

**MINUTES OF THE MORRILTON CITY COUNCIL**  
**REGULAR MEETING**  
**AUGUST 10, 2020**  
**6:00 P.M.**

Mayor Lipsmeyer called the regular City Council meeting to order at the Rialto. Pastor Larry Miller of the Morrilton Christian Center offered the prayer, after which the Pledge of Allegiance was repeated in unison. A roll call was taken with seven (7) Council Members answering "present." Council Member Hill attended via telephone. Council Member Hoelzeman was 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 July 13, 2020. 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 Wiedower 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 the Park & Rec. report. Council Member Bowles gave the Street report in Council Member Hoelzeman's absence. Council Member Wilson gave the Landfill report. Council Member Spivey gave the Police report. Council Member Bowles gave the Wastewater report. Mayor Lipsmeyer reported on the sales tax and the City's financial position as per the Treasurer's Report for Council Member Hill. Mayor Lipsmeyer then gave his report which included updates on the projects and activities going on around the City.

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

The Mayor then asked for new business.

A motion was made by Council Member Andrews and seconded by Council Member Spivey to move the October City Council meeting from October 12, 2020, to October 19, 2020, due to Columbus Day. Motion passed with a voice vote of "yes" from all Council Members present.

An ordinance was presented and read by the City Attorney to rezone the incorporated property within the municipal boundaries on Dillon Drive from AR to R-1. 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. The second reading will take place at the September City Council meeting.

The Mayor asked for Council approval to move forward with the Landfill bond issue to purchase new equipment. There was some discussion. A motion was made by Council Member Wilson and seconded by Council Member Spivey. A roll call was taken with all Council Members present voting “yes.” Motion passed.

An ordinance was presented and read by the City Attorney waiving the bidding process for a John Deere 650 Dozer the Landfill purchased from Carter Trucking on August 28, 2019. 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 Spivey 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.” Motion passed. Ordinance No. 16 of 2020 was passed.

An ordinance was presented and read by the City Attorney establishing an electronic funds payment system retroactive to February 1, 2019. A motion was made by Council Member Andrews and seconded by Council Member Wilson 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 Wilson 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 Wilson 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.” Motion passed. Ordinance No. 17 of 2020 was passed.

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

Meeting adjourned.

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Sherry Montgomery, City Clerk/Treasurer

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Allen Lipsmeyer, Mayor