

City Council Meeting

February 7, 2013

Aldermen Present: Mary Bohannon, James Schmitz, Jim Sargent, Ronnie Roper, David Rice. Absent: Jeff Hayes.

The meeting was opened with the Pledge of Allegiance and a moment of silence.

David Rice made motion to accept the minutes. Jim Sargent seconded the motion. Motion carried 5-0.

Police Vehicle- Matt Lamore from S.M.I.L.E.S. brought two police vehicles for city council members to view. After discussion about the vehicles, the mayor opened the two bids that were submitted. One bid was from S.M.I.L.E.S at \$28,274.17. The other bid was from Northpoint Ford for \$29,068.00. A leasing program was discussed for replacing multiple cars. David Rice made motion to table this matter until further investigation about a lease. Jim Sargent seconded the motion. Motion carried 5-0.

Ord. 13-02- Revising 2012 City Budget- Mary Bohannon made motion to introduce. David Rice seconded the motion. Motion carried 5-0. Mayor Hiatt read the Ord. by title only.

David Rice made motion to dispense second & third readings. Jim Sargent seconded the motion. Motion carried 5-0.

David Rice made motion to adopt Ord. 13-02. Jim Sargent seconded the motion. Motion carried 5-0.

Mayor Hiatt read his State of City Address. (copy)

Ord. 13-03-An Ordinance Adopting a Capitalization Policy, Defining Fixed Assets. David Rice made motion to introduce Ord. 13-03. James Schmitz seconded the motion. Motion carried 5-0.

Mayor Hiatt read Ord. 13-03. David Rice made motion to dispense second & third readings. James Schmitz seconded the motion. Motion carried 5-0.

James Schmitz made motion to adopt. Jim Sargent seconded the motion. Motion carried 5-0.

Vehicle Insurance-Arkansas Municipal League insurance in the amount of \$7,522.93. David Rice made motion to pay the vehicle insurance to AML. Jim Sargent seconded the motion. Motion carried 5-0.

Property Insurance-Arkansas Valley Insurance (Philadelphia Ins. Co.) One bid from Angie Young for 2013 in the amount of \$10,144.00. David Rice made motion to pay the insurance to Ark.Valley Ins., with the terrorism amount deleted. James Schmitz seconded the motion. Motion carried 5-0.

The 2011-2012 Water audit was presented to the council for review. David Rice made motion to pay the amount of \$10,500.00 to Beall Barclay Co. for the audit. Jim Sargent seconded the motion. Motion carried 5-0.

Project Coordinator- Tonya Sneed presented her monthly report.

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Police Report-Chief Billy Atchley presented his monthly report. He noted the police are working with the schools on a disaster plan.

Superintendent Report- George presented his monthly report. He reported he purchased the hydraulic saw but it needs a hook up. After discussion, David Rice made motion to buy a portable pump. James Schmitz seconded the motion. Motion carried 4-1. Mary Bohannan voted to send it back.

George noted, he is in process of getting his water distribution license.

Sanitation Truck- The council discussed buying a sanitation vehicle. Jim Sargent made motion to advertise for bids on a new trash truck. James Schmitz seconded the motion. Motion carried 5-0.

Upon review of the water adjustments for the month, Jim Sargent made motion to accept the adjustments and David Rice seconded the motion. Motion carried 5-0.

All invoices for the previous month of City General and Water/Sewer O & M and W/S Revenue accounts were presented to the council for review and discussion. After review, all paid invoices were approved by David Rice and seconded by James Schmitz. Motion carried 5-0.

David Rice made motion to adjourn. Jim Sargent seconded the motion. Motion carried 5-0.