

## City Council Meeting

March 6, 2014

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

The meeting was opened with the Pledge of Allegiance and a moment of silence. Jim Sargent made a motion to accept the minutes. Ronnie Roper seconded the motion. Motion carried 6-0.

Sewer Pond Clean Out- Andy Dibble, representing Mickle Wagner Coleman, Inc., was present with the bid tabulation for the removal and disposal of the sewer lagoon. Three bids were submitted; Land Farmers, Inc., Denali Water Solutions and Nebo Residuals Services, Inc. The lowest bid submitted was from Land Farmers, Inc. for \$44,428.00. They will have 45 days to submit required permits in place to ADEQ and 60 days to get the job done after the permit is granted. Jim Sargent made motion to accept the low bid of \$44,428.00 from Land Farmers, Inc. David Rice seconded the motion. Motion carried 6-0.

Request to replat Dollar General Store property on May bird Square. The Dollar General will build a larger store in front of the current one. John Verkamp will draft a resolution for plat at the next council meeting.

Kenneth Goff was present to ask permission to have a 5K race fundraiser for Rassen Shaver, donating all proceeds to Arkansas Children's Hospital for research for Perthes Disease. He also ask for use of the Charleston Lake Park for other activities on March 22, 2014. Mr. Goff was given permission for this event.

NFPA governs Fire Departments from vehicles to equipment. One regulation is all nationwide cities have safety apparel that has a 10 year life span and is dated so they can tell who is out of compliance. The council discussed the cost of the safety apparel. Jim Sargent suggested researching more and further discuss at the next meeting.

Police Report- Billy presented his monthly report.

Project Coordinator-Tonya presented her monthly report. She added that we received the \$5000.00 grant for generators.

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 Jim Sargent. Motion carried 6-0.

Upon review of the water adjustments for the month, David Rice made motion to accept the adjustments and Ronnie Roper seconded the motion. Motion carried 6-0.

Jim Sargent made motion to adjourn. Ronnie Roper seconded the motion. Motion carried 6-0.