CITY OF CEDARVILLE CITY COUNCIL MEETING MINUTES May 16, 2017

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 Odom, Alderman McClendon, and Alderman Johnson. Alderman Breshears was on vacation.

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

A motion to approve the April 25th special council meeting minutes was made by Alderman Odom and seconded by Alderman Johnson. Passed 3-0

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

DEPARTMENT REPORTS

Street Supervisor Marlin Evans reported placing rip rap on Cedarville Road to force water away from the road to protect the chip and sealed area. The department has been busy keeping the park mowed, filling potholes, placing cold patch on Millpond Road and Country Meadow Road and replacing two culverts on Oakridge Road.

Police Chief Ken Howard reported 21 citizen calls answered, 3 assists to other agencies, 2 citations written, 2 arrests, and 6 felony and misdemeanor reports filed.

Fire Chief Jesse Hyatt reported 8 medical calls and 0 fire calls.

ANNOUNCEMENTS

May 16th was the last day for Jesse Hyatt as fire chief of the City of Cedarville. Effective May 17, 2017, Don Rosson will serve as Cedarville City Fire Chief.

Mayor Isenhower read a proclamation to declare May 16, 2017 as Jesse Hyatt Day.

Rep. Charlene Fite is working with WAPPD for grants to extend water service to more citizens within the City of Cedarville. A meeting will be held at city hall on June 22, 2017 at 6:30 p.m. to discuss the issue with all interested citizens.

PUBLIC COMMENTS - None

UNFINISHED BUSINESS

Engineer Al Prieur has compiled a bid advertisement for the maintenance shop to be placed in the Press Argus Courier and the Times Record. This advertisement will run two weeks. A special city council meeting will be held on May 30 at 5:00 p.m. to open bids.

NEW BUSINESS

Rep. Charlene Fite notified the City that the \$3500 Arkansas Rural Community 50/50 grant to assist in buying a brush truck for the fire department has been approved. The truck belongs to the Forestry Commission and the City will actually be purchasing the equipment on the truck. If the City ever wants to dispose of the truck, the Arkansas Forestry Commission must be contacted.

Mayor Isenhower read Resolution # 2017-05-16-01 authorizing the mayor to apply for a Local Law Enforcement Block Grant in the amount of \$3500 to purchase a vehicle repeater for the police department. A motion to approve resolution # 2017-05-16-01 was made by Alderman McClendon and seconded by Alderman Johnson. Passed 3-0

The City is in need of a road grader operator. Dale Hightower has been contracted on an "as needed" basis but will be unavailable for the next few months.

A motion to add to the agenda the purchase of a trailer for the street department was made by Alderman Odom and seconded by Alderman Johnson. Passed 3-0

Street Supervisor Marlin Evans presented a quote of \$1399.00 for a new 16' two axle utility trailer complete with brakes and new tires from Happy Trail Trailers. After discussion a motion to purchase the 16' trailer was made by Alderman McClendon and seconded by Alderman Johnson. Passed 3-0

A motion to adjourn to executive session to discuss personnel was made by Alderman Odom and seconded by Alderman McClendon. Passed 3-0

A motion to return from executive session was made by Alderman Odom and seconded by Alderman Johnson. Passed 3-0

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

MAYOR

RECORDER/TREASURER