



AGENDA
LONOKE CITY COUNCIL MEETING
Monday, January 11, 2021
6:00 p.m.
(Via ZOOM)

**(Mayor's Tally, 2021 Council Schedule and
Statement of Financial Interest Form included in Packet)**

1. **CALL TO ORDER WITH INVOCATION** – Pastor Jason Dorsey, Lonoke Assembly of God Church
2. **ROLL CALL**
3. **APPROVAL OF Dec. 14, 2020 Minutes** – *(Action Needed: Motion to Approve)*
4. **PUBLIC COMMENTS** –
5. **2022 Executive Board Report** – Anna McClung
6. **Economic Development Report** – Gene Eagle
7. **PUBLIC WORKS (Water & Street)** – **Director Jim Kelley**
 - A. Change Order #2 – Water Improvements, Phase I
8. **POLICE DEPARTMENT** – **Chief Matt Edwards**
 - A. Procure New Vehicle & Outfitting – *(Action Needed: Motion to Approve)*
 - B. Approve Revision in Salary Estimate to Current LSD SRO Contract – *(Action Needed: Motion to Approve)*
9. **PARKS/MOSQUITO** – **Director Roy Don Lewis**
10. **COMMUNITY CENTER** – **Director Mike Brown**
 - A. Purchase 2 V886 Cross Trainers (TIPS Contract 200204) – *(Action Needed: Motion to Approve)*
 - B. Purchase UV Pool Sanitizing System – (TIPS Contract 200201) – *(Action Needed: Motion to Approve)*
 - C. Purchase Chlorine Feeder/Acid Pump/Acid Scrubber – TIPS Contract 200201) – *(Action Needed: Motion to Approve)*
11. **COMMUNITY DEVELOPMENT** – **Director Jeremy Gosdin**
 - A. March Condemnation Meeting List
12. **FIRE DEPARTMENT** – **Chief Justin Whittenburg**
 - A. Procure Fire Chief's Vehicle – State Contract – *(Action Needed: Motion to Approve)*
 - B. Approve IaR Pager Contract – *(Action Needed: Motion to Approve)*
13. **OLD BUSINESS**
 - A. Admin Bldg. Water Infiltration Repair Bids – **Mayor Reed** – *(Action Needed: Motion to Approve)*
 - B. ESPC Land Procurement Update – **Treasurer Phillip Howell** – *(Action Needed: Motion to Approve)*
 - C. Cares Act Grant Funds – **Mayor Reed** – *(Action Needed: Motion to Approve)*
 - D. ESPC Bond Counsel Recommendation - **Treasurer Phillip Howell** – *(Action Needed: Motion to Approve)*
14. **NEW BUSINESS** – **Mayor Reed**
 - A. Resolution 1-1-2021 – “A Resolution to Adopt A City Code of Ethics” – *(Action Needed: Motion to Approve)*
 - B. Resolution 1-2-2021 – “A Resolution to Authorize the Mayor to Execute an Interlocal Agreement for the Library”- *(Action Needed: Motion to Approve)*
 - C. Resolution 1-3-2021 - “A Resolution to Set a Date for a Public Hearing to Partially Vacate an Alley, Blk 7, Hicks & Reynolds”- *(Action Needed: Motion to Approve)*
 - D. Ordinance 774 – “An Ordinance to Amend the UDC to Allow for Two Family Dwellings in the C2 District” – *(Action Needed: Motion to Approve)*
 - E. Ordinance 775 – “An Ordinance to Waive Competitive Bidding to Purchase a Police Car” – *(Action Needed: Motion to Approve)*
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.*