

**CITY OF CENTERTON  
CITY COUNCIL MEETING  
JUNE 14, 2016**

The city council was called to order by Mayor, Bill Edwards. The Pledge of Allegiance was recited. The prayer was offered by Keith Higginbotham. Those Present and answering roll call were Mayor Bill Edwards, Keith Higginbotham, Josie Reed, Robin Reed, Wayne Low, Skye Petty and Misty Elam. Those present and not answering roll call were Todd Wright, Pam Grant, Brian Rabal, Planning Director Lorene Burns, Street Superintendent Rick Hudson, Police Chief Cody Harper, Chief Building Inspector Robert Coffelt, Water & Sewer Superintendent Frank Holzkamper, Animal Control Supervisor Terry Sanchez and Fire Chief Delton Bush.

- (1) **Council Minutes-** Josie Reed made a motion to approve the May 10<sup>th</sup>, 2016 city council minutes with a 2<sup>nd</sup> from Wayne Low. All council members voted in favor and the motion carried.
  
- (2) **Planning, Parks & Rec and Water & Sewer Minutes-** Keith Higginbotham made a motion to acknowledge receipt of the April 21<sup>st</sup>, 2016 CWSD, February 2<sup>nd</sup>, 2016 Parks & Rec and April 26<sup>th</sup>, 2016 Planning meeting minutes with a 2<sup>nd</sup> from Robin Reed. All council members voted in favor and the motion carried.
  
- (3) **City and Court Financials-** Mayor Edwards stated that 42 % through the year we have received 51.39% of our budgeted revenue. He stated that our expenditures were at 39.40%. He highlighted some of the financials for the council. Skye Petty made a motion to accept the May 2016 City and Court financials with a 2<sup>nd</sup> from Wayne Low. All council members voted in favor and the motion carried.
  
- (4) **Ordinance 2016-22- AN ORDINANCE ACCEPTING THE FINAL PLAT OF BELLEWOOD SUBDIVISION, FORMERLY SIENNA AT COOPER'S FARM PHASE III SUBDIVISION; CITY OF CENTERTON, BENTON COUNTY, ARKANSAS, ACCEPTANCE OF DEDICATIONS THEREOF; AND DECLARING AN EMERGENCY.** Mayor Bill Edwards addressed the council and explained the need for this ordinance to accept the final plat. There was discussion. Robin Reed made a motion to read the ordinance by title only

with a 2<sup>nd</sup> from Misty Elam. All council members voted in favor and the motion carried. Brian Rabal read the ordinance by title only. Wayne Low made a motion to suspend the rule requiring the reading of the ordinance on 3 separate occasions with a 2<sup>nd</sup> from Keith Higginbotham. All council members voted in favor and the motion carried. Keith Higginbotham made a motion to adopt the ordinance with a 2<sup>nd</sup> from Josie Reed. All council members voted in favor and the motion carried. Brian Rabal read the emergency clause. Wayne Low made a motion to adopt the emergency clause with a 2<sup>nd</sup> from Skye Petty. All council members voted in favor and the motion carried.

- (5) **Ordinance 2016-23- AN ORDINANCE ACCEPTING THE REPLAT OF LOTS 1, 2 AND 3 OF BLOCK 1 AND LOTS 4 & 5 OF BLOCK 2, CREATING LOTS 9, 10 & 11 OF BLOCK 2 OF THE WESTERN HEIGHTS NO. 2 SUBDIVISION; CITY OF CENTERTON, BENTON COUNTY, ARKANSAS; ACCEPTANCE OF DEDICATIONS THEREOF; AND DECLARING AN EMERGENCY.** Mayor Bill Edwards addressed the council and explained the need for this ordinance to accept the replatted lots. There was discussion. Robin Reed made a motion to read the ordinance by title only with a 2<sup>nd</sup> from Keith Higginbotham. All council members voted in favor and the motion carried. Brian Rabal read the ordinance by title only. Josie Reed made a motion to suspend the rule requiring the reading of the ordinance on 3 separate occasions with a 2<sup>nd</sup> from Keith Higginbotham. All council members voted in favor and the motion carried. Robin Reed made a motion to adopt the ordinance with a 2<sup>nd</sup> from Keith Higginbotham. All council members voted in favor and the motion carried. Brian Rabal read the emergency clause. Wayne Low made a motion to adopt the emergency clause with a 2<sup>nd</sup> from Keith Higginbotham. All council members voted in favor and the motion carried.

- (6) **Resolution 2016-12- A RESOLUTION AUTHORIZING THE GRANT OF AN EASEMENT TO SOUTHWEST ELECTRIC POWER COMPANY ON A PARCEL OF LAND OWNED BY THE CITY FOR THE PURPOSE OF INSTALLING A TRANSFORMER TO PROVIDE ELECTRIC SERVICE TO MCKISSICK PARK.** Mayor Edwards addressed the council and explained the need for this resolution for the city to grant an easement at McKissick Park for an electric transformer. There was discussion. Keith Higginbotham made a motion to read the resolution by title only with a 2<sup>nd</sup> from Josie Reed. All council members voted in favor and the motion carried. Robin Reed made a motion to adopt the resolution with a 2<sup>nd</sup> from Wayne Low. All council members voted in favor and the motion carried.

- (7) Resolution 2016-13- A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK, AS REPRESENTATIVES OF THE CITY OF CENTERTON, ARKANSAS TO ENTER INTO AN AGREEMENT WITH TELECOMP, BENTONVILLE, ARKANSAS, FOR MANAGED CARE PRO SERVICES FOR THE CITY OF CENTERTON.** Mayor Edwards addressed the council and explained the need for this resolution to contract our city's computer systems, software, service and support. There was discussion. Robin Reed made a motion to read the resolution by title only with a 2<sup>nd</sup> from Wayne Low. All council members voted in favor and the motion carried. Brian Rabal read the resolution by title only. Wayne Low made a motion to adopt the resolution with a 2<sup>nd</sup> from Josie Reed. All council members voted in favor and the motion carried.
- (8) Resolution 2016-14- RESOLUTION NO. 2016-14 OF CITY OF CENTERTON, ADOPTING THE LOOK-BACK MEASUREMENT METHOD UNDER THE PATIENT PROTECTION AND AFFORDABLE CARE ACT.** Mayor Edwards addressed the council and explained the need for this resolution, with additional information from Pam Grant. There was discussion. Skye Petty made a motion to read the resolution by title only with a 2<sup>nd</sup> from Misty Elam. All council members voted in favor and the motion carried. Robin Reed made a motion to adopt the resolution with a 2<sup>nd</sup> from Josie Reed. All council members voted in favor and the motion carried.
- (9) Resolution 2016-15- A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK, AS REPRESENTATIVES OF THE CITY OF CENTERTON, ARKANSAS TO ENTER INTO AN AGREEMENT WITH KYLE GJERULDSSEN, BENTONVILLE, ARKANSAS, FOR COMPUTER PROGRAMMING SERVICES FOR THE CITY OF CENTERTON, PLANNING DEPARTMENT.** Mayor Edwards addressed the council and explained the need for this resolution with additional information from Lorene Burns, to contract for computer programming service for the Planning Department. There was discussion. Robin Reed made a motion to read the resolution by title only with a 2<sup>nd</sup> from Wayne Low. All council members voted in favor and the motion carried. Brian Rabal read the resolution by title only. Keith Higginbotham made a motion to adopt the resolution with a 2<sup>nd</sup> from Wayne Low. All council members voted in favor and the motion carried.

(10) **Department Reports- Building Inspection-** Robert Coffelt addressed the council and detailed the report in the council's Dropbox packets. **Planning-** Lorene Burns addressed the council and detailed her Planning Project Status Report. **Police-** Chief Cody Harper addressed the council and said he was glad to be back. He detailed the training he received. Cody was presented with a Level 2 Certificate and School of Law Enforcement Supervision Certificate by Mayor Edwards. Cody pointed out the stats for the previous month. Cody also talked about training the officers are going through. He stated that Dean and TJ are at SRO training in Little Rock for a week. He said that TJ will be the stationed SRO at the High School, with Dean as a backup. He said they will both be certified. Cody said they will be getting Advanced SRO Training in Florida in July. Cody stated that officer Hutchison will be coming to the department in 2 weeks. Cody also stated that Alex would be graduating from CID-Crime Scene Investigation Training next week. **Streets / Parks & Rec-** Rick Hudson addressed the council and detailed his reports in the Council's Dropbox packets. Rick stated that they are still thinking end of July for the traffic signal at Gamble Road. He stated that Gamble, Keller, Seba and Herbaugh have all been surfaced. He said he met with the new County Judge and they agreed to engineer and rebuild Walters Road. Rick gave an update on Parks and Street training. **Fire-** Delton Bush said they are at 425 runs for the year and have a staff of 29 firefighters. He said that the new High School is taking up a lot of their time. Delton gave an update on training. **Water & Sewer-** Frank addressed the council and stated that Decatur will be making their choice for equipment for their Plant soon and it will go before their Bond Council for financing. He said there shouldn't be any increase on our end. He said their audit was completed and there were no findings. Robin Reed acknowledged receipt of the CWSD Audit with a 2<sup>nd</sup> from Keith Higginbotham. **Animal Control-** Terry Sanchez pointed out his report in the council's packets. There are 2 dogs currently at the shelter. He said the Dog Walk will be at Crystal Bridges this year on 6/25/16 and gave details. Mayor Edwards read a positive letter from an Animal Shelter customer. **Administration-** Pam stated that the audit is complete and we will be having our exit interviews next week. She said she continues to work on getting donations for Centerton Day. **Mayor-** Mayor Edwards addressed the council and stated that Coffee with the Mayor will be next Saturday. He gave an update on the Fishing Derby. He stated that the Grand Opening will be Friday, July 29<sup>th</sup> at 10:00 a.m. Mayor Edwards pointed out that he has had some good feedback from his weekly letter writing to businesses to get them interested in coming to our city. He included in the Dropbox packets, a new information packet about the City that he and Lorene worked on and a retail market analysis that is now posted on our City website.

(11) **Re-appoint Nick Jewett and Craig Langford to Planning Commission, terms expire 6/30/19-** Robin Reed made a motion to re-appoint Nick Jewett and Craig Langford to the Planning Commission, with terms that expire 6/30/19, with

a 2<sup>nd</sup> from Wayne Low. All council members voted in favor and the motion carried.

(12) **Announcements-** Mayor Edwards stated that Coffee with the Mayor will be Saturday, June 18<sup>th</sup> at 9:00 a.m.

Keith Higginbotham made a motion to adjourn with a 2<sup>nd</sup> from Wayne Low. All council members voted in favor and the motion carried.

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Bill Edwards, Mayor

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Todd Wright, City Clerk

