

MINUTES OF THE MORRILTON CITY COUNCIL
REGULAR MEETING
APRIL 8, 2019
6:00P.M.

Mayor Lipsmeyer called the regular City Council meeting to order. Westside Church of Christ Minister, Bro. Steve Campbell, offered the prayer, after which the Pledge of Allegiance was repeated in unison. A roll call was taken with six (6) Council Members answering "present." Council Member Hoelzeman and Payne were absent. A quorum was established and the meeting was open for business.

A motion was made by Council Member Andrews and seconded by Council Member Spivey to approve the minutes from the regular City Council meeting held March 11, 2019. Motion passed unanimously by a voice vote of "yes" from all Council Members 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. Council Member Knapp gave the Fire Department and Fire Inspector's report. Council Member Andrews gave the report on Planning & Zoning issues and gave updates about ongoing projects around the City. Council Member Koch gave an update on the Community Center and Parks activities. The Mayor gave the Street report in absence of Council Member Hoelzeman. Council Member Spivey gave the Police report and the Landfill report in absence of Council Member Payne. Council Member Hill reported on the sales tax and the City's financial position as per the Treasurer's Report. Council Member Bowles gave the Tech report and the Wastewater report. Mayor Lipsmeyer then gave his report which included updates on the projects and activities going on around the City. He then presented a plaque to Police Chief Sonny Stover and Assistant Chief Trent Anderson in recognition of Morrilton being named the 9th safest city in Arkansas by the SafeWise safest cities report.

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

The Mayor then asked for new business.

The Mayor asked for Council authorization for Gerald Samuels to use the catastrophic leave bank. A motion was made by Council Member Spivey and seconded by Council Member Bowles. Motion passed with a voice vote of "yes" from all Council Members present.

The approval for the removal of fixed assets was tabled until the May meeting because the list was not ready.

A motion was made by Council Member Bowles and seconded by Council Member Spivey to approve Jasmine Wilson's contract to continue to manage the content of the city's social media and web page. Motion passed with a voice vote of "yes" from all Council Members present.

The Mayor asked for Council authorization to sell Eddie Murray a 1991 Chevrolet dump truck. A motion was made by Council Member Andrews and seconded by Council Member Hill. Motion passed with a voice vote of "yes" from all Council Members present.

An ordinance was presented and read by the City Attorney to raise the residential sanitation rates from \$13.00 to \$14.00 per month per household. A motion was made by Council Member Andrews and seconded by Council Member Spivey to place the ordinance on the first reading. A roll call was taken with all Council Members present voting "yes." Motion passed. A motion was made by Council Member Andrews and seconded by Council Member Spivey to suspend the rule and place the ordinance on the second reading. A roll call was taken with all Council Members present voting "yes." Motion passed. A motion was made by Council Member Andrews and seconded by Council Member Koch 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 Council Members present voting "yes." Ordinance No. 6 of 2019 was passed.

An ordinance was presented and read by the City Attorney to approve changes and updates to the personnel handbook. A motion was made by Council Member Spivey and seconded by Council Member Bowles to place the ordinance on the first reading. A roll call was taken with all Council Members present voting "yes." Motion passed. A motion was made by Council Member Bowles and seconded by Council Member Andrews to suspend the rule and place the ordinance on the second reading. A roll call was taken with all Council Members present voting "yes." Motion passed. A motion was made by Council Member Bowles and seconded by Council Member Andrews 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 Council Members present voting "yes." Ordinance No. 7 of 2019 was passed.

There being no further business to discuss, a motion was made by Council Member Hill and seconded by Council Member Andrews to adjourn. Motion passed unanimously with a voice vote of "yes" from all Council Members present.

Meeting adjourned.

Sherry Montgomery, City Clerk/Treasurer

Allen Lipsmeyer, Mayor