

**CITY OF SHANNON HILLS
REGULAR CITY COUNCIL MEETING
January 21, 2020**

The meeting was called to order by Mayor Kemp at 7:04 p. m. Following the pledge of allegiance and the invocation, roll was as follows:

Mayor Kemp, present
Alderman Blackwell, present
Alderman Hatcher, absent
Alderman Kandlbinder, present
Alderman Frala, present
Alderman Bennett, present
Alderman Andrews, present
Attorney Patrick Benca, present
Treasurer Mary Meyers, present
Recorder Robin Baker, present



Treasurer Meyers provided the financial report. She advised the loan discussed in last month's meeting has been completed. Alderman Bennett made a motion to accept the financial report, Alderman Kandlbinder seconded, and the motion passed unanimously.

Minutes of the prior meeting were provided to the council. Alderman Frala made a motion to accept the minutes as corrected (date corrected; and Page 2, Item 2 corrected Alderman Bennett's misspelled name), Alderman Bennett seconded; and the motion passed unanimously.

Department head reports were provided to the council. Chief Aldridge advised the survey for Fire Station No. 3 has been done and pins located. Staking will begin when weather permits and the drive will be redone.

Old Business:

1. Shamrock Park Update. Mr. Reed advised that keys for paper dispensers were on the way.
2. Engineering Report. The engineering information that has been sent to the state for pending bid processes is correct and pending. We can proceed on the contract for Joan Drive and County Line Road in February.

New Business:

1. SHFD Change of Command. Kevin Riedinger was sworn in by Mayor Kemp as our new Fire Chief.
2. 2020 Meeting Times, Procedures and Rules. By unanimous decision, the council chose to move the meetings back to 6:30 p.m., remaining on the third Tuesday of each month.

3. Ordinance Number 2020-01, Authorizing Treasurer/Fulltime Employment. Attorney Benca read the ordinance in full, and Alderman Kandlbinder made a motion to accept the ordinance. After discussion, Alderman Frala provided the second. The motion passed unanimously by roll call vote of five aye votes, with Alderman Hatcher absent.

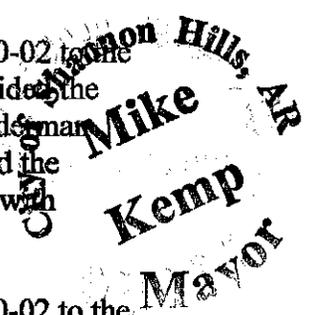
Alderman Bennett made a motion to suspend the rules, adding Ordinance 2020-01 to the agenda for the second reading, reading the title only. Alderman Frala provided the second, and the motion passed unanimously. Attorney Benca read the title, Alderman Kandlbinder made a motion to accept Ordinance 2020-01. Alderman Blackwell provided the second, and the motion passed unanimously by roll call vote of five aye votes with Alderman Hatcher absent.

Alderman Bennett made a motion to suspend the rules, adding Ordinance 2020-01 to the agenda for the third and final reading, reading the title only. Alderman Kandlbinder provided the second, and the motion passed unanimously. Attorney Benca read the title, Alderman Frala made a motion to accept Ordinance 2020-01. Alderman Blackwell provided the second, and the motion passed unanimously by roll call vote of five aye votes with Alderman Hatcher absent.

4. Resolution 2020-01, Balancing 2019 Budget. Attorney Benca read Resolution 2020-01. After reading, Alderman Kandlbinder made a motion to accept, Alderman Frala gave the second, and the motion passed unanimously.
5. Intersection Contract. Attorney Benca read Resolution 2020-02, and after reading, Alderman Kandlbinder made a motion to accept, Alderman Blackwell provided the second, and the motion passed unanimously.
6. Ordinance 2020-02, Approving Sale of Surplus Property. This ordinance is to sell the no longer needed FEMA trailers which the police department is no longer using. In the interest of full disclosure, Mayor Kemp advised the only bid received on the two trailers was his. Attorney Benca read the ordinance in full, and after discussion, Alderman Bennett made a motion to approve, followed by a second from Alderman Andrews. After a roll call vote, the motion passed unanimously with five aye votes with Alderman Hatcher absent.

Alderman Bennett made a motion to suspend the rules, adding Ordinance 2020-02 to the agenda for the second reading, reading the title only. Alderman Andrews provided the second, and the motion passed unanimously. Attorney Benca read the title, Alderman Bennett made a motion to accept Ordinance 2020-02. Alderman Frala provided the second, and the motion passed unanimously by roll call vote of five aye votes with Alderman Hatcher absent.

Alderman Bennett made a motion to suspend the rules, adding Ordinance 2020-02 to the agenda for the third and final reading, reading the title only. Alderman Kandlbinder provided the second, and the motion passed unanimously. Attorney Benca read the title, and Alderman Frala made a motion to approve Ordinance 2020-02. Alderman Andrews



provided the second, and the motion passed unanimously by roll call vote of five aye votes with Alderman Hatcher absent.

7. Statements of Financial Interest. Council members were advised to have their Statements of Financial Interest in the recorder's office no later by close of business of January 31.
8. Census Reminders. Alderman Blackwell advised that census information will be mailed soon. She also informed the council that Brother Robert at Healing Waters has offered their space for census workers, and there are people interested in working with the census.

Other Business:

According to Alderman Bennett there are two possible times to create a city-wide cleanup, which could coincide with the "Great American Clean Up" in spring and the "Great Arkansas Cleanup" in the fall. He will get possible dates for the next meeting.

Alderman Kandlbinder feels a fishing pond would be a good addition to the park district.

Both Aldermen Blackwell and Frala will be attending the Municipal League Winter Conference in Little Rock.

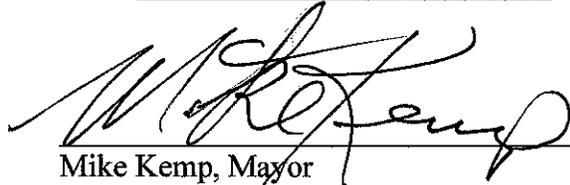
There being no further business brought before the Council and no further comments from the floor, Alderman Bennett made a motion to adjourn, seconded by Alderman Andrews. The motion passed unanimously and the meeting was adjourned at 7:50 p.m.

Respectfully submitted,



Robin Baker, Recorder

The above minutes were approved as written/corrected on 2-18-20.



Mike Kemp, Mayor

