

CITY OF CEDARVILLE
CITY COUNCIL MEETING MINUTES
May 15, 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 Johnson, Alderman Odom, Alderman McClendon and Alderman Breshears.

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

A motion to approve the April 24th special council meeting minutes was made by Alderman Breshears and seconded by Alderman Johnson. Passed 4-0

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

DEPARTMENT REPORTS

Street Supervisor Marlin Evans was absent due to family obligations and no report was given for the Street Department.

Police Chief Ken Howard reported 20 citizen calls, 1 assist to other agencies, 11 citations, 16 warning citations, 7 alarm calls, 2 accidents, 3 arrests, 6 felony and misdemeanor reports filed, 3 warrants served and 20 complaint reports.

Fire Chief Don Rosson reported 6 medical calls, 2 structure fires and 1 vehicle accident. The Fire Department has been searching for used SCBA equipment that will meet NFPA requirements for several years and has also been looking for any available grants to assist in purchasing SCBA units.

PUBLIC COMMENTS

The Crawford County Sheriff's Office recently purchased several new vehicles resulting in a surplus of used vehicles for their department. As a result, the County has provided a fully equipped 2010 Dodge Charger for the City Police Department on an indefinite no-cost lease. The City is responsible for vehicle maintenance and insurance.

The new 2018 Caterpillar road grader has been delivered and the City is awaiting the contract from Caterpillar Financial to be finalized.

Dixie Phillips of 8628 Willow Creek informed the City that her neighbor has placed gravel on the City easement between their properties. She asks that the City maintain it.

UNFINISHED BUSINESS

At the April, 2018 council meeting a group of citizens petitioned the City to repeal Ordinance # 2017-12-19-1, Driveway Drainage Culverts. The petition was given to City Attorney Sean Brister for a legal determination on how to proceed. Mayor Isenhower read the memorandum from City Attorney Brister stating that according to Article 5 of the Arkansas Constitution, the petition was not a valid petition and did not have the required number of signatures. No one from the group that submitted the petition was present. No action was taken per advice of the City Attorney.

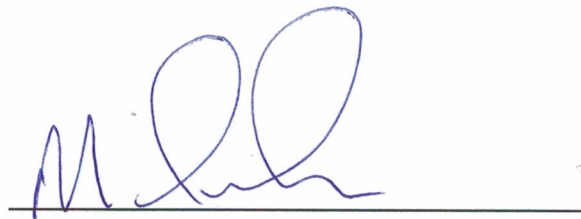
The Insurance deductible for City structures was discussed. The deductible is currently \$7500.00 per event. The option to lower the deductible to \$5000.00 would cost the City an additional \$200.00 per year. After discussion, no action was taken and the deductible will remain at \$7500.00 per event.

Modifying the council meeting table was discussed. It was suggested that the table be extended approximately two feet on one end and twelve inches on the other end. This modification would allow room for a ramp to be constructed to meet handicap accessibility requirements. A motion to enlarge and modify the council table for handicapped accessibility was made by Alderman Breshears and seconded by Alderman Johnson. Passed 4-0

A motion to add an item to the agenda was made by Alderman McClendon and seconded by Alderman Johnson. Passed 4-0

Treasurer Sandy Cook asked the council to amend the budget by transferring budgeted money from the general account to the payroll account to pay the City Attorney and his retirement. A motion to amend the budget to reflect the transfer of money from the general account to the payroll account was made by Alderman Odom and seconded by Alderman McClendon. Passed 4-0

With no further business to discuss, a motion to adjourn was made by Alderman Odom and seconded by Alderman McClendon. Passed 4-0

A handwritten signature in blue ink, consisting of a stylized 'M' followed by a large loop and a horizontal line, positioned above a horizontal line.

Mayor

A handwritten signature in blue ink that reads 'Sandra Cook', positioned above a horizontal line.

Recorder/Treasurer