

**CITY OF SHANNON HILLS
REGULAR CITY COUNCIL MEETING
December 18, 2018**

The meeting was called to order by Mayor Kemp at 7:05 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, absent
Alderman Bennett, present
Alderman Anderson, absent
Attorney Patrick Benca, absent
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 police department line item 79203. Ms. Meyers advised the accountant has been out of the office, and she has not yet been able to get an answer. Alderman Bennett made a motion to accept the financial report, Alderman Kandlbinder seconded, and the motion passed unanimously.

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

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

Old Business:

1. Shamrock Park Update. Mayor Kemp advised advertising for restroom bids will begin soon.
2. County Line at Vimy Ridge Road Easement Update. The mayor advised that Attorney Kemp states the Hall heirs want to negotiate, but he feels they are wasting time. The matter is continuing.

New Business:

1. General Election and Runoff Election Payment. Mayor Kemp provided the council the bill for the elections. After discussion, Alderman Bennett made a motion to pay the bill, Alderman Kandlbinder provided the second, and the motion passed unanimously.
2. Resolution 2018-09, East-West Linkage Sidewalk Grant Agreement. The mayor presented Resolution 2018-09 confirming the grant agreement for sidewalks from Vimy

Ridge to CADC. The sidewalk will ultimately extend to Joan Drive. Alderman Kandlbinder made a motion to approve with Alderman Bennett providing the second. The motion passed unanimously.

3. Police Department Offices. The council was advised the HVAC bids are still outstanding at this meeting. After discussion, Alderman Kandlbinder made a motion to approve up to \$6,000 to repair/replace HVAC for the police department. Alderman Blackwell gave the second, and the motion passed unanimously.
4. Noise Ordinance Discussion. Due to the absence of Attorney Benca, Alderman Bennett requested this matter be postponed until the January meeting. After discussion, Alderman Bennett made a motion to postpone this discussion until January, Alderman Hatcher gave the second, and the motion passed unanimously.
5. General Fund Budget. The general fund budget was included in the packets given to the council. Mayor Kemp advised the Marketplace Fairness Act should go into effect in 2019, so revenue is expected to go up. Alderman Kandlbinder made a motion that in order to save money, the entire council should take a pay decrease in the amount of \$50.00. Alderman Hatcher provided the second. The motion passed unanimously. However, the legality of this issue is questioned, so Alderman Kandlbinder withdrew his motion, which negated the vote. Discussion ensued, and at 8:05 p.m., Mayor Kemp requested a recess.

Mayor Kemp called the meeting back to order at 8:21 p.m., and discussion regarding the budget resumed. Alderman Bennett made a motion to accept the 2019 General Fund Budget and Alderman Kandlbinder provided the second. During the voice vote, two nays were noted, so a roll call vote was required. Alderman Blackwell and Alderman Hatcher voted nay to the budget approval. Alderman Kandlbinder and Alderman Bennett voted aye to the budget approval. Alderman Frala and Alderman Anderson were absent. Due to the tie vote, the 2019 General Fund Budget failed to pass, and a special meeting was scheduled for January 2, 2019, at 7:00 p.m. in order to pass the budget, provided it complies with Arkansas State Law.

Other Business:

Ms. Meyers reminded the council of the Municipal League Winter Conference January 16 through 18 and requested any council members wanting to attend let her know as soon as possible.



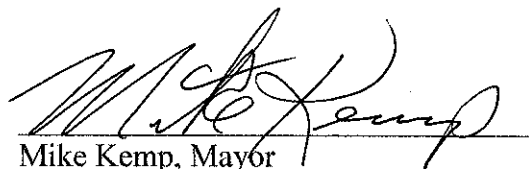
There being no further business brought before the Council and no comments from the floor, Alderman Bennett made a motion to adjourn, seconded by Alderman Kandlbinder. The motion passed unanimously, and the meeting was adjourned at 8:29 p.m.

Respectfully submitted,



Robin Baker, Recorder

The above minutes were approved as written/corrected on 1-15-19.



Mike Kemp, Mayor

