# LOWELL CITY COUNCIL MINUTES REGULAR COUNCIL MEETING APRIL 20 - 6:30PM

**INVOCATION:** Council Member Bethany Rosenbaum

PLEDGE OF ALLEGIANCE: Mayor Chris Moore

<u>CALL TO ORDER OF REGULAR COUNCIL MEETING:</u> The Regular Meeting of the Lowell City Council was called to order at 6:31pm by **Mayor Chris Moore** at the Lowell Council Chambers.

ROLL CALL: Mayor Chris Moore asked the City Clerk for a verbal roll call. Council Members present were Steve Whitehead, Eric Schein, Bethany Rosenbaum, Bill Adams, Lisa DeGifford, Chasity Taylor, and David Adams. Kendell Stucki was absent. Deputy Attorney Kieklak was present, also. There was quorum. A roster of all others in attendance is on file with these minutes.

### **CONSENT AGENDA:**

Lowell City Council Minutes Regular Meeting – March 16, 2021 Financial Statement – March 2021

## Motion to approve the Consent Agenda.

Motion: Bill Adams Second: Eric Schein

Vote Aye: B. Adams, D. Adams, Taylor, Rosenbaum, DeGifford, Schein, Whitehead

Vote Nay: None

Motion to approve Consent Agenda approved.

<u>PRESENTATION</u>: Chief Pete Melnick presented Tanner Parker his official helmet and badge on the anniversary of his hiring and completion of training as a fireman. Lt. Aaron Pyle was acknowledged as having completed 18 years of service as a fireman/policeman for City of Lowell.

PUBLIC FORUM: Open: 6:35PM Close: 6:36PM

## **OLD BUSINESS:**

1. RESOLUTION APPROVING AND ADOPTING AN UPDATED OVERTIME POLICY FOR THE FIRE FIGHTERS AND POLICE OFFICERS IN LOWELL, TO BE SECTION 4.5.1.1 OF THE PERSONNEL POLICY MANUAL FOR THE CITY OF LOWELL, ARKANSAS.

Staff recommends this item remain tabled and be left on the agenda.

### **NEW BUSINESS:**

1. RESOLUTION TO ADOPT AND APPROVE AMENDMENTS TO THE 2021 BUDGET REGARDING RECONCILIATION OF VARIOUS SPECIAL REVENUE FUNDS FOR THE CITY OF LOWELL, ARKANSAS.

There were two options presented to the council. One included all employees and the other was confined to police and fire employees only. Council selected to pass the resolution for police and fire employees only.

Motion to approve Resolution as presented.

Motion: Bethany Rosenbaum Second: Steve Whitehead

Vote Aye: Schein, D. Adams, Taylor, Rosenbaum, DeGifford, Whitehead

Vote Nay: B. Adams

Motion to approve Resolution passed.

Resolution assigned 21-10.

# 2. RESIDENTIAL TRASH BIDS

The bids were not discussed. The mayor said he would meet with the company representing the bid that had been selected and negotiate a contract that would be presented to the City Council for their approval at the next council meeting in May.

## ANNOUNCEMENTS:

The first tree giveaway was a success and we were able to add 100 trees to our City through the support of a grant from the Walton Family Foundation at the recommendation of Steuart Walton. We will host another tree giveaway this fall with an additional 100 trees.

<u>ADJOURNMENT</u>: Motion to adjourn by Chasity Taylor and second by Eric Schein. There being no objections, the meeting adjourned at 6:46pm.

ATTEST:

City Clerk/Elizabeth Estes

APPROVED:

Mayor/Chris Moore

City of Lowell

Minutes of the Regular Council Meeting

April 20, 2021