

**CITY OF SHANNON HILLS
REGULAR CITY COUNCIL MEETING
November 26, 2018**

The meeting was called to order by Mayor Kemp at 7:00 p. m. Following the pledge of allegiance and the invocation, roll was as follows:

Mayor Kemp, present
Alderman Blackwell, present
Alderman Hatcher, present
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 Bennett asked if Ms. Meyers had a chance to research the overage in the Office Supplies line item. Ms. Meyers advised the cost of paper has risen substantially, and in addition, she had to purchase two packages of checks this year which increased the line item. Alderman Bennett also asked why the police department line item 79203 had increased so much. Mayor Kemp advised that question would have to be answered by the chief who is not present.

Alderman Frala inquired as to why money is not being put back into the savings accounts. Ms. Meyers advised that due to day-to-day operations, a transfer has not been made. Alderman Bennett made a motion to accept the financial report, Alderman Blackwell seconded, and the motion passed unanimously.

Minutes of the prior meeting were provided to the council. Alderman Bennett made a motion to accept the minutes as written, Alderman Kandlbinder seconded; and the motion passed unanimously.

Department head reports were provided to the Council. Alderman Bennett asked when the police building will be ready for occupancy. Due to Chief Spears' absence, Mayor Kemp stated that the building needs heat and air and could be ready for less than \$10,000 and occupied by the end of the year. He advised the money was probably available, however, is not in the current budget. Mayor Kemp also advised that the heat and air out in the current police building and will need to be repaired. After discussion, the council took no action on these issues.

Old Business:

1. Shamrock Park Update. Alderman Frala suggested that Phase IV of the park improvements might need to be postponed. Mayor Kemp stated the monies used for the park have been obtained by grants and any deviation from the grant requirements is not an option at this time for the City, or we could risk any potential future grants.

2. Fallfest Update. Ms. Meyers advised \$2,645 was received for booth rentals, including \$1,000 donated for Healing Waters. All booth spaces available were rented, and attendance was the highest to date.
3. Street Overlay Project Update. All asphalt is down and both center and fog line striping need to be completed.
4. County Line at Vimy Ridge Road Easement Update. Attorney Harrison Kemp advised the mayor the Hall heirs have dropped the zoning change issue. This matter could be settled soon, however, exactly when is unknown.

New Business:

1. Holiday Rebates. Mr. Passmore advised there could be \$5.00 rebate for all city water customers. Alderman Anderson made a motion to accept the rebate and apply to customers' accounts. Alderman Hatcher made the second, and the motion passed unanimously.
2. Noise Ordinance Discussion. Attorney Benca has been working on this issue and will have a document drafted and presented to the mayor for review by December 10, in time for the next meeting.

Alderman Kandlbinder made a motion to change the order of the agenda and move Item 6 (2019 Fire Department Budget) to Item 3, retaining the order of the remaining agenda items and renumbering them accordingly. Alderman Bennett provided the second, and the motion passed unanimously.

3. 2019 Fire Department Budget. Chief Aldridge presented the 2019 fire department budget to the council. After discussion, Alderman Kandlbinder made a motion to approve the budget. Alderman Bennett gave the second, and the motion passed unanimously.
4. 2019 Water/Wastewater Budget. Mr. Passmore presented the 2019 water/wastewater budget to the council. After discussion, Alderman Kandlbinder made a motion to approve the budget, Alderman Bennett gave the second, and the motion passed unanimously.

Attorney Benca left the meeting at 8:12 p.m.

5. Ordinance 2019-01. Ordinance 2019-01, amending water/wastewater rates, was presented to the council for review and discussion. Alderman Blackwell made a motion to postpone this item to the next meeting in order to allow public input. Alderman Anderson provided the second. After a voice vote, the motion passed five ayes, one nay.
6. 2019 Street Budget. Mr. Passmore presented the 2019 street budget to the council. After discussion, Alderman Kandlbinder made a motion to approve, Alderman Blackwell provided the second, and the motion passed unanimously.

City of Shannon Hills, AR
Mike Kemp
Mayor

Other Business:

Alderman Bennett asked about permit fee rates. Ms. Meyers advised Shannon Hills is comparable with Bryant rates.

Mayor Kemp reminded the council the Christmas parade is set for December 8. Lineup is set for 10:00, the parade will start at 11:00 and follow the usual route—city hall to Davis Elementary.

Alderman Kandlbinder asked about new road striping on Emerald Mountain. Mr. Passmore advised that the workers will be contacted when they return.

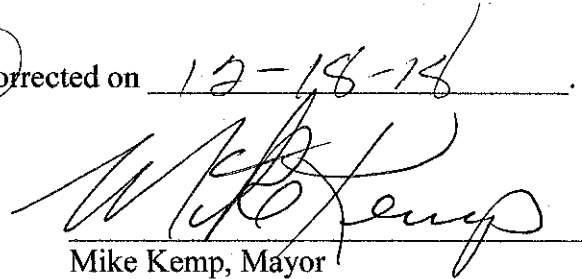
Ms. Meyers advised the city is contracted to pay \$46 per month to have two floor mats replaced with clean mats. She requested permission to purchase two replacements along with a small vacuum cleaner in order to eliminate this expense from the budget. Alderman Kandlbinder made a motion to approve the purchase and discontinue the contract, Alderman Bennett gave the second, and the motion passed unanimously.

There being no further business brought before the Council and no comments from the floor, Alderman Bennett made a motion to adjourn, seconded by Alderman Kandlbinder. The motion passed unanimously, and the meeting was adjourned at 8:31 p.m.

Respectfully submitted,


Robin Baker, Recorder

The above minutes were approved as written/corrected on 12-18-18.


Mike Kemp, Mayor

