

City of Shannon Hills, Arkansas
Special City Council Meeting
May 19, 2005

The Mayor called the meeting to order at 6:30pm
The Mayor led the pledge of Allegiance.

Roll Call: Present were Mayor Larance Davis, Recorder-Treasurer Curt Wilson, Aldermen Mike Kemp, James Smith, and Diane Everett. Alderman Robin Baker, Bobby Riley and Dave Holsomback were absent.

Item 1: Update from Mr. Doug Lofton on the new development on the mountain:

Hereafter known as Emerald Mountain. The name was selected from those submitted in the "Name the Mountain" contest. Mr. Loftin said that many good names were submitted and that some that were not selected as the top name for the Mountain would be used as names for other sub-divisions and/or streets. Mr. Loftin presented a draft map showing the preliminary layout of the first phase of development at the top of Emerald Mountain.

Mr. Loftin then presented the primary reason for the meeting. They are establishing two Improvement districts in the development area. One will be perpetual and will pertain to green space and park or recreational areas. The second will be for infrastructure improvements and maintenance. Currently Mr. Jerry Cunningham, Mr. Paul Bull, and Mr. Doug Loftin are co-owners of Emerald Mountain. They can create the improvement districts without getting a lot of other people involved. That will not be the case if they wait until a lot of houses are built and lots are sold to new owners. Ordinances 2005-07 (creating the improvement district 05-01 for green spaces and recreational areas), and 2005-08 (creating the improvement district 05-02 for infrastructure) were presented for Council consideration.

Following a brief discussion Alderman Kemp made a motion to suspend the rules and bring both Ordinances to the table, reading only the titles. Alderman Everett provided a second. The motion was approved by voice vote with no opposition. With only three Aldermen present, Mayor Davis provided the fourth vote.

First reading of Ordinances 2005-07 and 2005-08:

Alderman Kemp made a motion that Ordinance 2005-07 and 2005-08 be approved.

Alderman Everett provided a second.

After the titles were both read the motion was approved by voice vote with no opposition. With only three Aldermen present, Mayor Davis provided the fourth vote.

Suspending the rules for the second reading:

Motion from Alderman Kemp and second from Alderman Everett to suspend the rules and bring Ordinances 2005-07 and 2005-08 to the table for second reading, reading only the title. The motion was approved by voice vote with no opposition. With only three Aldermen present, Mayor Davis provided the fourth vote.

Second reading of Ordinances 2005-07 and 2005-08:

Alderman Kemp made a motion that Ordinance 2005-07 and 2005-08 be approved.

Alderman Everett provided a second.

After the titles were both read the motion was approved by voice vote with no opposition. With only three Aldermen present, Mayor Davis provided the fourth vote.

Suspending the rules for the third reading:

Motion from Alderman Kemp and second from Alderman Everett to suspend the rules and bring Ordinances 2005-07 and 2005-08 to the table for second reading, reading only the title. The motion was approved by voice vote with no opposition. With only three Aldermen present, Mayor Davis provided the fourth vote.

Third reading of Ordinances 2005-07 and 2005-08:

Alderman Kemp made a motion that Ordinance 2005-07 and 2005-08 be approved.

Alderman Everett provided a second.

After the titles were both read the motion was approved by voice vote with no opposition. With only three Aldermen present, Mayor Davis provided the fourth vote. Ordinances 2005-07 and 2005-08 have been approved. The three named Commissioners will be sworn in by the Mayor tomorrow (04-20-05).

Item 2. Authorizing payment to Chuck Basham for service as broker for three(3) mile radius tower survey.

Mayor Davis reported that in order to sell spots on the water tank antennae corral the city would need someone to serve as a broker. He had talked to Mr. Chuck Basham about serving in that capacity. Mr. Basham said that the first step would be to conduct a survey in a three mile radius around the tower. The survey cost would be \$500.00. Mayor Davis asked the Council to approve the \$500.00 expenditure.

A motion to approve the expenditure was made by Alderman Kemp. Alderman Smith provided a second. The Motion was approved by voice vote with no opposition. With only three Aldermen present, Mayor Davis provided the fourth vote.

Comments:

Doug Lofton expressed his thanks for the Council's actions.

A Motion to Adjourn was made by Alderman Kemp. A second was supplied Alderman Everett. Motion was approved by voice vote with no opposition.

The Meeting Adjourned at 7:10pm.

Date: _____

Approved: _____
Larance Davis, Mayor

Attest: _____
Curt Wilson, Recorder-Treasurer