

**MINUTES OF THE MORRILTON CITY COUNCIL  
REGULAR MEETING  
FEBRUARY 11, 2019  
6:00P.M.**

**\*Public Hearing to address affixing lien for property clean-up cost:**

<u>Property Address</u>	<u>Owner</u>	<u>Lien Amount (Plus Penalty)</u>
1421 W. Rock St.	Juanita Martin Maxwell	\$165.00
301 S. Saint Joseph St.	Michael Hoelzeman	\$4613.13
201 S. Bridge St.	Guta Lands	\$3451.25

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

Mayor Lipsmeyer called the regular City Council meeting to order. Downtown Church of Christ Pastor, Bro. George Hulett, 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 Knapp was absent. A quorum was established and the meeting was open for business.

A motion was made by Council Member Hill and seconded by Council Member Andrews to approve the minutes from the regular City Council meeting held January 14, 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 Andrews gave the Fire Department and Fire Inspector’s report in Council Member Knapp’s absence. City Inspector Greg Woodard 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. Council Member Hoelzeman gave the Street report. Council Member Spivey gave the Police report. Council Member Payne gave the Landfill report. 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.

The Mayor asked for old or unfinished business.

An ordinance was presented and read by the City Attorney to amend ordinance 6 of 2006 by adding a permitted use (mini-storage) to the permitted use table for B-1 zones. 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 March City Council meeting.

An ordinance was presented and read by the City Attorney to replace the flood plain ordinance which is ordinance 6 of 2011. A motion was made by Council Member Hill 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 March City Council meeting.

The Mayor then asked for new business.

An ordinance was presented by the City Attorney allowing Joey Nutt ownership of his service weapon, a Glock Model 23 40 caliber pistol, upon his retirement March 14, 2019. A motion was made by Council Member Spivey and seconded by Council Member Payne 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 Spivey and seconded by Council Member Hill 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 Spivey and seconded by Council Member Hill 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. 2 of 2019 was passed.

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>
1421 W. Rock St.	Juanita Martin Maxwell	\$165.00
301 S. Saint Joseph St.	Michael Hoelzeman	\$4613.13
201 S. Bridge St.	Guta Lands	\$3451.25

A motion was made by Council Member Andrews and seconded by Council Member Payne to pass the Resolution. Motion passed with a voice vote of “yes” from all Council Members present. Resolution No. 3 of 2019 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 Council Member Hill and seconded by Council Member Bowles 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