

MINUTES OF THE MEETING OF THE CITY COUNCIL OF THE CITY OF CLARKSVILLE,
ARKANSAS HELD IN THE CONFERENCE ROOM OF CITY HALL ON FEBRUARY 12, 2018 AT
6:00 P.M.

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

ALDERMEN PRESENT: Eddie Bradley, Heather Johnston, Eddie King, Judy Weaver, and Freeman Wish.

ALDERMEN ABSENT: Danna Schneider

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

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

NEW BUSINESS

Approve Auxiliary Police Position

Chief Kevin Weathers stated he wished to create the position of Auxiliary Police to have more of a presence at Marvin Vinson Multi-Purpose Building and along the walking trails. The Auxiliary position would include insurance. Alderman Weaver made a motion to approve the Auxiliary position with insurance benefits which Alderman Bradley seconded.

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

Agreement for Economic Development Service

Mayor Simpson presented the Agreement for Economic Development Services. Alderman Weaver made a motion to approve the Agreement which Alderman Johnston seconded.

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

Wayfinding Signs

Mayor Simpson presented the Estimate for the Wayfinding Signs and suggested the funds be taken from Community Development. Alderman Wish made a motion to approve the amount of \$12,504.30 from Community Development Funds which Alderman Weaver seconded.

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

Clark Road Project Funds

City Clerk/Treasurer Barbara Blackard stated that the Clark Road Project would finish before anticipated and adequate funds would be available to finish the project. Funds will be reimbursed to the General Fund as available. Alderman King made a motion to approve the transfer of up to \$500,000.00 from the General Fund to Street Improvement Funds to finish the project as needed which Alderman Bradley seconded.

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

Ordinance Establishing Permitting Process and Fee for Private Clubs

Mayor Simpson introduced an Ordinance to be entitled AN ORDINANCE ESTABLISHING A PERMITTING PROCESS AND FEE FOR PRIVATE CLUBS FOR THE SELLING OR DISPENSING OF ALCOHOLIC BEVERAGES IN THE CITY OF CLARKSVILLE, ARKANSAS; LEVYING A TAX AND SUPPLEMENTAL TAX ON GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM THE CHARGES TO MEMBERS FOR THE PREPARATION AND SERVING OF MIXED DRINKS OR THE COOLING AND SERVING OF BEER AND WINE DRAWN FROM THE PRIVATE STOCKS OF THE MEMBERS FOR CONSUMPTION ONLY ON THE PREMISES WHERE SERVED IN THE CITY OF CLARKSVILLE, ARKANSAS, AND FOR OTHER PURPOSES. The clerk read the Ordinance. Mayor Simpson declared the Ordinance open for discussion. Alderman Johnston made a motion to approve the Ordinance which Alderman Weaver seconded.

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

Ordinance No. 18-796 passed 5-0.

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

Approve Level User Access Review Procedure

City Clerk/Treasurer Barbara Blackard explained that the comment received from Legislative Audit stating Management had no process to periodically review appropriate access security. The lack of adequate supervisory oversight of user security permissions increases the risk of unauthorized access and misuse of information resources. The Clerk is currently printing a report of Users each month. An Application Level User Access Review Procedure was presented to the council for review. Alderman Wish made a motion to approve the User Access Review Procedure which Alderman Johnston seconded.

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

Budget Adjustments

City Clerk/Treasurer Barbara Blackard presented a list of Budget Adjustments for 2017. Aquatic Maintenance revenues \$278,046.39 expenditures \$304,074.01. Fire Maintenance revenues \$139,432.96 expenditures 684,777.58. Police Maintenance revenues \$139,135.56 expenditures \$59,818.26. General Fund CL&W Monthly Stmt revenues \$294,617.00 expenditures \$294,617.00. Act 833 expenditures \$106,633.77. Street expenditures \$65,200.00. Street Improvements expenditures Cherry Street Improvements \$132,317.98. 2017 Projects carried over into 2018. Community Projects: Comprehensive Plan \$35,467.05, Way Finding Signs Engineering & Permits \$7,500.00, Airport H35 Lighting Rehab \$38,800.00. General Fund adjustments for 2018 Parks Improvements \$7,200.00. Alderman Wish made a motion approving the 2017 & 2018 Budget adjustments which Alderman Johnston seconded.

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

Mayor's State of the City Report

Mayor Mark Simpson presented the 2017 State of the City Report and stated extra copies were available for anyone who would like one.

Reports

Advertising & Promotion

No report submitted.

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).

Light & Water

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

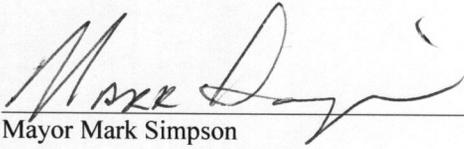
Police

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

Treasurer

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

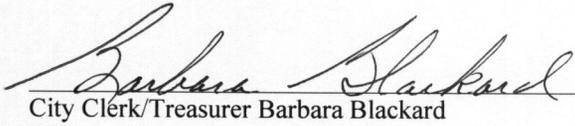
After motion being made and seconded the meeting adjourned at 6:45 p.m.



A handwritten signature in cursive script, appearing to read "Mark Simpson", written over a horizontal line.

Mayor Mark Simpson

ATTEST:



A handwritten signature in cursive script, appearing to read "Barbara Blackard", written over a horizontal line.

City Clerk/Treasurer Barbara Blackard