

City Council Meeting

November 5, 2015

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

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

Jim Sargent made motion to accept the minutes. Jeff Hayes seconded the motion. Motion carried 5-0.

Area Agency on Aging representative, Margaret Williams, presented the In-Home Assistance quarterly to the council. She also thanked the council for implementing the donation for next year's budget.

The Municipal League Workers Comp invoice for 2016 is \$8,869.00. Jim Sargent made motion to pay the bill for 2016. Mary Bohannon seconded the motion. Motion carried 5-0.

A payroll audit from the State of Arkansas Workforce Services was presented to the council for review. There were no errors and a job well done commended.

**Ord. 15-10-Revising the Water Budget for 2014-2015.** David Rice made motion to introduce Ord. 15-10. Jim Sargent seconded the motion. Motion carried 5-0. Mayor read Ord. 15-10.

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

Jim Sargent made motion to adopt Ord. 15-10. David Rice seconded the motion. Motion carried 5-0.

**Franklin/Sebastian Public Water Authority Board appointments.** Jim Sargent made motion to appoint Ronnie Roper and Jim West for another term (2 years) on the FSPWA board. Jeff Hayes seconded the motion. Motion carried 5-0.

**Christmas Bonuses-** Jim Sargent made motion to keep the bonuses same as last year, \$500.00 full time employees and \$100.00 for part time employees that are employed as of December 1<sup>st</sup>. Firemen \$32.00. David Rice seconded the motion. Motion carried 5-0.

There was discussion about the City Christmas Party. The past years number in attendance has dropped considerably and lack of interest. After discussion, the decision was made to cancel the party this year.

Beall Barclay contacted the mayor and agreed to do the water audit for the same fee as last year. Jim Sargent made motion to accept Beall Barclay contract to perform the 2014-2015 water audit. David Rice seconded the motion. Motion carried 5-0.

Tonya presented her monthly report.

George presented his monthly report. The paving of the streets has been completed and the ballfield parking lot is complete. The parking lot cost was split between the city and the school. He presented a printout for review on a sewer study for Greenwood St. development.

The mayor updated the council on the railroad property. He has re-submitted a letter proposal for \$5,000.00 for the property.

Chief Atchley presented his monthly report to the council. Police officer Leslie Asbury III, turned in his resignation as 11-13-15. Applications are being taken for the position.

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Upon review of the water adjustments for the month of October, Mary Bohannon 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 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 Jeff Hayes. Motion carried 5-0.

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