

MINUTES OF THE MEETING OF THE CITY COUNCIL OF THE CITY OF CLARKSVILLE,
ARKANSAS HELD IN THE CONFERENCE ROOM OF CITY HALL ON SEPTEMBER 09, 2019 AT
6:00 P.M.

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

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

ALDERMEN ABSENT: Freeman Wish

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

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

Appointment of Leslie Zachary and Rob Risinger to the Small Business Advisory Board

Mayor Rieder requested that Leslie Zachary and Rob Risinger be appointed to the Small Business Advisory Board. Alderman Schneider requested a Resolution be prepared for intent on Board and Commissions. Alderman Schneider made a motion to approve Leslie Zachary and Rob Risinger and that a Resolution be created to show the intent of Boards and Commissions. Alderman Johnston seconded the motion.
Vote aye: Aldermen Bradley, Johnston, King, Schneider and Weaver.

Resolution Levying Taxes

Mayor Rieder presented the Resolution to Levy the 2019 Taxes. The Clerk read the Resolution and Alderman Bradley made a motion to approve the Resolution which Alderman Weaver seconded.
Vote aye: Aldermen Bradley, Johnston, King, Schneider and Weaver.
Resolution No. 19-1074 passed 5-0.

Ordinance Providing Guidelines for Contracting Economic Development Services for the City of Clarksville, Arkansas.

Mayor Rieder introduced an ORDINANCE PROVIDING GUIDELINES FOR CONTRACTING ECONOMIC DEVELOPMENT SERVICES FOR THE CITY OF CLARKSVILLE, ARKANSAS. The Clerk read the Ordinance. Alderman King made a motion to table the Ordinance. Mayor Rieder suggested sending the Ordinance to the Code Committee for review. Alderman Johnston seconded the Motion.
Vote aye: Aldermen Bradley, Johnston, King, Schneider and Weaver.

Discuss contracting with Johnson Regional for Ambulance Services

Mayor Rieder stated that Johnson Regional had contacted the City about contracting with the City for Ambulance Services for \$12,000.00 per year. Alderman Weaver volunteered to contact Johnson Regional about a contract for Ambulance Services.

Ordinance amending 2.60 of the Municipal Code

Mayor Rieder introduced an ORDINANCE AMENDING 2.60 OF THE MUNICIPAL CODE. The Clerk read the Ordinance. Alderman Schneider made a motion to approve the Ordinance which Alderman Weaver seconded.

Vote aye: Aldermen Bradley, Johnston, King, Schneider and Weaver.
Ordinance No. 19-823 passed 5-0.

Ordinance establishing policy on the extension of utilities outside the corporate limits

Mayor Rieder introduced an ORDINANCE ADOPTING A POLICY FOR THE EXTENSION OF CITY UTILITIES FOR CUSTOMERS OUTSIDE THE CORPORATE LIMITS OF THE CITY OF CLARKSVILLE, ARKANSAS. The Clerk read the Ordinance. Alderman King made a motion to approve the Ordinance with the change of Fiber Optic to Broad Band and Alderman Bradley seconded the motion. On the Clerk's calling the roll, the following vote was recorded:
Vote aye: Aldermen Bradley, Johnston, King, Schneider and Weaver.

Ordinance No. 19-824 passed 5-0.

Ordinance to waive Bid Requirement for Emergency Sirens

Mayor Rieder introduced AN ORDINANCE TO WAIVE THE COMPETITIVE BIDDING REQUIREMENTS FOR THE PURCHASE OF TWO WHELEN OMNI DIRECTIONAL SIRENS AND ASSOCIATED EQUIPMENT. The Clerk read the Ordinance. Alderman Schneider made a motion to approve the Ordinance which Alderman Weaver seconded. On the Clerk's calling the roll, the following vote was recorded:

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

Ordinance No. 19-825 passed 5-0.

Alderman King made a motion to approve the Emergency Clause which Alderman Bradley seconded.

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

Emergency Clause passed 5-0.

Personnel Committee's recommendations

Chief Jeff Ross stated the Personnel Committee had approved changing the two part-time code enforcement positions to a Specialized Officer and presented a salary schedule for the new position. The lights on the vehicle currently used by Code Enforcement would be changed to amber lights. Mayor Rieder stated the Personnel Committee had also approved a part-time mowing position. Alderman Bradley made a motion to approve the Specialized Officer and salary schedule along with hiring a part-time mowing position which Alderman Weaver seconded.

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

Amend Council Procedural Rules to allow for public comment

Mayor Rieder presented the Procedural rules with the addition to allow for public comment. Alderman Johnston made a motion to approve the amended Council Procedural Rules which Alderman Schneider seconded.

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

Ordinance waiving bid requirements and authorizing exchange of property

Mayor Rieder introduced AN ORDINANCE WAIVING COMPETITIVE BIDDING REQUIREMENTS IN CONNECTION WITH THE EXCHANGE OF PROPERTY. The clerk read the Ordinance. Alderman Weaver made a motion to approve the Ordinance which Alderman Schneider seconded. On the Clerk's calling the roll, the following vote was recorded:

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

Ordinance No. 19-826 passed 5-0.

Alderman Bradley made a motion to approve the Emergency Clause which Alderman Weaver seconded.

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

Emergency Clause passed 5-0.

Discuss purchasing property downtown

Mayor Rieder stated that he had been contacted about the Rock Building located at 107 West Main. The property adjoins the City property and could be used as a location for public restrooms for the First Friday events. The building would need to be assessed on hazard abatement and the cost of restrooms. The council agreed to move forward on the hazard abatement and have the Mayor obtain costs for the renovations.

Reports

A & P

Judy Weaver reported that the A & P Commission had been contacted by the Mr. Bass Tournament for possible funding for February 8th & 9th, 2020 a location has been secured at the Johnson County Fair grounds for vendors.

Airport

Jim Looney stated the Airport commission was moving forward with the grant for the Runway and should be completed in 2020.

Fire

Fire Chief Jim Looney submitted the monthly report (copy attached) and stated that two firemen would be attending the Rope Rescue and Confined Spaces training.

Economic Development

Brian Eisele submitted the monthly report (copy attached) and stated the new Leadership class would begin this week.

Clarksville Connected Utility

John Lester submitted the monthly report (copy attached) and stated the 2nd annual power plant week would be held October 6-12.

Parks

Robby Miller reported that the softball complex had 20 teams that participated in the recent tournament.

Police

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

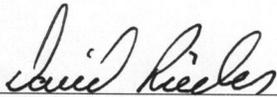
Street

Morgan Barrett reported that the Country Club project was delayed and would begin as soon as the Corp information was received.

Treasurer

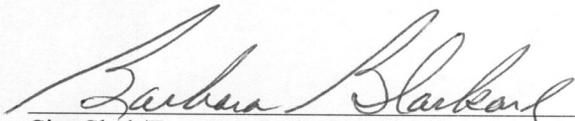
Treasurer's Report, Budget Comparison and Disbursements were submitted along with the financials. The 2018 Legislative Joint Auditing Committee Review of City of Clarksville will be held September 12th in Conference Room 151, State Capitol Building at 1:30 p.m. The council did receive the 2018 Audit to be reviewed no questions or comments were made.

After motion being made and seconded the meeting adjourned at 7:57 p.m.



Mayor David Rieder

ATTEST:



City Clerk/Treasurer Barbara Blackard