

**MINUTES OF THE MORRILTON CITY COUNCIL**  
**REGULAR MEETING**  
**March 13, 2017**  
**6:00P.M.**

Mayor Lipsmeyer called the regular City Council meeting to order. Alderman Hill offered the prayer, after which the Pledge of Allegiance was repeated in unison. A roll call was taken with seven (7) Aldermen and the City Attorney answering "present". A quorum was established and the meeting was open for business. Aldermen Hoelzeman was absent.

A motion was made by Alderman Payne and seconded by Alderman Andrews to approve the minutes from the Regular City Council meeting held February 13, 2017. Motion passed unanimously by a voice vote of "yes". No one present voted "no".

The Mayor acknowledged visitors then asked if anyone not on the Agenda wished to address the council. No one came forward.

The Mayor asked for reports from City Council Committees. Alderman Knapp gave the Fire Department report and the Fire Inspector's report. Alderman Andrews allowed the City Inspector, Greg Woodard to come forward. He did and gave an update on P& Z issues which included his reporting that The Ridge Apartments were approved for occupancy. Alderman Koch gave an update on the Airport projects going on. Parks Director Larry Tarrant addressed the Council with an update on Parks & Recreation and C-4 activities. He then announced his resignation as Parks and Recreation Director, effective April 10. He accepted another job offer which would allow him to be closer to home due to his wife's illness and family life changes. The Mayor thanked him for his four years of service, leaving the Department in good shape and a job well done. He received a standing ovation from those in attendance. In the absence of Alderman Hoelzeman, Mayor Lipsmeyer gave the Police report. Alderman Payne reported on the Landfill. Alderman Gunderman reported on the Street Department. Alderman Bowles gave an update on the Website Technology. Alderman Hill reported on the Sales Tax and the City's financial position as per the Treasurer's Report. The City Attorney addressed the Council and citizens to inform everyone about the reason for his absence from the City Council meetings. He ended by thanking everyone and promising to do a good job. Mayor Lipsmeyer then gave his report which included reporting on a recent Arkansas Economic Development Commission's tour of several local businesses, new light and signage on City Hall and other

projects going on within the City. He also reported that the Spring Clean-up will be the first week of April.

The Mayor asked for Old Business. An Ordinance was presented for the second reading amending Ordinance No 8 of 2007 establishing and increasing the rates on Building Permits charged by the City of Morrilton on property within the City limits of Morrilton. A motion was made by Alderman Koch and seconded by Alderman Gunderman to place the Ordinance on the second reading. A roll call was taken with all Aldermen present voting "yes". No one in attendance voted "no". Motion passed. The third and final reading will be done in the regular April meeting.

The Mayor then asked for New Business. The Mayor stated that bids were opened today at noon for Asphalt and SB-2 and hauling to City Shop and Landfill. Two bids were received for Asphalt: Crow Paving, \$62.19T and Blackstone Construction, \$78.00T. SB-2 and Hauling, two bids were received: Carter Trucking, \$11.50 Stone Backfill & SB-2 \$9.50T and Crow Paving, Class 7 Stone \$12.35T & 3" Stone delivered \$13.00. A motion was made by Alderman Koch and seconded by Alderman Gunderman to award the Bid for Asphalt to Crow Paving and the Bid for SB-2 & Hauling to Carter Trucking. A roll call was taken with all Aldermen present voting "yes" No one on attendance voted "no". Motion passed.

Trey Foster, Project manager with Civil Engineering Associates, LLC addressed the Council to discuss the Poor Farm Road Sidewalks, project Job No 080525. He discussed the Bid opening that was done for concrete sidewalks along Poor Farm Road. He reported that thirteen bids were received. He is recommending that the City officially accept the low bid of \$180,840.00 submitted by Hardrock Construction, Inc. of Russellville and submit a request for concurrence in the award of this project to the AHTD. There was some further discussion. A motion was made by Alderman Gunderman and seconded by Alderman Andrews to accept Hardrock Construction, Inc.'s bid of \$180,840.00. A roll call was taken with all Aldermen present voting "yes". No one in attendance voted "no". Motion passed.

The Mayor then asked for council approval to advertise for bids for mowing along Interstate 40. A motion was made by Alderman Gunderman and seconded by Alderman Payne to authorize the Mayor to advertise for bids for mowing along Interstate 40. The motion was approved with a voice vote of "yes" from all Aldermen present. No one in attendance voted "no".

There being no further business to discuss a motion was made by Alderman Gunderman and seconded by Alderman Payne to adjourn the meeting. Motion passed with a voice vote of “yes” from all Aldermen present.

Meeting adjourned.

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Charlotte Kindle, City Clerk/Treasurer

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Allen Lipsmeyer, Mayor