LOWELL CITY COUNCIL MINUTES REGULAR COUNCIL MEETING FEBRUARY 20, 2024

MAYOR CHRIS MOORE – 2024 STATE OF CITY ADDRESS

INVOCATION: Pastor Brian Clark

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 6:32PM

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, Adrian Flores, Bill Adams and Roy Brunson. 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 – January 16, 2024 Financial Statement – January 2023

Motion to approve the Consent Agenda.

Motion: Steve Whitehead Second: Kendall Stucki

Voice Vote Aye: Schein, Sands, Flores, Stucki, DeGifford, Adams, Brunson, Whitehead

Vote Nay: None

Motion to approve the Consent Agenda approved.

PUBLIC FORUM: Open: 6:55PM Close: 6:55PM

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

Motion to approve Procedural Motion as presented.

Motion: Eric Schein

Second: Steve Whitehead

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

Vote Nay: Adams

Motion to approve Procedural Motion as presented approved,

OLD BUSINESS:

1 – <u>TABLED: AN ORDINANCE TO ADOPT AN AMENDED MASTER STREET PLAN FOR THE CITY OF LOWELL, ARKANSAS</u>.

Councilman Bryant Sands asked to have Quinlan Avenue and Venice Avenue removed from the Master Street Plan to give him time to contact the residents to see how they feel about the proposed changes.

Motion to remove Quinlan Avenue and Venice Avenue from the Ordinance.

Motion: Bryant Sands Second: Steve Whitehead Vote Aye: Unanimous Vote

Vote Nay: None

Motion to remove Quinlan Avenue and Venice Avenue from the Ordinance approved.

Motion to remove Tuscan and Weatherton subdivision from the Ordinance.

Motion: Bryant Sands
Second: Bill Adams

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

Vote Nay: None

Motion to remove Tusean and Weatherton subdivision from the Ordinance.

Motion to approve Ordinance as amended.

Motion: Bryant Sands Second: Eric Shein

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

Vote Nay: None

Motion to approve Ordinance as amended approved.

Ordinance assigned No. 1135.

NEW BUSINESS:

1 – <u>RESOLUTION IN SUPPORT OF PARTICIPATION IN THE ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM IN ORDER TO RECEIVE FUNDING FOR IMPROVED PERSONAL PROTECTIVE EQUIPMENT FOR THE LOWELL FIRE DEPARTMENT.</u>

The City of Lowell desires to apply and participate in the Assistance to Firefighters Grant Program to receive grant funding assistance to purchase improved protective equipment for the Lowell Fire Department. In and when funding is granted, they will purchase a new self-contained breathing apparatus filling station in order to protect the health and safety of the firefighters of the City of Lowell.

Motion to approve Resolution.

Motion: Lisa DeGifford Second: Kendell Stucki

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

Vote Nay: None

Motion to approve Resolution approved.

Resolution assigned No. 24-04.

2 – <u>REQUEST FOR PERMISSION TO SERVE ALCOHOL AT A FUNDRAISING EVENT IN WNP.</u> (SEC. 24-19 (d).

A fundraising event is scheduled to be held at Ward Nail Park September 14, 2024. Plans are to have a Beer Garden with local vendors.

Motion to approve sale of alcohol in Ward Nail Park September 14, 2024.

Motion: Kendell Stucki Second: Eric Schein

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

Vote Nay: None

Motion to approve sale of alcohol in Ward Nail Park September 14, 2024 approved.

ANNOUNCEMENTS / DISCUSSION:

March 19, 2024 will be the next City Council Meeting. Mayor Moore will not be there, but council members still want to keep the date as usual. This is the week of Spring Break.

Darcy Richard presented the audit to council members.

<u>ADJOURNMENT</u>: Entertain a motion to adjourn. Motion: Kendell Stucki. Second: Roy Brunson. There being no objections, the meeting was adjourned at 7:07pm.

ATTEST SEAL SEAL

City Clerk/Elizabeth Estes

APPROVED:

Mayor/Chris Moore

City of Lowell

Minutes of the Regular Council Meeting

February 20, 2024