

**CITY OF CENTERTON  
CITY COUNCIL MEETING  
APRIL 11, 2017**

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, Darren Warren and Misty Elam. Those present and not answering role call were City Clerk Todd Wright, Financial Director Pam Grant, City Attorney Brian Rabal, Chief Building Inspector Robert Coffelt, Street Superintendent Rick Hudson, Police Chief Cody Harper and Fire Chief Delton Bush. Water & Sewer Superintendent Frank Holzkamper, Animal Control Supervisor Terry Sanchez and Planning Director Lorene Burns were absent.

- (1) **Council Minutes-** Josie Reed made a motion to approve the March 14<sup>th</sup>, 2017 city council minutes with a 2<sup>nd</sup> from Wayne Low. All council members voted in favor and the motion carried.
  
- (2) **Board of Zoning Adjustment, Planning and Water & Sewer Minutes-** Robin Reed made a motion to acknowledge receipt of the February 20<sup>th</sup>, 2017 CWSD, February 28<sup>th</sup>, 2017 Planning and February 28<sup>th</sup>, 2017 Board of Zoning Adjustments meeting minutes, with a 2<sup>nd</sup> from Wayne Low. All council members voted in favor and the motion carried.
  
- (3) **City and Court Financials-** Mayor Edwards stated that 25% through the year we have received 26.58% of our budgeted revenue. He stated that our expenditures were at 22.32%. He highlighted some of the financials for the council. Wayne Low made a motion to accept the March 2017 City and Court financials, with a 2<sup>nd</sup> from Misty Elam. All council members voted in favor and the motion carried.
  
- (4) **Department Reports- Building Inspection-** Robert Coffelt's report was in the council member's Dropbox packets. **Planning-** Lorene Burns' Planning Project Status Report was in the council member's Dropbox packets. **Police-** Cody Harper's report was in the council member's Dropbox packets. **Streets / Parks &**

**Rec-** Rick Hudson's reports were in the council member's Dropbox packets. Mayor Edwards presented Rick Hudson with a "Tree City USA" banner and a hat and thanked him for his efforts in making Centerton a Tree City. **Fire-** Delton Bush's report was in the council member's Dropbox packets. **Water & Sewer-** Frank Holzkamper's report was in the council member's Dropbox packets. **Animal Control-** Terry Sanchez's report was in the council member's Dropbox packets.

**(5) Ordinance 2017-19- AN ORDINANCE ESTABLISHING CENTERTON MUNICIPAL CODE SECTION 12.20 TITLED MUNICIPAL FACILITIES FEE SCHEDULE.** Mayor Bill Edwards addressed the council and explained the need for this ordinance to set fees for the Community Room, the McKissic Springs Park Pavilion and the Kinyon Sports Park Field. 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. 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 Robin Reed. 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 Wayne Low. All council members voted in favor and the motion carried.

**(6) Resolution 2017-04- A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK, TO EXECUTE ON OF THE CITY AN AGREEMENT WITH MORRISON-SHIPLEY ENGINEERS, INC, FOR PROFESSIONAL ENGINEERING SERVICES, FOR ROAD IMPROVEMENTS ON KIMMEL AND WOMACK ROADS FOR THE CITY OF CENTERTON, ARKANSAS.** Mayor Edwards addressed the council and explained the need for this resolution to enter into an agreement with Morrison-Shipley for engineering services for improvements to Kimmel and Womack Roads. Mayor Edwards stated that funds from our current bond will be used for this service. There was discussion. Keith Higginbotham 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 Misty Elam. All council members voted in favor and the motion carried.

- (7) Resolution 2017-05- A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK, AS REPRESENTATIVES OF THE CITY OF CENTERTON, ARKANSAS, TO ENTER INTO AN AGREEMENT WITH IWORQ SYSTEMS, LOGAN, UTAH, FOR CODE ENFORCEMENT AND MS4 SOFTWARE SERVICES FOR THE CITY OF CENTERTON.** Mayor Edwards and Rick Hudson addressed the council and explained the need for this resolution to enter into an agreement with iWorQ for Code Enforcement and MS4 software services and gave details. There was discussion. Darren Warren 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. Brian Rabal read the resolution by title only. Wayne Low made a motion to adopt the resolution with a 2<sup>nd</sup> from Misty Elam. All council members voted in favor and the motion carried.
- (8) Resolution 2017-06- A RESOLUTION SETTING A PUBLIC HEARING TO DISCUSS THE VACATING OF AN ACCESS EASEMENT AND THE PARTIAL VACATION OF PUBLIC RIGHT-OF-WAY LOCATED ON THE SOUTHEAST CORNER OF SEBA ROAD AND NOMAD ROAD.** Mayor Edwards and Rick Hudson addressed the council and explained the need for this resolution to set a public hearing and gave details. There was discussion. Josie Reed 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. Brian Rabal read the resolution by title only. Robin Reed made a motion to adopt the resolution with a 2<sup>nd</sup> from Darren Warren. All council members voted in favor and the motion carried.
- (9) Appoint Brandon Wall to Planning Commission, Term Expires 6/30/2018-** Mayor Edwards addressed the council and stated that Brandon Wall was selected from a list of candidates that made presentations at the last Planning Commission meeting, to fill the open position on the Planning Commission. Brandon addressed the council. Robin Reed made a motion to appoint Brandon Wall to the Planning Commission, for a term expiring 6/30/2018, with a 2<sup>nd</sup> from Darren Warren. All council members voted in favor and the motion carried.
- (10) Proclamation for Building Safety Month-** Mayor Edwards addressed the council, declaring May, 2017 as Building Safety Month for the city of Centerton, Arkansas. The Proclamation was found in the Council's DropBox packets. Mayor

Edwards gave details on the proclamation and commended Robert Coffelt for his efforts.

**(11) Discuss Capital Projects- Review RFQ Procedure-** Mayor Edwards addressed the council, stating that he sent out RFQ's for Attorney and for Bond Council. He stated that he received 4 responses back for each. Daniel Allen from Raymond James, Kevin Faught and Bo Bittle from Stephens, Inc. and Jill Drewyor from Mitchell-Williams were present at this meeting. There was discussion. Josie Reed made a motion to ask each of the candidates to make a presentation at the next City Council meeting 5/9/17 with a 2<sup>nd</sup> from Misty Elam. All council members voted in favor and the motion carried. Mayor Edwards stated that he would reach out to each of the candidates.

**(12) Other Business-** There was none.

**(13) Announcements-** Mayor Edwards stated that "Coffee with the Mayor" would be Saturday, March 15<sup>th</sup>, 2017 at 9:00 a.m.

Keith Higginbotham made a motion to adjourn with a 2<sup>nd</sup> from Misty Elam. 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

