

CITY OF CEDARVILLE
CITY COUNCIL MEETING MINUTES
July 17, 2018

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 Johnson, Alderman Odom, Alderman McClendon and Alderman Breshears.

A motion to approve the June regular monthly meeting minutes was made by Alderman Odom and seconded by Alderman McClendon. Passed 4-0

The financial report was presented by Treasurer Sandy Cook. End of June balances for each account were read and the July Financial Report was reviewed. A brief midyear report was made on the status of each department. A motion to approve the July Financial Report was made by Alderman McClendon and seconded by Alderman Breshears. Passed 4-0

DEPARTMENT REPORTS

Street Supervisor Marlin Evans reported that the County Road Department has completed the chip and seal of Neal Road. After completion, mailboxes were raised to standard height for the postal service. The department has been busy cleaning ditches, cutting back brush and widening Dorothy Road and Bewley Road. The potholes on Millpond Road and Cedarville Road have been repaired with cold patch. Repairs were made to the backhoe and the road grader.

Police Chief Ken Howard reported 13 citizen calls, 2 assist to other agencies, 15 citations, 11 warning citations, 2 accidents, 3 arrests, 2 felony and misdemeanor reports filed, 2 warrants served and 13 complaint reports.

Fire Chief Don Rosson reported 1 fire call and 1 medical call. The department has been busy trying to accumulate information to update the fire equipment. An inspection could occur at any time and all equipment must be up to date. The Council was presented with a list of needs and quotes for the department.

PUBLIC COMMENTS

Citizen's Day is scheduled for October 6, 2018 at the City Park. The Cedarville Community Association will hold Christmas open house at the Old Rock School on December 1 from 8 a.m. to 5 p.m. The Christmas Parade will be held December 1 at 1 p.m.

Gary Bruton of 739 Pirates Way addressed the Council about a possible Leash Law. Mayor Isenhower explained that the City has no full time employees and does not have personnel to enforce such an ordinance. Also, there is no facility to accept the animals that might be picked up. Mr. Bruton also stated concern about the big trucks on Highway 59 using Jake brakes inside the city limits. Mayor Isenhower will research the City ordinances concerning this matter.

Priscilla May of 728 Oakridge stated that Oakridge Drive is in bad condition, especially the steep hill which is hard to travel when pulling a loaded horse trailer. Mayor Isenhower explained that the dirt road existed before the city was incorporated and is very steep with large rocks in the road bed that are beyond the capability of the city to remove. The road has a solid base but is rough in places due to the embedded rocks. The City grader operator stated that because the soil is so dry, grading the road would not be productive until significant rainfall is received. At such time the City will grade the road again and spread gravel where needed. Ms. May was also interested in the status of obtaining city water for their area. Mayor Isenhower reported that the meeting he had coordinated last year at city hall in conjunction with Representative Fite, Cedarville Water Users Association, Western Arkansas Planning and Development and an engineer was all the City could do. When he contacted Little Rock inquiring about grant availability, he was told that a grant to extend water lines must be initiated and submitted by the water provider. The Cedarville Water Users Association is not associated with the City and makes all decisions regarding extending water lines. Ms. May was encouraged to attend the next water department board meeting and address her concerns.

Jim Hightower of 8418 Hightower Road asked the Council to turn Millpond and Hightower Road back over to the County. Mayor Isenhower said he would talk with Judge Gilstrap about the possibility.

UNFINISHED BUSINESS

Last month AT&T quoted services for the City at a much lower rate than the City was currently paying Cox Communications. Cox made a good faith effort to keep the City's business by discounting the City bill by 40% to \$300 per month with a 2 year agreement. The City will stay with Cox Communications.

A motion to go into executive session for personnel was made by Alderman Odom and seconded by Alderman McClendon. Passed 4-0

A motion to return to regular session was made by Alderman Odom and Alderman McClendon. Passed 4-0

NEW BUSINESS

Bids were opened for roof repair: New shingles for City Hall and Park pavilion and a new metal for the Fire Department.

Elite Roofing of Van Buren provided a copy of their contractor license and a 5% cashier check for bid bond. The bid was \$14,563.00 for the City Hall roof and the Park pavilion roof. They also bid \$13,475.01 for the Fire Department metal roof.

Wimberley Construction of Alma provided a copy of their commercial license and a cashier check for bid bond. The bid was \$16,300.00 for the City Hall roof and the Park pavilion. The bid for the Fire Department metal roof was \$12,400.00.

Foster Roofing of Springdale provided a copy of their commercial license and proof of a bid bond. The bid was \$16,262.90 for the City Hall roof and the Park pavilion and \$13,165.36 for the Fire Department metal roof.

A motion to accept Elite Roofing's bid of \$14,563.00 for the City Hall and Park pavilion shingle roofs and Wimberley Construction's bid of \$12,400.00 for the Fire Department metal roof was made by Alderman McClendon and seconded by Alderman Breshears. Passed 4-0

Resolution # 2018-07-17-01, authorizing the Mayor to enter into contract for shingle roof repair for City Hall and the Park pavilion, was presented by Mayor Isenhower. A motion to approve the resolution was made by Alderman Odom and seconded by Alderman Breshears. Passed 4-0

Resolution # 2018-07-17-02, authorizing the Mayor to apply for the Blue and You Grant for the Fire Department, was presented by Mayor Isenhower. A motion to approve the resolution was made by Alderman McClendon and seconded by Alderman Odom. Passed 4-0

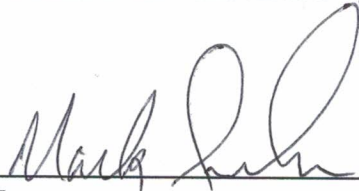
A motion to add an item to the agenda was made by Alderman McClendon and seconded by Alderman Odom. Passed 4-0

Resolution #2018-07-17-03, authorizing the Mayor to enter into contract for metal roof repair for the Fire Department, was presented by Mayor Isenhower. A motion to approve the resolution was made by Alderman Odom and seconded by Alderman McClendon. Passed 4-0

With the help of the County Judge and County Road Department, the double chip and seal of Neal Road is complete (the City provided and set up the gravel base). The City will reimburse the county for the oil and chips when invoiced. The contractor for Dorothy and Bewley Roads anticipates moving equipment to chip and seal next week. The City has tried to obtain 18' minimum width for the road improvements but it cannot always be done. Dorothy Road has been widened in places due to the generosity of landowners on the road.

Mayor Isenhower reported to the Council that Marion Dozier was hired to provide shale and dozer work to widen and build up parts of Dorothy Road in preparation for the chip and seal. Each day more landowner permission was obtained to widen another section and time was critical due to the contractor's expected arrival date. The total bill for 5 days of labor and the shale was \$11,675.00. A motion to accept the payment of Marion Dozer's invoice was made by Alderman McClendon and seconded by Alderman Breshears. Passed 4-0

With no further business to discuss, a motion to adjourn was made by Alderman Breshears and seconded by Alderman Johnson. Passed 4-0



Mayor



Recorder/Treasurer