

CITY OF CEDARVILLE
CITY COUNCIL MEETING MINUTES
June 16, 2020

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 Odom, Alderman McClendon, Alderman Breshears and Alderman Johnson.

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

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

DEPARTMENT REPORTS

Grounds Supervisor Kenneth Brenton reported that 6 loads of Riprap have been placed on selected banks of the chip and seal roads to help prevent further water damage. Upkeep of the grounds is always a work in progress.

Police Chief Ken Howard reported 35 citizen calls, 15 assists to other agencies, 32 citations, 34 warning citations, 1 alarm answered, 1 accident, 4 arrests, 6 felonies and misdemeanor reports filed, 4 warrants served and 35 complaint reports.

Fire Chief Cody Cooper reported 4 medical calls, 1 accident, and 2 alarms answered. The Mayor and the Fire Chief are pursuing the possibility of selling the smaller capacity, standard transmission gas engine Tanker 1 and purchasing a higher water capacity tanker equipped with a diesel engine and automatic transmission to replace it.

ANNOUNCEMENTS

The 2020 census is in progress via mail or online. Citizens that have not submitted a survey will be visited soon by a member of the census bureau. The current status shows only 41% of the population has participated in the census.

Summer Clean-up is scheduled for July 11. Two 30 yard dumpsters will be placed inside the red gate beside the fire department. Gates will open at 7 a.m. and will remain open until the dumpsters are full or 5 p.m., whichever occurs first. A list of prohibited items will be provided. Only non-commercial personal household items will be accepted.

PUBLIC COMMENT – None

UNFINISHED BUSINESS – None

NEW BUSINESS

Mayor Isenhower read the first reading of Ordinance # 2020-06-16-01, to detach two areas of property from the City limits and return to the County.

Ordinance # 2020-06-16-02, City clean-up, was read by Mayor Isenhower for the first time. The Mayor and the Council made some revisions as it was read. The Mayor then read the Ordinance again to include the revisions.

Mayor Isenhower opened the sealed bids for a new air conditioning unit for City Hall. The bids were as follows:

Replace coil only:

Ted's Air Conditioning, Refrigeration and Heating Inc. - \$1395.00

Tom's Heating and Air Conditioning, LLC - \$2039.43

Energy Saver, Inc. (d.b.a. American Energy Guard) - \$1447.60

Replace coil and condenser:

Ted's Air Condition, Refrigeration and Heating Inc. - \$3495.00

Tom's Heating and Air Conditioning, LLC - \$3452 + tax

Energy Saver, Inc. (d.b.a. American Energy Guard) - \$3516.72

Tom's Heating & Air Conditioning also quoted a new 3 ½ ton unit for \$4980 + tax. After discussion a motion to accept Tom's Heating and Air Conditioning bid for a new unit because it included a 10-year warranty was made by Alderman Breshears and seconded by Alderman Odom. Passed 4-0

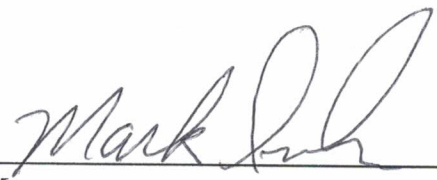
Mayor Isenhower discussed the purchase of a used 2018 four wheel drive Kubota tractor equipped with a front bucket and box blade with 436 hours and a new Lane Shark cutter for a total of \$30,917.75 at Gray Brothers Equipment in Fort Smith. Alderman McClendon had to leave before the vote was cast. A motion to approve \$30,917.75 for the purchase was made by Alderman Odom and seconded Alderman Breshears. Passed 3-0

A motion to waive bidding, based on the tractor being used and after a search by the Mayor to find another tractor that could meet this price, was made by Alderman Odom and seconded by Alderman Breshears. Passed 3-0

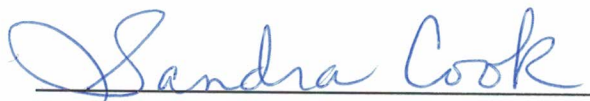
A motion to appropriate \$15,000 from the General fund to the Street fund to aid in the purchase of the tractor was made by Alderman Breshears and seconded by Alderman Odom. Passed 3-0

The road discussion was tabled.

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



Mayor



Recorder/Treasurer