City of Cedarville City Council Special Meeting July 20, 2011 MINUTES

Meeting was called to order at 5pm followed by the moment of silence and pledge.

Roll call was made with all present.

Mayor, Paula Baguette, Les Jenkins, and other fire department members spoke about the July 19 fire department meeting and events after. No action taken.

Abancione of Dieu Station 7/19/11, David Cursed + Danny told andy be couldn't con Council Member Connelly made a motion to allow the fire Back department to take the city pumper truck out of city limits for until emergency at fire chiefs' discretions. Council member Moore

seconded. Passed 4-0.

Discussed dates for committee meeting.

Council Member Connelly made a motion to adjourn and Council Member Moore seconded. Passed 4-0.

Memorandum

To:

Mayor Danny Armstrong, City Council, District 4 Fire Chief Andy Jones

From:

Police Chief David Goss

Date:

July 20, 2011

Re:

APOLOGY

I wish to apologize to each of you for my actions and language in the incident which occurred on July 19, 2011, at the District 4 Fire Station. I was angry about the way Chief Jones had terminated a member of the Fire Department. This was the final disagreement in a series of disagreements with him since he became Fire Chief.

However, my behavior was inappropriate to my office and disrespectful to his. Further, I did this in the presence of members of the Fire Department, and that should not have been the case.

Respectfully,

David Goss, Chief of Police

The City of Cedarville

301 Hwy. 162 • P.O. Box 505 Cedarville, Arkansas 72932-0505 479-410-3400

RESIGNATION

To the Coty Board
To Danny Gemstrong am Volunturily Resigning My Position as Mayor of Cedarville my last Day as Mayor is 7-29-2011 change to 8-8-2011
Down Resigning Do to My health for Last three weeks my health has when down't because of by health I place missed 2 Board meeting!
I Shank everyone on the board for all there Rel the Rost 41/2 years, as Mayor YBank you
Canny genstrong
D am 11



CITY OF CEDARVILLE CITY COUNCIL MEETING JULY 14, 2011 MINUTES

Meeting was opened with a moment of silence and followed by the pledge.

Roll call was made with Council member Connelly and Recorder/Treasurer Reding absent.

Council Member Moore made a motion to accept the minutes with the change and Council Member Langley seconded. Passed 3-0.

Financials tabled ?

OLD UNFINISHED BUSINESS
Discussion about lawn mower. No action taken

Discussion about cleaning ordinance. Town hall meeting will be held August 15 to discuss with residence.

Discussion about willow creek road. No action taken.

Mayor replaced Council member Langley with Jerry Gentry for the committee for the fire building and pumper truck.

Council member Moore discussed about sign graphic machine. Tabled.

NEW BUSINESS Discussion about grader. No action taken.

Council Member O'Mara discussed the park. No action taken.

Discussion about developing a purchase order system for all city expenditures. Tabled.

Andy Jones spoke about fire department. No action taken.

Council Member Moore made a motion to adjourn and Council Member Langley seconded. Passed 3-0.

City of Cedarville Coty Council Special Meeting July 29, 2011 MINUTES



Meeting was opened at 6pm with a moment of silence and followed by the pledge.

Roll call was made with all present.

Council Member Moore made a motion to go into executive session to discuss resignation. Seconded by Council Member O'Mara. Passed 4-0.

Return to open session with a motion from Council Member O'Mara and seconded by Council Member Langley. Passed 4-0.

Council Member O'Mara made a motion to adjourn and Council Member Connelly seconded. Passed 4-0.

CITY OF CEDARVILLE CITY COUNCIL MINUTES AUGUST 8, 2011



THE MEETIN WAS OPENED WITH A MOMENT OF SILENCE AND FOLLOWED BY THE PLEDGE

ROLL CALL WAS MADE WITH MAYOR ARMSTRONG ABSENT

COUNCIL MEMBER CONNELLY MADE A MOTION TO APPROVE THE JULY 14 MINUTES AND COUNCIL MEMBER MOORE SECONDED PASSED 4-0

COUNCIL MEMBER MOORE MADE A MOTION TO APPROVE MINUTES FROM THE JULY 20 MEETING AND COUNCIL MEMBER O'MARA SECONDED. PASSED 4-0

COUNCIL MEMBER CONNELLY MADE A MOTION TO APPROVE THE MINUTES FROM JULY 29 AND COUNCIL MEMBER LANGLEY SECONDED PASSED 4-0

COUNCIL MEMBER LANGLEY MADE A MOTION TO TABLE FINANCIALS AND DISCUSS AT BUDGET COMMITTEE MEETING COUNCIL MEMBER O'MARA SECONDED PASSED 4-0

COUNCIL MEMBER O'MARA MADE A MOTION TO GO INTO EXECTIVE SESSION AND COUNCIL MEMBER LANGLEY SECONDED PASSED 4-0

RETURN TO OPEN SESSION WITH A MOTION FROM COUNCIL MEMBER O'MARA AND SECONDED BY COUNCIL MEMBER MOORE PASSED 4-0

TABLED SIGN GRAPHIC MACHINE

TABLED PURCHASE ORDER SYSTEM



DISCUSSED CLEANING ORDINANCE ANNOUNCED TOWN HALL MEETING FOR IT NO ACTION TAKEN

COUNCIL MEMBER CONNELLY MADE A MOTION TO ACCEPT THE MAYORS RESIGNATION AND COUNCIL MEMBER MOORE SECONDED PASSED 4-0

COUNCIL MEMBER O'MARA MADE A MOTION TO APPROVE THE AUDIT REPORT AND COUNCIL MEMBER LANGLEY SECONDED PASSED 4-0

COUNCIL MEMBER MOORE MADE A MOTION TO ACCEPT RESOLUTION 004-2011 FOR HAZARD MITIGATION AND COUNCIL MEMBER CONNELLY SECONDED PASSED 4-0

DISCUSSED FIRE COMMITTEE MEETING SUGGESTION ABOUT BUILDING AND PUMPER. NO ACTION TAKEN

TABLED RANGER

DISCUSSED CHANGING LOCKS FOR CITY HALL. NO ACTION TAKEN

DISCUSSED PARK PAVILION NO ACTION TAKEN

DISCUSSED ORDINANCE FOR CITY PROPERTY TABLED

COUNCIL MEMBER MOORE MADE A MOTION TO ADJOURN AND COUNCIL MEMBER CONNELLY SECONDED PASSED 4-0

CITY OF CEDARVILLE CITY COUNCIL MEETING MINUTES SEPTEMBER 12, 2011



MEETING WAS OPENED WITH A MOMENT OF SILENCE THEN FOLLOWED BY THE PLEDGE

ROLL CALL WAS MADE WITH COUNCIL MEMBER LANGLEY ABSENT

SIGN GRAPHIC TABLED PURCHASE ORDER SYSTEM TABLED

COUNCIL MEMBER CONNELLY MADE A MOTION TO APPOINT COUNCIL MEMBER O'MARA TO MAYOR AND COUNCIL MEMBER MOORE SECONDED. ROLL CALL VOTE 3-0-1, CONNELLY YES, MOORE YES, O'MARA OBSTAINED, REDING YES.

CLEANING ORDINANCE TABLED NOISE ORDINANCE TABLED

COUNCIL MEMBR CONNELLY MADE A MOTION TO APPROVE THE FIRE STATION LEASE AGREEMENT AND COUNCIL MEMBER MOORE SECONDED PASSED 3-0

DISCUSSED APPOINTING ALDERMAN IN OCT MEETING

DISCUSSED ROADS AND GRADER NO ACTION TAKEN
COUNCIL MEMBER CONNELLY MADE A MOTION TO ADJOURN AND
WAS SECONDED BY COUNCIL MEMBER MOORE PASSED 3-0



CITY OF CEDARVILLE CITY COUNCIL MEETING OCTOBER 10, 2011 MINUTES



The meeting was opened with a moment of silence then followed by the pledge.

Roll call was made with all present.

Council Member Connelly made a motion to accept the minutes from sept 12 meeting and Council Member Langley seconded. Passed 3-0

Council Member Connelly made a motion to accept the minutes from the aug 8 meeting and Council Member Moore seconded. Passed 3-0.

Council Member Langley made a motion to accept the financials and Council Member Connelly Seconded.

Passed 3-0.

Discussion about purchase order system. No action taken.

Discussion about Town Hall Meeting for cleaning ordinance and noise ordinance October 24. No action taken.

Table fire dept lease agreement.

Council Member Moore made a motion to get a loan for \$30,000 at Citizens Bank for the Willow Creek road and Council Member Langley seconded. Passed 3-0.



Council Member Langley made a motion to open a new account for the willow creek loan. Council Member Moore seconded. Passed 3-0.

Discussion about grader. Special meeting oct 19 to discuss further.

Robert Lawson asked about using city hall for karate classes and council agreed. No action taken.

Mileage tabled till special meeting.

Resolution for park and city land tabled.

New edition for planning commission to approve tabled till oct 19.

Discussion about who was interested in new alderman position. Connelly made a motion to go into executive session to discusse position. Council Member Moore seconded passed 3-0. Council Member Langley made a Motion to return back to open session and Council Member Moore seconded. Passed 3-0. Council Member Langley made a motion to accept Laymond Tucker as the new Council Member and council Member Moore seconded. Passed 3-0.

Council Member Connelly made a motion to adjourn and Council Member Moore seconded. Passed 4-0.

CITY OF CEDARVILLE CITY COUNCIL SPECIAL MEETING MINUTES OCT 19, 2011

The meeting was called to order and opened with a moment of silence and followed by the pledge.

Roll call was made with recorder/treasurer Reding and Council Member Langley absent.

Council Member Moore made a motion to lease grader from Riggs Cat and Council Member Connelly seconded. Passed 3-0

Discussed planning commission edition. No action taken

Council Member Moore made a motion to read by name and title once for ordinance and Council Member Tucker seconded. Passed 3-0

Council Member Moore made a motion to accept ordinance for millage and Council Member Tucker seconded. Passed roll call vote 3-0

Council Member Connelly made a motion to declare ordinance an emergency and Council Member Moore seconded. Passed roll call vote 3-0

With no further business Council Member Tucker made a motion to adjourn and Council Member Moore seconded. Passed 3-0

G.O.

CITY OF CEDARVILLE CITY COUNCIL MINUTES NOVEMBER 10, 2011



MEETING OPENED WITH MOMENT OF SILENCE THEN FOLLOWED BY PLEDGE.

ROLL CALL MADE WITH COUNCIL MEMBER TUCKER ABSENT.

DISCUSSION ABOUT MILLAGE.

COUNCIL MEMBER CONNELLY MADE A MOTION TO HAVE SEAN DRAW UP A NEW RESOLUTION TO REVOKE THE EXISTING ORDINANCE 009-2011 AND HAVE READY FOR APPROVAL AT NEXT MEETING. COUNCIL MEMBER MOORE SECONDED AND PASSED WITH ROLL COUNT 3-0.

COUNCIL MEMBER LANGLEY MADE A MOTION TO ADJOURN AND COUNCIL MEMBER MOORE SECONDED PASSED 3-0.



City of Cedarville City Council Meeting Minutes November 21, 2011



Meeting was opened with a moment of silence then followed by the pledge.

Roll call was made with all present.

Letter was read from Andy Jones attorney regarding pending lawsuit. City attorney spoke and mayor opened it up to comments from others. Council Member Connelly made a motion to give mayor authority to meet with Andy Jones and discuss and return to Council for approval. Council Member Tucker approved. Passed 4-0

Council Member Moore made a motion to adjourn and Council Member Connelly seconded. Passed 4-0

CITY OF CEDARVILLE CITY COUNCIL MEETING MINUTES NOVEMBER 15, 2011



Meeting was opened with a moment of silence followed by the pledge.

Roll call was made with Council Member Moore, Council Member Tucker, and rec/treas Reding absent.

Council Member Langley made a motion to accept the minutes and Council Member Connelly seconded. Passed 3-0

Discussed resetting date for town hall meeting

Andy Jones asked for extension for lease with fire department till December.

Discussion about grader. No action

Discussion about willow creek. No action

Council Member Connelly made a moiton to suspend reading of ordinance and Council Member Langley



seconded. Passed 3-0 Council Member Langley made a motion to accept the now ordinance to repeal 009-2011 and Council Member Connelly seconded passed 3-0.

Park and land use tabled
Tabled purchase order procedures
Tabled procurement procedures
Tabled election of alderman to 4 year terms

Council Member Connelly made a motion to pay half the cost for the flashing lights and Langley seconded. Passed 3-0

Budget meeting nov 29 @ 6pm Budget meeting dec 6 @ 6pm Town hall meeting dec 6 @ 7pm

Table cox franchise renewal

Santa run dec 11th

Council Member Connelly made a motion to send a request to have an extension for the pending lawsuit from Andy Jones but failed due to lack of second.

Discussion about city web site

Council Member Langley made a motion to adjourn and Council Member Connelly seconded. Passed 3-0

CITY OF CEDARVILLE CITY COUNCIL MEETING MINUTES DECEMBER 12, 2011



GO

Meeting was opened with a moment of silence then followed by the pledge.

Roll call was made with all present.

Council Member Moore made a motion to accept all minutes and Council Member Tucker. Passed 4-0

Council Member Moore made a motion to accept the financials and Council Member Langley seconded. Passed 4-0

Council Member Moore made a motion to accept the amended budget for 2011 and Council Member Tucker seconded. Passed 4-0

Council Member Connelly made a motion to accept the 2012 budget and Council Member Moore seconded. Passed 4-0

Tabled fire dept lease

Tabled pending lawsuit from Andy Jones

Tabled park and land use

Council Member Langley made a motion to allow mayor to spend up to \$2,000 for a project without vote from board and Council Member Moore seconded. Passed 4-0

Council Member Connelly made a motion to suspend the reading of ordinance 0012-2011 and read by name and title once and Council Member Moore seconded. Passed 4-0. Council Member Connelly made a motion to accept ordinance 0012-2011 and Council Member Tucker seconded. Passed by roll call vote 4-0. Council Member Moore made a motion to declare it an emergency and Council Member Tucker seconded. Passed by roll call vote 4-0.

Tabled cox renewal

Council member Langley made a motion to hire William Brown to create the city web site and Council Member Connelly seconded. Passed 4-0

Discussion about Lucian Wood Road. No action taken.

Council Member Moore made a motion to adjourn and Council Member Connelly seconded. Passed 4-0