

MINUTES OF THE MORRILTON CITY COUNCIL
REGULAR MEETING
June 12, 2017
6:00P.M.

Mayor Lipsmeyer called the regular City Council meeting to order. Alderman Payne 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 Bowles was absent.

A motion was made by Alderman Andrews and seconded by Alderman Gunderman to approve the minutes from the Regular City Council meeting held May 8, 2017. Motion passed unanimously by a voice vote of "yes" from all Aldermen present.

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 Koch gave a Park & Recreation report, an update on the Airport, commending the Airport Commission on their work in obtaining Federal and State Aid for the projects going on. He gave an update on the increase in memberships since January at C-4 as well as the general progress since the City's purchase of the facility. Alderman Hoelzeman gave the Police Department report. Alderman Payne reported on the Landfill. Alderman Gunderman reported on the Street Department. In the absence of Alderman Bowles, Alderman Hill gave the Website Technology report. Alderman Hill reported on the Sales Tax and the City's financial position as per the Treasurer's Report. The Mayor gave his report which included his reporting that a new 150 lot Housing Subdivision will be going up by the Municipal Airport which will not only create jobs, but generate revenue, thanking those who participated in the fund raiser for Patrolman James Moore, Safe School/Poor Farm Road project, Sullivan High School memorial pavilion project, Sacred Heart Building project, Business Expo, Southern Christian Home Dedication of new cottages, new businesses opening, and he stated that the City of Morrilton is growing and progress is being made in many areas.

The Mayor asked for old business. An Ordinance was read by the City Attorney annexing property on Hwy 287 into the City of Morrilton for the third and final reading. A motion was made 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", Alderman Bowles was absent and no one present voted "no". Motion passed. Ordinance No 6 of 2017 was passed.

The Mayor then asked for new business. An Ordinance was presented, by the City Attorney, amending Ordinance No 6 of 2006 by adding an additional line to the table of permitted uses adopted by the City of Morrilton on property within the City limits of Morrilton. The City Inspector Greg Woodard came forward to address the issue and stated that the amendment would entail adding a line "Any other requested use not specifically defined above," This would allow an applicant to apply for a Conditional Use Permit (C) in all zones. There was some discussion. A motion was made by Alderman Gunderman and seconded by Alderman Andrews 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 July regular City Council Meeting.

A Resolution was read by the City Attorney for the Parks and Recreation to obtain a matching grant from the Arkansas Department of Parks and Tourism's Outdoor Recreational Grant Program for recreational improvements in the Park. A motion was made by Alderman Andrews and seconded by Alderman Gunderman to pass the Resolution. A roll call was taken with all Aldermen present voting "yes" to the motion. No one present voted "no". Motion passed. Resolution No. 5 of 2017 was passed.

A Resolution was read by the City Attorney seeking Grant assistance for the construction of a Runway Rehabilitation Project at the Morrilton Municipal Airport. A motion was made by Alderman Payne and seconded by Alderman Gunderman to pass the Resolution. A roll call was taken with all Aldermen present voting "yes" to the motion. No one present voted "no". Motion passed. Resolution No 6 of 2017 was passed.

The council is asked by the Clerk's Office to approve the removal of certain fixed assets from the City's fixed asset list that were no longer in use or have been disposed of. The list was provided to each Alderman and the Mayor. (copy attached) A motion was made by Alderman Andrews and seconded by Alderman Payne to remove those items as listed from the City's fixed asset list. The motion was passed unanimously by a voice vote of "yes" from all Aldermen present. No one in attendance voted "no."

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

Meeting adjourned.

Charlotte Kindle, City Clerk/Treasurer

Allen Lipsmeyer, Mayor