

**MINUTES OF THE MORRILTON CITY COUNCIL
REGULAR MEETING
JULY 10, 2017
6:00P.M.**

***Public Hearing to affix liens on properties:**

<u>LOCATION</u>	<u>OWNER</u>	<u>COST PLUS PENALTY</u>
511 N. West St.	Myrtle Thomas	\$165.00
105 Cleveland St.	Rusty & Tammy Gibby	\$165.00
710 N. Griffin St.	Wanda Bennett Stobaugh	\$165.00
409 St. Jacob St.	Glen Newby	\$165.00
107 St. Jacob St.	Charles Pack	\$165.00

No one was in attendance to challenge or address the issue. The Public Hearing was adjourned by the Mayor.

Mayor Lipsmeyer then called the regular 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 and the City Attorney answering “present”. A quorum was established and the meeting was open for business.

A motion was made by Alderman Andrews and seconded by Alderman Gunderman to approve the minutes from the Regular City Council meeting held June 12, 2017. Motion passed unanimously by a voice vote of “yes” from all Aldermen present. No one present voted “no”.

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 gave the Fire Department and Fire Inspector’s report. Park Director Hanna Ross gave an update on C-4 and Parks activities. Alderman Hoelzeman gave the Police report. Alderman Payne gave a Landfill report. Alderman Gunderman gave the Street report. Alderman Bowles gave the Tech report. Mayor Lipsmeyer then gave his report which included updates on the projects and activities going on around the City, including 350 jobs coming to the City with the opening of Tele Tech.

The Mayor asked for old or unfinished business. An Ordinance amending Ordinance No. 6 of 2006 was presented for the second reading. The City Inspector Greg Woodard came forward to address any questions. There were no questions. A motion was made by Alderman

Gunderman and seconded by Alderman Andrews 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 present voted “no”. Motion passed. The third and final reading will be done in the August regular City Council meeting.

The Mayor then asked for new business.

A Resolution was presented and read by the City Attorney, affixing liens on properties:

<u>LOCATION</u>	<u>OWNER</u>	<u>LIEN AMOUNT(PLUS PENALTY)</u>
511 N. West St.	Myrtle Thomas	\$165.00
105 Cleveland	Rusty & Tammy Gibby	\$165.00
710 N. Griffin St.		
503 N. West St.	Linda Morris	\$440.00
Parcel 006-00057	Travas Givens	\$275.00

A motion was made by Alderman Andrews and seconded by Alderman Gunderman to pass the Resolution. Motion passed with a voice vote of “yes” from all Aldermen present. No one present voted “no”. Resolution No. 7 of 2017 was passed.

Mayor Lipsmeyer commented on a Resolution to be presented supporting Federal and State legislation to ensure the proper assessment and collection of Sales Tax from all internet/online sales. The Resolution was then read by the City Attorney. A motion was made by Alderman Hill and seconded by Alderman Bowles to pass the Resolution. Motion passed unanimously with a voice vote of “yes” from all Aldermen present. No one present voted “no”.

A motion was made by Alderman Gunderman and seconded by Alderman Hoelzeman to approve the removal of certain fixed assets no longer in use from the City’s fixed asset list. (copy attached). Motion passed unanimously with a voice vote “yes” from All Aldermen present. No one present voted “no”.

City Clerk/Treasurer Charlotte Kindle addressed the Council announcing her retirement from the position of City Clerk/Treasurer for the City of Morrilton effective Monday, July 31, 2017, 4:30P.M. She continued to speak, then, thanked the City of Morrilton for 28 years, serving 19 years as the City Clerk/Treasurer. She then received a standing ovation. Mayor Lipsmeyer entertained a motion to declare the position of City Clerk/ Treasurer for the City of Morrilton vacant as of July 31, 2017, 4:30 P.M. A motion was made by Alderman Payne and seconded by Alderman Andrews to declare the position of City Clerk/Treasurer vacant as of July 31, 2017, 4:30 P.M. A roll call was taken with all Aldermen present voting “yes”. No one present voted

“no”. Motion passed. The position of City Clerk/Treasurer for the City of Morrilton has been declared vacant as of July 31, 2017, 4:30PM.

A Resolution was presented and read by the City Attorney appointing Sherry Montgomery, Deputy Clerk, to the position of City Clerk/Treasurer to fill the unexpired term, ending December 31, 2018, created by the retirement of City Clerk/Treasurer Charlotte Kindle. Her term will become effective August 1, 2017. A roll call was taken with Aldermen Knapp, Andrews, Koch, Hoelzeman, Payne, Gunderman, Hill voting “yes” to the motion. Alderman Bowles abstained from voting. Motion passed. Sherry Montgomery will become the City Clerk/Treasurer for the City of Morrilton August 1, 2017.

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