

CITY OF CEDARVILLE
CITY COUNCIL MEETING MINUTES
February 21, 2017

The regular monthly City Council meeting was called to order by Treasurer Sandy Cook after she declared that a quorum was present. Mayor Mark Isenhower was at UAMS Hospital in Little Rock with his mother. A moment of silence was followed by the pledge of allegiance. Council members present were Alderman Odom, Alderman McClendon, Alderman Johnson and Alderman Breshears.

A motion to approve the January regular monthly meeting minutes was made by Alderman Breshears and seconded by Alderman McClendon. Passed 4-0

The financial report was presented by Treasurer Sandy Cook. End of January balances for each account were read. A motion to approve the February Financial report was made by Alderman McClendon and seconded by Alderman Johnson. Passed 4-0

DEPARTMENTAL REPORTS

Street Supervisor Marlin Evans was absent due to illness. No street department report was given.

Police Chief Ken Howard reported 11 citizen calls answered, 3 assists to other agencies, 3 reports filed, 7 citations written, 20 warning citations written, 1 alarm call answered, 2 accidents attended, and 1 arrest made.

In Fire Chief Jesse Hyatt's absence, Captain Don Rosson reported 1 fire call and 6 medical calls. The fire trucks have been serviced and inspected. The trucks are in good shape but some mechanical repairs must be done before passing inspection.

PUBLIC COMMENTS – None

UNFINISHED BUSINESS

The City is waiting for a certificate from a civil engineer concerning the foundation for the future Street Department maintenance shop. Mayor Isenhower has been in contact with a civil engineer to come to Cedarville.

Resolution # 2017-02-21-01, authorizing the mayor to apply for a Rural Services Grant to purchase a brush truck, was read by Treasurer Sandy Cook. If granted, the Grant would provide \$3500, half the amount needed to purchase the brush truck. A motion to approve Resolution # 2017-02-21-01 was made by Alderman Johnson and seconded by Alderman Breshears. Passed 4-0

NEW BUSINESS

Resolution # 2017-02-21-02, authorizing the mayor to enter into a legal services contract with City Attorney Sean Brister, was read by Treasurer Sandy Cook. The contract will end on December 31, 2017 but will be automatically renewed each year if no action is taken by either party. A motion to approve Resolution # 2017-02-21-02 was made by Alderman McClendon and seconded by Alderman Johnson. Passed 4-0

Resolution # 2017-02-21-03, approval of the 2016 amended budget, was read by Treasurer Sandy Cook. All aspects of the amended budget were reviewed and discussed. A motion to approve Resolution # 2017-02-21-03 was made by Alderman Breshears and seconded by Alderman McClendon. Passed 4-0

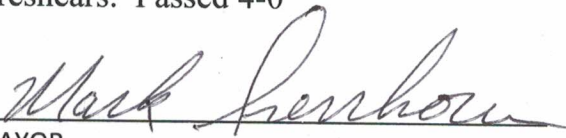
Ordinance # 2017-02-21-01, setting salaries of City Elected Officials, was read by Treasurer Sandy Cook. Discussion between the Aldermen resulted in a salary for the Mayor of \$800.00 per month, salary for the Treasurer raised to \$600.00 per month and salary for aldermen to be \$0 per month. The Alderman did not wish to be paid at this time. A motion to suspend the reading rule and read the ordinance only once was made by Alderman McClendon and seconded by Alderman Breshears. Roll call vote: Alderman Breshears – yes, Alderman Johnson – yes, Alderman McClendon – yes, and Alderman Odom – yes. Passed 4-0

The ordinance was read in its entirety by Treasurer Sandy Cook. A motion to approve Ordinance # 2017-02-21-01 was made by Alderman Breshears and seconded by Alderman Johnson. Passed 4-0

A motion to declare Ordinance # 2017-02-21-01 an emergency and to take effect March 1, 2017, was made by Alderman Odom and seconded by Alderman Breshears. Roll call vote: Alderman Odom – yes, Alderman McClendon – yes, Alderman Johnson – yes, and Alderman Breshears – yes. Passed 4-0

Fire Captain Don Rosson presented an estimate from Emergency Apparatus Maintenance, Inc. of \$1400 for repairs of Engine 1 and \$3950 for repairs of Engine 2 needed to completely pass inspection. Alderman Breshears asked for any other estimates. Alderman Johnson stated there aren't many who do this type of work and it was a good estimate. It was also suggested that new batteries be placed in both trucks. A motion to approve the \$5350 to repair both trucks plus an additional \$800 for batteries was made by Alderman McClendon and seconded by Alderman Odom. Passed 4-0

A motion to adjourn was made by Alderman McClendon and seconded by Alderman Breshears. Passed 4-0


MAYOR


RECORDER/TREASURER