

SHANNON HILLS CITY COUNCIL
REGULAR MEETING
June 11, 2013

Meeting called to order at 6:30 p.m. by Mayor Mike Kemp. After the pledge of allegiance and invocation, roll was as follows:

Mayor Kemp, present
Alderman Toni Cobb, present
Alderman Jill Hatcher, present
Alderman James Frala, present
Alderman Sue Skipper, present
Alderman Scott Bennett, arrived at 6:38 p.m.
Alderman James Kandlbinder, present
Treasurer Mary Meyers, present
Recorder Robin Baker, present
Attorney Patrick Benca, absent

Mayor Kemp introduced J.R. Walters, Michael Grappe and Jeff Arey from Saline County Regional Solid Waste Management District [SCRSWMD], who spoke about the proposed mandatory waste district curbside garbage and recycling program with waste pickup once a week and recycling pickup every other week. Public hearings will be held July 9 at the OEM building in Benton and July 23 at Bishop Park. (More information can be found at www.salinecountyrswmd.com.)

At the conclusion of the presentation, there were several comments and questions from the Council, the Mayor and the audience. Although the plan appeared to be presented as a done deal, under questioning from the Mayor, it was learned, there is not yet a contract in place, the Request for Proposals had not yet been released, no proposals had been received, and the board would vote again once those proposals are received. It was also learned that the cost for residential customers is expected to be below \$20.00 per month and if it is more than that, the proposed plan would not likely move forward. The SCRSWMD RFP will go out in August, is due back in September, and the targeted start date is April 1, 2014. Mayor Kemp thanked the group and no action was taken by the council either for or against the proposal.

Treasurer Mary Meyers presented the financial report. She also stated there was \$400.00 income from timber salvaged from the Clayton property which did not show in her report. Alderman Bennett made a motion to approve, seconded by Alderman Kandlbinder, which passed unanimously. Ms. Meyers also requested all City officials, employees, and EMTs get I.D. cards

at a cost of \$5.00 each, available at the OEM Building in Benton. Should the need arise, these will prove identity should ingress into the city be restricted due to any emergency situation. The Council concurred.

Motion made by Alderman Frala to accept the minutes of the prior meeting which was seconded by Alderman Kandlbinder. Said motion passed unanimously.

Department head reports were included in the council packets. There were no comments or questions from the Council.

Old Business

1. Park Grant Update. Due to a delay on the procurement process, there is no Notice to Proceed from Parks and Tourism.
2. Drainage Improvement Project Update. All property needed for the project at this time has been acquired, timber salvaged, and it continues to move forward.
3. Jogging Track Update. Agreement of Understanding between the City and Arkansas Highway and Transportation Department was presented to the Council. The grant award is \$50,000 the City required match is \$12,500. Alderman Bennett made a motion to approve and requesting the Mayor to enter into the Agreement. Alderman Hatcher made the second and the motion was approved unanimously. Copy of Agreement is attached.
4. Timber Salvage. Noted above.

New Business

None.

Comments

Alderman Skipper requested information from Assistant Police Chief Spears regarding possible grants for new police equipment. Mr. Spears stated options are being explored for a School Resource Officer, new vests, and cameras and microphones for the department.

There being no further business before the Council, Alderman Frala made a motion to adjourn. Alderman Kandlbinder made the second, and the meeting was adjourned at 7:19 p.m.

Respectfully submitted,

Robin Baker, Recorder

The above minutes were approved as written/corrected on _____.

Mike Kemp, Mayor