

MINUTES OF THE MEETING OF THE CITY COUNCIL OF THE CITY OF CLARKSVILLE,
ARKANSAS HELD IN THE CONFERENCE ROOM OF CITY HALL ON NOVEMBER 13, 2018 AT
6:00 P.M.

PRESENT AND PRESIDING: City Clerk/Treasurer Barbara Blackard.

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

ALDERMEN ABSENT: Heather Johnston and Danna Schneider.

Alderman King made a motion to have Alderman Wish chair the meeting in the absence of Mayor Mark Simpson Alderman Bradley seconded.

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

Alderman Weaver made a motion to approve the Agenda with the deletion of item (b). and the addition of item d. Humane Society Bid and Feral Cat program which Alderman Wish seconded.

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

Alderman Bradley made a motion to approve the Minutes which Alderman Weaver seconded.

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

OLD BUSINESS

New Public Works Building

Alderman King stated his main concern was the cracking in the concrete. City Engineer Morgan Barrett reviewed the report from GTS with the council stating it was cosmetic not a structural issue with the building. Alderman Weaver stated she did not like the appearance of the floor that the City should be compensated for the shoddy work along with an additional warranty. Barrett suggested sealing the cracks with bridge seal to make a smoother surface. Barrett stated any legal remedy would need to be discussed with the City Attorney and suggested that he meet with the Architect and contractor to work out a solution. Alderman King made a motion for the City Engineer Morgan Barrett to meet with the Architect and Contractor to work out a solution which Alderman Bradley seconded.

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

911 Addressing

Alderman King asked for approval to find someone to help with the address changes. He stated only one section had been completed. General Manager John Lester stated he would contact Jeff Mize to see if he might be able to help with the addressing.

NEW BUSINESS

2019 Budget

Freeman Wish presented the proposed Budget for 2019. Alderman King made a motion to approve the submitted Budget which Alderman Weaver seconded.

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

2018 Bonus

Alderman Wish stated the Budget Committee had reviewed the 2018 Budget and approved the Bonus for 2018. Alderman Weaver made a motion approving the Bonuses as submitted and adjusting the 2018 Budget to reflect the expenditures which Alderman Bradley seconded.

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

Videoing Council Meetings

Alderman Weaver reported she was in the process of gathering information and would report back on the project.

Humane Society Contract & Feral Cats

Alderman Weaver submitted the 2019 Contract for the Humane Society along with the Feral Cat Program. The 2019 Contract was the same as the 2018 with no changes. Alderman Weaver reported that the funds that had been allocated in 2016 for the Feral Cat program had a balance of \$65.00 and suggested the program continue. Alderman Weaver made a motion to approve the Contract for the Humane Society in the amount of \$112,800.00 and continue the Feral Cat Program in 2019 in the amount of \$2,500.00 and adjust the 2019 Budget to reflect the expenditures. Alderman King seconded the motion.
Vote aye: Aldermen Bradley, King, Weaver and Wish.

Reports

Advertising & Promotion
No report.

Airport
No report submitted.

City Hall
No report.

Committees
Budget and Personnel did meet. Personnel to meet again in December.

Economic Development
Brian Eisele reported that a Realtor had been contacted to Market the ABB building. The building is in great shape and should be very marketable.

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

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

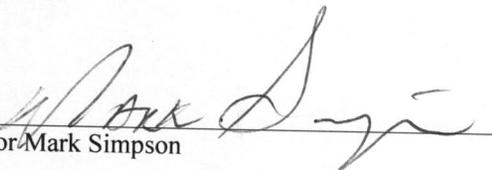
Parks
MPB monthly report was submitted (copy attached).

Police
Police monthly report was submitted (copy attached).

Street
Morgan Barrett reported that work was continuing on the Levee project. The project should be able to bid next year.

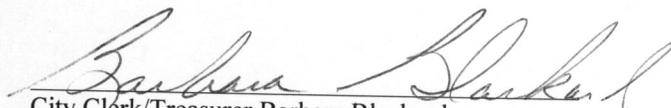
Treasurer
Treasurer's Report, Budget Comparison and Disbursements were submitted along with the financials.

After motion being made and seconded the meeting adjourned at 6:40 p.m.



Mayor Mark Simpson

ATTEST:



City Clerk/Treasurer Barbara Blackard