

MINUTES OF THE MEETING OF THE CITY COUNCIL OF THE CITY OF CLARKSVILLE,
ARKANSAS HELD IN THE CONFERENCE ROOM OF CITY HALL ON NOVEMBER 09, 2015 AT
6:00 P.M.

PRESENT AND PRESIDING: Mayor Mark Simpson, City Clerk/Treasurer Barbara Blackard and City Attorney Bruce Wilson.

ALDERMEN PRESENT: Edward Bradley, Heather Johnston, Eddie King, John Kluthe, Danna Schneider, and Freeman Wish.

Alderman Schneider made a motion to approve the Agenda which Alderman Johnston seconded.
Vote aye: Aldermen Bradley, Johnston, King, Kluthe, Schneider and Wish.

Alderman King made a motion to approve the minutes of October 12th and 30th which Alderman Bradley seconded.
Vote aye: Aldermen Bradley, Johnston, King, Kluthe, Schneider and Wish.

Resolution for Levying 2016 Taxes

Mayor Simpson presented the Resolution Levying the 2016 Taxes: Maintenance and Operation .0018 and Firemen's Pension and Relief Fund .0004. The Clerk read the Resolution in its entirety. Alderman Schneider made a motion to approve the Resolution which Alderman Wish seconded. Upon the clerk's calling the roll the following vote was recorded.

Vote aye: Aldermen Bradley, Johnston, King, Kluthe, Schneider and Wish.

Resolution No. 15-1052 passed 6-0.

Bid for Animal Control Services

Mayor Simpson presented the Bid for Animal Control for 2016 and stated that \$5,000.00 had been added to the contract for feral cats. The \$5,000.00 would help with the expense of spay or neutering, relocating and/or adopting feral cats. After discussion by the council Alderman King made a motion to approve the Bid with the deletion of the last sentence in section 6. If payment is not received by ACC by the 10th of the month following the contract specified date, a 10% penalty will be charged to the City of Clarksville. Alderman Kluthe seconded the motion. Upon the clerk's calling the roll the following vote was recorded:

Vote aye: Aldermen Bradley, Johnston, King, Kluthe, Schneider and Wish.

Motion passed 6-0.

2016 Budget

Mayor Simpson presented the 2016 Budget for review. No action was taken.

Police Dept. – Johnson County Explorer Program

Police Chief Kevin Weathers stated the Police Department had received \$500.00 Grant from the ARCF Community Foundation Grant in March and requested the funds be used for the Johnson County Explorer Program. Alderman Schneider made a motion to approve the \$500.00 for the Johnson County Explorer Program and adjust the Community Projects Funds for the expenditure. Alderman Bradley seconded the motion.

Vote aye: Aldermen Bradley, Johnston, King, Kluthe, Schneider and Wish.

Motion passed 6-0.

Re-appointment of Christel Thompson to the Clarksville Light and Water Commission

Alderman Kluthe made a motion to re-appoint Christel Thompson to the Clarksville Light and Water Commission which Alderman Johnston seconded.

Vote aye: Aldermen Bradley, Johnston, King, Kluthe, Schneider and Wish.

Motion passed 6-0.

REPORTS

Advertising and Promotion

Deborah Sisson submitted a report from the Advertising and Promotion Commission and stated that two projects had been funded the Ozark Highlands Trail Association – Boston Mountains East map was approved for \$5,000.00 and the Johnson County Historical Society – Journal publication was approved for \$1,500.00. The Lightning on Ludwig Hydroplane Boat Race was tabled until further information was available on November 19th. The next deadline for funding request is February 1, 2016.

Airport

Jim Looney reported the west half of the taxi-way rehab had been completed the project was funded by a 90/10 FAA matching grant. The grants are funded by the aviation fuel tax funds.

Economic Development

Monthly reported submitted (copy attached).

Fire Department

Monthly report submitted (copy attached).

Light & Water

John Lester reviewed the monthly report with the council (copy attached).

Parks

Monthly report submitted (copy attached).

Police

Chief Kevin Weathers submitted the monthly report (copy attached) and stated the Safe Treats held at the Marvin Vinson MPB was a big success.

Street/Engineering

Monthly report submitted (copy attached).

Treasurer

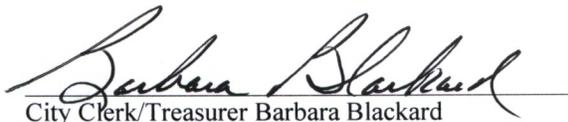
City Clerk/Treasurer Barbara Blackard submitted the Treasurer's Report, Budget Comparison, October Disbursements and the Bond Activity Summary for the Fire and Aquatic Bond Projects.

After motion being made and seconded the meeting adjourned at 6:30 p.m.



Mayor Mark Simpson

ATTEST:



City Clerk/Treasurer Barbara Blackard