

CITY OF LONOKE
CITY COUNCIL SPECIAL MEETING MINUTES
JANUARY 27, 2020

The Lonoke City Council held a special city council meeting in the administration room of City Hall at 6:00 p.m. on Monday, January 27, 2020. Mayor Trae Reed called the meeting to order with the invocation given by Mayor Reed. Mayor Reed asked Deputy City Clerk, Regina Ibbotson to call the roll. Deputy City Clerk Regina Ibbotson called the roll and declared a quorum.

Mayor	Trae Reed
City Clerk	Jeribeth Edwards (absent)
Treasurer	Phillip Howell
Deputy Clerk	Regina Ibbotson
Council Members	Efrem Jones (absent), Matt Cordell (absent), Raymond Hatton, Alice Bridges, Suzette Elmore (arrived late), Michael Florence, Koy Butler, and Ryan Biles
City Attorney	Ginger Stuart
Police Chief	Matt Edwards
W/S/S Supt.	Jim Kelley (absent)
C.C. Director	Mike Brown (absent)
Fire Dept.	Justin Whittenburg (absent)
Parks Director	Roy Don Lewis (absent) (Pierce Johnson was present)
Comm Dev. Dir.	Bill Blankenship
News Media	John Hoffheimer, The Leader
Visitors	Jim Wiertelak, Deborah Moore, Russell Ivy and Becky Bransford Paxton

- 1. RESOLUTION 1-1-2020 – “A RESOLUTION PROVIDING FOR THE ADOPTION OF A BUDGET FOR THE CITY OF LONOKE FOR THE TWELVE (12) MONTHS BEGINNING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020, APPROPRIATING MONEY FOR EACH ITEM OF EXPENDITURE THEREIN PROVIDED FOR; DECLARING AN EMERGENCY AND FOR OTHER PURPOSES.”** Koy Butler made the motion to put Resolution 1-1-2020 on the floor for discussion. Raymond Hatton seconded the motion. Motion carried. Mayor Reed allowed Treasurer Howell to make comments regarding the questions concerning the 2020 budget. These items included: (a) Funding for banners if allowed to place them somewhere downtown – funding already exists in the Retail Economic budget, (b) additional funding of \$6,000 for the Animal Shelter – will be researched and handled at a later date, (c) funding for the Lonoke County Library – will require research, compliance with ArkLegAudit and handling at a later date, (d) funding for Main Street Lonoke program – will also require research, compliance with ArkLegAudit and handling at a later date. Raymond Hatton made the motion to adopt Resolution 1-1-2020. Michael Florence seconded the motion. Motion carried.

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2. **PERMISSION TO PURCHASE CONCESSION TRAILER FOR THE PARKS DEPT** – While the new concession stand is under construction, the parks department is proposing to use a mobile concession trailer. A fully outfitted and permitted trailer was located for sale in Heber Springs for \$5,000. Pictures of the concession trailer were shown to the council members for reference. Once the concession stand is completed, the wagon can be used down at Fields 6-8 for the tournament crowd and for soccer. Koy Butler made the motion to spend us to \$5000 on the trailer. Ryan seconded the motion. Motion carried.

ADJOURN: With no objections, Mayor Reed adjourned the meeting.

Mayor Trae Reed

Attest:

Clerk