

MINUTES OF THE MEETING OF THE CITY COUNCIL OF THE CITY OF CLARKSVILLE,  
ARKANSAS HELD IN THE CONFERENCE ROOM OF CITY HALL ON JANUARY 13, 2020 AT 6:00  
P.M.

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PRESENT AND PRESIDING: City Clerk/Treasurer Barbara Blackard and City Attorney Clay McCall.

ALDERMEN PRESENT: Eddie Bradley, Eddie King, Heather Johnston, Danna Schneider, Judy Weaver and Freeman Wish.

Alderman Weaver made a motion to appoint Freeman Wish to Chair the Meeting which Alderman Bradley seconded.

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

Alderman Wish opened the meeting with the Public Hearing on Refinancing 2019 Taxable Bond for the University of the Ozarks. Gloria Arcia, Vice President of Finance & Administration for University of the Ozarks spoke for the refinancing of the 2019 Taxable Bonds. No comments against the Bond issue were received and the Public Hearing was closed at 6:03 p.m.

Alderman Weaver made a motion to approve the Agenda with the addition of Chamber Contract under Old Business which Alderman King seconded.

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

Alderman King made a motion to approve the Minutes of December 9<sup>th</sup>, 16<sup>th</sup> and 30<sup>th</sup> which Alderman Bradley seconded.

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

#### **Chamber Contract**

The Chamber Contract was reviewed Alderman Weaver made a motion to table the contract until the new Economic Developer was in place. Alderman Schneider stated that it was not necessary to wait that the contract needed to be approved and move forward. Alderman Weaver stated she thought the services would be overlapping. Alderman King stated the title needed to be changed to Agreement for Chamber services. Motion died due to lack of a second. Alderman King made a motion to approve the Agreement with the Chamber and change the title which Alderman Schneider seconded.

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

Vote nay: Alderman Weaver.

Motion passed 5-1.

#### **Resolution – Taxable Bond Issue – University of the Ozarks**

Alderman Wish introduced the Resolution on the Taxable Bond Issue for the University of the Ozarks. The Clerk read the Resolution. Alderman Schneider made a motion to approve the Resolution which Alderman Bradley seconded. Upon the Clerk's calling the roll the following vote was recorded.

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

Resolution No. 20-1079 passed 6-0.

#### **2020 Committees**

Alderman Wish presented the Mayor's 2020 Committees no action was taken. (Copy attached)

#### **Council Meeting Rules**

Alderman Wish presented the Rules Governing Conduct for 2020. Alderman Schneider stated she would like to strike item II. No member shall speak more than twice or for more than ten (10) minutes continuously to any one question, except that one or more additional periods of ten (10) minutes may be granted by a majority consent. The reading of papers desired by any member shall be read by themselves or by the city clerk with the member's time limitation unless permission for the clerk to read such paper outside the time limitations is granted by a majority. The council was opposed to removing item H stating no one had ever exceeded 10 minutes. Alderman Schneider stated she would like item I removed. Each appointed commission president or chairman will conduct formal briefings of their respective departments to the council at the city council meetings. Department leaders or Managers will be required to provide all substantiating documentation as required by current rules either hand delivered or uploaded into the

Dropbox for record. Alderman Schneider stated that all departments did not submit reports and that a representative from Planning and Zoning was never present at the meeting. Alderman Bradley suggested tabling the Rules. After further discussion Alderman Johnston made a motion to table which Alderman King seconded.

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

**Ordinance to Enact cost of living increase for City retirement plan**

Alderman Wish introduced AN ORDINANCE TO ENACT A COST OF LIVING INCREASE OF 3% FOR THE CITY RETIREMENT PLAN. The Clerk read the Ordinance. Alderman Bradley made a motion to approve the Ordinance which Alderman Schneider seconded. Upon the Clerk's calling the roll the following vote was recorded.

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

Alderman Schneider made a motion to suspend the rules and place the Ordinance in the second and third reading which Alderman Johnston seconded.

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

The Ordinance was read two additional times and Alderman Schneider made a motion to approve the Ordinance which Alderman Johnston seconded.

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

Ordinance No. 20-837 passed 6-0.

**Annexation Ordinance**

Alderman Wish introduced AN ORDINANCE ACCEPTING THE ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF CLARKSVILLE OF JOHNSON COUNTY, ARKANSAS; APPROVING THE SCHEDULE OF SERVICES TO BE EXTENDED TO SAID AREA. The Clerk read the Ordinance. Alderman King made a motion to approve the Ordinance which Alderman Bradley seconded.

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

Alderman Schneider made a motion to suspend the rules and place the Ordinance in the second reading which Alderman Bradley seconded.

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

The Ordinance was read the second time. Alderman Bradley made a motion to suspend the rules and place the Ordinance in the third and final reading which Alderman Schneider seconded.

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

The Ordinance was read the third and final time. Alderman Bradley made a motion to approve the Ordinance which Alderman Schneider seconded.

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

Ordinance No. 20-838 passed 6-0.

**Reports**

**Airport**

Jim Looney stated the New Maintenance Hangar was 99% complete and reported on the Runway Rehab grant. Alderman Schneider asked about the Cemetery at the end of the runway. Looney responded the Boys Scouts had removed the fence and laid the tomb stones down.

**Fire**

Fire Chief Jim Looney submitted the monthly report (copy attached) and stated they had a total of 21 incidents and 2 house fires. (Copy of report attached)

Economic Development

Jessica Gunn submitted the monthly report and presented the new advertisement for the City of Clarksville.  
(Copy of report attached).

Clarksville Connected Utility

John Lester submitted the monthly report (copy attached).

Parks

Report was submitted in the Dropbox.

Police

Chief Jeff Ross gave the monthly report 196 incidents and the fence project will begin this week. The Canine will begin working next week. (Report in Dropbox)

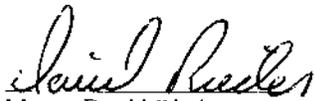
Street

Report was submitted in the Dropbox.

Treasurer

Treasurer's Report, Budget Comparison and Disbursements were submitted along with the financials.

After motion being made and seconded the meeting adjourned at 7:03 p.m.



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Mayor David Rieder

ATTEST:



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City Clerk/Treasurer Barbara Blackard