CITY OF CEDARVILLE CITY COUNCIL MEETING MINUTES January 21, 2020

The regular monthly City Council meeting was called to order by Mayor Mark Isenhower after he declared that a quorum was present. A moment of silence was followed by the pledge of allegiance. Council members present were Alderman McClendon, Alderman Breshears and Alderman Johnson. Alderman Odom was absent.

A motion to approve the December regular monthly meeting minutes was made by Alderman Breshears and seconded by Alderman Johnson. Passed 3-0

The financial report was presented by Treasurer Sandy Cook. End of December balances for each account were read and the January Financial Report was reviewed. A motion to approve the January Financial Report was made by Alderman McClendon and seconded by Alderman Breshears. Passed 3-0

DEPARTMENT REPORTS

Grounds Supervisor Kenneth Brenton reported that roads are being graded when weather permits. Supervisor Brenton is confident he can perform the needed repairs on the backhoe. A mechanic will be called if needed.

Police Chief Ken Howard reported 28 citizen calls, 5 assists to other agencies, 11 citations, 26 warning citations, 0 alarms answered, 2 accidents, 2 arrests, 5 felonies and misdemeanor reports filed, 2 warrants served and 28 complaint reports.

Fire Chief Cody Cooper reported 4 medical calls, 1 structure fire (pellet stove) and assisted retrieving a car from the ditch. Classes have been scheduled at the Arkansas Fire Academy.

ANNOUNCEMENTS

Road conditions could potentially be treacherous tomorrow, January 22.

PUBLIC COMMENTS - None

UNFINISHED BUSINESS – None

NEW BUSINESS

Resolution # 2020-01-21-01, authorizing the mayor to enter into a yearly contract with Crawford County Senior Citizens Inc., was presented by Mayor Isenhower. A motion to approve Resolution # 2020-01-21-01 was made by Alderman McClendon and seconded by Alderman Breshears. Passed 3-0

Mayor Isenhower presented Resolution # 2020-01-21-02, setting policies and procedures for the City Council. A motion to approve Resolution # 2020-01-21-02 was made by Alderman Breshears and seconded by Alderman Johnson. Passed 3-0

Resolution # 2020-01-21-03, approving the final amended 2019 budget for the city, was presented by Mayor Isenhower. A motion to approve Resolution # 2020-01-21-03 was made by Alderman McClendon and seconded by Alderman Johnson. Passed 3-0

Mayor Isenhower presented Resolution # 2020-01-21-04, authorizing the mayor to purchase a used Ingersoll-Rad roller DD-30 S/N 173211 for the Street Department in the amount of \$12,000 from PLEC Parking LLC. A motion to approve Resolution # 2020-01-21-04 was made by Alderman McClendon and seconded by Alderman Johnson. Passed 3-0

With no further business to discuss, a motion to adjourn was made by Alderman Breshears and seconded by Alderman Johnson. Passed 3-0

Mayor

Recorder/Treasurer