

**MINUTES OF THE MORRILTON CITY COUNCIL
REGULAR MEETING
NOVEMBER 13, 2018
6:00P.M.**

*** Public hearing to condemn the property owned by Michael Hoelzeman located at 301 S. Saint Joseph Street and GUTA Lands, USA located at 201 S. Bridge Street**

***Public hearing to affix liens on properties:**

<u>Property Address</u>	<u>Owner</u>	<u>Lien Amount (Plus Penalty)</u>
307 W. Bennett St.	Allen Smith	\$165.00
507 W. Rock	Carl Haight c/o Vicki Hodge	\$165.00
312 Saint Vincent St	Anna Duvall, et al	\$165.00
202 W. Vine	Francis Wead & Corey Noble	\$165.00

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. Morrilton Assembly of God Pastor, Joe Alzate, 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 Andrews and seconded by Council Member Spivey to approve the minutes from the regular City Council meeting held October 8, 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. He then introduced Jasmine Wilson as the new Digital Marketing Specialist for the City, County and Chamber.

The Mayor asked for reports from City Council Committees. 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. Council Member Hoelzeman gave the Police report. Council Member Spivey gave the Landfill report in absence of Council Member Payne. Council Member Hill gave the Street report. Council Member Bowles gave the Tech report and the Wastewater 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.

The Mayor asked for old or unfinished business.

An ordinance was presented and read by the City Attorney to rezone the Leona Koch Estate property on Branch Street from R-3 to R-1. A motion was made by Council Member Andrews and seconded by Council Member Bowles to place the ordinance on the second reading. A roll call was taken with all Council Members present voting "yes," with one exception of Council Member Koch, who abstained. Motion passed. The third and final reading will take place at the December City Council meeting.

The Mayor then asked for new business.

Jerry Bolin had asked to be put on the agenda concerning cars speeding on Holloway Street. Mr. Bolin was not present. Assistant Chief of Police Trent Anderson addressed the issue. He stated the Police Department will investigate any complaints. Officers spent 16 man hours on Holloway Street after the complaint and only one ticket was written.

A resolution was presented and read by the City Attorney to condemn the property owned by Michael Hoelzeman located at 301 South Saint Joseph Street and GUTA Lands, USA located at 201 S. Bridge Street. A motion was made by Council Member Spivey 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. 16 of 2018 was passed.

The City Attorney presented and read an ordinance to dissolve the Wastewater Treatment Commission and establish a Sanitary Board. The Mayor, Dennis Decker and Scott Keeton will serve on this board. 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." Motion passed. A motion was made by Council Member Andrews and seconded by Council Member Bowles 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 Bowles 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" to the motion. Motion passed. Ordinance No 13 of 2018 was passed.

The Mayor asked for the Council's approval to send out letters to the local banks asking to borrow \$600,000.00 to finish the landfill cell, remodel the City Pool, remodel the bathrooms at the Community Center, the City's percentage of the splash pad and our percentage for the sidewalk from Morrilton High School to McDonald's. There was some discussion. 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.

A Memorandum of Understanding between the City, County and Chamber/CCEDC regarding the Digital Marketing Specialist was presented for approval. There was some discussion. 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.

An ordinance was presented and read by the City Attorney amending the 2018 budget of the City of Morrilton to add the Digital Marketing Specialist position. A motion was made by Council Member Bowles 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." Motion passed. A motion was made by Council Member Bowles and seconded by Council Member Spivey 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 Spivey 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. 14 of 2018 was passed.

The Mayor asked for the Council's approval to display signs at the West Street railroad crossing informing the citizens of its closure. A motion was made by Council Member Andrews and seconded by Council Member Spivey. Motion passed with a voice vote of "yes" from all Council Members present.

The Mayor asked for the Council's approval to destroy old records. Certain records only have to be kept a certain amount of years due to retention laws; therefore, records outside that time frame can be destroyed. There was some discussion. A motion was made by Council Member Spivey and seconded by Council Member Bowles to destroy the records. Motion passed with a voice vote of "yes" from all Council Members present.

The Mayor asked for the Council's approval to advertise for bids to remodel the bathroom floor and the plumbing at the Community Center. There was some discussion. A motion was made

by Council Member Koch and seconded by Council Member Spivey. Motion passed with a voice vote of “yes” from all Council Members present.

The Mayor asked for the Council’s approval to advertise for bids to remodel the City Pool. He presented a display of what the remodel will look like when it’s finished. There was some discussion. 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, affixing liens on properties:

<u>LOCATION</u>	<u>OWNER</u>	<u>LIEN AMOUNT(PLUS PENALTY)</u>
307 W. Bennett St.	Allen Smith	\$165.00
507 W. Rock	Carl Haight c/o Vicki Hodge	\$165.00
312 Saint Vincent St	Anna Duvall, et al	\$165.00
202 W. Vine	Francis Wead & Corey Noble	\$165.00

A motion was made by Council Member Bowles 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. 17 of 2018 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.

Sherry Montgomery, City Clerk/Treasurer

Allen Lipsmeyer, Mayor