CITY OF CEDARVILLE CITY COUNCIL MEETING MINUTES November 19, 2019

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 October regular monthly meeting minutes was made by Alderman Odom and seconded by Alderman McClendon. Passed 4-0

A motion to approve the November 7 special council 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 October balances for each account were read and the November Financial Report was reviewed. A motion to approve the November Financial Report was made by Alderman McClendon and seconded by Alderman Breshears. Passed 4-0

DEPARTMENT REPORTS

Grounds Supervisor Kenneth Brenton reported that the department had been busy cleaning out culverts, repairing the bridge on Creekside Rd., and placing ripp rapp on Millpond Rd. The department has purchased and received a ditching bucket for the backhoe and a dump truck.

Police Chief Ken Howard reported 17 citizen calls, 1 assist to other agencies, 17 citations, 28 warning citations, 2 alarms answered, 7 accidents, 2 arrests, 8 felonies and misdemeanor reports filed, 1 warrant served and 17 complaint reports.

Fire Chief Cody Cooper reported 16 calls (5 accidents, 9 medical, 1 grass fire and 1 false call). The department has received the bunker gear and wildland gear. Two volunteers are currently attending safety officer classes in Siloam Springs.

ANNOUNCEMENTS

The Fire Department is waiting for the ISO Fire Inspection results.

The annual Cedarville Christmas parade will be held on December 7 at 2:00 p.m.

PUBLIC COMMENTS - None

UNFINISHED BUSINESS - None

NEW BUSINESS:

Resolution # 2019-11-19-01, authorizing the Mayor to purchase a used 2000 International 6 speed manual 7.3 L diesel dump truck with approximately 130,000 miles on the odometer in Highland, California (VIN # 1HTSCABM1YH251762) was presented by Mayor Isenhower. A motion to approve Resolution # 2019-11-19-01 was made by Alderman McClendon and seconded by Alderman Breshears. Passed 4-0

Mayor Isenhower presented the proposed 2020 budget to the council for review.

Mayor Isenhower asked the council to adjust the Fire Department 2019 budget an increase of \$3500.00 to complete the year. A motion to adjust the budget was made by Alderman McClendon and seconded by Alderman Breshears. Passed 4-0

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

Mayor

Recorder/Treasurer