

MINUTES OF THE MEETING OF THE CITY COUNCIL OF THE CITY OF CLARKSVILLE,
ARKANSAS HELD IN THE CONFERENCE ROOM OF CITY HALL ON DECEMBER 14, 2015 AT
6:00 P.M.

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

ALDERMEN PRESENT: Edward Bradley, Heather Johnston, Eddie King, John Kluthe and Danna Schneider.

ALDERMEN ABSENT:

Alderman Freeman Wish.

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

Alderman Schneider made a motion to approve the Minutes of November 09, 2015 which Alderman Johnston seconded.

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

Contract for Economic Development – Travis Stephens

Travis Stephens presented the Agreement for Economic Development Services between The Clarksville-Johnson County Regional Chamber of Commerce and the City of Clarksville, Arkansas. Mr. Stephens stated the contract was modeled after the contract the River Valley Alliance in Russellville had created by the Friday Law Firm in Little Rock. Alderman King made a motion to approve the Agreement which Alderman Kluthe seconded.

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

Keep Arkansas Beautiful

Mayor Simpson reviewed the proposal for Keep Clarksville Beautiful. Alderman Schneider made a motion to approve \$2,200.00 from Community Projects Funds and adjust the 2016 Budget to reflect the expenditure which Alderman Bradley seconded.

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

Ordinance adopting the 2016 Budget

Mayor Simpson presented the 2016 Budget Ordinance. The clerk read the Ordinance in its entirety. Alderman King made a motion to approve the 2016 Budget which Alderman Bradley seconded.

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

Ordinance No. 15-755 passed 5-0.

Ordinance approving Special Permit for 2137 Clark Road

Mayor Simpson introduced an Ordinance to be entitled: ORDINANCE APPROVING A SPECIAL PERMIT REQUEST FOR THE CITY OF CLARKSVILLE, ARKANSAS. The clerk read the Ordinance in its entirety. Alderman Bradley made a motion to approve the Ordinance which Alderman Kluthe seconded.

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

Ordinance No. 15-756 passed 5-0.

Amendment to Police Procedure Manual

Police Chief Kevin Weathers presented the amendments to the Police Procedure Manual. Alderman Schneider made a motion to approve the Amendments as presented which Alderman Johnston seconded.

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

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Christmas Bonus

Mayor Simpson presented the proposed Christmas Bonus of \$550.00 Alderman Kluthe made a motion to approve the Christmas Bonus and adjust the 2015 Budget for the expenditure. Alderman Bradley seconded.

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

Alston Youth Center

Alderman King suggested that the Council walk through the building and take a good look at the east wall. Alderman Schneider stated the Historic Preservation Committee feels the building is salvageable and suggested a joint meeting between them, Bob Hiegel and the Council. Alderman Kluthe stated that Grants were available for the building they were up to \$10,000 and \$10,000 and above with a 2-1 match. The grant can be reapplied for each year. Alderman Schneider stated the Preservation Commission had submitted the Armory for the National Registry. Alderman Bradley ask what the building would be used for. Alderman Schneider stated if a commercial kitchen was installed it could be leased out for events. The Boxing Club could continue to use it and the American Legion could use it for a meeting facility. Alderman Schneider made a motion to table until the building was reviewed by the Architect and Council. Alderman King seconded the motion.

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

City Hall Roof

Mayor Simpson stated the roof at City Hall had been completed the Insurance paid \$20,473.04 the total cost of the roof was \$28,950.00. Alderman King made a motion to adjust the 2015 Budget for City Hall Improvements \$28,950.00 which Alderman Bradley seconded.

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

Website

Mayor Simpson stated the Website was almost complete. Alderman Schneider made a motion to adjust the 2015 General Fund Budget \$5,000.00 for website and create a line item in the 2016 Budget for Website in the amount of \$10,000.00. Alderman Kluthe seconded the motion.

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

REPORTS

Advertising and Promotion

Advertising and Promotion Chairman Deborah Sisson reported the Commission had approved the Lighting on Ludwig event in the amount of \$12,000.00. The Commission had approved \$28,400.00 to date from the Advertising and Promotion funds and currently had a balance of \$24,120.47. The Commission needs 1 Restaurant member and has a Hotel member that will expire in January. The next deadline for proposals will be February 1 the Commission will meet on February 14, 2016.

Airport

Airport Manager Jim Looney reported a bid opening would be held on Wednesday for the Apron Reconstruction Project. The Grant for the fueling system was complete and the City should be reimbursed this month.

Economic Development

Report submitted (copy attached).

Fire Department

Report submitted (copy attached).

Light & Water

Report submitted (copy attached).

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Parks

Report submitted (copy attached).

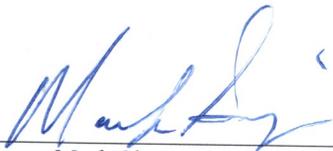
Police

Report submitted (copy attached).

Treasurer

Treasurer's Report, Budget Comparison, Disbursements and the Bond Activity Summary were submitted (copy attached).

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



Mayor Mark Simpson

ATTEST:



City Clerk/Treasurer Barbara Blackard