

**CITY OF SHANNON HILLS
REGULAR CITY COUNCIL MEETING
February 20, 2018**

The meeting was called to order by Mayor Kemp at 7:16 p. m. Following the pledge of allegiance and the invocation, roll was as follows:

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



Treasurer Meyers presented the financial report. Alderman Anderson made a motion to accept Alderman Bennett made the second; and the motion passed unanimously.

Minutes of the prior meeting were provided to the Council. Alderman Bennett made a motion to accept minutes as correction (typo in date), Alderman Kandlbinder seconded; and the motion passed unanimously

Department head reports were provided to the Council. There were no comments.

Old Business:

Shamrock Park Update. Mayor Kemp stated we are in the process of completing Phase III and having ongoing meetings regarding Phase IV.

State Street Aid Grant. The city has been granted \$250,000 for overlay on Shannon Hills Drive, Joan, Sardis, and Vimy Ridge. There may be enough to overlay 111, but it is unsure at this time.

New Sidewalk Grant. The city has been granted \$50,000 from MetroPlan in order to put a sidewalk in front of Davis Elementary.

Property Acquisition Update. Mayor Kemp informed the council that Attorney Benca has taken over the action regarding the Hall Property.

New Business:

1. Resolution 2018-02, Festival Advertising Grant. Resolution 2018-02 was presented to the council in order to proceed with obtaining the grant. After discussion, Alderman Bennett made a motion to accept, and Alderman Kandlbinder made the second. The motion passed unanimously.

2. Ordinance 2018-02, 2014 Arkansas Energy Code. Mayor Kemp advised the council that this ordinance must be passed in order to ensure that all contractors and builders adhere to the policies therein. After the ordinance was read in its entirety by Attorney Benca and after discussion, Alderman Kandlbinder made a motion to accept, Alderman Anderson provided the second. The first reading was passed unanimously by roll call vote with Aldermen Blackwell and Hatcher both absent.

A motion to suspend the rules and add the ordinance to the agenda for the second reading, reading the title only, was made by Alderman Bennett and seconded by Alderman Kandlbinder. Said motion passed unanimously. Attorney Benca read the title of the ordinance, Alderman Kandlbinder made a motion to approve with a second by Alderman Anderson. Said motion passed unanimously by roll call vote with Aldermen Blackwell and Hatcher absent.

A motion to suspend the rules and add the ordinance to the agenda for the third and final reading, reading the title only, was made by Alderman Kandlbinder and seconded by Alderman Bennett. Said motion passed unanimously. Attorney Benca read the title of the ordinance, Alderman Kandlbinder made a motion to approve with a second by Alderman Bennett. Said motion passed unanimously by roll call vote with Aldermen Blackwell and Hatcher absent.

3. Southwest Trail Connector. Mayor Kemp informed the council that there may be a parcel of property soon available on Dublin Drive which may benefit with city by being a connector to the proposed Southwest Trail. After discussion, the council decided that if there is any interest by the city, this issue will be revisited.
4. Resolution 2018-03, Purchase Easements and Right-of-Way. This resolution allows the purchase of the required easements and rights of way on County Line Road as noted above. The resolution was read by Attorney Benca, and after a short discussion, Alderman Kandlbinder made a motion to accept. The second was provided by Alderman Bennett, and the motion passed unanimously.

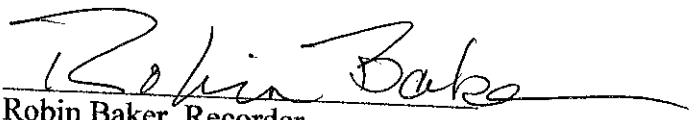
Other Business:

Alderman Anderson advised that Davis Elementary will again provide food this summer for students.

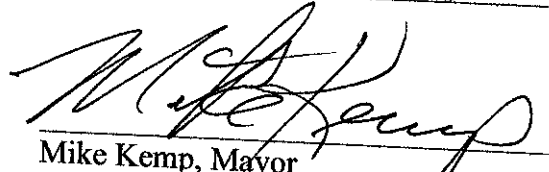
City of Shannon Hills, AR
Mike
Kemp
Mayor

There being no further business brought before the Council and no comments from the floor, Alderman Anderson made a motion to adjourn, seconded by Alderman Kandlbinder. The motion passed unanimously, and the meeting was adjourned at 7:54 p.m.

Respectfully submitted,


Robin Baker, Recorder

The above minutes were approved as written/corrected on 3-20-18.


Mike Kemp, Mayor

