

CITY OF CEDARVILLE
CITY COUNCIL MEETING MINUTES
November 21, 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 Breshears, Alderman McClendon and Alderman Odom. Alderman Johnson was absent due to health issues.

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

A motion to approve the October 26th special council meeting minutes was made by Alderman McClendon and seconded by Alderman Breshears. Passed 3-0

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

DEPARTMENT REPORTS

Street Supervisor Marlin Evans reported that the department has been busy cleaning ditches, cutting back brush from the road, and servicing equipment in the new shop. Contract grader operators have been secured to help with the road grading.

Police Chief Ken Howard reported 22 citizen calls, 1 assist for another agency, 6 citations, 21 warning citations, 2 alarm calls, 4 accidents, 2 warrants served, 22 complaint reports.

Fire Chief Don Rosson reported 12 medical calls and 2 fire calls. 544 residential fire hazard assessments as part of the Fire Wise program have been completed and mailed to AR State Forestry. The department should receive \$1000 for completion.

PUBLIC COMMENTS

The Neal Road improvement project is underway.

The Cedarville Christmas Parade is scheduled for Saturday, December 2nd at 1 p.m. It will begin at the Cedarville High School and end at the Old Rock Building Community Center where pictures will be taken with Santa. Mayor Isenhower will be the Grand Marshall.

UNFINISHED BUSINESS

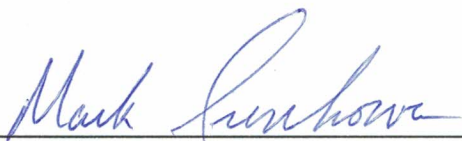
The City consulted with a state auditor concerning the need to create a city ordinance to approve a new contract with BPW Payroll Services. Since the City Treasurer will begin in-house payroll in January 2018, City Attorney, Sean Brister advised that there is no need for the ordinance or contract.

Disposal of the 2001 Ford Crown Victoria currently assigned to the Fire Department was discussed. A motion was made by Alderman Breshears and seconded by Alderman Odom to remove the 2001 Ford Crown Victoria, VIN 2FAFP71W61X206112, from the asset list and dispose of the car after the Fire Department completes the entrapped occupant training. Passed 3-0

NEW BUSINESS

Mayor Isenhower presented the 2018 Proposed Budget for city council members to study. The budget will be on the December agenda for adoption.

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



MAYOR



RECORDER/TREASURER