

Minutes
City of Shannon Hills, Arkansas
Regular City Council Meeting
August 9, 2011

Call Meeting to Order: Mayor Mike Kemp called the meeting to order at 6:33 p.m.

Pledge of Allegiance led by Mayor Kemp

Invocation given by Robert Holt of Healing Waters

Roll Call: Present were Mayor Kemp; Aldermen Brenda McCann, Sue Skipper, Toni Cobb, James Frala (arrived late at 7:08 p.m.), Scott Bennett, and Gervous Lambright; Treasurer Carol Pessa; and Recorder Sandra Vosburg (arrived late at 6:50 p.m.). Fire Chief Mel Aldridge acted as recorder until Mrs. Vosburg arrived. City Attorney Patrick Benca was absent.

Financial Report: Mayor Kemp entertained a motion to approve the financial report as presented. Alderman Bennett so moved, Alderman McCann seconded the motion, and the motion carried unanimously. The CPA firm doing business with the City merged with another firm and their rates are going up. Mayor Kemp and Treasurer Pessa will be investigating the City options. Mayor Kemp suggested that we come back at next month's meeting for a decision at that time. A motion was made by Alderman Sue Skipper to continue as we are until September with the current firm. Alderman Lambright seconded the motion and the motion carried unanimously.

Minutes:

June 21, 2011, Regular Council Meeting, Alderman McCann moved to accept the minutes, seconded by Alderman Cobb, and motion passed unanimously.

June 27, 2011, Special Budget Meeting, Alderman Lambright moved to accept minutes, seconded by Alderman Bennett, and motion passed unanimously.

July 12, 2011, Regular Council Meeting, Alderman Bennett moved to accept minutes, seconded by Alderman Lambright, and motion passed unanimously.

Department Heads Reports:

Public Works Manager David Passmore was not at the meeting because he was still working on the house on Clinton Court. The house has been burned and will now be cleared. Alderman Lambright addressed the council about the sign Mr. Passmore had erected at the entrance to Carrington Place saying he thought it would be fine.

Fire Chief Mel Aldridge reported they had a very busy month. They have been out due to the storms and helping during the power outage. He said he wanted to thank Healing Waters for providing a cool place to stay and for feeding people when the power was out.

Police Chief Hale introduced our new full time police officer, Joe Lucky. He also announced that Brother Robert Holt has been added to our roster as a Police Chaplin, basically a reserve status. This will be very helpful because Brother Holt is well known to many of the families in Shannon Hills and his input will be beneficial to everyone, citizens and police officers as well. Written reports from each department head are available for inspection upon request. They are filed with the minutes folders in the Recorder's Office.

Old Business:

Item 1. 1015 Clinton Court – House has been burned down completely and will be cleared.

Item 2. Court Clerk Reports: Virtual Justice (software) prints out what the Council gets. Department of Finance and Administration needs different information, therefore, Mrs. Cook shows another number on the report to reconcile the difference.

New Business:

Item 1. Storm Report covered by Chief Aldridge.

Item 2. Cobridge Cable Television – new contract is being prepared.

Item 3. Codification Book – Set up a committee consisting of Alderman McCann, Alderman Cobb, Alderman Frala and Alderman Skipper to review. They will present a report at the September meeting.

Mayor Kemp explained that the gentleman doing the study for Lemons Engineering had been in an accident which will cause a three or four week delay in the study. It will have no negative impact on the City.

Comments from the Floor: Robert Holt told the Council that they had fed 100 people last Sunday and asked that you keep this ministry in your prayers. He also discussed other programs in which the community could become involved.

Adjourn: Alderman Skipper moved to adjourn, Alderman McCann seconded the motion, and the motion passed unanimously. Meeting adjourned at 7:55 p.m.

Date: _____

Approved: _____

Mike Kemp
Mayor

Attest: _____

Saundra Vosburg
Recorder