

**LOWELL CITY COUNCIL MINUTES
REGULAR COUNCIL MEETING
JANUARY 16, 2018 - 6:32PM**

CALL TO ORDER OF REGULAR COUNCIL MEETING: The Regular Meeting of the Lowell City Council was called to order at 6:32PM by **Mayor Long** at the Lowell Council Chambers.

INVOCATION: The Invocation was given by Mayor Eldon Long.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Mayor Eldon Long.

ROLL CALL: **Mayor Long** asked for roll call. City Clerk made a verbal roll call. Council Members present were **Thomas Evers, Shawn Cheney, Lonnie Jones, Kendell Stucki, Todd Fenix, Linda Vannoy, David Adams, Dean Bitner. 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 – December 19, 2017
Financial Statement – December 2017**

Motion made to accept the Consent Agenda.

Motion: Kendell Stucki

Second: Thomas Evers

Voice Vote Aye: Unanimous

Voice Vote Nay: None

Motion to accept Consent Agenda approved

PUBLIC FORUM: Open: 6:35PM Close: 6:37PMj

Brent Myers, 10878 Sycamore, Lowell, announced a Town Hall Meeting of Hickory Creek Fire Department, February 12, 2018 at 6:30pm.

Jerry Hudlow, Finance Director, gave a brief, positive update on the balance of the 2017 Budget.

PRESENTATION OF ORDINANCES AND RESOLUTIONS

PROCEDURAL MOTION TO SUSPEND THE RULE AND READ ALL ORDINANCES ONE TIME BY TITLE ONLY.

Motion made to suspend the rule and to read ordinances one time by title only.

Motion: Todd Fenix

Second: Linda Vannoy

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

Voice Vote Nay: None

Motion to suspend the rule and to read ordinances one time by title only approved.

OLD BUSINESS: None.

NEW BUSINESS:

1. ORDINANCE AMENDING THE CITY OF LOWELL LAND DEVELOPMENT CODE SCHEDULE OF USES.

Housekeeping Item – adding KARST Column to Schedule of Uses.

Motion made to approve Ordinance as presented.

Motion: Linda Vannoy

Second: David Adams

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

Vote Nay: None

Motion to approve Ordinance approved.

City Clerk read Ordinance by title only.

Ordinance assigned No. 1006.

2. RESOLUTION APPROPRIATING FUNDING FOR ON-GOING PROJECTS IN THE STREET FUND DURING THE FISCAL YEAR OF 2018.

Funding to continue on-going projects in the Street Department, i.e. Mt. Hebron project, Sabre Heights Drainage Improvements.

Motion made to approve Resolution as presented.

Motion: Todd Fenix

Second: Kendell Stucki

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

Vote Nay: None.

Motion to approve Resolution was approved.

Resolution assigned No. 18-01.

3. RESOLUTION APPROPRIATING FUNDING FOR ON-GOING PROJECTS IN THE GENERAL FUND DURING THE FISCAL YEAR 2018.

Funding to continue on-going projects in the General Fund, i.e. Animal Control, Fire Station Project.

Motion to approve Resolution as presented.

Motion: Kendell Stucki

Second: Dean Bitner

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

Vote Nay: None.

Motion to approve Resolution approved.

Resolution assigned No. 18-02.

4. RESOLUTION APPROPRIATING FUNDING FOR NORTH GOAD SPRINGS ROAD PROJECT FROM THE STREET FUND RESERVES DURING THE FISCAL YEAR OF 2018.

Funding for North Goad Springs Road for engineering.

Motion made to approve Resolution as presented.

Motion: Kendell Stucki

Second: David Adams

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

Vote Nay: None

Motion to approve Resolution as presented approved.

Resolution assigned No. 18-03.

5. RESOLUTION APPROPRIATING FUNDING FOR CROSS CREEK SEWER IMPROVEMENTS PROJECT FROM THE SEWER FUND RESERVES DURING THE FISCAL YEAR 2018.

Funding appropriated out of Sewer Fund Reserves into Cross Creek Sewer Improvements Project.

Motion made to approve Resolution as presented.

Motion: Kendell Stucki

Second: Linda Vannoy

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

Vote Nay: None

Motion to approve Resolution as presented approved.

Resolution assigned No. 18-04.

6. RESOLUTION AUTHORIZING THE MAYOR OF LOWELL, ARKANSAS TO APPROVE AND EXECUTE AN ENGAGEMENT LETTER WITH CORY WATSON ATTORNEYS, REDDICK MOSS ATTORNEYS AND THE ARKANSAS MUNICIPAL LEAGUE/MUNICIPAL LEGAL DEFENSE PROGRAM AS COUNSEL IN RELATION TO CLAIMS AGAINST OPIOID COMPANIES.

After discussion, councilmen tabled this item and asked that it appear on the February Agenda for further consideration.

Motion to table resolution.

Motion: Linda Vannoy

Second: Thomas Evers

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

Vote Nay: None

Motion to table Resolution as presented approved.

7. RESOLUTION SETTING FORTH THE MEETING RULES OF THE CITY COUNCIL FOR THE CITY OF LOWELL, ARKANSAS.

Meeting Rules of the City Council remained the same as they were in 2017.

Motion to approve Resolution.

Motion: Linda Vannoy

Second: David Adams

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

Vote Nay: None

Motion to approve Resolution as presented approved.

Resolution assigned No. 18-05.

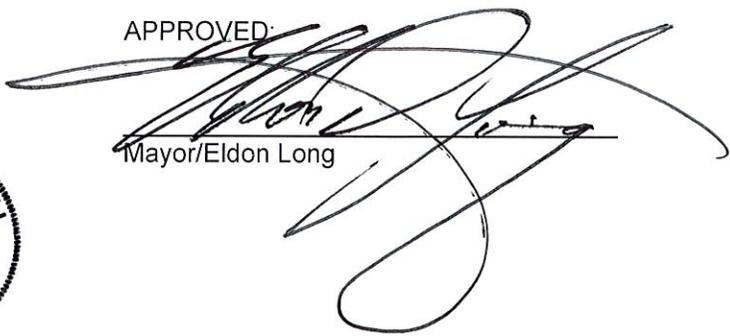
COMMITTEE REPORTS: None.

ANNOUNCEMENTS:

1. Mike Morris Sub Station Report.
2. February 20, 2018 – Rogers-Lowell Chamber Night (5:30pm-6:30pm) and State of the City Address (6:30pm) followed by regular City Council Meeting.
3. February 22, 2018 - Rogers-Lowell 96th Annual Chamber Commerce Celebration .

ADJOURNMENT: Motion to adjourn; motion by Kendell Stucki and second by Dean Bitner. There being no objections, the meeting adjourned at 7:19PM.

APPROVED:


Mayor/Eldon Long

ATTEST:


City Clerk/Elizabeth Estes
City of Lowell



Minutes of the Regular Council Meeting

January 16, 2018