

CITY COUNCIL MEETING MINUTES
August 16, 2016
CITY OF CEDARVILLE

The regular monthly City Council meeting was called to order by Treasurer Sandy Cook. A moment of silence was followed by the pledge of allegiance. Council members present were Alderman Odom, Alderman McClendon, Alderman Breshears and Alderman Prater. Mayor Isenhower was on vacation.

A motion to approve the July regular monthly meeting minutes was made by Alderman Breshears and seconded by Alderman Prater. Passed 4-0

Treasurer Sandy Cook presented the Financial Report. A motion to approve the Financial Report was made by Alderman McClendon and seconded by Alderman Breshears. Passed 4-0

DEPARTMENT REPORTS

Fire Chief Jesse Hyatt reported 8 medical calls for the month, no fire calls. Structure fire training is being offered at the Fort Smith burn building to all area fire departments at no cost. The Cedarville City Fire Department will be taking part in this training. Volunteer Fireman Archie Hyatt will remain in Cedarville to answer any calls. Arrangements are being made for District 4 and District 5 Fire Departments to assist with any calls that may occur during the training session. The goal is to obtain Fire Fighter 1 certification for the fire fighters. Chief Hyatt requested an item be added to the agenda to discuss other training. A motion to add the approval of funding for fire department training to the agenda under new business was made by Alderman Prater and seconded by Alderman Breshears. Passed 4-0

Police Chief Donnie Threet reported 31 citations, 8 arrests, 1 felony arrest and 8 incident reports. For two weeks Chief Threet and Todd Anders sold ads for calendars as a fund raiser for the police department. The department will receive 50% of the profit from the sales. The COPS grant did not pass. The Cedarville School District will continue to pay School Resource Officer Jimmy Kirkendall for this year and the City will reapply for the grant next year. Marlin Evans reported a problem with cars lined up on Hwy 59 when school is dismissed. Chief Threet has observed the problem and will check with the school for options.

Street Supervisor Marlin Evans reported an on-going search for a part-time grader operator. At present the City has no one to grade the roads. Someone has been stealing street signs. Several have been replaced by the department. There has also been a problem of spray paint on signs. The school has cleaned the paint from the signs. Gravel has been placed on Mill Pond Road where there were reported slick areas.

PUBLIC COMMENTS

Brenda Breshears announced the organization of a Community Day or 'Pirates Day'. The date has not yet been set. Contact Brenda Breshears or Mavis Lawson for information or to volunteer to help.

UNFINISHED BUSINESS

In July the City Council discussed selling four of the Fire Department's recently acquired air packs to District 4 Fire Department. However, no action was taken. A motion to sell 4 air packs to District 4 Fire Department at the City's cost of \$200.00 each was made by Alderman McClendon and seconded by Alderman Odom. Passed 4-0

The Mayor's Spending Limit Ordinance was discussed. Alderman McClendon asked how often had there been a need for more than the current limit. Treasurer Cook stated only once to date. A motion was made by Alderman Prater and seconded by Alderman Breshears to suspend the rules and read the Mayor's Spending Limit Ordinance once in its entirety. Roll Call Vote: Alderman Odom –yes, Alderman McClendon –yes, Alderman Breshears –yes, Alderman Prater –yes. Passed 4-0

Treasurer Sandy Cook read the Ordinance to Increase the Mayor's Spending Limit. Alderman McClendon asked if the Treasurer would foresee a need to increase the limit. Sandy stated that was a question not easily answered. A motion to approve the ordinance was made by Alderman Prater and seconded by Alderman Breshears. Failed 2-2

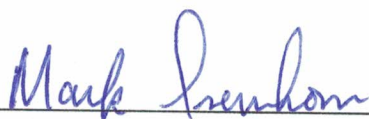
Information for the Street Department Maintenance Shop has not been compiled. Bids have not been obtained. This item remained tabled.

NEW BUSINESS

Resolution # 2016-8-16-1, vehicle log for all city vehicles, was read by Treasurer Sandy Cook. Fire Chief Hyatt presented a mileage log book he uses in the Fire Department vehicles. It was suggested that these be obtained for all vehicles. A motion to accept Resolution # 2016-8-16-1 was made by Alderman McClendon and seconded by Alderman Breshears. Passed 4-0

Fire Chief Hyatt addressed the added agenda item. Two firemen have expressed interest in EMT training. The cost will be approximately \$1000.00 per person to attend the five week course. 833 grant money can be used for this purpose. Chief Hyatt spoke with Mr. Snyder and the City is eligible to receive the 833 grant money for this year. The City has applied for the 833 grant money and will receive three quarters of the grant money in September. Most of the calls to the Fire Department are medical. Having certified EMTs in the Department would be very beneficial. A motion to pay for two volunteer fire fighters to attend EMT training was made by Alderman Breshears and seconded by Alderman McClendon. Passed 4-0

A motion to adjourn was made by Alderman Breshears and seconded by Alderman Prater. Passed 4-0



Mayor



Recorder/Treasurer