

MINUTES OF THE MEETING OF THE CITY COUNCIL OF THE CITY OF CLARKSVILLE, ARKANSAS HELD IN THE CONFERENCE ROOM OF CITY HALL ON AUGUST 14, 2017 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, Danna Schneider, Judy Weaver and Freeman Wish.

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

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

NEW BUSINESS

Ordinance amending 13.04.01 of Chapter 13.04 of the Municipal Code

Mayor Simpson introduced an Ordinance to be entitled: ORDINANCE TO AMEND SECTION 13.04.01 CHAPTER OF 13.04 OF THE CLARKSVILLE MUNICIPAL CODE. The Clerk read the Ordinance. The Mayor declared the Ordinance open for discussion. Alderman King made a motion to approve the Ordinance which Alderman Weaver seconded.

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

Alderman Schneider made a motion to approve the emergency clause on the Ordinance which Alderman Weaver seconded.

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

Ordinance No. 17-786 passed 6-0.

Ordinance Implementing a Marriage Provision for Members of the Clarksville Local Pension Fund

Mayor Simpson introduced an Ordinance to be entitled: AN ORDINANCE IMPLEMENTING A MARRIAGE PROVISION FOR MEMBERS OF THE CLARKSVILLE LOCAL FIRE PENSION FUND. The Clerk read the Ordinance. Alderman Weaver made a motion to approve the Ordinance which Alderman Wish seconded.

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

Alderman Wish made a motion to approve the emergency clause on the Ordinance which Alderman Bradley seconded.

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

Ordinance No. 17-787 passed 6-0.

Appointment of Jacob Gould to fulfill the remainder of Stacy Nowotny's term on the Planning Commission

Alderman Schneider made a motion to appoint Jacob Gould to fulfill the remainder of Stacy Nowotny's term on the Planning Commission which Alderman Johnston seconded.

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

Wish abstained. Motion passed.

Ordinance for Special Permit in C-1 Zone 203 W. Sevier Street

Mayor Simpson introduced an Ordinance entitled: ORDINANCE APPROVING A SPECIAL PERMIT REQUEST FOR THE CITY OF CLARKSVILLE, ARKANSAS. The clerk read the Ordinance in its entirety. The Mayor declared the Ordinance open for discussion. Alderman Weaver made a motion to approve the Ordinance which Alderman Schneider seconded. Upon the clerks calling the roll the following vote was recorded:

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

Ordinance No. 17-788 passed 6-0.

Ordinance for Special Permit in C-3 Zone 301 Taylor Road

Mayor Simpson introduced an Ordinance entitled: ORDINANCE APPROVING A SPECIAL PERMIT REQUEST FOR THE CITY OF CLARKSVILLE, ARKANSAS. The clerk read the Ordinance in its entirety. The Mayor declared the Ordinance open for discussion. Alderman Schneider made a motion to approve the Ordinance which Alderman King seconded. Upon the clerks calling the roll the following vote was recorded:

Vote aye: Aldermen Bradley, Johnston, King, Schneider Weaver and Wish.
Ordinance No. 17-789 passed 6-0.

Ordinance to amend Zoning Code

Mayor Simpson introduced an Ordinance entitled: ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF CLARKSVILLE, ARKANSAS. The clerk read the Ordinance in its entirety. The Mayor declared the Ordinance open for discussion. Alderman Schneider stated the amendments to the use table were ok. However, she requested that Article 4 and 5 be deleted. Alderman Schneider then made a motion to approve the Ordinance with the deletions of Article 4 and 5 which Alderman King seconded.

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

Alderman Wish made a motion to approve the emergency clause on the Ordinance which Alderman Bradley seconded.

Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish.
Ordinance No. 17-790 passed 6-0.

Change Order No. 1 Clark Road

Morgan Barrett City Engineer reviewed the Change Order for Clark Road and presented photos of the progress on the Round About at Clark and Cline intersection and stated it should be completed by Friday. The change order is because of the redesign of the bridge which required additional steel estimated completion date for the bridge would be March 2018. The change order was for a total increase of \$254,801.02. Alderman Schneider made a motion to approve Change Order No. 1 for Clark Road and adjust the Street Improvement Budget for the additional expenditure which Alderman Weaver seconded.

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

Application for FAA Grant - Airport

Jim Looney reviewed the FAA Grant stating it would be paid at 90% through the FAA Grant with the remaining 10% balance being paid for with a State Grant. Alderman Wish made a motion to approve the FAA Grant and adjust the Community Project Fund in the amount of \$47,544.70 for the 10% State Grant which will be reimbursed after completion. Alderman Bradley seconded the motion.

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

Construction Contract with Broadway Electric – Airport

Alderman Wish made a motion to approve the Construction Contract with Broadway Electric which Alderman King seconded.

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

Ordinance to waive bid requirement for the Airport

Mayor Simpson introduced an Ordinance entitled: AN ORDINANCE TO WAIVE THE COMPETITIVE BIDDING REQUIREMENTS FOR THE PURCHASE OF TWO LED L-881 PAPIs AND ASSOCIATED EQUIPMENT. The clerk read the Ordinance in its entirety. The Mayor declared the Ordinance open for discussion. Alderman King made a motion to approve the Ordinance which Alderman Wish seconded.

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

Alderman Wish made a motion to approve the emergency clause on the Ordinance which Alderman Schneider seconded.

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

Ordinance No. 17-791 passed 6-0

Wayfinding Signs

The Council reviewed the Application for permit for signs with the cost of \$7,500.00. Alderman King made a motion to approve the \$7,500.00 from the Community Projects Fund for the Application process for the Wayfinding Signs which Alderman Weaver seconded.

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

Agreement between Arkansas GardenCorps, the University of the Ozarks, and the City of Clarksville

Mayor Simpson presented the Agreement between Arkansas GardenCorps, the University of the Ozarks, and the City of Clarksville. Alderman Schneider made a motion to approve the Agreement and adjust the Community Projects Fund \$2,750.00 to pay for the expenditure which Alderman Weaver seconded.

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

Reports

Advertising & Promotion

Judy Weaver reported the next meeting would be August 23 at 3:30 p.m.

Airport

Jim Looney request an Airport Zoning Board be created with five (5) members from the current Airport Commission. Mayor to have City Attorney prepare an Ordinance to create the 5 member board for the next meeting.

Economic Development

Kellie Danielson reviewed the Resolution Adopting the City of Clarksville, Arkansas Economic Development Incentive Policy. Alderman Schneider made a motion to approve the Resolution which Alderman Bradley seconded.

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

Resolution No. 17-1059 passed 6-0.

Monthly report was submitted (copy attached).

Fire

Fire Chief Clark Gray submitted the monthly report (copy attached) and stated the new fire truck had been delivered.

Light & Water

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

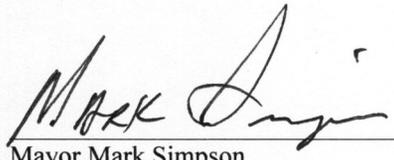
Police

Police Chief Kevin Weathers submitted the monthly report (copy attached).

Treasurer

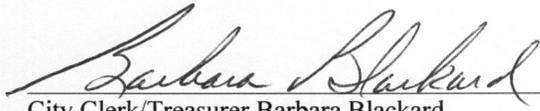
Treasurer's Report, Budget Comparison and Disbursements were submitted along with the financials.

After motion being made and seconded the meeting adjourned at 7:00 p.m.



Mayor Mark Simpson

ATTEST:



City Clerk/Treasurer Barbara Blackard