

LOWELL CITY COUNCIL MINUTES
REGULAR COUNCIL MEETING
FEBRUARY 21, 2017 - 6:30PM

CHAMBER NIGHT AT LOWELL CITY HALL BEGINNING AT 5:30PM
DAVID FAULKNER, CHAIRMAN OF ROGERS-LOWELL CHAMBER
WELCOMED EVERYONE AND INTRODUCED MAYOR LONG

CALL TO ORDER OF REGULAR COUNCIL MEETING: The Regular Meeting of the Lowell City Council was called to order at 6:33PM by **Mayor Long** at the Lowell Council Chambers.

INVOCATION: The Invocation was given by Adam Haynes.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by **Arrow of Light Den, Cub Scouts, Lowell Pack 9.**

STATE OF THE CITY ADDRESS – MAYOR ELDON LONG

ROLL CALL: **Mayor Long** asked for roll call. City Clerk made a verbal roll call. Council Members present were: **Thomas Evers, Lonnie Jones, Kendell Stucki, Todd Fenix, Linda Vannoy, David Adams, Dean Bitner. Delia Ingle 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 – January 17, 2017
Financial Statement – January 2017**

Motion was made to accept the Consent Agenda as presented.

Motion: Kendell Stucki

Second: David Adams

Voice Vote Aye: Unanimous

Voice Vote Nay: None

Motion to accept Consent Agenda was approved.

PUBLIC FORUM: Open: 6:40PM Close: 6:43PM

Guy Schumaker presented the mayor with a check for \$1,000.00 to use for police and parks in City of Lowell.

PRESENTATION OF ORDINANCES AND RESOLUTIONS:

OLD BUSINESS: None.

NEW BUSINESS:

1. RESOLUTION APPROPRIATING FUNDING FOR ON-GOING PROJECTS IN THE GENERAL FUND AT THE CLOSE OF FISCAL YEAR 2016.

Billie Acres Subdivision - finish the project (engineering cost overrun). Total project cost overrun \$1,281.00, Collected \$1,067.50 from 11 out of 12 Billie Acres Property owners.

Motion was made to approve Ordinance as presented.

Motion: Dean Bitner

Second: Thomas Evers

Vote Aye: Vannoy, Jones, Adams, Fenix, Stucki, Evers, Bitner

Vote Nay: None

Motion to approve Resolution as presented was approved.

Resolution was assigned 17-07.

2. RESOLUTION AUTHORIZING THE MAYOR TO APPROVE A MATCHING GRANT FUND REQUEST OBTAINED THROUGH THE ARKANSAS DEPARTMENT OF PARKS & TOURISM FOR ADVERTISING OF MUDTOWN DAYS IN THE CITY OF LOWELL, ARKANSAS.

Grant money will be for advertising of 2018 Mudtown Days.

Motion was made to approve the Resolution as presented.

Motion: Kendell Stucki

Second: David Adams

Vote Aye: Vannoy, Jones, Adams, Fenix, Stucki, Evers, Bitner

Vote Nay: None

Motion to approve the Resolution as presented was approved.

Resolution was assigned No. 17-08.

3. APPOINT JIMMY HENDRIX AS THE LOWELL DELGATE TO THE BENTON COUNTY REGIONAL SOLID WASTE MANAGEMENT BOARD.

He will serve minimum of four years.

Motion was made to approve Appointment as presented.

Motion: Linda Vannoy

Second: Kendell Stucki

Vote Aye: Fenix, Bitner, Vannoy, Evers, Adams, Stucki, Jones

Vote Nay: None.

Motion to approve Appointment as presented was approved.

COMMITTEE REPORTS:

Ordinance Committee Report: Minutes of meeting scheduled for January 24, 2017 are attached. At the February 27, 2017 meeting at 6:00PM the committee will discuss mobile vendors, alcohol in parks, signage and solicitation.

Kathleen Johnson Memorial Park Committee Meeting – Minutes attached.

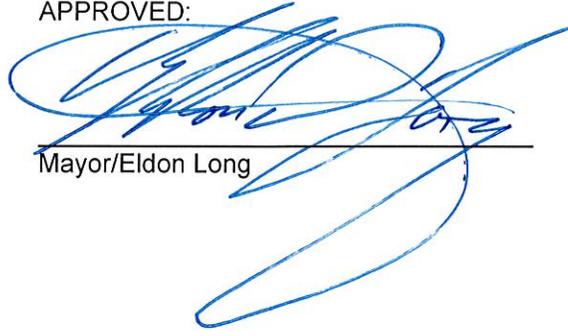
ANNOUNCEMENTS:

1. Effective February 27, 2017 Waste Management will go from Wednesday and Friday service to one-day service on Wednesday. Tony Brown with Waste Management said this change would make his company more efficient, safer operations and better customer service.

Chief Morris asked the Councilmen for direction on proceeding on the next step in building the new fire station. The Councilmen directed him to continue working on the contract with the architect Jackson Brown Popular in Little Rock and to ask for appropriation of funds at the March meeting.

ADJOURNMENT: Motion to adjourn; motion by Dean Bitner and second by David Adams. There being no objections, the meeting adjourned at 7:55PM.

APPROVED:

A large, stylized handwritten signature in blue ink, appearing to read 'Eldon Long', is written over a horizontal line.

Mayor/Eldon Long

ATTEST:

A handwritten signature in black ink, appearing to read 'Elizabeth Estes', is written over a horizontal line.

City Clerk/Elizabeth Estes