

CITY OF SHANNON HILLS

January 16, 2018

The meeting was called to order by Mayor Kemp at 7:00 p. m. Following the pledge of allegiance and the invocation by Toni Blackwell, roll was as follows:

Mayor Kemp, present
Alderman Blackwell, present
Alderman Hatcher, present
Alderman Kandlbinder, present
Alderman Frala, present
Alderman Bennett, present
Alderman Anderson, present
Attorney Benca, present
Treasurer Meyers, present
Recorder Baker, absent



Mrs. Meyers presented the financial report. Alderman Bennett made a motion to accept, Alderman Anderson made the second: and the motion passed unanimously.

Minutes of the prior meeting were provided to the council. Alderman Anderson made a motion to accept, Alderman Bennett seconded: and the motion passed unanimously.

Department head reports were presented. Thank you to all the water and street departments for clearing the roads during the bad weather.

OLD BUSINESS

Park Update:

We are working to close out Phase III and waiting to start Phase IV.

State Street Aid:

Received grant for \$250,000.00 for overlay on Sardis, Joan, Vimy Ridge, should be able to start work 3rd or 4th quarter.

NEW BUSINESS

Meeting times, procedures and rules: Alderman Bennett made a motion to keep everything the same, Alderman Anderson seconded; and motion passed unanimously.

Ordinance 2018-01 Authorizing treasurer/ Fulltime Employment: Patrick Benca read the ordinance in its entirety. After discussion, Alderman Kandlbinder made motion to approve Ordinance 2018-01, Alderman Anderson seconded; and motion passed unanimously.

Alderman Kandlbinder made a motion to suspend the rules to add Ordinance 2018-01 to agenda for the second reading, reading title only. Alderman Frala seconded, and motion passed unanimously. Mr. Benca read title only. Alderman Bennett made motion to approve Ordinance 2018-01, Alderman Anderson seconded; motion passed unanimously.

Alderman Kandlbinder made a motion to suspend the rules to add Ordinance 2018-01 to agenda for the third and final reading, reading title only. Alderman Blackwell seconded; and motion passed unanimously. Mr. Benca read the title only. Alderman Kandlbinder made motion to approve Ordinance 2018-01, Alderman Anderson seconded; motion passed unanimously.

Resolution 2018-01 Balancing 2017 Budget: Mr. Benca read the resolution, after discussion Alderman Hatcher made a motion to approve, Alderman Anderson seconded; motion passed unanimously.

Lemons Engineering Contract: After some discussion, Alderman Hatcher made a motion to approve the contract, Alderman Blackwell seconded; motion passed unanimously.

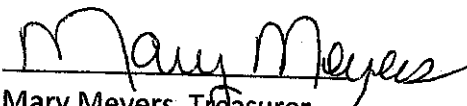
Sidewalk Master Plan: After some comments from Mayor Kemp and discussion motion to approve was made by Alderman Hatcher, seconded by Alderman Blackwell; motion passed unanimously.

Statement of Financial Interest: Mayor Kemp reminded everyone financial statements must be in Recorder's office by January 31, 2018 at 5pm.

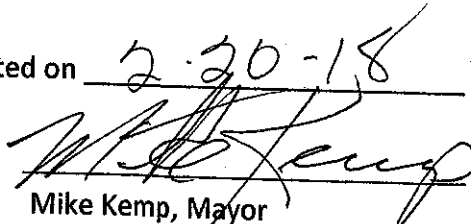
Circus: discussion about the Circus coming to town in April.

Motion to adjourn was made by Alderman Kandlbinder; seconded by Alderman Anderson; motion passed unanimously. Meeting was adjourned at 7:30

Respectfully submitted,


Mary Meyers, Treasurer

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


Mike Kemp, Mayor


City of Shannon Hills, AR
Mike
Kemp
Mayor