



AGENDA
LONOKE CITY COUNCIL MEETING
Tuesday, November 12, 2019
6:00 p.m.

***Public Hearing regarding Vacating the East Half of Alley,
Blk 16, Dismukes Addition @ 5:45 pm*
(Council members please attend)**

1. CALL TO ORDER WITH INVOCATION – Pastor Garry Harris, St. John Baptist Church
2. ROLL CALL
3. APPROVAL OF OCTOBER 14th REGULAR MINUTES – *(Action Needed: Motion to Approve)*
4. PUBLIC COMMENTS – *(No Action Needed)*
5. 2022 Executive Board Report – Anna McClung
6. PARKS/MOSQUITO - Roy Don Lewis
7. COMMUNITY CENTER - Mike Brown
 - A. Lawn Mower Purchase – Sourcewell Contract – *(Action Needed: Motion to Approve)*
 - B. Pool Deck Resurfacing Quote – TIP TAPS Contract – *(Action Needed: Motion to Approve)*
 - C. Locker Rooms/Restrooms Resurfacing Quote – TIP TAPS Contract – *(Action Needed: Motion to Approve)*
7. PUBLIC WORKS (Water & Street/ Animal Control) - Jim Kelley
 - A. LED Lighting Proposal (City Shop) – quotes included – *(Action Needed: Motion to Approve)*
 - B. LED Lighting Proposal (Animal Shelter) – quotes included – *(Action Needed: Motion to Approve)*
8. POLICE DEPARTMENT – Captain Steven Holt
 - A. Jail Heat & Air Unit Quotes- *(Action Needed: Motion to Approve)*
9. FIRE DEPARTMENT – Chief Whittenburg
10. 3rd Quarter Budget – Treasurer Howell
11. OLD BUSINESS - Mayor Reed
 - A. Dr. Holmes Building Update – Mayor Reed
12. NEW BUSINESS – Mayor Reed
 - A. Ordinance 753 – Amend UDC – Center Street Overlay District – *(Action Needed: Motion to Adopt)*
 - B. Ordinance 754 – “Vacate Alley, Blk 16, Dismukes Addition” – *(Action Needed: Motion to Adopt)*
 - C. Ordinance 755 – “Adopt New Employee Handbook” – *(Action Needed: Motion to Adopt)*
 - D. Tree Board – Appoint new member – April Anderson – *(Action Needed: Motion to Approve)*
 - E. Request to Hire Community Development Director – Mayor Reed – *(Action Needed: Motion to Approve)*
 - F. Trash Can Proposal – Alice Bridges
 - G. AD&D Plan Invoice for 2020 Council and Dept. Heads–see attached-*(Action Needed: Motion to Approve)*
13. APPROVAL TO PAY BILLS – *(Action Needed: Motion to Pay Bills)*
14. ANNOUNCEMENTS
15. ADJOURNMENT – *(Action Needed: Motion to Adjourn)*

***West Half of this Alley was vacated by ordinance in 1976.**

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.*