

MINUTES OF THE MEETING OF THE CITY COUNCIL OF THE CITY OF CLARKSVILLE,
ARKANSAS HELD IN THE CONFERENCE ROOM OF CITY HALL ON FEBRUARY 13, 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 Johnston seconded.
Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish.

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

NEW BUSINESS

Appointment of Neal Douglas to fulfill Deborah Sisson's term on the A & P Commission
Mayor Simpson presented Neal Douglas to fulfill Deborah Sisson's term on the Advertising & Promotion Commission. Alderman Wish made a motion to approve Neal Douglas to fill the term of Deborah Sisson which Alderman Weaver seconded.
Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish.

State of the City Report

Mayor Simpson presented the State of the City Report to the Council and stated additional copies would be available upon request.

Ordinance Adopting Recommended Amendment to the official Zoning Map at the corner of Kraus & North Jackson Street

Mayor Simpson introduced an Ordinance to be entitled: ORDINANCE ADOPTING RECOMMENDED AMENDMENT TO THE OFFICIAL ZONING MAP FOR THE CITY OF CLARKSVILLE, ARKANSAS. The Clerk read the Ordinance in its entirety. Alderman King made a motion to approve the Ordinance which Alderman Weaver seconded. The Mayor declared the Ordinance open for discussion. On the clerk's calling the roll, the following vote was recorded:
Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish.
Ordinance No. 17-773 passed 6-0.

Request to give a 2007 Ford Crown Vic to Coal Hill Police Department

Mayor Simpson stated the Westside High School was partnering with the City of Coal Hill Police Department for a School Resource Officer and need a car for the Officer. Alderman Schneider made a motion to give the 2007 Ford Crown Victoria VN#2FAFP71W97X148990 which Alderman Johnston seconded.
Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish.

Change Order No. 1 Cherry Street Project

City Engineer Morgan Barrett reported the Change Order #1 for the Cherry Street Project was due to rock excavation that had not been allowed for in the project. Alderman Schneider made a motion to approve Change Order #1 on the Cherry Street Project which Alderman Weaver seconded.
Vote aye: Aldermen Bradley, Johnston, King, Schneider, Weaver and Wish.

Memorandum of Agreement with Southwestern Power Administration

Clarksville Light & Water General Manager John Lester presented the Memorandum of Agreement with Southwestern Power Administration and suggested a Resolution be passed giving the Clarksville Light & Water the Authority to approve in the future. Alderman Wish made a motion to approve the Memorandum of Agreement with Southwestern Power Administration which Alderman Bradley seconded.

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

Budget Adjustments

City Clerk/Treasurer Barbara Blackard presented the Budget Adjustments for 2016: Act 833 \$2,000.00, Aquatic Maintenance \$194,004.45, Fire Maintenance \$130,649.54, Police Maintenance \$74,834.74, General Fund CL&W Monthly \$295,050.09 and Grounds Upkeep \$10,000.00. 2016 Project carried over into 2017 Community Projects: Nature Trail \$1,070.00 and Comprehensive Plan \$62,308.52. Alderman King made a motion to approve all Budget adjustment which Alderman Wish seconded.

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

Reports

Clarksville Light & Water

Clarksville Light & Water General Manager John Lester reviewed the monthly report (copy attached).

Economic Development

Kellie Danielson, Chamber CEO submitted the monthly report (copy attached). Kellie reminded everyone of the Chamber Banquet to be held on February 18 at the Cabin Creek Look Out in Lamar at 6:00 p.m. A joint meeting between the Council and CREDO was set for March 6th at 6:00 p.m. at City hall.

Fire

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

Light & Water

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

Parks

Parks Department no report was submitted.

Police

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

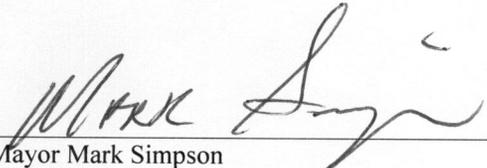
Street

Morgan Barrett reported that work was progressing on Cherry Street the curb had been finished on the east end of Cherry Street and the Plans for Clark Road were being finalized.

Treasurer

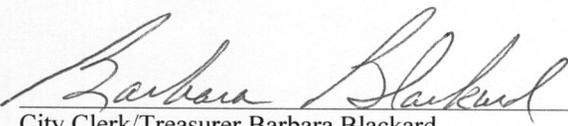
Treasurer's Report, Budget Comparison, Disbursements and the Bond Activity Summary were submitted along with the financials.

After motion being made and seconded the meeting adjourned at 6:34 p.m.



Mayor Mark Simpson

ATTEST:



City Clerk/Treasurer Barbara Blackard