

**LOWELL CITY COUNCIL MINUTES
REGULAR COUNCIL MEETING
JANUARY 23, 2024**

INVOCATION: Council Member Steve Whitehead

PLEDGE OF ALLEGIANCE: Mayor Chris Moore

CALL TO ORDER OF REGULAR COUNCIL MEETING: The Regular Meeting of the Lowell City Council was called to order at 6:31PM

ROLL CALL: Mayor Chris Moore asked City Clerk for a verbal roll call. Council Members present were Steve Whitehead, Eric Schein, Lisa DeGifford, Bryant Sands, Kendell Stucki, and Adrian Flores. Bill Adams and Roy Brunson were absent. Deputy Attorney Kieklak was present. A roster of all others in attendance is on file with these minutes.

CONSENT AGENDA ITEMS:

Lowell City Council Minutes Regular Meeting – December 12, 2023
Financial Statement – December 2023

Motion to approve the Consent Agenda.

Motion: Eric Schein

Second: Lisa DeGifford

Voice Vote Aye: Unanimous

Vote Nay: None

Motion to approve the Consent Agenda approved.

PUBLIC FORUM: Open: 6:32PM Close: 6:33PM

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

Motion to approve Procedural Motion as presented.

Motion: Steve Whitehead

Second: Eric Schein

Vote Aye: Sands, Whitehead, DeGifford, Schein, Stucki, Flores

Vote Nay: None

Motion to approve Procedural Motion as presented approved.

OLD BUSINESS: None

NEW BUSINESS:

1 – ORDINANCE – ORDINANCE TO AMEND SECTION 16-977: SUBDIVISIONS AND SINGLE-FAMILY DEVELOPMENT OF THE LOWELL MUNICIPAL CODE.

It has become apparent to the City Council that a need exists to amend Section 16-977: Subdivisions and Single-Family-Development of the Lowell Municipal Code in order to provide for the clarification of regulations for utility equipment in subdivisions and single-family developments.

Motion to approve Ordinance.

Motion: Steve Whitehead

Second: Kendell Stucki

Vote Aye: Schein, Sands, Flores, Whitehead, Stucki, DeGifford

Vote Nay: None

Motion to approve Ordinance approved.

City Clerk will read the Ordinance one time by title only.

Ordinance Assigned No. 1134.

2 – ORDINANCE TO ADOPT AN AMENDED MASTER STREET PLAN FOR THE CITY OF LOWELL, ARKANSAS.

Ordinance was tabled by City Council until further notice.

Motion to table Ordinance.

Motion: Bryant Sands

Second: Steve Whitehead

Vote Aye: Schein, Sands, Flores, Whitehead, Stucki, DeGifford

Vote Nay: None

Motion to table Ordinance approved.

3 – RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH CRAFTON, TULL & ASSOCIATES, INC. FOR THE PUPPY CREEK SEWER IMPROVEMENTS – CONSTRUCTION ADMINISTRATION & ADDITIONAL PERMITTING PROJECT IN THE CITY OF LOWELL, ARKANSAS.

The City Council has reviewed the proposal and determined that it is in the best interest and benefit of the community to authorize the Mayor to execute a professional services agreement with Crafton, Tull & Associates Inc. for the Puppy Creek Sewer Improvements – Construction Administration & Additional Permitting Project in order to accommodate future growth and development in the City of Lowell.

Motion to approve Resolution.

Motion: Eric Schein

Second: Kendell Stucki

Vote Aye: Sands, Stucki, Flores, Whitehead, DeGifford, Schein

Vote Nay: None

Motion to approve Resolution approved.

Resolution assigned No. 24-01.

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

Adrian Flores asked if the time to start council meetings could be changed from 6:30pm to 5:30pm. It was decided that most of the council would rather keep the 6:30pm meeting time. Meeting Rules of the City Council were adopted as written.

Motion to approve Resolution.

Motion: Eric Schein

Second: Lisa DeGifford

Vote Aye: Stucki, Flores, Sands, Schein, DeGifford, Whitehead

Vote Nay: None

Motion to approve Resolution approved.

Resolution assigned No. 24-02.

5 – RESOLUTION TO APPROPRIATE FUNDS FOR THE ROUNDABOUT PROJECT HWY 264 AND BELLVIEW ROAD IN THE CITY OF LOWELL, ARKANSAS.

The City Council has determined that it is in the best interest and benefit of the community to authorize the appropriation of funds for the Roundabout Project at Hwy 264 and Bellview Road in the City of Lowell.

Motin to approve Resolution.

Motion: Kendell Stucki

Second: Steve Whitehead

Vote Aye: Sands, Stucki, Flores Whithead, DeGifford, Schein

Vote Nay: None.

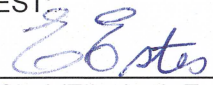
Motion to approve Resolution approved.

Resolution Assigned No 24-03.

ANNOUNCEMENTS / DISCUSSION:

ADJOURNMENT: Entertain a motion to adjourn. Motion: Steve Whitehead. Second: Lisa DeGifford. There being no objections, the meeting was adjourned at 6:55pm.

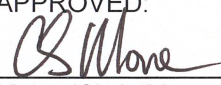
ATTEST:



City Clerk/Elizabeth Estes



APPROVED:



Mayor/Chris Moore