

CITY OF CEDARVILLE
CITY COUNCIL MEETING MINUTES
October 16, 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 Johnson, and Alderman Odom. Alderman Breshears was on vacation.

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

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

DEPARTMENT REPORTS

Street Supervisor Marlin Evans reported that the Street Department has been busy mowing the city park area, cleaning out ditches to keep water flowing, and picking up limbs. In preparation for winter weather, Marion Dozier will haul and roll in shale on sections of Brawner Loop, Oakridge and Millpond Road. Gravel will then be applied over the shale. The City dump truck transmission has been removed and taken to be refurbished. Scrap metal collected on Clean-Up Day was taken to Bud's Iron and Metal for recycling. \$67.75 was received and deposited in the Street Account.

Police Chief Ken Howard reported 14 citizen calls, 2 assist to other agencies, 5 citations, 9 warning citations, 0 alarms answered, 4 accidents, 4 arrests, 2 felonies and misdemeanors reports filed, 0 warrants served and 14 complaint reports.

Fire Chief Don Rosson reported 5 medical calls. The Department is working on equipment needs. The new medical clinic being built in Cedarville donated leftover sheetrock to the fire department.

COMMENTS

Citizen's Day went well and was well attended. Citizens Bank donated hot dogs, buns and condiments, and Harps donated hamburger meat and buns. Representative Charlene Fite donated half the cost for the bounce around. The City paid for half the cost and provided bottled water for the lunch.

The City audit for 2017 was recently completed by the Arkansas Legislative Audit Committee. During the out brief, the auditor reported only one supplemental comment and no reportable findings. After the final review is completed, a report will be issued and the audit findings will be presented at the next City Council meeting.

Early voting begins Monday, October 22, 8:00 a.m. to 6:00 p.m. M-F, and Saturday 10:00 a.m. to 4:00 p.m. at the Arkansas Department of Emergency Management (the old armory) in Van Buren. On Election Day, November 6, citizens can cast their vote at any one of 14 locations around the County. Persons wishing to vote in Cedarville can vote at the Cedarville First Baptist Church on Hwy 59.

UNFINISHED BUSINESS – None

NEW BUSINESS

The new rescue truck will arrive from Canonsburg, PA on Saturday, October 20. A training session will be held to familiarize the Cedarville Fire Department with all aspects of the truck.

The Cedarville City Fire Department's 1978 Engine, Pumper 2, is obsolete, has little to no resale value, and needs major repairs to meet the legal requirements for continued operations as a fire truck. A Pennsylvania Fire Fighting Museum would like to obtain the 1978 engine (originally belonging to the Pennsylvania Fire Department) to place in their museum. Pitcairn, PA Volunteer Fire Department has a 1993 Fire Engine that they are willing to trade for the 1978 engine. To make the trade, Fire Chief Rosson will have to fly to Pennsylvania and convoy back with the crew delivering the Rescue Truck from Canonsburg, PA. An advance of approximately \$1100 (estimated \$840 for fuel and \$260 for meals and incidentals) and a one way airline ticket to Philadelphia, PA will be needed.

A motion to advance Fire Chief Rosson \$1100 (to provide receipts upon return) plus the purchase of a one-way airline ticket to travel to Pitcairn, Pennsylvania and return with the 1993 Fire Engine was made by Alderman Odom and seconded by Alderman Johnson.
Passed 3-0

The City of Cedarville currently has two Certificates of Deposits in Citizens Bank. One is labeled Special CD and was opened in 2003 with \$4517.65. It is now valued at \$5623.98 and earns 0.3% annual interest. The Mayor proposes that the City cash the CD upon maturity and place the money into the General account which currently earns a higher interest rate of 1.9%. The Moore Acres Tract 1-4 CD was opened in 2008 with \$2400 from Mr. Moore to pay for required fire hydrants in the future development of the

Moore Acres subdivision. The CD is now valued at \$2554.68. Mr. Moore has decided not to develop the property and reportedly will requests the return of the money. A motion to redeem the Special Account CD upon maturity on 12-24-18 and transfer the balance to the General Fund was made by Alderman McClendon and seconded by Alderman Odom. Passed 3-0


Mayor Isenhower discussed the Crawford County Hazard Mitigation Plan update recently completed by WAPDD. The City is required to adopt the updated plan in order to be eligible for FEMA grants and disaster funding. The Mayor will review the plan's requirements before making a recommendation to the council.


Treasurer Sandy Cook informed the Council that \$9357.91 recently received from FEMA for a 2008 event has not been appropriated. A motion to amend the 2018 Street Department budget to include the \$9357.91 was made by Alderman Odom and seconded by Alderman McClendon. Passed 3-0

The Cedarville Fire Department has been offered three other fire engines if the department will pick them up from West Virginia and Narberth, Pennsylvania. A motion to appropriate \$1100 and airplane fare per unit to retrieve 2 of the units was made by Alderman Odom and seconded by Alderman McClendon. Passed 3-0

Mayor Isenhower presented Resolution # 2018-10-16-1, authorizing the exchange of the Cedarville Fire Department 1978 Engine for the Pennsylvania 1993 Engine with equipment. A motion to approve the exchange was made by Alderman Odom and seconded by Alderman Johnson. Passed 3-0

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



Mayor

Recorder/Treasurer