

CITY OF SHANNON HILLS
REGULAR CITY COUNCIL MEETING
January 17, 2023

The meeting was called to order by Mayor Kemp at 6:06 p. m. Following the pledge of allegiance and the invocation, roll was as follows:

Mayor Kemp, present
Alderman Blackwell, present
Alderman Hatcher, present
Alderman Guinn, present by phone
Alderman Smith, present
Alderman Bennett, present
Alderman Andrews, present
Attorney Benca, absent
Treasurer Mary Meyers, present
Recorder Robin Baker, present



Financial information was provided to the council in their packets. As there were no questions or comments from the council, Alderman Andrews made a motion to accept the financial report, Alderman Hatcher gave the second, and the motion passed unanimously.

Minutes from the prior meeting were provided to the council. Alderman Bennett made a motion to accept the minutes as written, Alderman Blackwell gave the second, and the motion passed unanimously.

Department head reports were provided to the council. Alderman Hatcher asked Mr. Reed if it would be springtime before potholes on Emerald Mountain were repaired. He explained the issue would be addressed as weather permits. Mr. Reed reminded the council of the job openings in the Public Works Department and asked them to refer any interested individuals.

Alderman Bennett spoke of Chief Spears' retirement and asked the council if it would allow the chief to keep his service revolver. After discussion, Alderman Bennett made a motion for a retiring full time Shannon Hills Police Officer be allowed to keep their duty weapon as long as they have worked for and retired in good standing from Shannon Hills Police Department. Alderman Hatcher gave the second, and the motion passed unanimously.

Old Business:

None

New Business:

1. 2023 Meeting Times, Procedures and Rules. After discussion, the council agreed that all meetings, times and agendas remain the same, and the council would abide by Robert's Rules of Order as a guide.
2. Resolution 2023-01, Balancing 2022 Budget. Mayor Kemp presented and read the resolution. After discussion, Alderman Bennett made a motion to accept Resolution 2023-01, Alderman Hatcher gave the second, and the motion passed unanimously.
3. Resolution 2023-02, Fire Department Budget. Chief Reidinger presented the council the 2023 Budget for the Shannon Hills Fire Department. After discussion, Alderman Bennett made a motion to approve. Alderman Hatcher gave the second, and the motion passed unanimously.

In the interest of time, prior to voting on all remaining ordinances, Alderman Bennett made a motion to read the titles only. Alderman Blackwell gave the second, and the motion passed unanimously.

4. Ordinance 2023-01, Authorizing Treasurer/Fulltime Employment. Mayor Kemp read the title of Ordinance 2023-01. After discussion, Alderman Andrews made a motion to accept Ordinance 2023-01 for the first reading. Alderman Blackwell gave the second, and after an individual voice vote of six ayes, Ordinance 2023-01 passed the first reading unanimously.

Alderman Bennett made a motion to suspend the rules and add Ordinance 2023-01 to the agenda for the second reading. Alderman Hatcher gave the second, and the motion passed unanimously.

Mayor Kemp read the title only of Ordinance 2023-01, after which Alderman Smith made a motion to accept the ordinance for the second reading. Alderman Bennett gave the second, and after a voice vote of six ayes, Ordinance 2023-01 passed the second reading unanimously.

Alderman Bennett made a motion to suspend the rules and add Ordinance 2023-01 to the agenda for the third and final reading. Alderman Blackwell gave the second, and the motion passed unanimously.

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Mike
Kemp
Alderman

Mayor Kemp read the title only of Ordinance 2023-01, after which Alderman Hatcher made a motion to accept the ordinance for the third and final reading. Alderman Andrews gave the second, and after a voice vote of six ayes, Ordinance 2023-01 passed the third and final reading unanimously.

Alderman Bennet then made a motion to accept the emergency clause within Ordinance 2023-01. Alderman Blackwell gave the second, and the motion to accept and employ the emergency clause passed unanimously.

5. Ordinance 2023-02, Authorizing F.A.S.T. Solutions. Mayor Kemp read the title of Ordinance 2023-02. After discussion, Alderman Bennett made a motion to accept Ordinance 2023-02 for the first reading, Alderman Blackwell gave the second; and after an individual voice vote of six ayes, Ordinance 2023-02 passed the first reading unanimously.

Alderman Hatcher made a motion to suspend the rules and add Ordinance 2023-02 to the agenda for the second reading. Alderman Blackwell gave the second, and the motion passed unanimously.

Mayor Kemp read the title only of Ordinance 2023-02, after which Alderman Bennett made a motion to accept the ordinance for the second reading. Alderman Andrews gave the second, and after a voice vote of six ayes, Ordinance 2023-02 passed the second reading unanimously.

Alderman Hatcher made a motion to suspend the rules and add Ordinance 2023-02 to the agenda for the third and final reading. Alderman Blackwell gave the second, and the motion passed unanimously.

Mayor Kemp read the title only of Ordinance 2023-02, after which Alderman Bennett made a motion to accept the ordinance for the third and final reading. Alderman Blackwell gave the second, and after a voice vote of six ayes, Ordinance 2023-02 passed the third and final reading unanimously.

Alderman Bennet then made a motion to accept the emergency clause within Ordinance 2023-02. Alderman Smith gave the second, and the motion to accept and employ the emergency clause passed unanimously.

6. Ordinance 2023-03, Checking Signatory. Mayor Kemp read the title of Ordinance 2023-03. After discussion, Alderman Hatcher made a motion to accept Ordinance 2023-03 for

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Mayor

the first reading, Alderman Blackwell gave the second; and after an individual voice vote of six ayes, Ordinance 2023-03 passed the first reading unanimously.

Alderman Hatcher made a motion to suspend the rules and add Ordinance 2023-03 to the agenda for the second reading. Alderman Andrews gave the second, and the motion passed unanimously.

Mayor Kemp read the title only of Ordinance 2023-03, after which Alderman Blackwell made a motion to accept the ordinance for the second reading. Alderman Hatcher gave the second, and after a voice vote of six ayes, Ordinance 2023-03 passed the second reading unanimously.

Alderman Andrews made a motion to suspend the rules and add Ordinance 2023-03 to the agenda for the third and final reading. Alderman Smith gave the second, and the motion passed unanimously.

Mayor Kemp read the title only of Ordinance 2023-03, after which Alderman Andrews made a motion to accept the ordinance for the third and final reading. Alderman Smith gave the second, and after a voice vote of six ayes, Ordinance 2023-03 passed the third and final reading unanimously.

Alderman Blackwell then made a motion to accept the emergency clause within Ordinance 2023-03. Alderman Bennett gave the second, and the motion to accept and employ the emergency clause passed unanimously.

7. Bridge Financing. As representatives from the bond company failed to attend the meeting for document signing, Mayor Kemp will meet with them on Friday.
8. Statements of Financial Interest. Members of the council, recorder, and treasurer were reminded that SFIs are due by January 31, 2023.

Other Business:

None.

There being no further business brought before the Council and no further comments from the floor, Alderman Hatcher made a motion to adjourn, seconded by Alderman Andrews. The motion passed unanimously and the meeting was adjourned at 6:49 p.m.

Respectfully submitted,

City of Shannon Hills, AR
Mike
Kemp
Mayor

Robin Baker

Robin Baker, Recorder

The above minutes were approved as written/corrected on 2-21-23.

Mike Kemp

Mike Kemp, Mayor

