

MINUTES OF THE MEETING OF THE CITY COUNCIL OF THE CITY OF CLARKSVILLE,  
ARKANSAS HELD IN THE CONFERENCE ROOM OF CITY HALL ON JANUARY 09, 2017 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: Edward Bradley, Heather Johnston, Eddie King, Danna Schneider, Judy Weaver and Freeman Wish.

Public Hearing on 911 addressing system

Mayor Simpson called the Public Hearing to order at 5:30 p.m. and asked Jeff Mize to review the changes. Jeff Mize stated the 911 Committee was tasked with making numerical corrections, correct broken streets, eliminate streets that do not align and address private drives (ways). Kathy Robertson of 1522-1/2 B W. Cherry Street requested her address be changed because of the difficulty involved with receiving mail. Address changes were reviewed and it was decided for Jeff Mize to get requirements from the Post Office and 911 Coordinator on address changes. The public hearing closed at 5:50 p.m. Mayor Simpson suggested taking a short break and proceed with the Council meeting at 6:00 p.m.

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.

OLD BUSINESS

911 Committee Report

Council requested Jeff Mize to get requirements from Post Office and 911 Committee for address changes.

Animal Control Contract

Mayor Simpson presented the Contract from the River Valley Humane Society, after discussion between the Council and Dr. Douglas Jeffries, President of the River Valley Humane Society Alderman Wish made a motion to approve the Contract for 2017 at \$112,800.00 and adjust the Community Project Budget to reflect the expenditure. Alderman Johnston seconded the motion.

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

Vote nay: Alderman Weaver

Motion passed 5-1.

NEW BUSINESS

Chamber Contract for Economic Development Services

Mayor Simpson presented the Contract for Economic Development Services with the Chamber of Commerce. Alderman Schneider made a motion to approve the Contract in the amount of \$150,000.00 from the Economic Development Fund and adjust 2017 Budget to reflect the expenditure which Alderman King seconded.

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

Contract for Services for James Walden – Garver and Garver

Mayor Simpson presented the Contract for Professional Urban Planning Services for 2017. Alderman Wish made a motion to approve the Contract in the amount of \$11,220.00 which Alderman Bradley seconded.

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

Ordinance for a Special Permit for 1014 N. College

Mayor Simpson introduced an Ordinance to be entitled: ORDINANCE APPROVING A SPECIAL PERMIT FOR THE CITY OF CLARKSVILLE, ARKANSAS. The Clerk read the Ordinance in its entirety. Alderman Schneider made a motion to approve the Ordinance which Alderman Bradley 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. 17-772 passed 6-0.

Rules and Information Regarding 2017 Council Meetings

Mayor Simpson presented the Rules Governing Conduct. Alderman King made a motion to approve the Rules of Conduct which Alderman Weaver seconded.

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

Reports

Committees

Armory Committee to discuss report.

Economic Development

Kellie Danielson, Chamber CEO 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).

Parks

Parks Department monthly report was submitted (copy attached).

Police

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

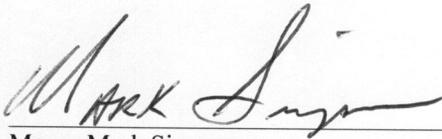
Street

Monthly report submitted (copy attached).

Treasurer

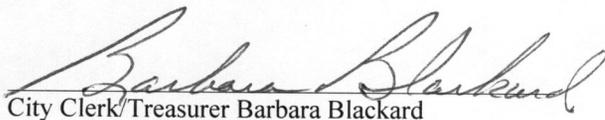
Treasurer's Report, Budget Comparison, Disbursements and the Bond Activity Summary were submitted along with the yearly financials.

After motion being made and seconded the meeting adjourned at 6:50 p.m.



Mayor Mark Simpson

ATTEST:



City Clerk/Treasurer Barbara Blackard