

MINUTES OF THE MORRILTON CITY COUNCIL
REGULAR MEETING
DECEMBER 16, 2019
6:00P.M.

Mayor Lipsmeyer called the regular City Council meeting to order. Pastor Larry Wilson of Solid Rock Apostolic Church 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 November 18, 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 the Park & Rec. report. Council Member Koch gave the Street report in absence of Council Member Hoelzeman. Council Member Bowles gave the Landfill report in absence of Council Member Payne. Council Member Spivey gave the Police report. Council Member Bowles gave the Tech report. Council Member Hill reported on the sales tax and the City's financial position as per the Treasurer's Report. Mayor Lipsmeyer then gave his report which included updates on the projects and activities going on around the City. He also asked everyone to be praying for Council Member John Payne, as he had just been placed in hospice care.

The Mayor asked for old or unfinished business.

An ordinance was presented and read by the City Attorney to rezone property owned by Joyce Congine, located in the Irving Addition, from B-3 to B-1. A motion was made by Council Member Spivey and seconded by Council Member Andrews to place the ordinance on the second reading. A roll call was taken with all Council Members present voting "yes." Motion passed. The third and final reading will take place at the January City Council meeting.

The Mayor then asked for new business.

A resolution was presented and read by the City Attorney approving the 2020 budget of the City of Morrilton. Each Council Member was presented with a copy of the budget prior to the meeting. A motion was made by Council Member Koch and seconded by Council Member Spivey to pass the resolution. A roll call was taken with all Council Members present voting "yes." Motion passed. Resolution No. 15 of 2019 was passed.

The Mayor asked for Council approval to purchase land on Highway 64 from Bill Vint for \$150,000.00. The City will pay \$50,000.00 down and \$25,000.00 per year for the next four years. A motion was made by Council Member Spivey and seconded by Council Member Andrews. Motion passed with a voice vote of "yes" from all Council Members present.

The Mayor asked for Council approval for Shannon Flakes and Taylor Decker to use the catastrophic leave bank. A motion was made by Council Member Andrews and seconded by Council Member Bowles. Motion passed with a voice vote of "yes" from all Council Members present.

A resolution was presented and read by the City Attorney authorizing the Mayor to apply for a grant on behalf of the City of Morrilton. The grant will be used to replace the AC/heat units at the Senior Adult Center in the amount of \$22,000.00. A motion was made by Council Member Andrews and seconded by Council Member Spivey to pass the resolution. Motion passed with a voice vote of "yes" from all Council Members present. Resolution No. 16 of 2019 was passed.

A resolution was presented and read by the City Attorney designating December 26, 2019, a holiday. A motion was made by Council Member Bowles and seconded by Council Member Koch to pass the resolution. Motion passed with a voice vote of "yes" from all Council Members present. Resolution No. 17 of 2019 was passed.

The Mayor presented a maintenance agreement between the City and Custom Network Solutions, Inc. to continue providing full-time computer maintenance for the City. A motion was made by Council Member Hill and seconded by Council Member Bowles. Motion passed with a voice vote of "yes" from all Council Members present.

There being no further business to discuss, a motion was made by Council Member Andrews and seconded by Council Member Spivey 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