

MINUTES OF THE MORRILTON CITY COUNCIL
REGULAR MEETING
April 10, 2017
6:00P.M.

The Mayor called the regular meeting to order. Alderman Payne opened with a prayer, after which the Pledge of allegiance was repeated in unison. A roll call was taken by the City Clerk Charlotte Kindle, with eight (8) Aldermen, the City Attorney and Mayor answering "present". A quorum was established and the meeting was open for business.

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

Mayor acknowledged the visitors then asked if anyone not on the Agenda wished to address the council at this time. No one came forward. Alderman Knapp gave the Fire report and the Fire Inspector's report. Alderman Andrews allowed the City Inspector Greg Woodard to give an update on Planning & Zoning issues. Alderman Hoelzeman reported on the activities of the Morrilton Police Dept. Alderman Payne reported on the Landfill. Alderman Gunderman reported on the Street Department. Alderman Bowles gave an update on Wastewater activities as well as the Website. Alderman Hill reported on the Sales Tax and the City's financial position as per the Treasurer's report. Mayor Lipsmeyer gave his report, which included an update on activities, openings and ribbon cuttings going on within the city.

The Mayor asked for Old Business. The third and final reading of an Ordinance 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, was read by the City Attorney. A motion was made by Alderman Andrews and seconded by Alderman Gunderman to place the Ordinance on the third and final reading with an emergency clause for passage at tonight's meeting. A roll call was taken with all Aldermen present voting "yes" to the motion. No one present voted "no". Motion passed. Ordinance No 4 of 2017 was passed.

The Mayor then asked for New Business. A motion was made by Alderman Payne and seconded by Alderman Andrews to renew the Safe Place Lease, with no changes in the

agreement for a period of ten years beginning May 1, 2017. A roll call was taken with all Aldermen present voting “yes” to the motion. Motion passed. No one present voted “no”.

An Ordinance was presented and read on the first reading by the City Attorney for annexation into the City of property off Hwy 287 owned by Rob Harris and Magie Ford, by petition method. There was some discussion. A motion was made by Alderman Andrews and seconded by Alderman Payne to place the Ordinance on the first reading. A roll call was taken with all Aldermen present voting “yes” to the motion. No one present voted “no”. Motion passed. The second reading will be done in the regular May meeting.

Two Bids were received for mowing along Interstate 40 and reviewed. There was some discussion. A motion was made by Alderman Koch and seconded by Alderman Andrews to reject both bids received and review other options. Motion passed with a voice vote of “yes” from all Aldermen present. No one present voted “no”.

A motion was made by Alderman Payne and seconded by Alderman Gunderman to waive the rule and add Item D., Resolution for TAP application, E., Bid Cell 6 at Landfill, to tonight’s Agenda for action at tonight’s meeting. Motion passed with a voice vote of “yes” from all Aldermen present. No one present voted “no”.

A Resolution was presented and read by the City Attorney expressing willingness of the City of Morrilton to utilize Federal-Aid Transportation Alternatives Program Funds, 80/20, reimbursable match, to develop Morrilton Sidewalk Improvements. Mayor Lipsmeyer is authorized to execute agreements and contracts as necessary. A motion is made by Alderman Andrews and seconded by Alderman Payne to pass the Resolution. A roll call was taken with all Aldermen present voting “yes” to the motion. Motion passed. No one present voted “no”. Resolution No 3 of 2017 was passed.

A motion was made by Alderman Payne and seconded by Alderman Hoelzeman to advertise for bids for Cell 6 at the City Landfill. Motion passed with a voice vote of “yes” from all Aldermen present. No one present voted “no”.

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

Meeting adjourned.

Charlotte Kindle, CAMC
City Clerk/Treasurer

Allen Lipsmeyer, Mayor