

MINUTES OF THE MORRILTON CITY COUNCIL
REGULAR MEETING
MAY 13, 2019
6:00P.M.

Mayor Lipsmeyer called the regular City Council meeting to order. First United Methodist Church Pastor, Katie Pearce, 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 Hill 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 April 8, 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. Airport Commission Chairman Keith Linn updated the Council on the Airport. Council Member Knapp gave the Fire Department and Fire Inspector's report. 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. The Mayor gave the Street report in absence of Council Member Hoelzeman. Council Member Spivey gave the Police report. Council Member Payne gave the Landfill report. The Mayor reported on the sales tax and the City's financial position as per the Treasurer's Report in absence of Council Member Hill. 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.

The Mayor asked for Council authorization to approve the removal of certain fixed assets from the City's fixed asset list that were no longer in use or have been disposed. The list was provided to each Council Member and the Mayor. (copy attached) A motion was made by Council Member Andrews and seconded by Council Member Bowles to remove the items listed from the City's fixed asset list. Motion passed with a voice vote of "yes" from all Council Members present.

The Mayor then asked for new business.

The Mayor asked for Council authorization for Shannon Flakes to use the catastrophic leave bank. A motion was made by Council Member Spivey 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 recognition of Dr. T. W. Hardison in the replacement of Hardison Hall at Petit Jean State Park. A motion was made by Council Member Bowles 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. 5 of 2019 was passed.

A resolution was presented and read by the City Attorney accepting Sunset Blvd, Moonlight Drive and Sunny Drive as city streets. 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. 6 of 2019 was passed.

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