

MINUTES OF THE MEETING OF THE CITY COUNCIL OF THE CITY OF CLARKSVILLE, ARKANSAS HELD IN THE CONFERENCE ROOM OF CITY HALL ON FEBRUARY 09, 2015 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, John Kluthe, Danna Schneider, and Freeman Wish.

Mayor Simpson stated he had received an Appeal from Greg Donaldson and requested it be placed on the Agenda. Alderman Schneider stated she had been contacted by Greg Donaldson to withdraw his appeal. Alderman King made a motion to go into Executive Session which Alderman Bradley seconded. City Attorney Bruce Wilson stated that a reason had to be given to go into Executive Session. Greg Donaldson had withdrawn his appeal so no action was needed. Alderman King withdrew his motion and Alderman Bradley withdrew his second. Mayor Simpson asked the council if they agreed that the matter was closed. It was the consensus of the council to close the matter with no action taken.

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

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

Nuisance Ordinance

Mayor Simpson introduced an Ordinance to be entitled: ORDINANCE TO AMEND TITLE 5 OF THE CITY OF CLARKSVILLE MUNICIPAL CODE. The clerk read the ordinance. After discussion by the council Alderman Schneider made a motion to approve the Ordinance which Alderman Bradley seconded.
Vote aye: Aldermen Bradley, Johnston, King, Kluthe, Schneider and Wish.
Ordinance No. 15-737 passed 6-0.

American Legion Building

No report

Contract for Engineering Services for Airport

Bryan Burnett presented the Agreement for Professional Services with Garver, LLC the agreement is to provide professional services to rehabilitate the existing parallel taxiway from the Runway 9 threshold to the midfield connector including full depth patching and 2-inch overlay. Rehabilitate the terminal apron including crack cleaning and sealing. Garver will take care of grant applications for Federal and State funds. Alderman King made a motion to approve the Agreement which Alderman Wish seconded.
Vote aye: Aldermen Bradley, Johnston, King, Kluthe, Schneider and Wish.

Appointment of Committees

Mayor Simpson presented a list of Committees for 2015: Personnel: Chairman Eddie King, Freeman Wish and Dan Hartman. Street and Drainage: Chairman Eddie Bradley and Ben Powell. Budget: Chairman Freeman Wish, Eddie King, Robert Kimbrough and Cody Black. Humane Society: Chairman Heather Johnston, Bob Norris and Sue Park. Code Revision: Chairman Danna Schneider, Jim Looney and Bob Norris. Alderman King made a motion to approve the Committees which Alderman Bradley seconded.
Vote aye: Aldermen Bradley, Johnston, King, Kluthe, Schneider and Wish.

Ordinance for Special Permit for Daycare 1010 W. Cherry

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. Alderman Wish stated he had been contacted by a neighbor who had been unable to make the public hearing and requested the Special Permit be returned to Planning and Zoning. Alderman Wish made a motion to return the Special Permit request to Planning and Zoning which Alderman Kluthe seconded.

Vote aye: Aldermen Bradley, Johnston, King, Kluthe, Schneider and Wish.
Motion passed 6-0.

Ordinance to rezone property located at corner of Vine and Maple from R-1 to C-2 (Old N.L. Towe Bait Shop).

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. Alderman Kluthe asked if the property was located in the overlay district. Alderman Schneider stated it was in the overlay district and the map would be revisited by Planning and Zoning. Alderman Schneider made a motion to approve the Ordinance which Alderman Johnston seconded.

Vote aye: Aldermen Bradley, Johnston, King, Kluthe, Schneider and Wish.
Ordinance No. 15-738 passed 6-0.

Recommendation of Personnel Committee

Alderman Wish stated the Personnel Committee had met on January 26th and approved a new wage schedule for Deputy Clerk and allowed additional experience of up to 5 years for the part-time position effective as of January 1, 2015. Alderman Wish made a motion to approve the Wage Schedule and experience effective January 1, 2015 which Alderman Schneider seconded.

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

Appointment of John Kluthe to replace Bob Norris on the Advertising and Promotion Commission

Alderman King made a motion to appoint John Kluthe to replace Bob Norris on the Advertising and Promotion Commission which Alderman Wish seconded.

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

Mayor's State of the City Report

Mayor Simpson presented the State of the City Report (copy attached).

Community Project Funds

Alderman Wish made a motion to approve the following projects to be paid from Community Project Funds: a) Adjust 2014 Budget for Christmas Lights in the amount of \$225.06 b) Repair of Playground tiles \$8,200.00 and c) Evaluation of Alston Youth Center Structure \$2,500.00 which Alderman Kluthe seconded.

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

Appointment of Richard Hargraves to fulfill the term of Andy Nelson on the Airport Commission

Alderman Wish made a motion to appoint Richard "Tray" Hargraves to fulfill the term of Andy Nelson on the Airport Commission which Alderman Schneider seconded.

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

Ordinance to amend Ordinance No. 364

Mayor Simpson introduced an Ordinance to be entitled: AN ORDINANCE AMENDING ORDINANCE NO. 364 AND PRESCRIBING OTHER MATTERS PERTAINING THERETO. The clerk read the ordinance. Alderman Bradley made a motion to approve the Ordinance which Alderman Johnston seconded.

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

Ordinance No. 15-739 passed 6-0.

Ordinance Establishing Net Metering Rates to be adopted by the City of Clarksville, Arkansas

Mayor Simpson introduced an Ordinance to be entitled: AN ORDINANCE ESTABLISHING NET METERING RATES TO BE ADOPTED BY THE CITY OF CLARKSVILLE, ARKANSAS. The clerk

read the ordinance. Alderman Kluthe made a motion to approve the Ordinance which Alderman King seconded.

Vote aye: Aldermen Bradley, Johnston, King, Kluthe, Schneider and Wish.
Ordinance No. 15-740 passed 6-0.

REPORTS

Airport

Jim Looney reported the fueling system at the Airport was complete.

Economic Development

Travis Stephens submitted the monthly report (copy attached).

Fire Department

Chief Clark Gray submitted the monthly report (copy attached) and thanked everyone who helped during the fire downtown on Monday.

Light & Water

Mike Bean submitted the monthly report (copy attached).

Parks

Parks Director Tom Cogan submitted the monthly report (copy attached) and reported the Aquatic Center would be starting lifeguarding classes.

Police

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

Street

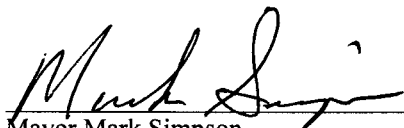
Morgan Barrett submitted the monthly report (copy attached) Tom Cogan thanked the Mayor for the commendation to Stanley Edgmon for helping with the Fire downtown.

Treasurer

City Clerk/Treasurer Barbara Blackard submitted the monthly Treasurer's Report, Budget Comparison, Disbursements and the Bond Activity Summary for the Police, Fire and Aquatic Bond Project to the council (copy attached).

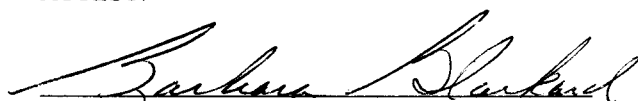
A note was received that Greg Donaldson was still in the building and would be willing to meet with the Council if they wanted to go into Executive Session. Alderman King made a motion to go into Executive Session which Alderman Bradley seconded. City Attorney Bruce Wilson stated that you had to give a specific purpose to go into Executive Session. Alderman King stated they would go into Executive Session to discuss the Appeal. It was stated the Appeal had been withdrawn. Alderman King then made a motion to uphold the Mayor's dismissal of Police Chief Greg Donaldson which Alderman Bradley seconded.

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



Mayor Mark Simpson

ATTEST:



City Clerk/Treasurer Barbara Blackard