

MINUTES OF THE MEETING OF THE CITY COUNCIL OF THE CITY OF CLARKSVILLE,
ARKANSAS HELD IN THE CONFERENCE ROOM OF CITY HALL ON NOVEMBER 4, 2019 AT
6:00 P.M.

PRESENT AND PRESIDING: Mayor David Rieder and City Clerk/Treasurer Barbara Blackard.

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

Alderman Bradley made a motion to approve the Agenda with the deletion of item g which Alderman Weaver seconded.

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

Alderman Weaver made a motion to approve the Minutes which Alderman Wish seconded.

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

Employee Bonuses

The 2019 Bonus was discussed. The bonus would be \$550.00 to be disbursed per 5.12 Bonuses in the Personnel Policy. Alderman Schneider made a motion to adjust the General Fund Budget in the amount of \$34,522.17, the Street Budget in the amount of \$4,565.26 and the Aquatic Budget \$2,474.77 for the 2019 Bonuses; Alderman Weaver seconded.

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

K-9 Program

Police Chief Jeff Ross explained the need for a full time Patrol Dog. The cost of the dog would be \$15,000.00. It would be trained in Narcotics & Patrol. The Parker Animal Clinic had agreed to donate all care for the dog and a private citizen had agreed to donate a bullet proof vest for the dog. The only cost to the city would be the food for the dog. Alderman Wish made a motion to approve the expenditure of \$15,000.00 from the General Fund reserves which Alderman Weaver seconded.

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

Ordinance Rezone Property N. Skaggs Road

Mayor Rieder introduced an ORDINANCE ADOPTING RECOMMENDED AMENDMENT TO THE OFFICIAL ZONING MAP FOR THE CITY OF CLARKSVILLE, ARKANSAS. The Clerk read the Ordinance. Alderman Weaver made a motion to approve the Ordinance which Alderman Johnston seconded. Mayor Rieder declared the Ordinance open for discussion.

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

Alderman Weaver moved to suspend the rules and the Ordinance be placed on its second reading which Alderman Schneider seconded.

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

The Clerk read the Ordinance the second time and the mayor declared the Ordinance open for discussion. Alderman Wish then moved that the rules be further suspended and the Ordinance be placed on its third and final reading. The motion was seconded by Alderman Bradley.

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

The Clerk read the Ordinance the third and final time. Alderman Schneider made a motion to approve the Ordinance which Alderman Weaver seconded. Upon the Clerk's calling the roll, the following vote was recorded:

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

Ordinance No. 19-830 passed 6-0.

Ordinance Rezone Property Shady Grove Road

Mayor Rieder introduced an ORDINANCE ADOPTING RECOMMENDED AMENDMENT TO THE OFFICIAL ZONING MAP FOR THE CITY OF CLARKSVILLE, ARKANSAS. The Clerk read the Ordinance. Alderman Johnston made a motion to approve the Ordinance which Alderman Bradley seconded. Mayor Rieder declared the Ordinance open for discussion.

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

Alderman King moved to suspend the rules and the Ordinance be placed on its second reading which Alderman Johnston seconded.

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

The Clerk read the Ordinance the second time and the Mayor declared the Ordinance open for discussion. Alderman Wish then moved that the rules be further suspended and the Ordinance be placed on its third and final reading. The motion was seconded by Alderman Johnston.

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

The Clerk read the Ordinance the third and final time. Alderman Weaver made a motion to approve the Ordinance which Alderman Johnston seconded. Upon the Clerk's calling the roll, the following vote was recorded:

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

Ordinance No. 19-831 passed 6-0.

2020 Budget

Proposed Budgets for the General Fund, Street Fund, Aquatic, and Airport were disbursed to the Council.

Report on Levee Project

City Engineer Morgan Barrett reviewed the Levee Project and stated the report had been sent to FTN and would be reviewed by the Corp of Engineers and FEMA. Alderman Schneider asked about the walking trail being replaced. Barrett stated the walking trail would run under the bridge, would be 6 feet wide, and asphalt as the current walking trail.

Resolution in support of FEMA Grant for Levee project

Mayor Rieder reviewed the Resolution to authorize the Mayor to apply for a grant on behalf of the City of Clarksville for the Spadra Creek Levee and Flood Wall. The Clerk read the Resolution. Alderman Wish made a motion to approve the Resolution which Alderman Weaver seconded.

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

Resolution No. 19-1076 passed 6-0.

Resolution Adopting Jo. Co. Hazard Mitigation Plan for the City

Mayor Rieder presented the Resolution entitled A RESOLUTION ADOPTING THE JOHNSON COUNTY HAZARD MITIGATION PLAN FOR THE CITY OF CLARKSVILLE WITH THE ADDITION OF MITIGATION ACTION ON PG 86 PERTAINING TO SEEK FUNDING TO CONDUCT LEVEE AND FLOODWALL IMPROVEMENTS. The Clerk read the Resolution. Alderman King made a motion to approve the Resolution which Alderman Bradley seconded.

Resolution No. 19-1077 passed 6-0.

Invoice Black Hills Energy

Mayor Rieder presented the revised invoice from Black Hills Energy the invoice was reduced from \$61,670.90 to \$40,426.00. Alderman King asked if the detailed accounting of the invoice had been received. Clerk Barbara Blackard stated a detailed accounting had not been received. Alderman Schneider made a motion to approve the invoice and adjust the Street Improvement Budget to reflect the expenditure of \$40,426.00 which Alderman Wish seconded. Upon the Clerk's calling the roll the following vote was recorded:

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

Vote nay: Alderman King.

Right of Way Black Hills Energy

Mayor Rieder presented the Right-of-Way Agreement for the gas line to go under Spadra Creek for the property owned by the City. Alderman Wish made a motion to approve the Right-of-Way Agreement which Alderman Weaver seconded.

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

Vote nay: Alderman King.

Drop Box

Alderman Schneider requested the Drop Box be expanded to hold multiple years of Agendas. Alderman Schneider stated she goes back to the previous years to research information. Alderman Wish suggested bringing the matter back in December to see what other options might be available.

Reports

A & P

Judy Weaver reported that the A & P Commission would meet on November 5th to discuss funding the Holiday Open House for the Chamber.

Airport

Jim Looney stated the Airport Maintenance Hangar was nearing completion. The asphalt would be laid to connect the new hanger to the apron. The new Runway project should begin this summer.

Fire

Fire Chief Jim Looney submitted the monthly report (copy attached) and stated they had a total of 23 calls.

Economic Development

Brian Eisele submitted the monthly report (copy attached).

Clarksville Connected Utility

John Lester submitted the monthly report (copy attached) and stated that the second Solar Plant would begin November 1st and should be operational in December.

Parks

Robby Miller reported that they had begun decorating for Christmas downtown. A memorial Softball Tournament would be held on November 23rd in honor of Justin Shelton who had passed away during a softball tournament held in Branson. The Mayor and Alderman Weaver along with Miller went before the State Parks and Recreation Commission to review the all-inclusive playground grant that was submitted.

Ian Elliott reported that Safe Treats had been a huge success; people were in line till the doors closed at 9:00. A 25 team tournament would be held at the MPB this weekend.

Police

Chief Jeff Ross gave the monthly report (copy attached).

Street

Morgan Barrett reported that the status of the Country Club project was unchanged at this time. Still waiting on the Corp of Engineers.

Stanley Edgemon reported that the Fall Clean-up was completed in 2 days. The Hudson Springs Bridge was being shored up and the lights for the cross walk from First Baptist Church to the Fine Arts Building would be installed this week.

Treasurer

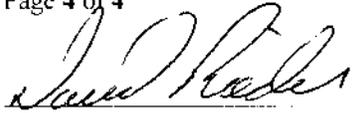
Treasurer's Report. Budget Comparison and Disbursements were submitted along with the financials.

After motion being made and seconded the meeting adjourned at 7:10 p.m.

Clarksville City Council Meeting

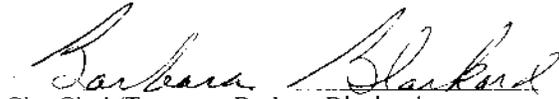
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A handwritten signature in cursive script, appearing to read "David Rieder", written over a horizontal line.

Mayor David Rieder

ATTEST:

A handwritten signature in cursive script, appearing to read "Barbara Blackard", written over a horizontal line.

City Clerk/Treasurer Barbara Blackard