

**MINUTES OF THE MORRILTON CITY COUNCIL
REGULAR MEETING
JANUARY 13, 2020
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>
311 W. Bennett	Denise Carol Dozier	\$165.00
201 S. Bridge St.	Guta Lands USA	\$165.00
501 E. Center	Travis & Angela Hough	\$7557.00
1700 W. Childress	J&D Carolina Contractors	\$2915.00
409 N. Saint Jacob St.	Glen & Toni Lynn Newby	\$165.00
903 N. Saint Joseph St.	Melissa Williams	\$220.00
902 N. Third St.	Douglas Lee Bonesteel	\$440.00

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. Bro. Blake Martin of Mount Pleasant Baptist 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 Spivey was absent and we're saddened to announce that Council Member Payne passed away December 21, 2019. A quorum was established and the meeting was open for business.

A motion was made by Council Member Andrews and seconded by Council Member Bowles to approve the minutes from the regular City Council meeting held December 16, 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 Hoelzeman gave the Street report. Mayor Lipsmeyer gave the Landfill report in absence of Council Member Payne. Council Member Bowles gave the Police report in absence of Council Member Spivey. Council Member

Bowles didn't have an update since there had been no Sanitary Board meeting. 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.

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 Bowles and seconded by Council Member Andrews to place the ordinance on the third and final reading. A roll call was taken with all Council Members present voting "yes." Motion passed. Ordinance No. 1 of 2020 was passed.

The Mayor then asked for new business.

An ordinance was presented by the City Attorney waiving the bidding for the purchase of gasoline, diesel fuel, primer oil, street materials, and tiles. A motion was made by Council Member Bowles and seconded by Council Member Andrews 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." Motion passed. Ordinance No. 2 of 2020 was passed.

A motion was made by Council Member Andrews and seconded by Council Member Bowles to approve FTN Associates, LTD for general engineering services, ground water monitoring, and annual engineering inspections for the City Landfill. Motion passed with a voice vote of "yes" from all Council Members present.

A motion was made by Council Member Andrews and seconded by Council Member Hoelzeman to approve the Mayor's appointments and re-appointments to City Council Committees and City Commissions as follows: Randy Brents to the Planning & Zoning Commission, Cathie McMahan, Curtis Krutsinger and Dan Yarbrough to the Parks and Recreation Commission, Randy Brents, Becki Griffey-Walters and Mike Shoemith to the Board of Zoning Adjustment. City Council Committees: Jim Bowles was added as a member to the Code Enforcement Committee. Bruno Hoelzeman was removed as the chairman and added as a member of the

Police Committee. Aaron Spivey was added as the chairman of the Police Committee. Fred Hill was added as a member of the Fire and Personnel/Policy Committee and removed as a member of the Police Committee. John Payne was removed as a member of the Recreation Committee. Motion passed with a voice vote of “yes” from all Council Members present.

A motion was made by Council Member Bowles and seconded by Council Member Andrews to approve the contracts for professional services between the City of Morrilton, Chamber of Commerce and CCEDC. Motion passed with a voice vote of “yes” from all Council Members present.

A resolution was presented and read by the City Attorney designating April 10, 2020 (Good Friday), October 12, 2020 (Columbus Day), and November 27, 2020 (day after Thanksgiving), a holiday. A motion was made by Council Member Knapp and seconded by Council Member Andrews to pass the resolution. Motion passed with a voice vote of “yes” from all Council Members present. Resolution No. 1 of 2020 was passed.

An ordinance was read by the City Attorney doing business with Landfill employee to perform contract labor consisting of dozer work and hauling gravel for the City of Morrilton as needed. A motion was made by Council Member Andrews and seconded by Council Member Koch 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 Koch 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.” Motion passed. Ordinance No. 3 of 2020 was passed.

A resolution was presented and read by the City Attorney amending the 2019 budget of the City of Morrilton. Each Council Member was presented with a copy of the amended budget prior to the meeting. A motion was made by Council Member Koch and seconded by Council Member Hill to pass the resolution. Motion passed with a voice vote of “yes” from all Council Members present. Motion passed. Resolution No. 2 of 2020 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>
311 W. Bennett	Denise Carol Dozier	\$165.00
201 S. Bridge St.	Guta Lands USA	\$165.00

501 E. Center	Travis & Angela Hough	\$7557.00
1700 W. Childress	J&D Carolina Contractors	\$2915.00
409 N. Saint Jacob St.	Glen & Toni Lynn Newby	\$165.00
903 N. Saint Joseph St.	Melissa Williams	\$220.00
902 N. Third St.	Douglas Lee Bonesteel	\$440.00

A motion was made by Council Member Bowles and seconded by Council Member Hill to pass the Resolution. Motion passed with a voice vote of “yes” from all Council Members present. Resolution No. 3 of 2020 was passed.

The Mayor asked for Council approval for Tom Powell to use the catastrophic leave bank. A motion was made by Council Member Bowles and seconded by Council Member Andrews. Motion passed with a voice vote of “yes” from all Council Members present.

The Mayor took this time to read Ward 1 Position 1 Council Member Jack Knapp’s announcement of resignation and presented him with a plaque commemorating his service to the city.

A resolution was presented and read by the City Attorney amending the 2019 budget of the City of Morrilton. Each Council Member was presented with a copy of the amended budget prior to the meeting. A motion was made by Council Member Koch and seconded by Council Member Hill to pass the resolution. Motion passed with a voice vote of “yes” from all Council Members present. Motion passed. Resolution No. 2 of 2020 was passed.

A resolution was presented and read by the City Attorney appointing Gregory Wiedower to the position of Ward 1 Position 1 Council Member to fill the unexpired term, ending December 31, 2020, created by the resignation of Jack Knapp. His term will become effective February 1, 2020. A motion was made by Council Member Knapp and seconded by Council Member Andrews to pass the resolution. Motion passed with a voice vote of “yes” from all Council Members present. Resolution No. 4 of 2020 was passed.

A motion was made by Council Member Andrews and seconded by Council Member Hill to approve the Mayor’s appointments and re-appointments to City Council Committees and City Commissions as follows: City Commissions: Marty Krutz, Romie Price, Fred Hill, Becki Griffey-Walters, Johnny Campbell, Dan Yarbrough, Roger Alabach and Mike Shosmith to the Planning & Zoning and Board of Zoning Adjustment Commissions; J.T. Roberson to the Parks and Recreation Commission; and Kieth Linn, Richard Neal, Kirk Price and Tim Hill to the Airport Commission. City Council Committees: Bruno Hoelzeman was added as a member to the Street/Traffic Committee. Gregory Wiedower was added as the chairman of the Fire

Committee and as a member of the Sanitation/Recycling, Street/Traffic, Budget and Advertising/Promotions Committees. John Payne was removed as the chairman of Sanitation/Recycling Committee and as a member of the Code Enforcement, Fire & Airport Committee. Motion passed with a voice vote of “yes” from all Council Members present.

Mayor Lipsmeyer also presented a plaque to the family of Ward 3 Position 1 Council Member John Payne. He stated that Payne could be called “Morrilton’s Martin Luther King,” since his values and dedication to service were much like King’s. The Mayor noted that Payne was a friend of his and a friend of the City of Morrilton.

A Resolution from the Mayor’s office was presented to the Darrell Henderson family in recognition of the former city landfill employee, who passed away unexpectedly on December 28, 2020. City Clerk/Treasurer Sherry Montgomery read a small tribute from Darrell’s boss, Jeff Neeley.

There being no further business to discuss, a motion was made by Council Member Hoesleman 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