

City of Shannon Hills, Arkansas
Regular City Council Meeting
May 13, 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 Robin Baker, Sue Skipper, Toni Cobb, James Smith and Dave Holsomback, Recorder-Treasurer Curt Wilson and City Attorney Patrick Benca. Alderman Evelyn Cador arrived at 6:39pm.

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

For the period ending April 30, 2008:

General Fund:

Revenues	43,885.73
Expenditures	37,318.92
Checking Account Balance	54,355.10
Cash Reserves (Stevens)	33,058.29
Total Cash Assets	95,478.61

Street Dept.:

Revenues	7,520.88
Expenditures	6,117.18
Checking Account Balance	108,223.22
Cash Reserves (Stevens)	37,679.01
Total Cash Assets	149,229.29

A motion was made by Alderman Smith to accept the Financial Report as given. A second was provided by Alderman Holsomback. Motion was approved via voice vote. There was no opposition.

Minutes: Minutes for the April 08, 2008 regular Council meeting were presented for approval. Alderman Baker moved that the minutes be approved as presented. Alderman Smith 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.

Old Business:

None

New Business:

Item 1. Renewal of Contract with Charter Cable for Cable TV Service to the City:

Fifteen (15), year contract has expired. Mayor invited Charter to send a representative to the meeting to address some issues. No charter representative was present.

Following a brief discussion about contract content and city needs, a motion was made by Alderman Baker to table this item until such time as a Charter Cable Representative can be present. The motion received a second from Alderman Skipper. The motion was approved by a voice vote. There was no opposition.

Item 2. Resolution 2008-04, Resolution of Appreciation for “Lucky” Turney:

Due to Lucky’s inability to attend tonight’s meeting, Alderman Baker made a motion to Table this action until such time as MS Turney could be present. The motion received a second from Alderman Cobb. The motion was approved by a voice vote. There was no opposition.

Item 3. Resolution 2008-05, Resolution of Appreciation for Mr. Brett Burris:

Attorney Benca Read the Resolution into the record. Alderman Baker made a motion to approve the Resolution as read. The motion received a second from Alderman Cobb. The motion was approved by a voice vote. There was no opposition.

Item 4. Citizen, Ms Merry Tuggle asked to address the City Council relative to maintenance of Otter Creek and area flooding.

Ms. Tuggle was not in attendance. Therefore, Alderman Baker made a motion to table the item until Ms Tuggle could be present. Alderman Cobb provided a Second. The motion was approved by a voice vote. There was no opposition.

Item 5. Citizen, Mr. Justin Roberts asked to address the City Council concerning City Ordinances or rules pertaining to the construction of fences.

Mr. Roberts presented to the Council his views relative to the way a fence was being constructed by his neighbor. His specific concern was that the privacy fence was being built such that the side facing his property had the posts and exposed nail or screw ends showing. He asked what could be done about that since he found it to be very undesirable. It was acknowledged that current ordinances and/or building codes do not restrict that method of installation of a fence. Therefore, the city was in no position to take any action in this specific matter. There was some agreement that the City may want to pursue a modification of current codes to include this issue. No motion was made or action was taken by the Council at this time

Item 6. Resolution 2008-06, Resolution of Appreciation for Officer Dennis Eckman:

Attorney Benca Read the Resolution into the record. Alderman Baker made a motion to approve the Resolution as read. The motion received a second from Alderman Cobb. The motion was approved by a voice vote. There was no opposition.

Item 7. Codification of City Ordinances.

Mayor Davis reported that the city could get the City Ordinances “Codified,” (that is organized and consolidated), Much like the State laws are for a fee of about For this fee all ordinances now in existence will be Codified and the city will receive eight books or copies. That will provide a copy for each Alderman, the Mayor and one for public viewing. Following a brief discussion A motion was made by Alderman Holsomback that the Codification of City Ordinances should be accomplished as described. Alderman Cador provided a second. In a roll call vote Aldermen Baker, Skipper, Cobb, Smith, Holsomback and Cador voted “Yes.” There were no opposing votes.

Comments:

Citizen Terry Cochrane mentioned a water leak that appears to be coming from his meter and would like to have the water Dept. look into it.

Also, he talked about dogs running loose and asked about what action can be taken.

Alderman Skipper brought up the idea of doing a mid-year budget review during the June meeting. It was agreed that that would be placed on the June agenda. As an extension of that thought, Police Chief Friend announced that He and the Assistant Chief were implementing a 4-10 (four days a week working ten hours per day) work schedule which would help reduce the fuel consumption of the vehicles used by them.

A Motion to Adjourn was made by Alderman Baker. A second was supplied by Alderman Cobb motion was approved by a voice vote, with no opposition.

The Meeting Adjourned at 7:39 pm.

Date: _____

Approved: _____

Larance Davis, Mayor

Attest: _____

Curt Wilson, Recorder-Treasurer