

City of Shannon Hills, Arkansas
Regular City Council Meeting
Mar 11, 2008

Mayor Davis called the meeting to order at 6:30pm.

Mayor Davis led the Pledge of Allegiance.

Roll Call: Present were Mayor Davis, Aldermen Sue Skipper, Toni Cobb, James Smith, Dave Holsomback and Evelyn Cador, Recorder-Treasurer Curt Wilson and City Attorney Patrick Benca. Alderman Baker was absent.

Financial Report: Read by Recorder, as supplied by the accounting firm.

For the period ending February 29, 2008:

General Fund:

Revenues	36,822.64	
Expenditures	23,882.39	
Checking Account Balance		45,842.30
Cash Reserves (Stevens)		32,711.28
Total Cash Assets		83,934.83

Street Fund:

Revenues	13,054.18	
Expenditures	5,483.57	
Checking Account balance		105,410.27
Cash Reserves (Stevens)		37,349.23
Total Cash Assets		146,086.56

Mayor Davis noted that some of the Street Fund would be transferred from the checking account to the Stevens account within the next week

Minutes: Minutes for the Jan 22, 2008 Special meeting and Feb 12, 2008 regular Council meeting were presented for approval. Alderman Smith moved that both minutes be approved as presented. Alderman Cador provided a second. The motion was approved by voice vote. There was no opposition.

Department Head Reports:

The Department heads presented written reports. Copies of all of the reports are maintained in the office of the Recorder-Treasurer for public inspection.

Ms Debbie Robinson, of P & H Accounting, presented a report to the Council covering all they had done since taking over the accounting duties for the city and provided a list of on-going tasks. She stated that The Office of Joint Legislative Audit would begin the annual audit for 2007 on March 24, 2008.

Following the Report from the accounting firm Mayor Davis made the following announcements:

\$150.00 was spent from the Special Events line item for candy for Easter.

City Wide yard sale will take place on April 26, 2008

Construction on the sewer treatment facility has been slowed by rain and snow.

Police Chief is not present because he is doing the paperwork on a drug lab bust that occurred about three hours ago.

The ID cards are not ready for signatures but will be by Thursday.

It has been reported that the city of Sheridan has some legal problems that should make the news soon.

Old Business:

Item 1. Third Reading for Ordinance 2008-01 an Ordinance separating the Recorder & Treasurer positions. Repealing Ordinance 91-02.

Some discussion about salary amounts for the positions took place. It was agreed that salaries would be established in a resolution, (Also on this meeting's agenda). Therefore it was agreed to remove the language from Ordinance 2008-01 referring to the salary amounts. After agreement was reached on the amendment reading and voting proceeded on the Ordinance.

The Ordinance was read by City Attorney Benca. Following the reading Alderman Holsomback moved that Ordinance 2008-01 be approved as amended. Alderman Cobb provided a second. In a roll call vote, Aldermen Skipper, Cobb, Smith, Holsomback and Cadore voted "Yes". Alderman Baker was absent. The Motion was approved and Ordinance 2008-01 is adopted.

New Business:

Item 2. Resolution 2008-03 Setting salaries after splitting the Recorder-Treasurer job into two separate jobs accomplished by two separate people.

Following a brief discussion about the salary amounts and duties of each position City Attorney Benca read Resolution 2008-03 in its entirety. Following the reading a motion to approve Resolution 2008-03 was made by Alderman Skipper. A second was provided by Alderman Cobb. In a roll call vote, Aldermen Cobb, Smith, Holsomback, and Alderman Skipper voted "Yes." Alderman Baker was absent. The Motion passes and Resolution 2008-03 is adopted.

Item 3. Citizen Debra Knowles asked to talk to the Council about stray dogs. However, prior to the meeting she and Mayor Davis discussed the options and she has canceled her request.

Agenda Modification:

Fire Chief Mel Aldridge asked about the vote to approve the Fire Dept Rules that were submitted in Feb 2008. It was acknowledged that the item was inadvertently omitted from the agenda. Alderman Holsomback made a motion to amend the agenda by adding the item. Alderman Cobb provided a second. The motion was approved by voice vote. There was no opposition.

Item 3. Consideration of the Rules & Regs submitted by the Fire Department.

Alderman Holsomback mad a motion to approve the Fire Department Rules & Regs as presented. Alderman Smith provided a second. In a roll call vote, Aldermen Smith, Holsomback, Cador, Skipper and Cobb voted "Yes." Alderman Baker was Absent. The motion is approved. The Rules & Regs are adopted.

Mayor Davis reported that he would provide a corrected agenda for the Recorder to file with the changes reflected.

Comments:

None

A Motion to Adjourn was made by Alderman Smith. A second was supplied by Alderman Cador motion was approved by a voice vote, with no opposition. The Meeting Adjourned at 7:34 pm.

Date: _____

Approved: _____
Larance Davis, Mayor

Attest: _____
Curt Wilson, Recorder-Treasurer