

MINUTES OF THE MORRILTON CITY COUNCIL
REGULAR MEETING
January 9, 2017
6:00P.M.

Mayor Lipsmeyer called the regular Morrilton City Council meeting to order. Alderman Hill offered the prayer, after which the Pledge of Allegiance was repeated in unison. A roll call was taken with eight (8) Aldermen answering "present". A quorum was established and the meeting was open for business. The City Attorney was absent.

A motion was made by Alderman Andrews and seconded by Alderman Gunderman to approve the minutes from the Regular City Council meeting held December 12, 2016. Motion passed unanimously by a voice vote of "yes" from all Aldermen present.

The Mayor acknowledged visitors then asked if anyone not on the Agenda wished to address the council. No one came forward.

The Mayor asked for reports from City Council Committees. Alderman Knapp reported on the Fire Department and gave the Fire Inspector's Report. Alderman Koch reported on the Parks & Recreation Department and C4- takeover. Alderman Hoelzeman reported on the Police Department. Alderman Payne reported on the Landfill. Alderman Gunderman reported on the Street Department. Alderman Bowles reported on the Website. Alderman Hill reported on the City's financial position per the City Treasurer's and sales tax reports. Mayor Lipsmeyer gave his report.

The Mayor asked for old or unfinished business. There was none to report.

The Mayor then asked for new business. An Ordinance was presented by the Mayor waiving the bidding for the purchase of gasoline, diesel fuel, primer oil, street materials, and tiles. A motion was made by Alderman Gunderman and seconded by Alderman Payne to place the Ordinance on the first reading. A roll call was taken. No one in attendance voted "no". Motion passed. A motion was made by Alderman Gunderman and seconded by Alderman Payne to suspend the rule and place the Ordinance on the second reading. A roll call was taken. No one in attendance voted "no". Motion passed. A motion was made by Alderman Gunderman and seconded by Alderman Payne to place the Ordinance on the third and final reading with an

emergency clause for passage at tonight's meeting. A roll call was taken. No one in attendance voted "no". Motion passed. Ordinance No 1 of 2017 was passed.

An Ordinance was presented and read by the Mayor waiving the bidding process for the purchase of a used Caterpillar 826-C Landfill Compactor from Rock Equipment for use at the City Landfill. A motion was made by Alderman Payne and seconded by Alderman Gunderman to place the Ordinance on the first reading. A roll call was taken. No one in attendance voted "no". Motion passed. A motion was made by Alderman Payne and seconded by Alderman Gunderman to suspend the rule and place the Ordinance on the second reading. A roll call was taken. No one in attendance voted "no". Motion passed. A motion was made by Alderman Payne and seconded by Alderman Gunderman to place the Ordinance on the third and final reading with an emergency clause for passage at tonight's meeting. A roll call was taken. No one in attendance voted "no". Motion passed. Ordinance No 2 of 2017 was passed.

A motion was made by Alderman Andrews and seconded by Alderman Payne to approve FTN Associates, LTD. For general engineering services, ground water monitoring, and annual Engineering Inspections for the City Landfill. A voice vote of "yes" was given by all Aldermen present. No one in attendance voted "no".

A motion was made by Alderman Gunderman and second to approve the Mayor's appointment's and re-appointments to City Council Committees and City Commissions: Jim Sutton, Albert Kordsmeier, Scott Keeton to Wastewater Utility Commission, Mike Shoesmith, Becki Griffey Walters to Planning & Zoning Commission, Cathi McMahan to Parks and Recreation Commission. City Council Committees remain the same for 2017.

A motion was made by Alderman Andrews and seconded by Alderman Hoelzeman to approve the Lease Agreement, which expires February 1, with the Morrilton Human Relations Council, Inc., as Lessee and the City of Morrilton Lessor, for the Senior Adult Center building located 706 N. Division St., Morrilton, Arkansas.

A Resolution was presented and read by the Mayor approving the 2017 City of Morrilton operating Budget, which includes an employee 3% pay raise retroactive to January 1, 2017. A motion was made by Alderman Gunderman and seconded by Alderman Andrews to approve the Mayor's 2017 City of Morrilton Operating Budget. A roll call was taken. No one in attendance voted "no". Motion passed. Resolution No 1 of 2017 was approved.

A motion was made by Alderman Andrews and seconded by Alderman Bowles to authorize the Mayor to sign an offer and acceptance for the purchase of Conway County Community Center, C-4.

There being no further business to discuss, a motion was made by Alderman Andrews and seconded by Alderman Payne to adjourn. Motion passed unanimously with a voice vote of “yes” from all Aldermen present.

Meeting adjourned.

Charlotte Kindle, City Clerk/Treasurer

Allen Lipsmeyer, Mayor