

Minutes
City of Shannon Hills, Arkansas
Regular City Council Meeting
January 11, 2011

Call Meeting to Order: Mayor Mike Kemp called the meeting to order at 6:30 p.m.

Pledge of Allegiance led by Mayor Kemp.

Roll Call: Present were Mayor Kemp; Aldermen Brenda McCann, Sue Skipper, Toni Cobb, Jim Frala, Gervous Lambright, and Scott Bennett; Treasurer Carol Pessa; Recorder Sandra Vosburg; and City Attorney Patrick Benca.

Financial Report: Mayor Kemp called for a motion to accept the financial report as provided. Alderman Cobb so moved, Alderman Skipper seconded the motion, and the Council passed the motion unanimously by voice vote of six “ayes”. There were no negative votes.

Minutes: Mayor Kemp entertained a motion to accept the minutes of the December 14, 2010, Regular Meeting. Alderman Cobb so moved, seconded by Alderman McCann, and the Council passed the motion unanimously by voice vote of “ayes”. There were no negative votes. Mayor Kemp then entertained a motion to accept the minutes of the December 16, 2010, Special Meeting. Alderman McCann so moved, seconded by Alderman Cobb, and the Council passed the motion unanimously by voice vote of “ayes”. There were no negative votes.

Department Heads Reports: Written reports submitted by department heads are available for inspection upon request. They are filed with the minutes folders in the Recorder’s Office. Mr. Passmore discussed the job done in the recent snow event and thanked the Mayor and his son and other citizens, especially those on the mountain, who really stepped out to help the Street Department clear the streets. Mel Aldridge congratulated new council members and commended the Street Department for the job they did during the snow. Officer Derrick Jackson congratulated the new council members. He read a written report and gave a letter to the council regarding his pay. He announced that Officer Dryman has turned in his resignation effective January 15, 2011.

Motion to add to the agenda discussion of Derrick Jackson’s salary made by Alderman Lambright, seconded by Alderman Frala, and Council unanimously passed the motion by voice vote of ayes. No negative votes. After discussion the Council unanimously voted by voice vote to pay him the difference in the last two months of the year based on the 2011 Budget amount of \$27,312.66.

Alderman Frala made a motion to lift hiring freeze for hiring Chief of Police, Alderman Bennett seconded, the Council then unanimously voted to pass the motion by six ayes. No negative votes. Mayor Kemp will proceed with announcing the position.

New Business:

Item 1. After discussion about changing the time and place of the Shannon Hills City Council Meetings, Mayor Kemp entertained a motion to leave the time and place as is, Alderman McCann so moved, seconded by Alderman Lambright, and the Council gave a unanimous aye voice vote to pass this motion.

Item 2. ORDINANCE 2011-1 – AN ORDINANCE BALANCING THE 2010 BUDGET, ACCEPTING THE OVERAGES OF ANY LINE ITEM THAT EXCEEDED THE PROPOSED LINE ITEM BUDGET SUBMITTED, DECLARING AN EMERGENCY AND FOR OTHER PURPOSES.

First Reading:

Ordinance 2011-01 was read into the record by Attorney Benca. A motion to approve Ordinance 2011-01 as read, was made by Alderman Skipper. A second was provided by Alderman Cobb. In a roll call vote, Aldermen McCann, Skipper, Cobb, Frala, Lambright, and Bennett voted “Yes.” There were no opposing votes. The motion is approved.

Suspend Rules for Second Reading of Ordinance 2010-01. A motion was made by Alderman Lambright to suspend the rules and bring Ordinance 2011-01 to the floor for a second reading. A second was provided by Alderman Bennett. The motion was approved by voice vote. There were no opposing votes. The motion is approved.

Second Reading:

Ordinance 2011-01 was read into the record (Title Only) by Attorney Benca. A motion to approve Ordinance 2011-01 as read was made by Alderman McCann. A second was provided by Alderman Lambright. In a roll call vote Aldermen Skipper, Cobb, Frala, Lambright, Bennett, and McCann voted “Yes.” There were no opposing votes. The motion is approved.

Suspend Rules for Third Reading of Ordinance 2011-01. A motion was made by Alderman Frala to suspend the rules and bring Ordinance 2011-01 to the floor for a third reading. A second was provided by Alderman Cobb. The motion was approved by voice vote. There were no opposing votes. The motion is approved.

Third Reading:

Ordinance 2011-01 was read into the record (Title Only) by Attorney Benca. A motion to approve Ordinance 2011-01 as read was made by Alderman Bennett. A second was provided by Alderman McCann. In a roll call vote Aldermen Cobb, Frala, Lambright, Bennett, McCann, and Skipper voted “Yes.” There were no opposing votes. The motion is approved. The ordinance is adopted.

Item 3. Add Court Clerk to the Agenda – Alderman McCann moved to add Court Clerk Stacy Cook to the agenda, seconded by Alderman Skipper, and Council unanimously approved the motion. Mrs. Cook explained the reason for her request of transferring approximately \$29,000 from Shannon Hills General Fund to the District Court Fund. After discussion, Alderman Cobb moved to pay the court system contingent upon a letter from Judge Curtis Rickard saying exactly how much Shannon Hills needed to pay, Alderman Skipper seconded the motion and the council voted as follows: Alderman Frala – yes; Alderman Bennett – yes; Alderman McCann – abstain; Alderman Skipper – yes; Alderman Cobb – yes; and Alderman Lambright – abstain. The motion passed by a vote of 4 yes and 2 abstain.

Motion to Adjourn made by Mayor Kemp and unanimously approved by Council at 7:40 p.m.

Date: _____

Approved: _____

Mike Kemp, Mayor

Attest: _____

Saundra Vosburg, Recorder