

CITY OF CEDARVILLE
CITY COUNCIL MEETING MINUTES
May 21, 2019

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 out of town due to work.

A motion to approve the April regular monthly meeting minutes was made by Alderman McClendon 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 and the May Financial Report was reviewed. A motion to approve the May Financial Report was made by Alderman Breshears and seconded by Alderman McClendon. Passed 3-0

DEPARTMENT REPORTS

Grounds Supervisor Kenneth Brenton reported that the department is maintaining upkeep on the park and other areas as the weather allows.

Police Chief Ken Howard reported 26 citizen calls, 1 assist to other agencies, 14 citations, 23 warning citations, 2 alarms answered, 2 accidents, 9 arrests, 13 felonies and misdemeanors reports filed, 2 warrants served and 26 complaint reports.

Fire Chief Cody Cooper was absent due to shift work at his full time job. Mayor Isenhower reported 1 fire and 2 medical calls.

ANNOUNCEMENTS

The E.A.S.T. program of Cedarville High School has designed a new seal for the City of Cedarville. The new design was presented to the council to study before approval. Any changes or approval will be addressed when the 2019-2020 school year resumes.

On June 30, 2019, the Cedarville First Assembly will be hosting a fireworks show to celebrate the Fourth of July. Cedarville City Volunteer Fire Department and District 4 Volunteer Fire Department will provide the fire protection for this event.

The City of Cedarville has been notified that the yearly audit for 2018 will begin in June.

PUBLIC COMMENTS – none

UNFINISHED BUSINESS – none

NEW BUSINESS

Mayor Isenhower informed the Council that Resolution # 2019-04-16-2, accepting the bid for fire department breathing apparatus air packs would not be executed. The packs were low pressure packs and not the standard used by the City Fire Department.

Resolution # 2019-05-21-1, authorizing the Mayor to purchase refurbished SCBA equipment was presented by Mayor Isenhower. The cost for 8 packs and 8 extra bottles (for a total of 16 bottles) will be \$18,378.00 and will have a life of 9 years. A motion to approve Resolution # 2019-05-21-1 was made by Alderman McClendon and seconded by Alderman Breshears. Passed 3-0

Resolution # 2019-05-21-2, authorizing the mayor to install 3 fire hydrants to improve fire protection and aid the ISO rating, was presented by Mayor Isenhower. Cedarville First Assembly has agreed to donate \$1200.00 toward the installation of a fire hydrant at the location on Hwy 59 where a new church facility is being constructed. The total for the 3 fire hydrants from the City Hall portion of the budget will be approximately \$11,800. A motion to approve Resolution # 2019-05-21-2 was made by Alderman McClendon and seconded by Alderman Johnson. Passed 3-0

Resolution # 2019-05-21-3, amending the 2019 Fire Department Budget, was presented by Mayor Isenhower. The City has received a 50/50 grant from the Arkansas Division of Rural Services in the amount of \$12,293.00 to be put into the Fire Department budget to be used to purchase new firefighter turnout gear. The City Fire Department has sold the 1988 Chevrolet Fire Engine, VIN # 1GBP7D1YXJV102341, to Gore Oklahoma Rural Fire Protection District One for \$13,500 which will also be put into the Fire Department budget. The Department will need an additional \$40,000 plus the \$12,293 plus the \$13,500 to purchase the additional items needed to upgrade equipment. A motion to approve Resolution # 2019-05-21-3 for \$65,793.00 was made by Alderman Breshears and seconded by Alderman McClendon. Passed 3-0

Resolution # 2019-05-21-4, authorizing the Mayor to purchase rubber mulch from West River Valley RSWMD/Green Source for the City Park in the amount of \$3975, was presented by Mayor Isenhower. This mulch is made from recycled tires and will not require replacement in the foreseeable future. A motion to approve Resolution # 2019-05-21-4 was made by Alderman Breshears and seconded by Alderman Johnson. Passed 3-0

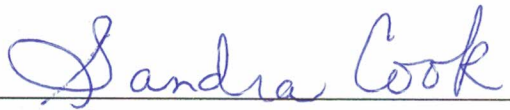
Ordinance # 2019-05-21-1, requirements to install fire hydrants in the City limits, was read by Mayor Isenhower for the first time.

A motion to add an item to the agenda was made by Alderman McClendon and seconded by Alderman Breshears. Passed 3-0

Mayor Isenhower asked the Council for permission to donate to the District 4 Volunteer Fire Department 11 SCBA low pressure bottles that require hydrostatic testing due to age and cannot be used by the City Fire Department which uses high pressure bottles. A motion to donate the 11 bottles was made by Alderman McClendon and seconded by Alderman Breshears. Roll Call Vote: Alderman McClendon – yes, Alderman Johnson – abstain, is a District 4 Board member, Alderman Breshears – yes, Mayor Isenhower – yes, to make a quorum. Passed 3-0

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



Mayor

Recorder/Treasurer