CITY COUNCIL MEETING MINUTES August 20, 2024

The regular monthly City Council meeting was called to order by Mayor Deborah Pinkerton after she declared that a quorum was present. A moment of silence was followed by the pledge of allegiance. Council members present were Alderman Saddler, Alderman Johnson and Alderman Breshears. Alderman Odom was absent due to illness.

A motion to approve the July regular monthly meeting minutes was made by Alderman Johnson and seconded by Alderman Breshears. Passed 3-0

The financial report was presented by Treasurer Sandy Cook. July end of month balances for each account were read and the August Financial Report was reviewed. A motion to approve the August Financial Report was made by Alderman Breshears and seconded by Alderman Johnson. Passed 3-0

DEPARTMENT REPORTS

Grounds Supervisor Kenny Brenton reported that the department has been busy cutting the tree canopy on Lucian Wood Road, fixing culverts and patching roads. Alderman Breshears asked where the road patches were being done. Supervisor Brenton stated patches were being done on Dorothy Drive and only one spot was left to patch.

Police Chief Ken Howard reported 10citizen calls, 4 assists to other agencies, 6 citations, 8 warning citations, 0 alarms answered, 2 accidents, 1 arrest, 6 felonies and misdemeanor reports filed, 0 warrants served and 2 code enforcements.

Fire Chief Cody Cooper reported 1 grass fire/assist District 4 and 7 medical. The department has received an offer of \$2500 from Keith Gamnmel of SOS Fire Equipment to purchase fire equipment from the City Fire Department that is no longer of use to the City. Alderman Breshears asked Alderman Johnson if keeping the unused equipment would be of any benefit for our ISO rating. Alderman Johnson responded that it would be of no use to keep it.

A motion to accept Mr. Gammel's offer of \$2500 for unused equipment was made by Alderman Breshears and seconded by Alderman Johnson. Passed 3-0

ANNOUNCEMENTS

Mayor Pinkerton informed the Council that the land contracts pertaining to the Senior Center have been completed. All matters concerning the Center are now to be overseen by the Cedarville Senior Center.

Construction for pavement of Lucian Wood Road is underway. The second base is currently being processed.

The stop signs on Thompson Lane have been replaced. Blind curve signs have been obtained for Lucian Wood Road. It was indicated that a sign is missing on Highway 162.

Alderman Saddler reports that on August 8 the Cedarville Fire Department Auxiliary hosted a school supply give away. Fifty kids received back packs with necessary school supplies. The Auxiliary also had barbers present to give free haircuts. The Auxiliary will also be hosting a bingo night on September 21.

Fire Chief Cody Cooper is applying to partner with the Boy Scouts to organize an Explorer Program for ages 14 to 18 to provide an activity to get young people off the street. It will encourage education and require community service from participants.

In October Crawford County will provide one dumpster for trash pickup. Mayor Pinkerton stated that the City will be providing two dumpsters in September and two dumpsters in November. Mayor Pinkerton asked the council if they wanted to provide the second dumpster in October as the City has in the past. Alderman Breshears stated he was in favor of placing the second dumpster in October as well.

CITIZENS COMMENTS - None

UNFINISHED BUSINESS - None

NEW BUSINESS

Mayor Pinkerton requested permission to apply for the Fun Park Grant again this year. The City was denied last year due to the change in qualifications. WAPDD encouraged the mayor to apply again this year. A plan for improvements to the park is attached to the minutes. Alderman Breshears noticed an issue on the plan concerning the lighting. The mayor will discuss this with the appropriate agent.

Mayor Pinkerton presented Resolution # 2024-08-20-01, allowing the mayor to apply for the Fun Park Grant. A motion to approve Resolution # 2024-08-20-01 was made by Alderman Saddler and seconded by Alderman Johnson. Passed 3-0

Papers for the CDBG grant for the Cedarville Senior Center were presented to council members for their signature.

With no further business to discuss, a motion to adjourn was made by Alderman Johnson and seconded by Alderman Breshears. Passed 3-0

Mayor

Recorder/Treasurer



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August 12, 2024

Mayor of Cedarville Deborah Pinkerton P.O. Box 505 Cedarville, AR 72932

RE: Cedarville FUN Park

Dear Mayor Pinkerton,

We appreciate the opportunity to provide a site plan and cost estimate for the Cedarville FUN Park project.

As we discussed, Mickle-Griffin, LLC will provide engineering services for the project if it receives funding.

Let us know if you need anything further.

Sincerely

Nicholas J. Griffin, P.E.

f:\doc\letters\Cedarville FUN Park 8-12-24

Cedarville FUN Park Grant Estimate - 2024 Opinion of Probable Costs



August 20, 2024

| Item No. | Qty. | Units Description | | Unit | Total |
|--|------|--|---------|-----------|------------------------------|
| 110. | Qty. | Onto Description | | Price | Amount |
| 1. | 1 | LS Playground and Amenities | \$ | 44,000.00 | \$ 44,000.00 |
| 2. | 1 | LS Lighting | _\$_ | 30,000.00 | \$ 30,000.00 |
| 3. | 2 | EA Park Bench | _\$_ | 1,000.00 | \$ 2,000.00 |
| 4. | 600 | SF Outdoor Putting Turf | \$ | 5.00 | \$ 3,000.00 |
| 5. | 1 | LS Grading for Putting Green | \$ | 2,500.00 | \$ 2,500.00 |
| 6. | 67 | SY Concrete Slab for Putting Green (4" thickness | ss)_\$_ | 100.00 | \$ 6,700.00 |
| 7. | 3 | CY Aggregate Base Course | \$ | 50.00 | \$ 150.00 |
| 8. | 7 | GAL Prime Coat | \$ | 10.00 | \$ 70.00 |
| 9. | 2 | TN ACHM Surface Course | \$ | 200.00 | \$ 400.00 |
| 10. | 9 | SY Seeding, Fertilizing, and Mulching | \$ | 1.00 | \$ 9.00 |
| PROBABLE COST - Construction - Engineering 12% | | | | | \$ 88,829.00 10,659.48 |
| | | TOTAL PROBABLE COST | | | \$ 99,488.48 |

