City Council Meeting

June 2, 2016

Aldermen present: Mary Bohannan, Jeff Hayes, James Schmitz, Jim Sargent & David Rice. Absent: Ronnie Roper.

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

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

Steve Haney was present with questions about the requirements for his sub division at Point Royal-Phase II. The Ordinance 2006-05 was discussed. The shoulder width from the pavement to the top edge of the ditch shall be a minimum of three feet, the culverts within and under the streets may be plastic corrugated culverts as opposed to concrete box culverts, and concrete head walls shall be constructed at the end of each culvert and all concrete head walls shall be outside the minimum three foot shoulder. A Resolution 16-03 was presented to the council with these provisions. David Rice made motion to accept the Resolution 16-03. Motion was seconded by Jeff Hayes. Motion carried 5-0.

Line Locator Demonstration: There was discussion about the demonstration performed last week. A new locator made by Ditch Witch runs approximately \$3600-3700. Jim Sargent made motion to purchase the line locator. David Rice seconded the motion. Motion carried 5-0.

Sanitation Driver Employee: James Schmitz made motion to hire Rick McClure, starting at \$11.00 per hour. Jim Sargent seconded the motion. Motion carried 5-0.

Several changes in departments have been made:

Brian Martin transfers to City.

Richard D. Jones Jr. (D.J.) transfers to Water Dept.

Daniel Little transfers to City instead of Water Dept. He will be paid for 42 hrs. vacation left in the police department and will begin in the City with all accumulated sick leave and 80 hrs. vacation for 2016.

The Legislative audit is being performed for the years 2014 & 2015. It was brought to our attention that when the clothing allowance policy was approved, there was no dollar amount specified. David Rice made motion to state that the clothing allowance for the employees will be \$600.00 per employee in a two vear period. James Schmitz seconded the motion. Motion carried 5-0.

Tonya presented her monthly report. We received grant money of \$5600.00 from Arkansas Dept. of Rural Services to help toward the park bathrooms.

Chief Atchley presented his monthly report.

George talked about the school project and the new culverts being installed. The water issues on the street was discussed. Mr. Verkamp will look at the plans for the school project and try to come to a conclusion about the matter.

Upon review of the water adjustments for the month of May 2016, David Rice made motion to accept the ox Renn to adjustments and Jim Sargent seconded the motion. Motion carried 5-0.

Shaffer

City Council Meeting

June 2, 2016

Page 2

All invoices for the previous month of May 2016 of the City General and Water 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 Jim Sargent. Motion carried 5-0.

At the end of the meeting the 4<sup>th</sup> of July Fireworks Celebration was mentioned due to being prior the next council meeting. It was mentioned to do the same amount as we have done in the past, but no vote was taken.

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