

Minutes 4-15-2014

Cedarville City Council Mtg

Prepared by Brenda Breshears

Roll Call by Mayor O'Mara All present

Minutes from Feb Mtg Motion to accept by Alderman Moore and 2<sup>nd</sup>, by Alderman Connally passed 4-0

Minutes from Mar Mtg Motion to accept by Alderman Connally and 2<sup>nd</sup>, by Alderman Moore passed 4-0

Minutes from Special Mtg on April 8<sup>th</sup> Motion to accept by Alderman Moore and 2<sup>nd</sup> by Alderman Coombes passed 4-0

Bank balances as of 4-9-2014 are as follows:

Road Acct \$59,289.50

Police Acct \$3658.80

Fire Dept \$16,982.78

Reports from Dept Representatives:

Marlin Evans gave report on good road conditions. Also discussed was need to make repairs on flat bed truck and look at replacing that piece of equipment with something newer with a dump bed. Needed equipment includes a snow plow attachment for truck and a box blade for tractor. No action taken.

Officer McIntosh reported for the Police Dept. Discussed upcoming free training for officers, the 4/18 Public Safety Awareness Class and the donation of 30 car seats to be distributed to citizens. No action taken

There was also in inquiry by an attendee on how many traffic citations were written last month, Officer did not have that information with him. City Attorney told attendee to get with him after mtg and he would tell him how to get said information. No action taken

Greg Preston reported for the Fire Dept. Chief Hyatt and another volunteer are going thru training to become Certified Training Instructors. 5 individuals are currently in class for State Certification. Now 10 First Responders in the city. No action taken.

New Business:

Discussed Animal Control and what ordinances we would need in place, children being attacked, and leash law. Discussed ways to get ideas from members of the community to solve or control this issue. No action taken

Discussed ordinance for minimum standards for Clean City. No action taken

Cedarville Senior Center needs community support. Open to public for lunch. Also can deliver meal to those that are homebound. No action taken

Discussion on upcoming election and the need for the 1 cent sales tax to pass No action taken

Discussion about school zone and traffic citations Mayor O'Mara will look into concerns from citizens. No action taken

Interview for Recorder/Treasurer Position. Brenda Breshears volunteered for the appointment to fill the remainder of the term ( 1-1-2017) vacated by Alicson Redding. Alderman Connolly made the motion to appoint Brenda Breshears to Recorder/Treasurer Position. Alderman Moore 2<sup>nd</sup> the motion. All Approve 4-0 No executive session.

Discussed the Circus and it's success.

Town Hall meeting report given and mentioned need for more of these for public involvement.

Motion to adjourn by Alderman Moore and 2<sup>nd</sup> by Alderman Pass All approved 4-0

  
Mayor

  
Recorder/treasurer

Special City Council Meeting

City of Cedarville

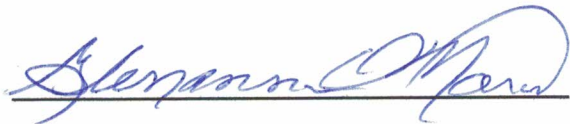
4-24-2014

Roll call by Mayor O'Mara Alderman's Connelly, Moore, Coombes and Pass present. Rec/Tres Breshears present

Mtg called to order by Mayor O'Mara, Motion to call to order by Connelly, 2<sup>nd</sup> by Moore. All agree

Discussion of Platt Plans for Hightower tract 1 & 2 for retail store. Motion to accept plans made by Moore, 2<sup>nd</sup> by Connelly All agree

Moore makes motion to adjourn, 2<sup>nd</sup> by Connelly All agree



Glenanna O'Mara



Brenda Breshears

## SPECIAL CITY COUNCIL MTG

### Agenda Questions and Responses

April 28, 2014

All council members Present  
BB L.D.

This meeting was requested by citizens of the City of Cedarville AR to discuss the following items:

- Are State or Federal Auditors conducting an audit of the city books? If so, why?

*Annual audits are state law*

- Call to abandon the tax proposal on the intended city sales tax until the audit proves right or wrong doing with the city funds.

*The tax proposal is already on ballot, cannot be pulled*

- Should special elections be held for replacing board members that have stepped down instead of appointing someone? (maybe a 60 day time limit to hold replacement election)

*Sean read 14 44 1 16 Law No election to fill mid term vacancies.*

- Is it a good idea to have family/relatives work or bid work for the city? Conflict of interest?

*Sean, city adopted ordinance to allow for members and family to bid work*

- Does the Cedarville City Fire Dept have their State Certification or are they using Dist 4's State Cert? If not, why haven't they been certified within the allotted time?

*Jesse: Fire dept is state certified. Passed inspection. ISO rating is still that of Dist 4 until ISO re-evaluates City Fire Dept.*

- What is our rating now?

*Rating is class 6*

- Who is directly responsible for the hiring of police officers? And are full background checks being done? If not, Why?

*Blayne: Chief hires and fires officers. Background info on application is checked*

- Do City Officers answer to the Chief or the Mayor?

*Blayne, officers report to Chief and Chief reports to Mayor*

- Why does the City Police Dept need passengers/riders in their cars on patrol? Does this put the City in the state of Liability in case of an accident?

*Mayor, Current procedures and practices being reviewed. Ride along applicants sign a waiver of liability. If minors ride, parents must sign. Passengers are covered*

*under the municipal league auto insurance in the case of an accident (auto).*

- Does the City Police Dept need to respond to County matters outside the city limits?

*Officer McIntosh, Discussed the Mutual Aid Agreement with other local law enforcement entities.*

- Does the City of Cedarville do drug testing for their officers? Should all City employees be subject to random drug testing? If not, Why?

*Blayne, All officers are tested prior to hire. Testing will be mandatory in the event of an accident or if there is suspicion of being under the influence.*

- Should power of millage increase be voted in by citizens not board?

*Vince, Absolutely involve citizens in voting millage increases. City council members agree that this council will not impose a millage increase.*

*Meeting adjourned Motion By Moore, 2<sup>nd</sup> Coombes  
All agree*

*Glenn O'Mara*

*Brend Bush*

MINUTES

CITY COUNCIL MTG

MAY 20, 2014

Welcome and roll call by Mayor O'Mara

M. Pass absent All others present

Minutes from previous mtg read by Brenda Breshears Connelly motion to approve with addition of General Fund Financial added. Coombes 2<sup>nd</sup>. Passed 3-0

Financials read by Brenda Breshears which consisted of current bank balances as books are not yet fully established. Motion to table financial statement until next meeting made by Moore, 2<sup>nd</sup> by Connelly. Approved 3-0

Mayor discussed Clean Line Energy. Cautioned citizens on signing anything re: environmental impact surveys

Department Representative Updates

Chief Irvan noted 64 calls, upcoming Click it or Ticket Campaign 5/19 thru 6/1/14  
Announced 7/19/14 Pirate Festival and 5/30/14 Fun Day @ school

Marilyn Evans reported for the Road/Maint Dept. Moonlight Dr Culvert project complete  
Oakridge: Build up with existing dirt and gravel  
The grader has been repaired

Mr. Burner reported for the Fire Dept. ISO inspection in 2 weeks

New Business discussed:

Discussed obtaining a credit card for primarily travel expenses or if unable to use a check for purchases. Credit limit of \$2500 requested. Connelly suggested that was too high and limit be set at \$1500. Council agreed. Motion to approve by resolution a credit card with \$1500 limit by Coombes. 2<sup>nd</sup> by Moore. Passed 3-0

Discussed Finance and books. City of Dyer Admin assistant to help us set up books with Quick books. Scheduled for 5/31. We are looking at using a Purchase Order System for supplies ect... Also possibly closing some accounts and working out of General Fund and Road Fund. Also eliminating the need for outsourcing payroll after our accounting system is set up.

Will Pond Rd Bid Opening. Marlin discussed the need for the project. The only bid submitted was from Coombes Trucking. \$700 Bid. Motion to accept the bid by Moore, 2<sup>nd</sup> by Connelly. Passed 3-0

Discussion of upcoming Post office Survey mtg at City Hall

Discussion of Congressman Womacks visit here 5/16/2014.

Discussed Clean Line Energy

Senior Center (funding issues)

Rural Water

Emergency Services Womack and his aides are available to help with grant info

Womack said we will get more grant money if we can show we can sustain the projects

And improvements.

Discussed the need for City Council Agenda requests to be submitted on Thursday prior to Scheduled meetings on Tuesday.

Discussion of Family Members working as City Employees. There was an ordinance approved in 2008 to allow this. #001-2008 14-42-107. Connelly asked to table this as he wants to research. Current practice is for family to work in separate depts under different supervision.. No action taken.

Discussed use of community service workers. We have utilized this.

Council Comments: Vince received a call from a citizen re: Brush Issues on Neal Rd. Marlin will check into this and contact the citizen to get specifics.

Public Comments: Is it possible to get a street lamp @ willow creek entrance. Also asked who pays for the lights in Willow Creek. It was noted that individuals pay for the security street lights in that area.

Also discussed lighting in the park. Possibly putting on timers. Look at adding security lighting on end of pavilion.

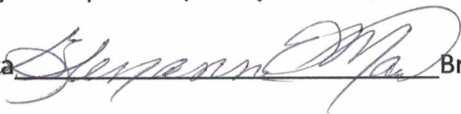
Need for a caution sign on the end of the grader.

Mr. Johnson has issues on Brawner that Marlin will address

Mayor thanked everyone for coming to the meeting

Motion to Adjourn by Moore, 2<sup>nd</sup> by Coombes. Passed 3-0

Mayor O'Mara



Brenda Breshears



Oct. 7. 2015 2:26PM

No. 0382 P. 1

6-6-14

## City Council Special Mtg

June 2, 2014

Call to order and roll call by Mayor, those present, Coombes, Pass and Connelly. Moore absent.

Preliminary and Final Platt plans for Walmart reviewed (Hightower tracts 1 & 2) A partial for septic field had been added. Motion to approve preliminary plan by Coombes, 2<sup>nd</sup> by Pass.

Passed 3-0

Motion to approve final plan by Connelly, 2<sup>nd</sup> Pass. Passed 3-0

Mr. Hill noted that ground breaking was planned for June 15, 2014.

Council and Treasurer discussed Consolidating Bank accounts and working from the General and Street funds. Quick book software will separate all departments and budgets for each. (this is the recommendation of the Admin. Assistant from Dyer who is helping set up our books) Connelly made motion to consolidate accounts. 2<sup>nd</sup> by Pass

Passed 3-0

Motion to Adjourn by Pass, 2<sup>nd</sup> by Coombes

Glennann Mann  
6/6/2014

Brund Bushman

City of Cedarville Police Dept  
507248600

City of Cedarville Fire Dept

City Council Mtg Minutes

6/17/2014

Welcome

Moment of Silence, Pledge and Roll Call by Mayor O'Mara All present except for Mr. Connelly

Minutes from 5/20 Mtg read by Rec/Treasurer. Motion to accept by Mr. Moore and 2<sup>nd</sup>. Mrs. Pass, voted and passed 3-0

Financial update from Rec/Treasurer. Balance of General Fund was \$92,667.34 as of 6/17/14. Note that updating books is ongoing. Samples of reports that will be available in the future were given to council members.

Road/Maint update from Marlin Evans. It was noted that this dept was getting compliments on progress. Plan in place to pull and clean ditches.

Mill pond project completed by Coombes \$700.00 bid

Mayor will look at surplus equipment for sale while in LR. Specifically a dump truck

Fire Dept update from Jesse Hyatt. ISO Inspection 6/4/14, will be 2-6 months before we get results and rating. We will continue under class 6 rating.

On going training. Firefighting 1 training.

4 First Responder calls No Fire calls.

Police Dept update from Blayne Irvin. 57 calls and 14 incidents. Arrests included Drug, DWI, and Warrant served.

Discussed hiring of new officer and the upcoming Pirate Day Festival

Long Range Plan meeting set for Sat July 26, 10 am. Look at 3, 5 and 10 yr plan

Budget Mtg set for July 13, 3pm

Mayor discussed Cooperative Agreement between Rural Fire Protection and Ark Forestry Comm. Motion to authorize Mayor to accept agreement made by Mr. Moore, 2<sup>nd</sup> by Mrs. Pass. Voted and passed 3-0.

There were no council or public comments, Motion to adjourn by Mr. Moore, 2<sup>nd</sup>. Mr. Coombes. Voted and passed 3-0

