



AGENDA  
LONOKE CITY COUNCIL MEETING  
Monday, December 14, 2020  
6:00 p.m.  
(Via ZOOM)

(Mayor's Tally and Lonoke Internet Survey Included in Packet)

1. **CALL TO ORDER WITH INVOCATION** – Pastor Torvac Amos, Historic St. Paul Missionary Baptist
2. **ROLL CALL**
3. **APPROVAL OF Nov. 9th Reg. Minutes, Nov. 16<sup>th</sup> Sp. Minutes and Dec. 3<sup>rd</sup> Sp. Minutes** – (*Action Needed: Motion to Approve*)
4. **PUBLIC COMMENTS** –
5. **2022 Executive Board Report** – Anna McClung
6. **Economic Development Report** – Gene Eagle
7. **POLICE DEPARTMENT** – **Chief Matt Edwards**
8. **PARKS/MOSQUITO** – **Director Roy Don Lewis**
  - A. Ord. 773 - “Waive Bidding on Purchase of Mosquito Chemicals”- (*Action Needed: Motion to Approve*)
9. **COMMUNITY CENTER** – **Director Mike Brown**
  - A. Approve Pool Pak Payment Schedule – (Lonoke Service Co) - (*Action Needed: Motion to Approve*)
  - B. Quotes to Replace Pool Heater – (*Action Needed: Motion to Approve*)
10. **COMMUNITY DEVELOPMENT** – **Director Jeremy Gosdin**
11. **FIRE DEPARTMENT** – **Chief Justin Whittenburg**
12. **PUBLIC WORKS (Water & Street)** – **Director Jim Kelley**
13. **BUDGET & FINANCE** – **Treasurer Phillip Howell**
  - A. 2020 Proposed Preliminary Budget Numbers – (*Action Needed: Motion to Approve*)
14. **OLD BUSINESS** - **Mayor Reed**
  - A. McClelland Engineers Scope of Work – FEMA Drainage Study – (*Action Needed: Motion to Approve*)
15. **NEW BUSINESS** – **Mayor Reed**
  - A. Adopt-A-Charger Presentation-Kitty Adams – (*Action Needed: Motion to Approve*)
  - B. ESPC Land Procurement – Appraisal – (*Discussion / Action Needed: Motion to Approve*)
  - C. RFP Release for Bond Counsel, Bond Trustee, and Underwriter – (*Action Needed: Motion to Release RFPs for ESCO bond financing*)
  - D. Cares Act Grant Funds – (*Informational / Discussion*)
15. **APPROVAL TO PAY BILLS** – (*Action Needed: Motion to Pay Bills*)
16. **ANNOUNCEMENTS**
17. **ADJOURNMENT** – (*Action Needed: Motion to Adjourn*)

**Merry Christmas**

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.*