

**Minutes**  
**City of Shannon Hills, Arkansas**  
**Regular City Council Meeting**  
**July 12, 2011**

**Call Meeting to Order:** Mayor Mike Kemp called the meeting to order at 6:30 p.m.

**Invocation and Pledge of Allegiance** led by Mayor Kemp

**Roll Call:** Present were Mayor Kemp; Aldermen Brenda McCann, Sue Skipper, Toni Cobb, James Frala, Scott Bennett, and Gervous Lambright; Treasurer Carol Pessa; Recorder Sandra Vosburg; and City Attorney Patrick Benca.

**Financial Report:** Alderman McCann moved to deposit money received from insurance on a police vehicle that was wrecked be put into the account established for purchasing police vehicles in the future. Alderman Frala seconded the motion, and the Council did a unanimous voice vote of six ayes to pass this motion. After a discussion of other financial matters Alderman McCann asked the Mayor if the police would be purchasing gas from Fuel Man instead of TJ Mart exclusively and he said that was the policy. Mayor Kemp entertained a motion to approve the financial report as presented. Alderman Bennett so moved, Alderman McCann seconded the motion, and the Council passed the motion by a voice vote of five yes and one no (Alderman Lambright).

**Department Heads Reports:**

Mayor Kemp moved Fire Chief Mel Aldridge up on the Agenda to introduce James Allen who sponsored a Dunking Booth for the benefit of our Fire Department. Mr. Allen received a lot of community support and recognition for this event and plans to expand it in the future. He presented a check to Chief Aldridge plus a \$20 contribution from Danny Rowe who works for the Fire Department at the Airport. Alderman Skipper pointed out that Mel Aldridge had been recognized for 25 years service and Lucky Turney had been recognized for 20 years service to the Fire Department by the Saline County Quorum Court earlier today.

Police Chief Hale took and passed his test to get recertified and will complete a 40-hour course on Arch Street with the Little Rock Police Department before the end of the year. Officer Sanders will be going through this process also. This will allow them to be working at the same time they are attending classes. Officer Tim Smith is scheduled to complete ALETA Training at Camden from September 28 through December 25, 2011. These items were all made possible by the Special Requests of Mayor Kemp.

Public Works Manager David Passmore made an oral report. He said he did not know exactly how much more the new postage system would cost but he would look into it and report to the Council later. Although it will cost more he believes delivery will be more efficient and will be helpful when we need to get out public information. He introduced David Stanley from the Lemons Engineering Firm who discussed the Infiltration and Inflow Study and the MS4 Permits (letter attached). Written reports submitted by department heads are available for inspection upon request. They are filed with the minutes folders in the Recorder's Office.

**Minutes:** Mayor Kemp said the minutes will be delayed until the next regular meeting.

**Old Business:**

**Item 1.** 1015 Clinton Court – Hope to get it removed next month.

**Item 2.** Budget Meeting set for July 19, 2011, at 6:30 p.m.

**Item 3.** District Court Judge Pay Agreement – Mayor Kemp entertained a motion to approve the document for the Shannon Hills share of the District Judge’s pay. Alderman Bennett so moved, Alderman Lambright seconded the vote, and the Council voted unanimously by voice vote to pass the motion.

**New Business:**

**Item 1. . Ordinance 2011-04 with Emergency Clause. Annual renewal of existing city milage rate.**

**First Reading:**

Ordinance 2011-04 was read into the record by City Attorney Patrick Benca. A motion to approve Ordinance 2011-04 was made by Alderman Bennett. A second was provided by Alderman Cobb . In a roll call vote, the aldermen voted as follows: McCann - yes, Skipper - yes, Cobb - yes, Frala - yes, Lambright - yes, and Bennett voted yes. The motion passed by a vote of six yes.

**Suspend the Rules for Second Reading of Ordinance 2011-04.**

A motion was made by Alderman McCann to suspend the rules and bring Ordinance 2011-04 to the floor for a second reading. A second was provided by Alderman Cobb. The motion was approved by unanimous “aye” voice vote. There were no opposing votes. The motion is approved.

**Second Reading**

Ordinance 2011-04 was read into the record (Title Only) by City Attorney Patrick Benca. A motion to approve Ordinance 2011-04 as read was made by Alderman McCann. A second was provided by Alderman Frala. In a roll call vote, the aldermen voted as follows: Skipper - yes, Cobb - yes, Frala - yes, Lambright - yes, and Bennett – yes, and McCann - yes. The motion passed by a vote of six yes.

**Suspend Rules for Third Reading of Ordinance 2011-04.**

A motion was made by Alderman Bennett to suspend the rules and bring Ordinance 2011-04 to the floor for a third reading. A second was provided by Alderman Lambright. The motion was approved by unanimous “aye” voice vote. There were no opposing votes. The motion is approved.

**Third Reading:**

Ordinance 2011-04 was read into the record (Title Only) by City Attorney Patrick Benca. A motion to approve Ordinance 2011-04 as read was made by Alderman Frala. A second was provided by Alderman Cobb. In a roll call vote, the aldermen voted as follows: Cobb - yes, Frala - yes, Lambright - yes, Bennett – yes, McCann – yes, and Skipper -yes. The motion passed by a vote of six yes. The ordinance is approved.

**Item 2. Truck Weight Limits** – Mayor Kemp and Public Works Manager Passmore will look into this matter as we already have ordinances on this subject.

Item 3. One Waste Pickup – Council suggested more study needed before addressing this issue.

Item 4. Ordinance 85-02, An Ordinance to Regulate the Discharge of Fireworks. Council will look into adding penalty section to this ordinance.

Item 5. Ordinance stating that the City of Shannon Hills will hire only currently Certified Police Officers. After discussion, no action taken.

Item 6.

**Comments from the Floor:**

**Adjourn:** Alderman Frala moved to adjourn, Alderman Skipper seconded the motion, and the Council voted unanimously “aye” to adjourn at p.m.

Date: \_\_\_\_\_

Approved: \_\_\_\_\_

Mike Kemp  
Mayor

Attest: \_\_\_\_\_

Sandra Vosburg  
Recorder