

A. 2019 ARML Dues and MLDP Invoice- Janie Darning made a motion to pay the total due \$5,940.55. Michael Florence seconded the motion. Motion carried.

B. Ordinance 743- The Retirement and Pension of Mayors of Lonoke- Efrem Jones made a motion to put Ord. #743 on the floor. Woody Evans seconded the motion. Motion carried. Ginger Stuart read Ordinance No. 743 in its entirety. Efrem Jones made the motion to accept the 1st reading of Ordinance No. 743. Woody Evans seconded the motion. Motion carried with (8) aye hand votes. Efrem Jones made the

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motion to suspend the rules- 2nd reading- title only. Pat Howell seconded the motion. Motion carried with (8) aye voice votes. Ginger Stuart read Ordinance No. 743- title only- 2nd reading. Janie Dering made the motion to accept the 2nd reading-title only- of Ordinance No. 743. Woody Evans seconded the motion. Motion carried with (8) hand votes. Janie Dering made the motion to suspend the rules-3rd reading-title only. Pat Howell seconded the motion. Motion carried with (8) aye voice votes. Ginger Stuart read Ordinance No. 741- title only – 3rd reading. Janie Dering made the motion to accept the 3rd reading- title only Ordinance No. 743. Woody Evans seconded the motion. Motion carried with (6) aye hand votes. Michael Florence and Koy Butler opposed. Janie Dering made a motion to adopt. Woody Evans seconded the motion. Motion carried with (8) hand votes.

PAY THE BILLS: Woody Evans made a motion to pay bills. Pat Howell seconded the motion. Motion carried.

BILLS ALREADY PAID IN NOVEMBER 2018

City General	\$79,003.82
Water	\$87,708.74
Street	\$12,467.20
Community Center	\$22,418.72
Retail One Cent	\$712.95
Criminal Justice	\$1,982.08
Water/Sewer Revenue	\$6.00
Local Fire Pension Fund	\$97.96

BILLS TO BE PAID IN DECEMBER 2018

General Fund	\$95,695.36
Water	\$43,691.04
Street	\$6,003.89
Community Center	\$5,910.87
Court Automation	\$773.50
Criminal Justice	\$680.73

ADJOURN: Janie Dering made a motion to adjourn. Woody Evans seconded the motion. Motion carried.

Mayor Wayne McGee

Attest:

City Clerk