

MINUTES OF THE MEETING OF THE CITY COUNCIL OF THE CITY OF CLARKSVILLE, ARKANSAS HELD IN THE CONFERENCE ROOM OF CITY HALL ON APRIL 08, 2019 AT 6:00 P.M.

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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, Judy Weaver and Freeman Wish.

Mayor Rieder opened the Public Hearing and asked for any comments for or against the issuance of the Utility Revenue Improvement Bonds. No comments. Alderman King made a motion to close the Public Hearing which Alderman Weaver seconded.

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

Alderman Bradley made a motion to approve the Agenda which Alderman Johnston 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.

#### **NEW BUSINESS**

##### **Items to be removed from inventory**

Mayor Rieder presented the list of items to be removed from inventory. Alderman Schneider made a motion to approve the items which Alderman Weaver seconded.

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

##### **Cola adjustment for Retirees pay**

The city of Clarksville has two retirees receiving benefits: Emma Vinson receives survivor benefits under 24-12-123 in the amount of \$4,632.24. Metta Holman receives a retirement benefit under 24-12-121 in the amount of \$12,797.00. Alderman Schneider made a motion to approve a cost-of-living increase in the amount of 2.8% to begin July 1, 2019 Alderman Bradley seconded.

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

##### **Resolution in support of preserving the Grace James Building located on the University of the Ozarks campus**

The Clerk read the Resolution in support of preserving the Grace James Building located on the University of the Ozarks campus. 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. 19-1069 passed 6-0.

##### **Amend Clarksville Fire Department By-Laws**

Fire Chief Jim Looney submitted the proposed changes to the By-Laws stating that by allowing citizens that lived within a one mile radius of the City Limits of Clarksville to serve as Volunteer Firemen it would increase the possible candidates to choose from as Volunteer Firemen. Alderman King made a motion to approve the changes to the By-Laws which Alderman Weaver seconded.

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

##### **Appointment of Mary West to the Clarksville Housing Authority Board of Commissioners**

Mayor Rieder presented the letter from Clarksville Housing Authority requesting Mary West be appointed to the Clarksville Housing Authority Board of Commissioners for a five-year term. Alderman Wish made a motion to appoint Mary West to the Clarksville Housing Authority Board of Commissioners for a five-year term which Alderman Weaver seconded.

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

**Ordinance Flood Plain Management**

Mayor Rieder introduced an Ordinance to be entitled: AN ORDINANCE PROVIDING FOR THE ESTABLISHMENT OF A FLOOD DAMAGE PREVENTION PROGRAM FOR CLARKSVILLE AND FOR OTHER PURPOSES. The Clerk read the Ordinance. The Mayor declared the Ordinance open for discussion. Alderman Weaver made a motion to approve the Ordinance which Alderman Johnston seconded. On the clerk's calling the roll, the following vote was recorded:

Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish.  
Ordinance No. 19-812 passed 6-0.

Alderman Wish moved to approve the emergency clause which Alderman Bradley seconded.  
Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish.  
Passed 6-0.

**Contract for Planning Services**

Mayor Rieder presented the Contract for Professional Urban Planning Services for 2019 with the Scope of Services. Alderman Schneider made a motion to approve the Contract which Alderman Weaver seconded.  
Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish.

**Small Cell Ordinance**

Mayor Rieder requested John Lester review the Small Cell Ordinance which would allow small cells to be attached to City Infrastructure. Mayor Rieder introduced an Ordinance to be entitled: AN ORDINANCE ADOPTING A SMALL WIRELESS COMMUNICATION FACILITY REGULATION FOR THE CITY OF CLARKSVILLE, ARKANSAS. The Clerk read the Ordinance. After reviewing Alderman Wish made a motion to approve which Alderman Bradley seconded.

Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish.  
Ordinance No. 19-813 passed 6-0.

Alderman Wish moved to approve the emergency clause which Alderman King seconded.  
Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish.  
Passed 6-0.

**Utility Revenue Bond Ordinance**

Mayor Rieder introduced an Ordinance to be entitled: AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$9,250,000 OF UTILITY REVENUE IMPROVEMENT BONDS, SERIES 2019, BY THE CITY OF CLARKSVILLE, ARKANSAS FOR THE PURPOSE OF FINANCING THE COST OF CERTAIN CAPITAL IMPROVEMENTS BENEFITTING THE CITY'S ELECTRIC, WATER AND FIBER OPTIC COMMUNICATIONS SYTEMS; AUTHORIZING THE EXECUTION AND DELIVERY OF A TRUST INDENTURE PURSUANT TO WHICH THE BONDS WILL BE ISSUED AND SECURED; AUTHORIZING THE EXECUTION AND DELIVERY OF AN OFFICIAL STATEMENT PURSUANT TO WHICH THE BONDS WILL BE OFFERED; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF A CONTINUING DISCLOSURE AGREEMENT; PRESCRIBING OTHER MATTERS RELATING THERETO; AND DECLARING AN EMERGENCY. The Clerk read the Ordinance. The Mayor declared the Ordinance open for discussion. Alderman Wish 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, Weaver and Wish.  
Ordinance No. 19-814 passed 6-0.

Alderman Wish moved to approve the emergency clause which Alderman King seconded.  
Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish.  
Passed 6-0.

**Appointment to replace Cody Black on the CL&W Commission**

The Council reviewed the options submitted by the CL&W General Manager John Lester and Judy Weaver made a motion to appoint Joshua Wilson to the Clarksville Light & Water commission for a five year term. Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish.

**Adjust Budget for the Airport Hangar Project**

Bryan Burnett Chairman of the Airport commission addressed the Council about the bid for the Maintenance Hangar the estimated cost of the 80 x80 Maintenance Hangar was \$305,207.00 the lowest bid received was \$384,993.21 the state grant of 80% on \$250,000.00 would cover \$244,165.60 with the City Match of 20% would be \$61,041.40 from Community Projects that was approved in December 2018. Leaving a lack of funds in the amount of \$79,786.21 to be able to build the Maintenance Hangar. Alderman King made a motion to transfer \$80,000.00 from the General Fund reserve to complete the project which Alderman Bradley seconded.

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

**Ordinance Rebranding Clarksville Light & Water**

Mayor Rieder introduced an Ordinance Changing the name of the Clarksville Light and Water Commission to Clarksville Connected Utilities (CCU). The Clerk read the Ordinance. Alderman Wish made a motion to approve the Ordinance which Alderman Bradley seconded.

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

Ordinance No. 19-815 passed 6-0

**Reports**

**Airport**

Jim Looney reported work would begin on the new Maintenance Hangar soon and thanked the council.

**Fire**

Fire Chief Jim Looney submitted the monthly report (copy attached) and reported that he would begin reviewing applications to hire 5 new volunteer firemen. The Fire Department had participated in the multi-cultural education sessions at the school along with the Police Department.

**Economic Development**

Brian Eisele submitted the monthly report. Brian reported the joint CREDO and Council meeting on April 19<sup>th</sup> would begin at 9:00a.m. in the Council Chambers at City Hall.

**Light & Water**

Light & Water monthly report was submitted (copy attached).

**Parks**

Robby Miller reported work was completed on two of the dug outs at the Sports Complex. The additional dug outs will be completed after the season ends.

**Police**

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

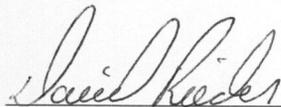
**Street**

Stanley Edgemon reported work on the City Wide Clean up stating they had picked-up 89 tons of junk and 1500 tires.

**Treasurer**

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

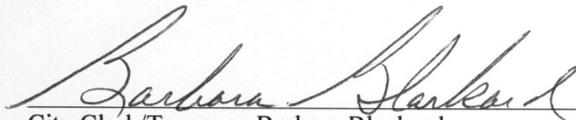
After motion being made and seconded the meeting adjourned at 7:20 p.m.



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Mayor David Rieder

ATTEST:



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City Clerk/Treasurer Barbara Blackard