

# REDFIELD

## CITY COUNCIL MEETING

December 5, 2017

Mayor Harmon Carter called the meeting to order at 7:00 pm.

Chris Gage, Redfield Missionary Baptist Church, led the group in prayer.

Mayor Carter led the group in the Pledge of Allegiance.

Roll Call: Aldermen Darrell Hedden, Allison Beasley, Sandra Garrett, Elizabeth Milam, and Carol Eagle were present. Jeremy Williams was absent.

Audience attendees included James & Diann Smith, Mike Shinn, Steve McFatrige, Bobby Gilliam, Jim Ferguson, Robin Brooks, and Donna Oates.

Alderman Allison Beasley made the motion to accept the November City Council Minutes, which was seconded by Alderman Elizabeth Milam and passed unanimously.

Alderman Carol Eagle made the motion to accept the November Financial Report, which was seconded by Alderman Sandra Garrett and passed unanimously.

**COMMITTEE REPORTS** – all Committee Reports will be included in the minutes

### **Fire Department-Report Included**

- Chief Danny Akines was absent from the meeting

### **Park Commission-Report Included**

- Park Commissioner Diann Smith informed that the 2018 Fishing Derby would be held on June 2<sup>nd</sup>.
- She also informed that the park had purchased a mower from Federal Surplus for \$375.

### **Planning Commission**

- Planning Commissioner Jim Ferguson had no report

### **Police Department – Report Included.**

- Police Chief Steve McFatrige stated that the new K9, Boston, started training today.

### **Animal Control**

- Animal Control Officer Mike Shinn stated that they had 11 dogs on hand.
- James Smith discussed new dog kennels with council.

### **Street Department-Report Included**

- Street Superintendent James Smith reported that state aid for Red Oak Acres will not be funded in 2018. According to a representative from the State Aid Program, it would be funded in 2019 or 2020.
- Mr. Smith also reported that there had been some vandalism to the Christmas lights on the bridge. He asked that if anyone sees anything suspicious, please report it.

### **Water Department – Report Included.**

- Water Superintendent Chris Liles had nothing to report.

### **Old Business**

- None

### **New Business**

- Alderman Darrell Hedden made a motion to accept the submitted budget proposal from the mayor which was seconded by Alderman Sandra Garrett and passed unanimously.
- Alderman Sandra Garrett made the motion to accept the proposed amounts for the 2017 Christmas Bonuses which was seconded by Alderman Allison Beasley and passed unanimously.

Alderman Sandra Garrett made the motion to pay invoices, seconded by Alderman Allison Beasley and passed unanimously.

Police Chef McFatrige asked about the route for the Christmas parade. The route and parade were discussed by all.

Alderman Darrell Hedden asked how the city website was coming, and Recorder/Treasurer Dane Fults stated that the "dummy" site was available to view now, and he hoped to have all the content added by February.

Alderman Elizabeth Milam made the motion to adjourn, seconded by Alderman Sandra Garrett and passed unanimously.

Meeting was adjourned at 7:30 pm.  
Respectfully Submitted,

  
Dane Fults, Recorder/Treasurer

Certified,

  
Harmon Carter, Mayor

# REDFIELD

## CITY COUNCIL MEETING

November 7, 2017

Mayor Harmon Carter called the meeting to order at 7:00 pm.

Shelby Andre led the group in prayer.

Mayor Carter led the group in the Pledge of Allegiance.

Roll Call: Aldermen Darrell Hedden, Allison Beasley, Jeremy Williams, Elizabeth Milam, and Carol Eagle were present. Sandra Garrett was absent.

Audience attendees included Joe & Jean Berry, Shelby Andre, Allison Turner, Chris Liles, James & Diann Smith, Bobby, Gilliam, Danny Akines, Mike Shinn, Vernon Williams, Steve McFtridge, Steve Stout, Mike Duke, and Ray & Robin Brooks,

Alderman Elizabeth Milam made the motion to accept the October City Council Minutes, which was seconded by Alderman Jeremy Williams and passed unanimously.

Alderman Darrell Hedden made the motion to accept the October Special City Council Minutes, which was seconded by Alderman Jeremy Williams and passed unanimously.

Alderman Carol Eagle made the motion to accept the October Financial Report, which was seconded by Alderman Allison Beasley and passed unanimously.

**COMMITTEE REPORTS** – all Committee Reports will be included in the minutes

### **Fire Department-Report Included**

- Chief Danny Akines stated that they had a very busy month.
- He informed that they have added 5 new members, bring the total to 27 members.
- He also informed that Mark Carmical had retired after 40 plus years of service.

### **Park Commission-Report Included**

- Park Commissioner Diann Smith informed that the Family Church would be installing netting for the batting cages at the park.
- She also discussed the possibility of working with the American Legion to plant a WW1 commemorative tree.
- The Dollarway Park was discussed at length. Counselor Margaret Dobson discussed the ordinance concerning the park and the need for more information on how the city wants to use the park.
- Mrs. Smith stated that she received a scholarship to attend a conference in Northwest Arkansas.
- Bobby Gilliam asked about the conditional alcohol permit mentioned in the park minutes. Mrs. Smith explained that it was only a discussion during the meeting and no action was taken. Alderman Darrell Hedden stated that he would recommend a "no vote" for alcohol at the park.

### **Planning Commission**

- Planning Commissioner Jim Ferguson was absent

### **Police Department – Report Included.**

- Police Chief Steve McFatrige stated that the new patrol car is on the street.
- He also stated that insurance for the new K9 would be approximately \$900 a year.

### **Animal Control**

- James Smith introduced Mike Shin as the new Animal Control Officer.
- Mr. Shinn stated that they adopted 1 adult and 1 puppy out last month and had to put 1 dog down, leaving 7 dogs still on hand.
- Chief McFatrige and James Smith discussed the writing of animal control tickets, when the tickets go through court, and whether the ticket fees cover the court costs.
- Mr. Smith presented quotes for a potential animal shelter to the council.

### **Street Department-Report Included**

- Street Superintendent James Smith reported that there is over \$600k worth of road work that needs to be done in the city.

### **Water Department – Report Included.**

- Water Superintendent Chris Liles informed that there would be a 3% water & sewer increase in 2018.

**Old Business**

- Mike Duke, Steve Stout, and their engineer, Vernon Williams, addressed the Council about their vote to not allow Pressure Sewer Systems in the proposed Park Lakes Subdivision Phase 2. After a lengthy discussion, no other action was taken.

**New Business**

- Mayor Harmon Carter stated that the 2016 Audit had been received. Recorder/Treasurer Dane Fults reported that there was only one finding in the City Court Fund and it would be addressed and fixed by the end of the year.

Alderman Darrell Hedden made the motion to pay invoices, seconded by Alderman Carol Eagle and passed unanimously.

Mayor Harmon Carter planned a budget meeting for November 28<sup>th</sup> at 7 p.m.

Alderman Darrell Hedden made the motion to adjourn, seconded by Alderman Elizabeth Milam and passed unanimously.

Meeting was adjourned at 8:45 pm.

Respectfully Submitted,



Dane Fults, Recorder/Treasurer

Certified,



Harmon Carter, Mayor

# REDFIELD

## SPECIAL CITY COUNCIL MEETING

October 12, 2017

Mayor Harmon Carter called the meeting to order at 7:00 pm.

Chris Liles led the group in prayer.

Mayor Carter led the group in the Pledge of Allegiance.

Roll Call: Aldermen Darrell Hedden, Allison Beasley, Sandra Garrett, Jeremy Williams, Carol Eagle, and Elizabeth Milam were present.

Audience attendees included Chris Liles, Diann & James Smith, Bobby Gilliam, Vernon Williams, Ray & Robin Brooks, Jane Stout, Jacob Sims, and Jim Ferguson.

### Park Lakes Subdivision

- Vernon Williams and Jane Stout spoke to council about the Pressure Sewer System (PSS) they propose putting in the Park Lakes Subdivision.
- Mr. Williams stated that because of the larger lot sizes proposed for the subdivision, the PSS is needed and more cost effective.
- Mr. Williams also stated that the cost of the PSS would be entirely on the home owner, with no required maintenance from Redfield Water.
- Aaron Benzing with Hawkins-Weir discussed the potential complications that could arise from the PSS.
- Park Lakes Subdivision developer Jane Stout stated that the gravity system does not make sense to use in this subdivision.
- After a lengthy discussion with everyone, Council stated that they would research the systems more.
- NO action was taken.

Alderman Sandra Garrett made the motion to adjourn, seconded by Alderman Elizabeth Milam and passed unanimously.

Meeting was adjourned at 8:50 pm.  
Respectfully Submitted,

  
Dane Fults, Recorder/Treasurer

Certified,

  
Harmon Carter, Mayor

# REDFIELD

## CITY COUNCIL MEETING

October 3, 2017

Mayor Harmon Carter called the meeting to order at 7:00 pm.

Chris Liles led the group in prayer.

Mayor Carter led the group in the Pledge of Allegiance.

Roll Call: Aldermen Darrell Hedden, Allison Beasley, Sandra Garrett, & Jeremy Williams were present. Elizabeth Milam & Carol Eagle were absent.

Audience attendees included James & Diann Smith, Steve McFatrige, Bobby Gilliam, Chris Liles, Danny Akines, Jeanie Kennedy, Adell Newton, Tony Sanders, Jim Ferguson, Amanda Spivey, & Donna Oates.

Alderman Sandra Garrett made the motion to accept the September City Council Minutes, which was seconded by Alderman Jeremy Williams and passed unanimously.

Alderman Sandra Garrett made the motion to accept the September Financial Report, which was seconded by Alderman Allison Beasley and passed unanimously.

**COMMITTEE REPORTS** – all Committee Reports will be included in the minutes

**Fire Department-Report Included**

- Chief Danny Akines discussed possible sites for a new fire station and spoke with council about the Departments 5 year plan.

**Park Commission-Report Included**

- Park Commissioner Diann Smith informed that the park has been rented frequently throughout October.
- She also reported that she and James Smith were able to attend many sessions and vendor booths while at the NRPA Conference in New Orleans.

### **Planning Commission**

- Planning Commissioner Jim Ferguson stated that the planning Commission had a meeting to discuss the plat presented by Mike Duke for Park Lakes Subdivision Phase 2. He reported that the plat was accepted and approved by the Planning Commission.

### **Police Department – Report Included.**

- Police Chief Steve McFatridge stated that they had recovered 4 stolen vehicles last month.
- He informed that the new car had arrived.
- He also stated that they were looking into purchasing a new K9 to patrol with Officer Andy Banaszack. He said that the total cost will be around \$10k, but he believes that through donations, it will not cost the city any initial cost.

### **Animal Control**

- James Smith informed that there were 9 dogs on site at the end of the month.
- Mr. Smith and Amanda Spivey from Redfield Friends of the Animals both presented specs for a new Animal Control Facility. No action was taken after a lengthy discussion.
- Mr. Smith acknowledged that Mike Shinn is now a certified animal control officer.
- Mr. Smith also asked that Council consider adding an Owner Surrender fee to the Animal Control Ordinance.

### **Street Department-Report Included**

- Street Superintendent James Smith informed that an overlay of Huck Finn could be done for \$22k-\$25k. No action was taken.
- Counselor Margaret Dobson read Resolution 2017-05 concerning the financing for the Street Department's CAT Excavator. Alderman Darrel Hedden made the motion to accept the resolution which was seconded by Alderman Jeremy Williams and passed unanimously.

### **Water Department – Report Included.**

- Water Superintendent Chris Liles discussed the pressure sewer system that has been proposed for Phase 2 of the Park Lakes Subdivision. He shared the opinion with council of Redfield Water's Engineer that the Pressure Systems, which consist of a sewer grinder pump at each lot, would be a burden, both financially and operationally, to maintain for the Redfield Water Department. Mr. Liles explained that the Pressure System would add 21 new stations for Redfield water to maintain, while only 2 would be added with the traditional gravity system the rest of the city uses. Alderman Darrell Hedden asked Planning Commissioner Jim Ferguson his opinion on the matter and he stated that from the city's side of things, his personal opinion would be that you not take in the Pressure



System because it is mechanical equipment that will fail and need to be maintained. After further discussion, Alderman Darrell Hedden made a motion to stay with the gravity system which was seconded by Alderman Sandra Garrett and passed unanimously.

### **Old Business**

### **New Business**

Counselor Margaret Dobson read Resolution 2017-06 Setting Millage for General Purposes. Alderman Darrell Hedden made a motion to accept the Resolution which was seconded by Alderman Jeremy Williams and passed unanimously.

Alderman Darrell Hedden stated that there are many needs within the city, and he feels like it may be time to explore the possibility of a city sales tax increase.

Alderman Darrell Hedden made the motion to pay invoices, seconded by Alderman Sandra Garrett and passed unanimously.


Fire Chief Danny Akines asked council to approve the sale of 8 self-contained breathing apparatuses. Alderman Darrell Hedden made the motion to approve the sale which was seconded by Alderman Jeremy Williams and passed unanimously.

Alderman Darrell Hedden made the motion to adjourn, seconded by Alderman Jeremy Williams and passed unanimously.

Meeting was adjourned at 8:50 pm.  
Respectfully Submitted,

  
Dane Fults, Recorder/Treasurer

Certified,

  
Harmon Carter, Mayor

# REDFIELD

## CITY COUNCIL MEETING

September 5, 2017

Mayor Harmon Carter called the meeting to order at 7:00 pm.

Chris Liles led the group in prayer.

Mayor Carter led the group in the Pledge of Allegiance.

Roll Call: Aldermen Darrell Hedden, Carol Eagle, Allison Beasley, Sandra Garrett, and Elizabeth Milam were present. Jeremy Williams was absent.

Audience attendees included James & Diann Smith, Steve McFatrige, Bobby Gilliam, Chris Liles, Danny Akines, Amanda Spivey, & Donna Oates.

Alderman Carol Eagle made the motion to accept the August City Council Minutes, which was seconded by Alderman Sandra Garrett and passed unanimously.

Alderman Elizabeth Milam made the motion to accept the August Financial Report, which was seconded by Alderman Carol Eagle and passed unanimously.

**COMMITTEE REPORTS** – all Committee Reports will be included in the minutes

### **Fire Department-Report Included**

- Chief Danny Akines informed that the fire department would be receiving a grant for new air packs. He stated that bids were opened yesterday.
- He also informed that the Fire Department's business plan would be emailed out to council soon.

### **Park Commission-Report Included**

- Park Commissioner Diann Smith entertained questions.

### **Planning Commission**

- Planning Commissioner Jim Ferguson was absent.

### **Police Department – Report Included.**

- Police Chief Steve McFatrige stated that they had a busy month. 60 Dispatch calls, and 20 assist calls.

### **Animal Control**

- James Smith informed that there were 11 dogs on site at the end of the month.
- He also informed that Redfield Friends of the Animals placed 18 dogs in foster homes or adopted them out. He thanked them for their hard work.
- Animal Control, Redfield Friends of the Animals, and Council discussed options to upgrade the current kennels and the possibility of moving the animals to a new site. Mr. Smith and the Friends of the Animals will work to get a plan in place.
- Alderman Carol Eagle stated that she had spoken to members of the Redfield Friends of the Animals about a possible need to update the animal control ordinance, and they stated that they feel like Mr. Smith and the current animal control staff have been going above and beyond when it comes to the animals being received by the city, and feel like Mr. Smith will use high discretion on any situation concerning the dogs that reach there 100 day mark.
- Mr. Smith also asked if Council would look into adding an "Owner Surrender" section to the Animal Control Ordinance.

### **Street Department-Report Included**

- Street Superintendent James Smith stated that the Highway department approved final payment to the contractor for the sidewalk. The reimbursement paperwork has been filed.
- Mr. Smith asked the council to approve a 36 month lease of a CAT Excavator for \$899.50 a month. Alderman Darrell Hedden made a motion to enter the lease which was seconded by Alderman Sandra Garrett and passed unanimously.
- Recorder/Treasurer Dane Fults asked council to approve him sending a \$2,000 check to Attorney Ted Drake that will pay off back taxes on Red Oak Acres Roads easements. Alderman Carol Eagle made the motion which was seconded by Alderman Elizabeth Milam and passed unanimously.

### **Water Department – Report Included.**


- Water Superintendent Chris Liles reported that the lines under the freeway are almost complete. Once the test have been done, he will report back to the council.
- Mr. Liles asked for the council to approve the rough draft of the Water Audit. Alderman Darrell Hedden made a motion to approve the rough draft of Water Audit which was seconded by Alderman Sandra Garrett and passed unanimously.

Alderman Jeremy Williams made the motion to pay invoices, seconded by Alderman Carol Eagle and passed unanimously.

Chamber of Commerce member Donna Oates stated that it was her understanding that the Chamber had permission for 2 days, without fees, to hold the 4<sup>th</sup> of July Celebration and Founder's Day at the Park. She continued that they no longer hold Founder's Day at the Park, and instead, asked permission to hold a Kickball Tournament on October 7<sup>th</sup> without fees. Alderman Carol Eagle made the motion to make the change which was seconded by Alderman Jeremy Williams and passed unanimously.

Alderman Sandra Garrett made the motion to adjourn, seconded by Alderman Jeremy and passed unanimously.

Meeting was adjourned at 9:05 pm.  
Respectfully Submitted,

  
Dane Fults, Recorder/Treasurer

Certified,

  
Harmon Carter, Mayor

# REDFIELD

## CITY COUNCIL MEETING

August 1, 2017

Mayor Harmon Carter called the meeting to order at 7:00 pm.

Chris Liles led the group in prayer.

Mayor Carter led the group in the Pledge of Allegiance.

Roll Call: Aldermen Darrell Hedden, Carol Eagle, Allison Beasley, Jeremy Williams, Sandra Garrett, and Elizabeth Milam were present.

Audience attendees included James & Diann Smith, Steve McFatriidge, Bobby Gilliam, Chris Liles, Donna Oates, Ramona Donatelli, Chris Hartley, & David Mims.

Alderman Sandra GARrett made the motion to accept the July City Council Minutes, which was seconded by Alderman Elizabeth Milam and passed unanimously.

Alderman Sandra Garrett made the motion to accept the July Financial Report, which was seconded by Alderman Carol Eagle and passed unanimously.

**COMMITTEE REPORTS** – all Committee Reports will be included in the minutes

### **Fire Department-Report Included**

- Chief Danny Akines was absent.

### **Park Commission-Report Included**

- Park Commissioner Diann Smith reported that a quorum was not met, so no meeting was held.
- She also stated that due to issues with public dumping in the dumpsters at the park, the park commission requested that they be moved to the city yard. It was also stated that after they were moved, Mayor Harmon Carter instructed the street department to move them back to the park. Mayor Carter stated that he had them moved back because a softball tournament was scheduled soon, and he wanted them there for that. Mrs. Smith shared a letter from Waste Management stating that the dumpsters were donated to the park for use during ball season only. After discussion

with the City Council, it was decided that the dumpsters would be moved after ball season.

### **New Business**

- Dave Mims with Sophicity spoke to council about the IT in a Box Program. He discussed adding a city website, data backup, document management, and city email addresses for the City. After Council discussed it at length, Alderman Darrell Hedden made a motion to sign up for the program with 2 users and 14 city emails which was seconded by Alderman Elizabeth Milam and passed unanimously.

### **Planning Commission**

- Planning Commissioner Jim Ferguson was absent.

### **Police Department – Report Included.**

- Police Chief Steve McFatrige had nothing to report

### **Animal Control**

- James Smith informed that there were 17 dogs on site at the end of the month.
- Counselor Margaret Dobson wanted to readdress the issue of how animal control should proceed with dogs kept more than 100 days. After a lengthy discussion, the general consensus of the council was that animal control should follow what the animal control ordinance states.

### **Street Department-Report Included**

- Street Superintendent James Smith stated that the sidewalk project was complete, presented his monthly report and daily log, and entertained questions.

### **Water Department – Report Included.**

- Water Superintendent Chris Liles stated that after getting approval from the Arkansas Highway Department, permission was giving to Building & Utilities to lay pipe underneath the interstate.

### **Old Business**

None

- Mr. Liles also reported that a water tower inspection revealed rusting and pits that needed to be fixed. He asked council to approve Leher Painting to do the repairs for \$18,750 and to waive the requirement to get additional bids. Alderman Sandra Garrett made the motion which was seconded by Alderman Darrell Hedden and passed unanimously. Counselor Margaret Dobson wanted to note that due to the time it would take to receive multiple bids, Mr. Liles request to waive bids was based on he and Fire Chief Danny Akines need to make sure the tower is up and running as soon as possible.

### **Old Business**

- **IT in a Box**
  - Recorder/Treasurer Dane Fults informed the council that the contract has been signed to move forward with the program.
  - He stated that they will begin on boarding on September 7<sup>th</sup>.
  - The domain redfieldar.com has been purchased for the website, and it will also be used for the new city email addresses.
  - Aldermen Carol Eagle, Elizabeth Milam, and Allison Beasley agreed to join Recorder/Treasurer Fults on a Website Committee.

### **New Business**

None

Alderman Sandra Garrett made the motion to pay invoices, seconded by Alderman Elizabeth Milam and passed unanimously.

Alderman Elizabeth Milam made a motion to go into executive session at 8:20 p.m. Which was seconded by Alderman Carol Eagle and passed unanimously.

Council Returned from executive session at 8:35 p.m. with no action taken.

Alderman Allison Beasley made the motion to adjourn, seconded by Alderman Darrell Hedden and passed unanimously.

Meeting was adjourned at 8:36 pm.  
Respectfully Submitted,

  
Dane Fults, Recorder/Treasurer

Certified,

  
Harmon Carter, Mayor

# REDFIELD

## CITY COUNCIL MEETING

July 11, 2017

Mayor Harmon Carter called the meeting to order at 7:00 pm.

Chris Liles led the group in prayer.

Mayor Carter led the group in the Pledge of Allegiance.

Roll Call: Aldermen Darrell Hedden, Carol Eagle, Allison Beasley, Jeremy Williams, Sandra Garrett, and Elizabeth Milam were present.

Audience attendees included James & Diann Smith, Steve McFatrige, Bobby Gilliam, Chris Liles, Aaron Benzing, & Donna Oates.

Alderman Elizabeth Milam made the motion to accept the June City Council Minutes, which was seconded by Alderman Carol Eagle and passed unanimously.

Alderman Darrell Hedden made the motion to accept the June Financial Report, which was seconded by Alderman Carol Eagle and passed unanimously.

**COMMITTEE REPORTS** – all Committee Reports will be included in the minutes

### **Fire Department-Report Included**

- Chief Danny Akines was absent.
- Mayor Harmon Carter stated that the driveway had been redone in front of Station #2.

### **Park Commission-Report Included**

- Park Commissioner Diann Smith reported that the youth fishing derby, which was sponsored by the Family Church, had about 55 participants. She credited weather and closeness to the holiday for the low numbers. She stated that they will explore moving the derby to May next year.
- She reported that the Park Commission discussed doing movies in the park. Copyright licensing for movies could cost as much as \$4,000. Research for the idea is still ongoing.
- She also stated that the commission continues to seek feedback on a conditional use permit allowing alcohol in the park during special events.



### **Planning Commission**

- Planning Commissioner Jim Ferguson was absent.

### **Police Department – Report Included.**

- Police Chief Steve McFatridge reported that the new car has been ordered and the check from WHSD has been received.
- Council discussed the draft of a firework ordinance. After a lengthy discussion about the fireworks issue, Counselor Margaret Dobson stated that she would work on the ordinance and have it for the August meeting.

### **Animal Control**

- James Smith informed that there were 7 dogs total in custody and 5 were approaching their 100 day in custody mark. Mr. Smith asked Council for guidance as to how to handle the situation. After a lengthy discussion on the matter, Mayor Carter stated that he would talk with the Redfield Friends of the Animals group about the situation and the matter will be readdressed in the August Council Meeting.

### **Street Department-Report Included**

- Street Superintendent James Smith stated that he wanted to get the County to do an overlay on either Michael Dr. or Huck Finn. He suggested that Huck Finn was in more need, and majority of the Council agreed to do the overlay there.

### **Water Department – Report Included.**

- Aaron Benzing with Hawkins-Weir reported that 4 bids were opened on June 27<sup>th</sup> for the Water Treatment Plan Project. The low bid was from Environmental Process System Inc. in Conway. Hawkins-Weir deemed EPS and their bid in compliance and recommended awarding the contract to them. Alderman Sandra Garrett made the motion to approve the bids received, and award the project to Environmental Process System Inc. and accept their bid of \$1,880,650.00 contingent on approval from ANRC which was seconded by Alderman Carol Eagle and passed unanimously.
- Water Superintendent Chris Liles asked Council to approve the purchase of a new \$3,800 trailer for the Mini Excavator. Alderman Jeremy Williams made the motion to approve the purchase which was seconded by Alderman Darrell Hedden and passed unanimously.
- Mr. Liles also requested the approval to destroy old Water Department documents adhering to A.C.A § 14-237-12. Alderman Sandra Garrett made the motion to approve the request which was seconded by Alderman Jeremy Williams and passed unanimously.

## Old Business

## New Business

- Council discussed Arkansas Municipal League's IT in a box program. After a short discussion, Alderman Elizabeth Milam stated she would contact the program director to speak with Council at the August meeting. Alderman Darrell Hedden made a motion to move IT in Box to the top of the August Agenda which was seconded by Alderman Carol Eagle and passed unanimously.

Alderman Sandra Garrett made the motion to pay invoices, seconded by Alderman Jeremy Williams and passed unanimously.

Alderman Elizabeth Milam made a motion to go into executive session to discuss personnel matters at 8:45 pm which was seconded by Alderman Carol Eagle and passed unanimously.

At 9:35 the Council returned from executive session and Alderman Elizabeth Milam stated that personnel matters were discussed and no action was taken.

Alderman Jeremy Williams made the motion to adjourn, seconded by Alderman Carol Eagle and passed unanimously.

Meeting was adjourned at 9:40 pm.  
Respectfully Submitted,

  
Dane Fults, Recorder/Treasurer

Certified, 

Harmon Carter, Mayor

# REDFIELD

## CITY COUNCIL MEETING

June 6, 2017

Mayor Harmon Carter called the meeting to order at 7:00 pm.

Chris Liles led the group in prayer.

Mayor Carter led the group in the Pledge of Allegiance.

Roll Call: Aldermen Darrell Hedden, Carol Eagle, Allison Beasley, Jeremy Williams, and Elizabeth Milam were present. Alderman Sandra Garrett was absent.

Audience attendees included James & Diann Smith, Steve McFtridge, Bobby Gilliam, Chris Liles, Jock Carter, Jason Burris, Brent Pifer, Ramona Donatelli, Allison Turner, Victoria Cox, & Donna Oates.

Alderman Elizabeth Milam made the motion to accept the May City Council Minutes, which was seconded by Alderman Carol Eagle and passed unanimously.

Alderman Carol Eagle made the motion to accept the May Financial Report, which was seconded by Alderman Darrell Hedden and passed unanimously.

**COMMITTEE REPORTS** – all Committee Reports will be included in the minutes

### **Fire Department-Report Included**

- Chief Danny Akines was absent.
- Mayor Harmon Carter stated that he and the Street Department helped carry asphalt to Fire station No. 2.

### **Park Commission-Report Included**

- Park Commissioner Diann Smith reported that there was no meeting last month.
- She also stated that the Fishing Derby would be on July 1<sup>st</sup>.

### **Planning Commission**

- Planning Commissioner Jim Ferguson was absent.

### **Police Department – Report Included.**

- Police Chief Steve McFatrige stated that every 3<sup>rd</sup> school year, White Hall School District will pay for half of a new car for the SRO Officer. He asked Council to approve buying a new SRO car using the funds from WHSD and the other half from Police Savings account. Alderman Darrell Hedden made the motion to make the purchase which was seconded by Alderman Elizabeth Milam and passed unanimously.

### **Animal Control**

- James Smith informed that there were 11 dogs total in custody.

### **Street Department-Report Included**

- Street Superintendent James Smith reported that they would be doing culvert and ditch work throughout June.
- He also stated that the sidewalk down River Road is almost complete.

### **Water Department – Report Included.**

- Water Superintendent Chris Liles stated the Health Department approved the plans and job for the new treatment plant. Bids will be read on June 27<sup>th</sup> and the project should start in August. Mr. Liles asked for the Council's approval on the bond closing documents for the project. Alderman Darrell Hedden made the motion which was seconded by Alderman Jeremy Williams and passed unanimously.
- Mr. Liles also asked approval to pay Hawkins-Weir there 20% engineering fees for the new water treatment plant. Alderman Darrell Hedden made the motion which was seconded by Alderman Carol Eagle and passed unanimously.
- Mr. Liles asked approval to purchase a used mini excavator for the Water Department at a price of under \$25,000. Alderman Darrell Hedden made a motion to make the purchase which was seconded by Alderman Allison Beasley and passed unanimously.
- It was also stated that the Water Department would be doing flushing all month.

### **Old Business**

- **Arkansas Diamond Plan**
  - Council will decide during 2018 budget prep on the City's Contribution to the plan.

### **New Business**

- Counselor Margaret Dobson read Resolution 2017-03 adopting Jefferson County Hazard Mitigation Plan. Alderman Darrell Hedden made the motion to accept the plan which was seconded by Alderman Carol Eagle and passed unanimously.
- Elizabeth Milam announced the details of the Chamber of Commerce 4<sup>th</sup> of July celebration.

- Mayor Harmon Carter asked for the approval to spend \$1,000 to fix the flower beds in front of City Hall and the Police Department. Alderman Carol Eagle made the motion which was seconded by Alderman Elizabeth Milam and passed unanimously.
- Alderman Elizabeth Milam made a motion to change the July City Council Meeting to July 11<sup>th</sup> which was seconded by Alderman Jeremy Williams and passed unanimously.

Alderman Elizabeth Milam made the motion to pay invoices, seconded by Alderman Jeremy Williams and passed unanimously.

Alderman Jeremy Williams made the motion to adjourn, seconded by Alderman Carol Eagle and passed unanimously.

Meeting was adjourned at 7:50 pm.  
Respectfully Submitted,



Dane Fults, Recorder/Treasurer

Certified,



Harmon Carter, Mayor

# REDFIELD

## CITY COUNCIL MEETING

May 2, 2017

Mayor Harmon Carter called the meeting to order at 7:00 pm.

Richard Saucier led the group in prayer.

Mayor Carter led the group in the Pledge of Allegiance.

Roll Call: Aldermen Darrell Hedden, Carol Eagle, Allison Beasley, Sandra Garrett, and Elizabeth Milam were present. Alderman Jeremy Williams was absent.

Audience attendees included James & Diann Smith, Steve McFatriidge, Bobby Gilliam, Adell Newton, Chris Liles, Jim Ferguson, Danny Akines, Richard Saucier, & Donna Oates.

Alderman Carol Eagle made the motion to accept the amended April City Council Minutes, which was seconded by Alderman Elizabeth Milam and passed unanimously.

Alderman Sandra Garrett made the motion to accept the April Financial Report, which was seconded by Alderman Carol Eagle and passed unanimously.

**COMMITTEE REPORTS** – all Committee Reports will be included in the minutes

### **Fire Department-Report Included**

- Chief Danny Akines stated he was emailed paperwork from ISO to begin evaluation.

### **Park Commission-Report Included**

- Park Commissioner Diann Smith reported that the new scoreboard was in use and that a reporter from the White Hall Journal took photos for the paper.
- James Smith thanked Jason Burris and Ray Brookes for their help getting the scoreboard installed.
- Mrs. Smith asked the council to approve the spending of \$1,275 from GF for her and Mr. James Smith to attend the National Parks and Recreation Conference in New Orleans on September 26<sup>th</sup>-28<sup>th</sup>. Alderman Darrell

Hedden made the motion to approve the spending for the conference which was seconded by Alderman Carol Eagle and passed unanimously.

### **Planning Commission**

- Planning Commissioner Jim Ferguson stated that at the last meeting, they discussed the plans submitted by Building & Utility for a new P.U.D. Development on the west side of the freeway. He stated that the development will have 4 C-2 lots, 12 Duplexes, and 63 lots for residential development. He stated that Water Superintendent Chris Liles would be reviewing the water plans further and Street Superintendent James Smith would be providing a letter of recommendation about the streets.

### **Police Department – Report Included.**

- Police Chief Steve McFatridge stated that Officer Jacob Sims was in his 10th week at Academy and will graduate on May 26th.

### **Animal Control**

- James Smith informed that there were 10 dogs and 4 puppies.
- He stated that Mike Shinn was hired for Animal Control and the Street Department.
- He also reported that all issues that were posted on Facebook about animal control were taken care of.

### **Street Department-Report Included**

- Street Superintendent James Smith reported that construction on the Sidewalk has begun.
- He also reported that the County helped install a new culvert on Ruby Drive.

### **Water Department – Report Included.**

- Water Superintendent Chris Liles stated that everything is good with the water department.

**Old Business**

**New Business**

Alderman Sandra Garrett made the motion to pay invoices, seconded by Alderman Elizabeth Milam and passed unanimously.

Alderman Sandra Garrett made the motion to adjourn, seconded by Alderman Elizabeth Milam and passed unanimously.

Meeting was adjourned at 7:50 pm.  
Respectfully Submitted,

  
Dane Fults, Recorder/Treasurer

Certified,

  
Harmon Carter, Mayor



# REDFIELD

## CITY COUNCIL MEETING

April 4, 2017

Mayor Harmon Carter called the meeting to order at 7:01 pm.

Chris Liles led the group in prayer.

Mayor Carter led the group in the Pledge of Allegiance.

Roll Call: Aldermen Darrell Hedden, Carol Eagle, Allison Beasley, Sandra Garrett, and Elizabeth Milam were present. Alderman Jeremy Williams was absent.

Audience attendees included James & Diann Smith, Steve McFatriidge, Bobby Gilliam, Adell Newton, Jason Burris, Billie Branch, Amanda Spivey, Chris Liles, Chris Carter, Victoria Cox, Jane Marsh, Jock Carter, Jim Ferguson, Danny Akines, Ramona Donatelli, Bobby Turner, Brian Krause, and Jud Ashcraft.

Alderman Elizabeth Milam made the motion to accept the March City Council Minutes, which was seconded by Alderman Carol Eagle and passed unanimously.

Alderman Carol Eagle made the motion to accept the March Financial Report, which was seconded by Alderman Allison Beasley and passed unanimously.

**COMMITTEE REPORTS** – all Committee Reports will be included in the minutes

### **Fire Department-Report Included**

- Chief Danny Akines stated that last month was a busy month, having more calls outside city limits than in city limits.
- He stated that the benefit concert went well. There were about 300 people there.
- He reported that we should know in a few months about the Fire grant application.
- He also stated that he is looking at property for a new fire station.

### **Park Commission-Report Included**

- RAA President Ramona Donatelli spoke to the council about an issue in the user's agreement between the RAA and the City. In the agreement, it prohibits anyone under the age of 15 in the concession area. Mrs.

Donatelli stated that the age restriction would hinder concession workers that had young children from working concession duty. Park Commissioner Diann Smith stated that the Commission set the restriction because of complaints reported to the park commission. After a lengthy discussion between council and members of the RAA, Alderman Darrell Hedden asked to move onto other business and address the issue in new business portion of the meeting.

### **Planning Commission**

- Planning Commissioner Jim Ferguson stated there was no meeting.

### **Police Department – Report Included.**

- Police Chief Steve McFatridge stated that Officer Jacob Sims was in his 6th week at Academy and doing well.
- He also informed that Redfield PD stopped 2 attempted trailer thefts.

### **Animal Control**

- Jud Ashcraft stated that there were 3 dogs going to the vet tomorrow and they are currently trying to adopt all dogs at kennels.

### **Street Department-Report Included**

- Street Superintendent James Smith reported that Relyance Bank donated funds to the park for a new scoreboard on Richardson Field.
- He informed the Council that the Railroad let bids on the mowing of their right of way. The City would not be mowing it this year.
- He stated that they had a very successful cleanup days. They filled 6 dumpsters.
- He stated that a culvert caved in on Ruby Drive. The Street Department and Jefferson County would be working to get it fixed ASAP.
- He also stated that the AHTD accepted the proposal for the sidewalk and construction would start soon.

### **Water Department – Report Included.**

- Water Superintendent Chris Liles stated that everything is good with the water department.

### **Old Business**

- Mayor Harmon Carter stated that he spoke to someone at the truck stop and they will be working on cleaning up their property. Street Superintendent Smith added that he had community service workers cleaning around the Dollar Store.

### **New Business**

- Counselor Margaret Dobson read Ordinance 2017-02. Alderman Darrell Hedden made a motion accept the 1<sup>st</sup> reading and suspend the rules and

waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings and move to pass the ordinance which was seconded by Alderman Carol Eagle and passed unanimously.

- Counselor Margaret Dobson read Ordinance 2017-03. Alderman Elizabeth Milam made a motion to accept the 1<sup>st</sup> reading which was seconded by Alderman Carol Eagle. After discussion Alderman Darrell Hedden made a motion to accept the 1<sup>st</sup> reading as amended which was seconded by Alderman Elizabeth Milam and passed unanimously. Alderman Darrell Hedden made a motion to suspend the rules and waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings and move to approve the ordinance which was seconded by Alderman Elizabeth Milam and passed unanimously. Alderman Darrell Hedden made a motion to accept the emergency clause which was seconded by Alderman Carol Eagle and passed unanimously.
- Alderman Carol Eagle made a motion to accept the 2016 Yearly Financial Report which was seconded by Alderman Darrell Hedden and passed unanimously.
- Alderman Darrell Hedden reopened discussion with the RAA, and stated that nowhere in the Arkansas Department of Health rules and regulations could he find an age limit for people inside a concession stand. After a lengthy discussion about age requirements and the room usage, Alderman Darrell Hedden made a motion to amend the users agreement to state that the Park Building could be used by the RAA during times of operation during the season and during the offseason meetings will be held at City Hall on the 1<sup>st</sup> and 3<sup>rd</sup> Monday of every month, and there would be no age restrictions for the concession area which was seconded by Elizabeth Milam and passed unanimously.

Alderman Darrell Hedden made the motion to pay invoices, seconded by Alderman Elizabeth Milam and passed unanimously.

Alderman Carol Eagle made the motion to adjourn, seconded by Alderman Allison Beasley and passed unanimously.

Meeting was adjourned at 9:00 pm.  
Respectfully Submitted,

  
Dane Fults, Recorder/Treasurer

Certified,

  
Harmon Carter, Mayor

# REDFIELD

...WHERE THE SOUTH BEGINS  
**CITY COUNCIL MEETING**

March 7, 2017

Mayor Harmon Carter called the meeting to order at 7:00 pm.

Darrell Hedden led the group in prayer.

Mayor Carter led the group in the Pledge of Allegiance.

Roll Call: Aldermen Darrell Hedden, Carol Eagle, Allison Beasley, Sandra Garrett, and Elizabeth Milam were present. Alderman Jeremy Williams was absent.

Audience attendees included James & Diann Smith, Steve McFatrige, Bobby Gilliam, Donna Oates, Ann Rowan, Vernon Williams, and Jud Ashcraft.

Alderman Sandra Garrett made the motion to accept the February City Council Minutes, which was seconded by Alderman Darrell Hedden and passed unanimously.

Alderman Sandra Garrett made the motion to accept the February Financial Report, which was seconded by Alderman Elizabeth Milam and passed unanimously.

**COMMITTEE REPORTS** – all Committee Reports will be included in the minutes

**Fire Department-Report Included**

- Chief Danny Akines was absent.

**Park Commission-Report Included**

- Park Commissioner Diann Smith stated that the Softball building had termites. There was no definite remedy at the time.
- She also stated that the Park building will be potentially rented every weekend in March.
- She informed the council that the RAA may not have anything but Tee ball this year, but the Park Commission were discussing other possible activities for park usage.

- Lastly, she stated that a letter had been sent to Relyance Bank asking to contribute a donation to a new scoreboard for one of the ball fields. They are still waiting on a response.

### **Planning Commission**

- Planning Commissioner Jim Ferguson was absent

### **Police Department – Report Included.**

- Police Chief Steve McFatrige stated that Officer Jacob Sims was in his 2<sup>nd</sup> week at Academy.
- He also informed that there was a major water leak at the PD and James Smith and the Street crew fixed the roof and footer.
- Alderman Darrell Hedden spoke with Awin and the PD will not have to replace their radios. They will need reprogramming that will be paid for by a grant.

### **Animal Control**

- Jud Ashcraft stated that there were 5 dogs at the beginning of the month and now there are 10.

### **Street Department-Report Included**

- Street Superintendent James Smith reported that Clean up Days will be on April 1<sup>st</sup> & 2<sup>nd</sup>.
- He informed Council that the bids were opened for the Sidewalk project.
- Chief Steve McFatrige stated that the trash behind the Truck Stop, Mini Storages, and Dollar Store looked terrible. Mayor Harmon Carter stated that he would talk to the owner/mangers at the businesses about getting it cleaned up.

### **Water Department – Report Included.**

- Water Superintendent Chris Liles was absent.

### **Old Business**

- Mayor Harmon Carter stated that on March 18<sup>th</sup> the Zac Dunlap Band would be holding a charity Concert for the Redfield Volunteer Fire Department in the City Hall Parking Lot.

### **New Business**

- Alderman Elizabeth Milam informed the Council that the Chamber of Commerce would be putting on a 5k Color Run on May 13<sup>th</sup> at 7 a.m.
- Ann Rowan stated that the Redfield Friends of the Animals were actively fundraising and working to get dogs adopted and sent up north.
- Redfield City Engineer Vernon Williams reported that there were over 10 bids submitted for the Sidewalk job. The winning bid went to Elijah Hampton at a bid of \$112,956.25. That amount is \$4,056.25 above the amount of the awarded Grant. Mr. Williams asked that Council make a

motion to fund the difference. Alderman Darrell Hedden made a motion to fund the remaining \$4,056.25 and authorize the mayor to enter into the letter of agreement to proceed forward with the Safe way to school project which was seconded by Alderman Sandra Garrett and passed unanimously.

- Counselor Margaret Dobson read Resolution 2017-03. Alderman Darrell Hedden made a motion to accept the Resolution which was seconded by Alderman Elizabeth Milam which passed unanimously.
- Counselor Margaret Dobson read Resolution 2017-04. Alderman Darrell Hedden made a motion to accept the Resolution which was seconded by Alderman Elizabeth Milam which passed unanimously.

Alderman Elizabeth Milam made the motion to pay invoices, seconded by Alderman Carol Eagle and passed unanimously.

Alderman Allison Beasley made the motion to adjourn, seconded by Alderman Elizabeth Milam and passed unanimously.

Meeting was adjourned at 7:45 pm.  
Respectfully Submitted,



Dane Fults, Recorder/Treasurer

Certified,



Harmon Carter, Mayor

# REDFIELD

...WHERE THE SOUTH BEGINS  
**CITY COUNCIL MEETING**

February 7, 2017

Mayor Harmon Carter called the meeting to order at 7:00 pm.

Justin Ross led the group in prayer.

Mayor Carter led the group in the Pledge of Allegiance.

Roll Call: Aldermen Darrell Hedden, Carol Eagle, Allison Beasley, Sandra Garrett, Elizabeth Milam, and Jeremy Williams were present.

Audience attendees included Chris Liles, James & Diann Smith, Jim Ferguson, Steve McFatrige, Bobby Gilliam, Donna Oates, Jock Carter, Jace Carter, Danny Akines, and Jud Ashcraft.

Alderman Darrell Hedden made the motion to accept the January City Council Minutes, which was seconded by Alderman Allison Beasley and passed unanimously.

Alderman Carol Eagle made the motion to accept the January Financial Report, which was seconded by Alderman Jeremy Williams and passed unanimously.

**COMMITTEE REPORTS** – all Committee Reports will be included in the minutes

**Fire Department-Report Included**

- Chief Danny Akines reported that RVFD have entered into Mutual Aid Agreement with Hardin Fire Department.
- He also informed Council that by 2020, he hoped to purchase a new Fire Engine.
- The Zac Dunlap Band want to perform a charity concert for RVFD. Chief Akines stated that he and Mr. Dunlap are currently looking for locations.

**Park Commission-Report Included**

- Park Commissioner Diann Smith stated that the Arkansas Game & Fish contacted the Park Commission about changing the date of The Redfield Fishing derby because of a conflict with AGF free fishing weekend. Redfield Derby has been moved to 1<sup>st</sup> weekend in July.

### **Planning Commission**

- Planning Commissioner Jim Ferguson reported that the Planning Commission has received preliminary plans for a Subdivision on the west side of the freeway. He stated that they would be working with the developer to tweak the plans to city regulations.

### **Police Department – Report Included.**

- Police Chief Steve McFatrige asked for Council approval to get a Fuelman MasterCard for the Police Department. Alderman Jeremy Williams made the motion which was seconded by Alderman Elizabeth Milam and passed unanimously.
- He also reported that Redfield PD is working with 9 other Police Departments around the state in the Dollar General robbery.
- He informed the Council that all handheld radios will need to be replaced soon. The current handheld model will be discontinued by Motorola.

### **Animal Control**

- Jud Ashcraft stated that there was one dog adopted.

### **Street Department-Report Included**

- Street Superintendent James Smith reported that bids were advertised for the Sidewalk Project. There have been 13 bid requests so far and they will be opened Thursday @ 2 pm.
- He also stated that funding for the Red Oak Acres project would not be received this year. The State Aid Director informed him that only 17 projects would be funded in 2017. He will resubmit the application for 2018.

### **Water Department – Report Included.**

- Water Superintendent Chris Liles had nothing to report

### **Old Business**

- Mayor Harmon Carter stated that during the last Audit, it was brought to his attention by the auditor that there was no mention of the 2014 Audit being discussed during a City Council Meeting. Mayor Carter stated that the 2014 Audit went well and there were no major findings.
- Mayor Carter also informed Council that the Osbourne property has been sold and the city has already received payment which was deposited into General Fund Savings.



- Counselor Margaret Dobson requested that Council authorize her to pay Attorney Ted Drake for his services to bring the LLC current that could quick claim easement to all roads in Red Oak Acres to the City of Redfield. Alderman Sandra Garrett made the motion to pay Mr. Drake up to \$2,000 for all costs associated with quit claim for Red Oak Acres Roads which was seconded by Alderman Carol Eagle and passed unanimously.

### **New Business**

Alderman Elizabeth Milam made the motion to pay invoices, seconded by Alderman Carol Eagle and passed unanimously.

Alderman Carol Eagle made the motion to adjourn, seconded by Alderman Jeremy Williams and passed unanimously.

Meeting was adjourned at 7:30 pm.  
Respectfully Submitted,



Dane Fults, Recorder/Treasurer

Certified,



Harmon Carter, Mayor

# REDFIELD

...WHERE THE SOUTH BEGINS  
**CITY COUNCIL MEETING**

January 3, 2017

Mayor Harmon Carter called the meeting to order at 7:00 pm.

Alderman Darrell Hedden led the group in prayer.

Mayor Carter led the group in the Pledge of Allegiance.

Roll Call: Aldermen Darrell Hedden, Carol Eagle, Allison Beasley, Sandra Garrett and Elizabeth Milam were present. Jeremy Williams was absent.

Audience attendees included Chris Liles, James & Diann Smith, Jim Ferguson, Steve McFatrige, Allison & Bobby Turner, Bobby Gilliam, Deborah Houston, and Jud Ashcraft.

Alderman Sandra Garrett made the motion to accept the December City Council Minutes, which was seconded by Alderman Carol Eagle and passed unanimously.

Alderman Carol Eagle made the motion to accept the December Financial Report, which was seconded by Alderman Sandra Garrett and passed unanimously.

**COMMITTEE REPORTS** – all Committee Reports will be included in the minutes

**Fire Department-Report Included**

- Chief Danny Akines was absent

**Park Commission-Report Included**

- Park Commissioner Diann Smith stated that the meeting was held on Dec 15<sup>th</sup>.
- She informed that new lights were installed to light part of the trail, and they were exploring other ideas to light more of the trail.
- She also reported that improvements have been made to the interior of the Park Building as well as a new sidewalk poured from the Parking lot to the building.

### **Planning Commission**

- Planning Commissioner Jim Ferguson reported that the Planning Commission met right before the City Council Meeting to discuss Mr. Malek's Phase 4 Sunset Valley Final Plat, He stated that it was approved unanimously by the Planning Commission members and recommended that City Council approve also. Alderman Sandra Garrett made the motion to approve the plat which was seconded by Alderman Darrell Hedden and passed unanimously.
- Mr. Ferguson also stated that there is an effort to annex some property across the freeway, and they would be working on that as it progresses. Mayor Harmon Carter stated that the paperwork for the annexation is with the County Judge awaiting a signature.

### **Police Department – Report Included.**

- Police Chief Steve McFatridge reported that Officer Sims would start Academy at Camp Robinson soon.
- He also stated that there were no reported burglaries during the holidays.

### **Animal Control**

- Jud Ashcraft stated that there are 3 dogs at the pound and James Smith informed that they handled 55 dogs in 2016.

### **Street Department-Report Included**

- Street Superintendent James Smith reported that they have been servicing all equipment.
- He also stated that the road in Red Oak Acres has not been addressed due to the fact that we are waiting on funding from the state, not because potholes have not been fixed.
- He addressed the issue of gravel being taken from the work pile at the Park. He has placed a sign to inform that it is not for public use.
- Mr. Smith asked for approval to purchase a new truck and broom attachment for the John Deere tractor to be paid for with the City Equipment Cd and street carryover funds from 2016. Alderman Darrell Hedden made a motion to make the purchase which Alderman Carol Eagle seconded and passed unanimously.

### **Water Department – Report Included.**

- Water Superintendent Chris Liles had nothing to report

### **Old Business**

- Counselor Margaret Dobson read Ordinance 2017-01. Alderman Sandra Garrett made a motion to accept the 1<sup>st</sup> reading and wave the final two readings and move to approval which was seconded by Alderman Carol Eagle and passed unanimously. Alderman Darrell Hedden made the motion to accept the emergency clause which was seconded by Alderman Sandra Garrett and passed unanimously.

### **New Business**

- Counselor Margaret Dobson began reading Resolution 2017-01. Alderman Darrell Hedden made a motion to suspend the reading which was seconded by Alderman Sandra Garrett. Alderman Darrell Hedden made a motion to accept Resolution 2017-01 which was seconded by Alderman Sandra Garrett and passed unanimously.
- Counselor Margaret Dobson began reading Resolution 2017-02. Alderman Darrell Hedden made a motion to suspend the reading which was seconded by Alderman Sandra Garrett. Alderman Darrell Hedden made a motion to accept Resolution 2017-02 which was seconded by Alderman Sandra Garrett and passed unanimously.
- Counselor Margaret Dobson discussed the offer brought to the city for the Osbourne Property. She stated that she would contact the realty company about some differences between the offer and the terms that were agreed upon by council and ask for those to be changed accordingly. Alderman Carol Eagle made a motion to authorize the mayor to sign a contract to sale if it met the terms and conditions set forth in the right to purchase addendum that had been agreed upon from the initial lease agreement which was seconded by Alderman Sandra Garrett and passed 4-1. Alderman Darrell Hedden voted "here".

Alderman Darrell Hedden made the motion to pay invoices, seconded by Alderman Allison Beasley and passed unanimously.

Alderman Elizabeth Milam made the motion to adjourn, seconded by Alderman Allison Beasley and passed unanimously.

Meeting was adjourned at 7:43 pm.  
Respectfully Submitted,

  
Dane Fults, Recorder/Treasurer

Certified,

  
Harmon Carter, Mayor