

CITY OF CEDARVILLE
CITY COUNCIL MEETING MINUTES
December 18, 2018

The regular monthly City Council meeting was called to order by Mayor Mark Isenhower after he declared that a quorum was present. A moment of silence was followed by the pledge of allegiance. Council members present were Alderman McClendon, Alderman Breshears, and Alderman Johnson. Alderman Odom was absent due to family obligations.

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

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

DEPARTMENT REPORTS

No street report was given. Street Supervisor Marlin Evans was attending a family function.

Police Chief Ken Howard reported 11 citizen calls, 1 assist to other agencies, 5 citations, 14 warning citations, 1 alarm answered, 1 accident, 4 arrests, 3 felonies and misdemeanors reports filed, 2 warrants served, 47 building checks and 11 complaint reports. Upon inquiry, Chief Howard found that the Mountainburg Police Department will take the 2007 Crown Victoria, VIN# 2FAFP71W47X111444.

Fire Chief Don Rosson reported 7 medical calls, no fire calls and a completed school inspection. Training sessions for volunteer firefighters have been scheduled for January, 2019.

PUBLIC COMMENTS

The City Council and citizen attendees were entertained with caroling by several of the Cedarville Senior High School Cheerleaders. The Cheerleaders are raising funds to attend and participate in the National Cheerleader Competition in February, 2019 in Orlando, Florida.

UNFINISHED BUSINESS – None

NEW BUSINESS

Resolution # 2018-12-18-1, to approve the 2019 City Budget, was presented by Mayor Isenhower. The Council members were given a copy at the November Council meeting to review.

A motion to approve Resolution # 2018-12-18-1 was made by Alderman McClendon and seconded by Alderman Breshears. Passed 3-0

\$12,000 was appropriated in the 2019 budget from General fund to Street fund for an extra principal payment toward the Road Improvement Loan. Alderman McClendon made a motion to pay the extra payment in January. Alderman Breshears seconded the motion. Passed 3-0

Ordinance # 2018-12-18-1, approving a monthly Electronic Funds Transfer from the Street fund for the Road Improvement Loan payment, was presented by Mayor Isenhower. Approval from the Legislative Audit was received by the City.

A motion to suspend the reading rules and waive the three readings requirement for this ordinance was made by Alderman McClendon and seconded by Alderman Breshears. Passed 3-0 Roll Call: Alderman Breshears – yes, Alderman Johnson – yes, Alderman McClendon – yes.

A motion to approve Ordinance # 2018-12-18-1 was made by Alderman Breshears and seconded by Alderman Johnson. Passed 3-0

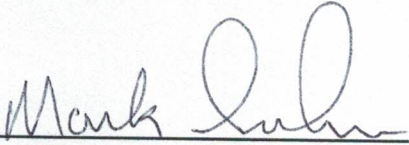
A motion to declare Ordinance # 2018-12-18-1 an emergency and begin the EFT in January, 2019, was made by Alderman Breshears and seconded by Alderman McClendon. Passed 3-0 Roll Call: Alderman McClendon – yes, Alderman Johnson – yes, Alderman Breshears – yes.

Mayor Isenhower requested the Council amend the 2018 budget to add \$3500 to the Police Department budget. The portion of Court Revenues collected for jail fees was not included in the Police Department budget. The detention fees for incarcerated persons however were taken from the Police Department budget. The

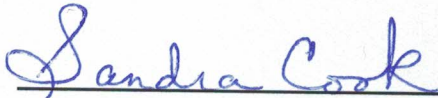
amendment offsets the cost by placing the money collected for jail fees into the Police department's budget.

A motion to amend the 2018 Police Department budget by \$3500.00 was made by Alderman McClendon and seconded by Alderman Breshears. Passed 3-0

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



Mayor



Recorder/Treasurer