

CITY OF LONOKE
CITY COUNCIL MEETING MINUTES
November 9, 2020

The Lonoke City Council held a city council meeting through internet livestream video via zoom application at 6:00 p.m. on Monday November 9, 2020. Mayor Trae Reed called the meeting to order with the invocation given by Mayor Reed. City Clerk, Jeribeth Edwards to call the roll. City Clerk Jeribeth Edwards called the roll and declared a quorum.

Mayor	Trae Reed
City Clerk	Jeribeth Edwards
Treasurer	Phillip Howell
Deputy Clerk	Regina Ibbotson
Council Members	Efrem Jones (late), Alice Bridges, Raymond Hatton, Ryan Biles, Matt Cordell, Michael Florence, Koy Butler, and Suzette Elmore (late)
City Attorney	Ginger Stuart
Police Chief	Matt Edwards
W/S/S Supt.	Jim Kelley
C.C. Director	Mike Brown
Fire Dept.	Justin Wittenberg
Parks Director	Roy Don Lewis and Pierce Johnson
Community Dev.	
Economic Dev.	Gene Eagle
News Media	Rick Kron, The Leader
Visitors	Deborah Moore, Jay Holstead, Skip McKinstry, Chet Howland, Wayne Rathbun, Teresa Smith, Penelope Seminarian, and Cindy Reaves

MINUTES: Mayor Trae Reed asked for acceptance of the Oct. 12, 2020 minutes. Koy Butler made the motion to accept the minutes as presented. Matt Cordell seconded the motion. Motion carried.

PUBLIC COMMENT: None

2022 Executive Board Report: None

Economic Development Report: Mr. Gene Eagle was present and gave report. Mr. Eagle mentioned that he had a meeting with the new owners of Remington Arms. He feels they will be a great resource for our community. Mr. Eagle mentioned he has had several other meetings regarding the city that the future.

(Suzette Elmore and Efrem Jones joined the meeting.)

PARKS/MOSQUITO: Mr. Roy Don Lewis was present and gave report.

A. Security Camera Proposals for Concession Stand- Mr. Lewis has 2 quotes from Nickleson Electric & Cabling LLC, from Benton Ar. Quote 1) totals \$1,705.55 - is only for the labor to install a Night Owl camera system with monitor from Sam's Club. (The City will purchase the camera system for approximately \$399 plus tax). Quote 2) totals \$2,307.85 for the materials and labor to install a Goggle Nest system. 3) Quote for Nest Security Camera's, the price is \$199/camera plus tax. For six (6) camera's the total would be \$1,194.00, plus tax. There will be a monthly fee of \$12.00/ month or \$120.00/year thereafter. (No install included.) 4) Also, a quote from Ring Security Camera's for \$1,194 for six (6) cameras' plus tax. A monthly fee of \$10/month or \$100/year thereafter. (No install included.) 5) Also, Johnson Controls for a total installation price of \$7,696.56. Then an annual cloud and maintenance Service for \$151.17/ month. After much discussion and comparison of the choices. Matt Cordell made a motion to go with the Night Owl Security system, Price \$399 plus tax. with Nickleson doing the labor installing for a total \$1,705.55. Alice Bridges seconded the motion. Motion carried.

B. Quotes for Planter Beds at Ball Park- Pictures of the planter beds have been provided for the council to have an understanding of what they would look like. The quotes from September 2020 are still valid. The cheaper of the two is Roberts Masonry, Inc. from Lonoke, Ar. for a total of \$4,200.00, this estimate includes concrete. Michael Florence made motion move forward with the planters for \$4,200.00 from Roberts Masonry. Ryan Biles seconded the motion. Motion carried.

COMMUNITY CENTER: Mr. Mike Brown was present and gave report. Events going on this month. Member of the month, and Mammo Van.

A. Two Bids to Replace the Pool Pak - Harrison Energy partners, (Omnia Partners Coop Purchasing), this is for a replacement of the Pool Pak, \$265,784.55. Lonoke Service Company (Tips/Taps Contract) for \$284,266.22. After some discussion, LSC offers an additional year of standard warranty and it's a local company. Matt Cordell made a motion to go with the Lonoke Service Company. Suzette Elmore seconded the motion. Motion carried.

FIRE DEPARTMENT: Justin Whittenburg was present and gave report.

A. Motorola for AWIN Radio's. This is a state contract price. The total quote is \$14,247.08 for two radios. This is from Arkansas Valley Communications. Michael Florence made a motion to approve the bid. Alice Bridges seconded the motion. Motion Carried.

B. EVS Quote for Foam- Mr. Whittenburg had a quote from Emergency Vehicle Specialists, Conway AR, for fire aide foam. The total is \$2,256.00, plus shipping if needed. Efrem Jones made a motion to approve the quote. Koy Butler seconded the motion. Motion carried.

COMMUNITY DEVELOPMENT: No action needed.

PUBLIC WORKS (Water & Street/Animal Control)- Mr. Kelley was present and gave report and updates.

A. Purchase John Deere Backhoe for Water/Sewer Dept (Source well Contract)- Mr. Kelley had a quote from John Deere for a Backhoe Loader 310L. The total price is \$86,547.89. This is Sourcewell Contract pricing. Matt Cordell made a motion to approve the purchase. Koy Butler seconded the motion. Motion carried.

POLICE DEPARTMENT: Chief Matt Edwards was present and gave report. Chief Edwards mentioned that the total billed to immigration and Probation/Parole was a total of \$6,360.00.

A. Quotes to Outfit the Dodge Durango for K-9 use- Three quotes were submitted: 1) Von Klein Stein Working Dogs, Sherwood Ar. for a total of \$6,068.73. 2) Dana Safety Supply, Inc. Greensboro, NC. For \$5,957.05. 3) Arkansas Valley Communications, for a total of \$6,552.65. Chief Edwards is asking for the higher quote for the fact the police department has not been happy with Dana Safety Supply. Matt Cordell made a motion to go with Von Klein Stein quote. Koy Butler seconded the motion. Motion carried.

BUDGET AND FINANCE- Philip Howell was present and went over the 3rd quarter budget comparison. Mr. Howell mentioned that the 3rd quarter looks very good. Mr. Howell mentioned that the tax is up from last year. Mr. Howell did mention that the A&P is down, but not something terrible. Mr. Howell is planning to start the budget meetings for the new years budget. Mr. Howell does plan to look into previous requests regarding the animal shelter and the Lonoke Co. Library.

OLD BUSINESS:

A. Ordinance 772- "GESAR Franchise/Sanitation Contract"- Koy Butler made a motion to put Ord. #772 on the floor. Alice Bridges seconded the motion. Motion carried. Ginger Stuart read Ordinance No. 772 in its entirety. Alice Bridges made the motion to accept the 1st reading of Ordinance No.772. Suzette Elmore seconded the motion. Motion carried with (8) aye hand votes. Koy Butler made the motion to suspend the rules- 2nd reading- title only. Matt Cordell seconded the motion. Motion carried with (8) aye voice votes. Ginger Stuart read Ordinance No. 772- title only- 2nd reading. Suzette Elmore made the motion to accept the 2nd reading-title only- of Ordinance No. 772. Koy Butler seconded the motion. Motion carried with (8) hand votes. Koy Butler made the motion to suspend the rules-3rd reading- title only. Matt Cordell seconded the motion. Motion carried with (8) aye voice votes. Ginger Stuart read Ordinance No. 772- title only – 3rd reading. Suzette Elmore made the motion to accept the 3rd reading- title only Ordinance No. 772. Koy Butler seconded the motion. Motion carried with (8) aye hand votes. Koy Butler made a motion to adopt the ordinance. Ryan Biles seconded the motion. Motion carried with (8) aye hand votes.

NEW BUSINESS:

A. City Hall Awning Repairs Report and invoice for service from Fennel Purifoy- The total to pay the Fennell /Purifoy is \$1,960.00. Efre Jones made a motion to pay the invoice. Matt Cordell seconded the motion. Motion carried. Koy Butler made a motion to move forward with getting quotes on the repairs. Ryan Biles seconded the motion. Motion carried.

B. McKinstry IGA Proposal- After some discussion from the council, Michael Florence made a motion to move forward to proceed with this proposal. Ryan Biles seconded the motion. Motion carried.

C. ARML AD&D Policy Renewal- The total policy renewal is \$1,860.00. Alice Bridges made a motion to approve the policy. Suzette Elmore seconded the motion. Motion carried.

F. Permission to fund a new benefit to pay a portion (\$225 per month) of any f/t employees family health insurance in the 2021 budget- Ginger Stuart made some good points for the council to

look into regarding the situation. Mayor Reed mentioned its possible to have a special meeting after talking to the ARML.

G. Green Environmental Services - asked if the assembly of the trash bins can be done at the ball park. Koy Butler made a motion to approve Green to assemble trash bins. Ryan Biles seconded the motion. Motion carried.

PAY THE BILLS: Matt Cordell **made** a motion to pay bills. Koy Butler seconded the motion. Motion carried.

BILLS ALREADY PAID IN OCTOBER 2020

City General	\$33,219.11
Water	\$39,362.44
Street	\$49,219.93
Community Center	\$11,083.43
Retail One Cent	\$586.67
Criminal Justice	\$902.15
2003 revenue Bond	\$58,972.50
Water/Sewer Revenue	\$6.00
Advertising Promotion	\$6.40

BILLS TO BE PAID IN NOVEMBER 2020

General Fund	\$6,906.80
Water	\$10,715.25
Street	\$3,524.07
Court Automation	\$607.75
Community Center	\$2,153.16
Criminal Justice	\$758.19
W/S Revenue Fund	\$2,067.85

ADJOURN: Alice Bridges made a motion to adjourn. Koy Butler seconded the motion. Motion carried.

Mayor Henry F Reed III

Attest:

City Clerk