



**AGENDA**  
**LONOKE CITY COUNCIL MEETING**  
**Monday, May 11, 2020**  
**6:00 p.m.**  
**(Via ZOOM)**

1. **CALL TO ORDER WITH INVOCATION** – Assoc. Pastor Gary Harris, St. John Baptist Church
2. **ROLL CALL**
3. **APPROVAL OF April 13th Regular Meeting Minutes and May 1<sup>st</sup> Special Minutes** – (*Action Needed: Motion to Approve*)
4. **PUBLIC COMMENTS** – Emilie Zalfini (Service Line Partner)
5. **2022 Executive Board Report** – Anna McClung
6. **Economic Development Report** – Gene Eagle
7. **COMMUNITY CENTER** - [Mike Brown](#)
8. **PUBLIC WORKS (Water & Street/Animal Control)** - [Jim Kelley](#)
  - A. Kraus Construction - Change Order #5 – Sewer Improvements, Phase 1, Sch “A” – (*Action Needed: Motion to Approve*)
9. **POLICE DEPARTMENT** – [Chief Matt Edwards](#)
10. **COMMUNITY DEVELOPMENT** – [Daniel Sallinger](#)
11. **FIRE DEPARTMENT** – [Chief Whittenburg](#)
  - A. Purchase of new Ice Machine head & trade in on old parts – quote attached - (*Action Needed: Motion to Approve*)
12. **PARKS/MOSQUITO** - [Roy Don Lewis](#)
13. **BUDGET & FINANCE** — [Treasurer Howell](#)
  - A. 1st Quarter Budget Numbers – (*Action Needed: Motion to Approve*)
  - B. Review of 2019 Actuarial Valuation for our Local Fireman’s Pension – Info only
14. **OLD BUSINESS** - [Mayor Reed](#)
  - A. Approval of Bid to sell Extra Tables & Chairs – (*Action Needed: Motion to Approve*)
  - B. Cable Franchise Collection Update – see email
15. **NEW BUSINESS** – [Mayor Reed](#)
  - A. THRIVE Branding Package – Will Staley - (*Action Needed: Motion to Approve*)
  - B. Depot Scope of Services from Revival Architecture- (*Action Needed: Motion to Approve*)
  - C. Mallard Point Drainage after Kirk St and S Center culvert upgrades – Matt Cordell – (*Action Needed: Motion to Approve*)
16. **APPROVAL TO PAY BILLS** – (*Action Needed: Motion to Pay Bills*)
17. **ANNOUNCEMENTS**
18. **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.*