

MINUTES OF THE MEETING OF THE CITY COUNCIL OF THE CITY OF CLARKSVILLE,
ARKANSAS HELD IN THE CONFERENCE ROOM OF CITY HALL ON JANUARY 12, 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, Danna Schneider, and Freeman Wish.

Alderman Wish made a motion to approve the Agenda with the addition of 911 Mapping Report and Legion Hut report under Old Business which Alderman King seconded.

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

Alderman Wish made a motion to approve the December 1st and 8th Minutes which Alderman King seconded.

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

Ordinance amending Title Five of the Municipal Code

Mayor Simpson introduced an Ordinance to be entitled: ORDINANCE AMENDING TITLE FIVE OF THE MUNICIPAL CODE. The clerk read the ordinance. After discussion by the council Alderman Schneider made a motion to table the Ordinance which Alderman Johnston seconded.

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

Ordinance Advertising and Promotion

Mayor Simpson introduced an Ordinance to be entitled: AN ORDINANCE ESTABLISHING AN ADDITIONAL ONE PERCENT (1%) TAX UPON THE GROSS RECEIPTS OF HOTELS AND MOTELS IN THE CITY OF CLARKSVILLE, ARKANSAS, FOR ADVERTISING AND PROMOTING THE CITY AND FOR OTHER PURPOSES, AND PRESCRIBING OTHER MATTERS PERTAINING THERETO. The clerk read the ordinance. Alderman Wish made a motion to approve the Ordinance with a beginning date of March 1, 2015 which Alderman Bradley seconded.

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

Ordinance No. 15-736 passed 6-0.

911 Mapping Report

Alderman King reported the committee had met and reviewed the 911 maps and agreed that additional information was needed. The committee requested to meet with the mapping company at a later date to review concerns with the numbering.

Legion Hut

Alderman King reported that the Legion Hut committee had met and was currently looking for grants to help with the repairs.

New Business

Council Rules Governing Conduct

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

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

Request for funds – Chamber

Chamber Director Gina Wilkins stated that Lake Ludwig had been selected for the modified Outboard Hydroplane and runabouts racing championship. There were no environmental issues and the lake was suitable for the short course boats. The races would be held May 15-17 and would draw participants from 10 states. The races would be a charity event with the Chamber deciding the local charity. The Chamber requested \$8,000.00 from Community Projects to cover the costs and prize money the balance would be

donated to the local charity. Alderman Schneider made a motion to approve \$8,000.00 from the Community Projects Fund to be used for the Lake Ludwig Boat Races which Alderman Kluthe seconded.
Vote aye: Aldermen Bradley, Johnston, King, Kluthe, Schneider and Wish.

Approval of Change Orders – New Police Facility

Mayor Simpson presented the Change Orders for the New Police Facility. Alderman Wish made a motion to approve the Change Orders which Alderman Schneider seconded.
Vote aye: Aldermen Bradley, Johnston, King, Kluthe, Schneider and Wish.

Report – Flood Insurance Rate Map Revision

City Engineer Morgan Barrett reported that the Flood Insurance Rate Map Revision had received approval from FEMA the floodplain and floodway areas were reduced. The Council suggested that Property Owners, Realtor's and Banks be notified of the reduction in the flood plain and floodway.

Appointment of Bob Norris to fulfill the term of Arnola Collins on the Housing Authority Board of Commissioners

Alderman King made a motion to appoint Bob Norris to fulfill the term of Arnola Collins on the Housing Authority Board of Commissioners which Alderman Wish seconded.
Vote aye: Aldermen Bradley, Johnston, King, Kluthe, Schneider and Wish.

Appointment of Council Member to the Municipal Depository Board

Mayor Simpson asked for a volunteer from the Council to serve on the Municipal Depository Board. Alderman Kluthe agreed to serve. Alderman King made a motion to appoint John Kluthe to the Municipal Depository Board which Alderman Wish seconded.
Vote aye: Aldermen Bradley, Johnston, King, Schneider and Wish.
Abstentions: Kluthe

2014 Budget Adjustments

City Clerk/Treasurer Barbara Blackard presented the 2014 Budget Adjustments and the 2015 adjustments for Projects approved in 2014 that were not completed. Alderman Wish made a motion to approve the Budget Adjustment which Alderman Johnston seconded.
Vote aye: Aldermen Bradley, Johnston, King, Kluthe, Schneider and Wish.

Name Freeman Wish as acting Mayor and approve him as authorized representative for the Series 2011 & 2012 Sales and Use Tax Improvement Bonds

Alderman King made a motion to appoint Freeman Wish as acting Mayor and approve him as authorized representative for the 2011 & 2012 Sales and Use Tax Improvement Bonds which Alderman Bradley seconded.
Vote aye: Aldermen Bradley, Johnston, King, Kluthe, Schneider and Wish.

Reports

Economic Development

Travis Stephens submitted the monthly report (copy attached).

Fire Department

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

Light & Water

General Manager John Lester submitted the monthly report (copy attached).

Parks

Parks Director Tom Cogan submitted the monthly report and stated that two (2) projects on the nature trail had been completed by Eagle Scouts. The bridge was widened and the creek bank was stabilized. Twenty-five volunteers helped with the projects.

Police

Assistant Chief William Felkins submitted the monthly report (copy attached).

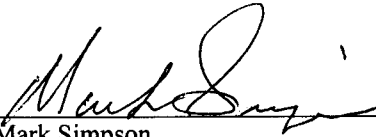
Street

City Engineer Morgan Barrett reported the Cherry Street Improvements were progressing the sidewalk had been widened and was currently being used. (report included with Parks report).

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).

After motion being made and seconded the meeting adjourned at 7:00 p.m.



Mayor Mark Simpson

ATTEST:



City Clerk/Treasurer Barbara Blackard