

MINUTES OF THE MEETING OF THE CITY COUNCIL OF THE CITY OF CLARKSVILLE,
ARKANSAS HELD IN THE CONFERENCE ROOM OF CITY HALL ON DECEMBER 11, 2017 AT
6:00 P.M.

PRESENT AND PRESIDING: Mayor Mark Simpson, and City Clerk/Treasurer Barbara Blackard.

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 King 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.

NEW BUSINESS

Aquatic Price Increase

Mayor Simpson presented the Indoor Pool proposed changes for 2018. The Daily rate of \$6.00 would remain the same. A (1) one Month pass would increase from \$20 to \$25.00. The (3) three month pass would increase from \$45 to \$60.00. The (6) six month pass would increase from \$78.00 to \$90.00. The (9) nine month pass would increase from \$112.00 to \$125.00 and the (1) one Year pass would increase from \$138.00 to \$150.00. A proposed reduction of Daily Fee for the School Year September through May to \$4.00 per person. Alderman Weaver made a motion to approve the new Price Increase which Alderman Schneider seconded.

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

Personnel Committee Recommendations

Alderman King stated the Personnel Committee had met and approved job descriptions and pay scales for Street Supervisor, Street Maintenance Crew Leader, Street Technician/Tractor Operator, Parks Ground Maintenance Crew Leader, Parks Facilities Maintenance Person, Parks Facilities Manager and revised the job description for Aquatics Director. Alderman Schneider questioned the fact of not having a Street/Parks Supervisor. Mayor Simpson stated he would have Crew Leaders that would supervise the day to day activities. Alderman Schneider made a motion to approve the Personnel Committee Recommendations which Alderman Bradley seconded.

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

Budget Committee Recommendations

Alderman King stated the Budget Committee had met and approved a 2018 2 WD Chevrolet Tahoe plus equipment for a total of \$42,348.00 and Chevrolet Crew cab 4 x 4 for a total of \$38,030.00. The Budget committee also approved a Bonus of \$550.00 for employees to be disbursed per the Personnel policy guidelines. Alderman Schneider made a motion to approve the Budget Committee Recommendations and adjust the 2018 Budget to reflect the expenditure for the two vehicles in the amount of \$80,378.00 which Alderman Weaver seconded.

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

Adjust 2017 Budget for Employee Bonuses

City Clerk/Treasurer Barbara Blackard submitted the estimate for the 2017 Bonuses. The General fund expenses for a \$550.00 Bonus would be \$38,600.00, Aquatic Fund \$4,070.00 and Street \$4,040.00. Alderman Bradley made a motion to adjust the 2017 General fund Budget \$38,600 the Aquatic Budget \$4,070 and the Street Budget in the amount of \$4,070.00 which Alderman Weaver seconded.

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

2018 Budget Ordinance

Mayor Simpson introduced an Ordinance to be entitled AN ORDINANCE PROVIDING FOR AND ADOPTING FOR THE CITY OF CLARKSVILLE, ARKANSAS, A BUDGET FOR THE TWELVE (12) MONTHS BEGINNING JANUARY 1, 2018, AND ENDING DECEMBER 31, 2018, AND APPROPRIATING MONEY FOR EACH AND EVERY ITEM OF EXPENDITURE THEREIN PROVIDED FOR The clerk read the Ordinance. Mayor Simpson declared the Ordinance open for discussion. Alderman Bradley made a motion to approve the Ordinance which Alderman Weaver seconded. Vote aye: Aldermen Bradley, Johnston, King, Schneider and Weaver. Ordinance No. 17-795 passed 5-0.

New Public Works Facilities

Bob Hiegel Architect for the New Public Works Facilities stated that a Construction Manager had been selected for the New Facilities the Interview process had been conducted by the Mayor, Bob Hiegel, Morgan Barrett, Tom Cogan and Brit Yount. Horn Construction was selected by the committee for Construction Manager. Alderman King stated he felt the council should have been involved in the process. Alderman Schneider stated the council would have liked to have been more informed during the process of designing the New Facilities and suggested the appointment of a committee. Alderman Weaver made a motion to adjust the 2018 Budget for the General Fund in the amount of \$322,042.00, Community Projects \$240,210.00 (Boxing area and Bathrooms and Concession area) Police Maintenance \$132,115.50 and Street Department \$446,158.80 New Facilities \$518,510.27 for a total of \$1,659,036.57 for the Buildings. Alderman Bradley seconded the motion.

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

Reports

Advertising & Promotion

Judy Weaver reported that the Bid for the National and Regional Boat Races would be held on Lake Ludwig in 2018.

Airport

No report submitted.

Economic Development

Kellie Danielson submitted the monthly report (copy attached).

Fire

Fire Chief Clark Gray submitted the monthly report (copy attached) and reported the Fire Department on Massengale Road would be complete by January 1, 2018.

Light & Water

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

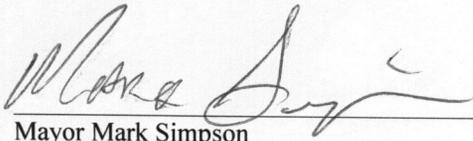
Police

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

Treasurer

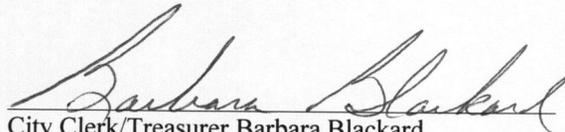
Treasurer's Report, Budget Comparison and Disbursements were submitted along with the financials.

After motion being made and seconded the meeting adjourned at 7:02 p.m.



Mayor Mark Simpson

ATTEST:



City Clerk/Treasurer Barbara Blackard