

MINUTES OF THE MEETING OF THE CITY COUNCIL OF THE CITY OF CLARKSVILLE,  
ARKANSAS HELD IN THE CONFERENCE ROOM OF CITY HALL ON DECEMBER 10, 2018 AT  
6:00 P.M.

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PRESENT AND PRESIDING: Mayor Mark Simpson, 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.

Alderman Schneider made a motion to approve the Agenda with the addition of item e. Brick Plant Property which Alderman Bradley 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.

Mayor Simpson stated that this would be his last Council Meeting that he had served on the council for twelve years and as Mayor for four he thanked the Department Heads and Staff for the wonderful job they do. He also Commended Fire Chief Clark Gray for his 41 years of service and thanked him for serving as Fire Chief.

#### **OLD BUSINESS**

##### **New Public Works Building**

Alderman Weaver stated she found the cracks in the floor unacceptable. Alderman King stated he was not satisfied with the appearance. Construction Manager Travis Horn stated the option of painting the floor had been discussed but the paint would have to have texture to prevent slipping and this would hold dirt and grime. Horn stated the concrete mixture had exceeded the compression test and the only problem was the concrete was not cut to allow the cracking. The crack monitors were not showing any movement and an additional warranty of 2 years was proposed along with an adjustment of \$2,337.00 for future crack monitoring. Alderman Schneider made a motion to accept the New Public Works Building with the additional 2 year warranty and the monetary adjustment of \$2,337.00 which Alderman Johnston seconded.

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

Vote nay: Alderman Weaver.

Motion passed 5-1.

##### **Resolution adopting 2019 Budget**

Alderman Wish made a motion to approve the Resolution adopting the 2019 Budget which Alderman Bradley seconded.

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

Resolution No. 18-1065.

#### **NEW BUSINESS**

##### **Re-appointment of Eddie Lindsey to CL&W Commission**

Alderman King made a motion to re-appoint Eddie Lindsey to the Clarksville Light & Water Commission for a five (5) year term which Alderman Schneider seconded.

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

##### **Transfer title of Ford Expedition to the Clarksville School District**

Mayor Simpson stated the Ford Expedition formerly used by the City Inspector was currently not being used and requested the vehicle be given to the Clarksville School District to be used by the District Social Worker. Alderman Bradley made a motion to give the Ford Expedition to the Clarksville School District for the sum of one (1) dollar which Alderman King seconded.

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

**Ordinance adopting the 2017 National Electrical Code**

Mayor Simpson introduced an Ordinance to be entitled: AN ORDINANCE ADOPTING THE 2017 NATIONAL ELECTRICAL CODE. The clerk read the Ordinance and Alderman Schneider made a motion to approve the Ordinance 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.  
Ordinance No. 18-805 passed 6-0.

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

**Contract for Economic Development Services**

Mayor Simpson presented the Contract for the 2019 Economic Development Services. Alderman Weaver suggested tabling the contract until a financial audit is received. Alderman Wish stated an Audit for 2018 could not be performed until after December 31 and then it would be 60 to 90 days before an audit could be completed. Alderman Wish made a motion to approve the Contract which Alderman Schneider Seconded.

Vote aye: Alderman Johnston, Schneider and Wish.

Vote nay: Alderman Bradley, King and Weaver.

Mayor Simpson voted yes to approve the 2019 Contract.

**Brick Plant Property**

Alderman Schneider stated that the property that was located next to the Airport was not owned by the Brick Plant but by a Mooney and Qualls. Alderman Schneider stated she thought the City should consider buying the property to benefit the Airport. No action was taken.

**Reports**

Advertising & Promotion

No report.

Airport

No report submitted.

City Hall

No report.

Committees

No reports.

Economic Development

Brian Eisele submitted the month report (copy attached).

Fire

Fire Chief Clark Gray submitted the monthly report (copy attached).

Light & Water

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

Parks

MPB monthly report was submitted (copy attached).

Police

Police monthly report was submitted (copy attached).

Street

Morgan Barrett reported that work was continuing on the Levee project and that the Geo tech report should be received soon and he would then begin the permitting process through FEMA.

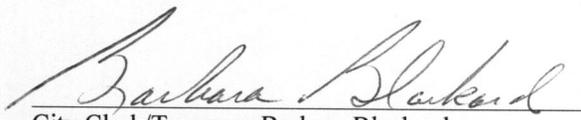
Treasurer

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 Mark Simpson

ATTEST:

  
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City Clerk/Treasurer Barbara Blackard