

MINUTES OF THE MORRILTON CITY COUNCIL
REGULAR MEETING
February 13, 2017
6:00P.M.

Mayor Lipsmeyer called the regular City Council meeting to order. Alderman Payne offered the prayer, after which the Pledge of Allegiance was repeated in unison. A roll call was taken with seven (7) Aldermen answering "present". A quorum was established and the meeting was open for business. Aldermen Bowles and the City Attorney were absent.

A motion was made by Alderman Andrews and seconded by Alderman Gunderman to approve the minutes from the Regular City Council meeting held January 9, 2017. Motion passed unanimously by a voice vote of "yes" from all Aldermen present. No one in attendance voted "no".

The Mayor acknowledged visitors then asked if anyone not on the Agenda wished to address the council. No one came forward. The City Clerk Charlotte Kindle took this time to introduce to the Council, Sherry Montgomery a new Deputy Clerk in her office. Sherry is replacing Deputy Clerk Terrell Jones who resigned.

The Mayor asked for reports from City Council Committees. Alderman Knapp gave the Fire Department and Fire Inspector's report. Alderman Koch allowed Park & Recreation Director Larry Tarrant to report on Park & Recreation activities and also to give an update on C-4 activities. Alderman Hoelzeman gave the Police Department report. Alderman Payne gave the Landfill report and allowed Jeff Neeley, Landfill Superintendent to come forward to field any questions. Alderman Gunderman gave the Street Department report. Alderman Hill gave the Sales Tax report. Dwight Dicus, area manager for Waste Management gave a trash update and asked the Council to allow Waste Management to continue to service this area and renew their contract for another five years. After some discussion, a motion was made by Alderman Payne and seconded by Alderman Gunderman to renew the city's current trash contract with Waste Management for five years. A roll call was taken with All Aldermen present voting "yes" to the motion. No one in attendance voted "no". Motion passed.

The Mayor asked for old business. There was none to discuss.

The Mayor then asked for new business. The Mayor asked for Council authorization to advertise for bids for Asphalt and SB-2 and Hauling. A motion was made by Alderman Andrews and seconded by Alderman Gunderman to authorize the advertisement for Asphalt and SB-2 and hauling 3" rock to the City Shop and Landfill. Motion passed with a voice vote of "yes" from all Aldermen present. No one in attendance voted "no". Motion passed.

An Ordinance was presented and read by the Mayor, establishing and increasing the rates on Building Permits charged by the City of Morrilton on property within the City limits. The City Inspector came forward to answer questions and discuss the Ordinance. A motion was made by Alderman Gunderman and seconded by Alderman Andrews to place the Ordinance on the first reading. A roll call was taken with all Aldermen present voting "yes" to the motion. Motion passed. The second reading will be done in the March regular City Council meeting.

An Ordinance was presented and read by the Mayor granting ownership for Phillip Quinn of his service weapon, a Glock model 23, 40 caliber pistol, upon his retirement from the Morrilton Police Department, February 13, 2017. A motion was made by Alderman Andrews and seconded by Alderman Gunderman to place the Ordinance on the first reading. A roll call was taken with all Aldermen present voting "yes" to the motion. No one in attendance voted "no". Motion passed. A Motion was made by Alderman Andrews and seconded by Alderman Gunderman to suspend the rule and place the Ordinance on the second reading. A roll call was taken with all Aldermen present voting "yes" to the motion. No one in attendance voted "no". Motion passed. A motion was made by Alderman Andrews 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 with all aldermen present voting "yes". No one present voted "no". Motion passed. Ordinance No. 3 of 2017 was passed.

A motion was made by Alderman Knapp and seconded by Alderman Payne to authorize the Fire Chief to advertise for, (6) ,self- contained breathing equipment for use by the Morrilton Fire Department. Motion passed with a voice vote of "yes" from all Aldermen present. No one present voted "no". Motion passed.

A motion was made by Alderman Andrews and seconded by Alderman Knapp to authorize the sale of vehicles at the Blackmon Auction to be held March 10, 2017: Street Dept.* 95 1 Ton Van vin#1FBJ531475HB41323, John Deere LX 255 Riding Mower: Police Dept.*2007 Chevrolet Impala Vin #2G1WS55R579415994, * Fire Dept., 2001 Dodge Pickup, Vin #187HF16Y815S700004. Motion passed with a voice vote of "yes". No one present voted "no".

A Resolution was presented by the Mayor amending the 2017 Budget to reflect the account for ACT monies carried over into 2017. (copy attached) A motion was made by Alderman Payne and seconded by Alderman Gunderman to pass the Resolution. Motion passed with a voice vote of “yes” from Aldermen present. No one present voted “no”. Resolution No. 2 of 2017 was passed.

Mayor Lipsmeyer presented his State of the City Address. (Copy attached)

There being no further business to discuss, a motion was made by Alderman Payne and seconded by Alderman Andrews 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