

**MINUTES OF THE MORRILTON CITY COUNCIL**  
**REGULAR MEETING**  
**JANUARY 14, 2019**  
**6:00P.M.**

Mayor Lipsmeyer called the regular City Council meeting to order. Mount Pleasant Baptist Church Pastor, Bro. Danny Paul, 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 Payne was absent. A quorum was established and the meeting was open for business.

A motion was made by Council Member Bowles and seconded by Council Member Spivey to approve the minutes from the regular City Council meeting held December 10, 2018. 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. Council Member Spivey gave the Police report and the Landfill report in absence of Council Member Payne. Council Member Hill gave the Street report and 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. There was none.

The Mayor then asked for new business.

Chris Long, with Custom Network Solutions, Inc., presented a Maintenance Agreement to continue providing full-time computer maintenance for the City. A motion was made by Council Member Bowles and seconded by Council Member Andrews to pass the Maintenance Agreement. Motion passed with a voice vote of "yes" from all Council Members present.

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 Spivey 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. 1 of 2019 was passed.

A motion was made by Council Member Andrews and seconded by Council Member Spivey 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 Shoemsmith 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 Andrews and seconded by Council Member Hoelzeman 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.

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 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.” The second reading will take place at the February 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 Andrews 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.” The second reading will take place at the February City Council meeting.

A resolution was presented and read by the City Attorney approving the 2019 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.” Resolution No. 1 of 2019 was passed.

A resolution was presented and read by the City Attorney designating April 19, 2019 (Good Friday) and November 29, 2019 (day after Thanksgiving) a city holiday. A motion was made by Council Member Andrews 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. 2 of 2019 was passed.

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.

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Sherry Montgomery, City Clerk/Treasurer

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Allen Lipsmeyer, Mayor