

MINUTES OF THE MEETING OF THE CITY COUNCIL OF THE CITY OF CLARKSVILLE,  
ARKANSAS HELD IN THE CONFERENCE ROOM OF CITY HALL ON July 13, 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, Eddie King, John Kluthe, Danna Schneider, and Freeman Wish.

ALDERMEN ABSENT: Heather Johnston.

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

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

Continued Funding of City Planner

Alderman Schneider made a motion to adjust the General Fund Budget \$5,400.00 for Professional Fees to pay the City Planner for another six (6) months which Alderman King seconded.  
Vote aye: Aldermen Bradley, King, Kluthe, Schneider and Wish.

Ordinance to Establish Standing Committees

Mayor Simpson introduced an Ordinance to be entitled: AN ORDINANCE TO ESTABLISH STANDING COMMITTEES FOR THE CITY OF CLARKSVILLE, ARKANSAS AND THEIR MAKEUP. The clerk read the Ordinance in its entirety. Alderman Kluthe made a motion to approve the Ordinance which Alderman Schneider seconded.

Vote aye: Aldermen Bradley, King, Kluthe, Schneider and Wish.  
Ordinance No. 15-747 passed 5-0.

Ordinance to establish residency requirements for members of the Advertising and Promotion Commission  
Mayor Simpson introduced an Ordinance to be entitled: AN ORDINANCE TO AMEND ORDINANCE NO. 364 AND ESTABLISH THE RESIDENCY REQUIREMENTS FOR MEMBERS OF THE ADVERTISING AND PROMOTION COMMISSION. The clerk read the Ordinance in its entirety. Alderman King made a motion to approve the Ordinance which Alderman Kluthe seconded.

Vote aye: Aldermen Bradley, King, Kluthe, Schneider and Wish.  
Ordinance No. 15-748 passed 5-0.

Ordinance to govern record retention and destruction

Mayor Simpson introduced an Ordinance to be entitled: AN ORDINANCE TO GOVERN THE RETENTION AND DISTRUCTION OF CITY RECORDS, DECLARING AN EMERGENCY, AND FOR OTHER PURPOSES. 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, King, Kluthe, Schneider and Wish.  
Ordinance No. 15-749 passed 5-0.

Alderman Wish moved to approve the emergency clause which Alderman King seconded.

Vote aye: Aldermen Bradley, King, Kluthe, Schneider and Wish.  
Mayor Simpson declared the motion passed 5-0.

Purchase of Computers and Related Equipment for City Hall

Mayor Simpson presented Quotes from ASI for four (4) computers a server and other equipment for a total of \$19,107.75. Alderman King made a motion to approve the \$19,407.75 for capital expenditures from the reserve funds and adjust the 2015 budget which Alderman Kluthe seconded.

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

Appointment of Greg Phillips to the Street and Drainage and Code Committees

Alderman Schneider made a motion to appoint Greg Phillips to the Street and Drainage and Code Committees which Alderman Bradley seconded.

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

Appointment of Jacob Gould to the Code Committee

Alderman Schneider made a motion to appoint Jacob Gould to the Code Committee which Alderman Bradley seconded.

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

FAA Grant and Contract for Parallel Taxiway Project

Alderman Kluthe made a motion to approve the FAA 90-10 Federal Grant for \$450,000.00 (Taxiway and Ramp) and the Contract with Garver which Alderman Wish seconded.

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

Discuss Oil Pipeline which is planned to run across Arkansas

Alderman Schneider voiced her concerns for the Oil Pipeline crossing Spadra Creek and Piney Bay a water source for Clarksville. Alderman Schneider suggested the Council approve a Resolution and suggested permits be required. Alderman Schneider made a motion to have the City Attorney draw up a Resolution stating the concerns of the council and the Mayor write a letter. Alderman Bradley seconded the motion.

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

Cherry Street Project

City Engineer Morgan Barrett stated he had began the design of Cherry Street and would be needing funds approved for appraisals, right-of-way acquisition, consulting on the bridge extension, advertising, etc. Alderman King made a motion to approve \$20,000.00 for the Cherry Street Project from the Street Improvement Fund which Alderman Schneider seconded.

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

Palmer Road Bids

City Engineer Morgan Barrett presented the bids for Palmer Road. Alderman Wish made a motion to approve the Mayor to sign the contract and except the low bid of \$663,167.24 to be paid from the Street Improvement Fund which Alderman Bradley seconded.

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

Airport Apron Rehabilitation Contract – Garver Engineering

Chairman of the Airport Commission Bryan Burnett presented the Contract with Garver for the Apron Rehabilitation and stated it had been 30 years since any work had been done on the Apron. It is a 90-10 grant with the State for \$200,000.00 and the City would need to finance the project until the Grant is reimbursed. Alderman Wish made a motion to approve the \$200,000.00 from Community Projects to be reimbursed when the Grant is completed. Alderman Kluthe seconded the motion.

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

Reports

A & P Commission

Scheduled to receive applications for funding until the end of July.

Airport

Bryan Burnett reported the underground tanks at the Airport had been removed. Airport Manager Jim Looney thanked the Mayor for the new courtesy vehicle at the Airport and reported that you now have to have a code to get the keys to the courtesy vehicle.

Economic Development

Travis Stephens submitted the monthly report and stated the website went live over the weekend.

Fire Department

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

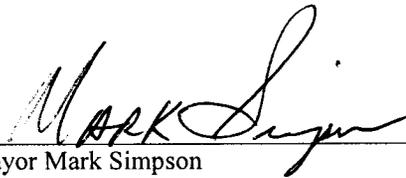
Police

Lieutenant Paul Harmon submitted the monthly report (copy attached).

Treasurer

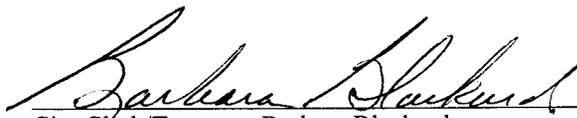
City Clerk/Treasurer Barbara Blackard submitted the monthly Treasurer's Report, Budget Comparison, Six month Report for Revenues and Expenditures, June disbursements and the Bond Activity Summary for the Police, Fire and Aquatic Bond Project to the council (copy attached).

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



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Mayor Mark Simpson

ATTEST:



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City Clerk/Treasurer Barbara Blackard