

City of Shannon Hills, Arkansas
Regular City Council Meeting
June 12, 2007

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, Mike Kemp, Toni Cobb, James Smith, Dave Holsomback and Evelyn Cador and Recorder-Treasurer Curt Wilson and City Attorney Patrick Benca.

Financial Report: Recorder-Treasurer Wilson presented the financial report for May 2007. Financial summary was:

General Fund:

Checking account.....	\$ 5,621.49
Undeposited Cash	\$ 825.98
Reserve Fund	<u>\$31,818.48</u>
Total General Fund ...	\$38,265.95
General Fund Revenue....	\$28,396.64
General Fund Expenditures	<u>\$35,565.38</u>
Net loss	(7,168.74)

Street Fund:

Checking Account	\$81,772.71
Undeposited Cash	\$ 193.66
Reserve Fund	<u>\$36,329.84</u>
Total Street fund	\$118,296.21
Street Fund Revenue....	\$12,393.89
Street Fund Expenditures	<u>\$ 5,465.13</u>
Net Gain	6,928.76

Motion to Approve the report was made by Alderman Kemp. A second was provided by Alderman Baker. The motion was approved by voice vote. There was no opposition.

Minutes: A motion was made by Alderman Baker to accept the minutes for May 08, 2007, as printed. The motion received a second from Alderman Holsomback. The Motion was approved with a voice vote. There was no opposition.

Old Business: none

New Business:

Item 1: Ordinance 2007-10 Banning of Pitt Bull Dogs with the exception of AKC Registered Show Dogs.

Chief Friend gave a report about his experiences concerning Pitt Bulls and other breeds in his law enforcement career and responded to several questions posed by citizens.

Mayor Davis, Aldermen Kemp and Holsomback and City Attorney Benca also contributed comments and explanations about the ordinance content and purpose.

A motion was made by Alderman Holsomback that Ordinance 2007-10 be approved, as written, reading only the Title. A second was provided by Alderman Cador.

Attorney Benca read the Title of Ordinance 2007-10.

In a roll call vote, Aldermen Baker, Kemp, Cobb, Smith, Holsomback and Cador voted "Yes." There were no opposing votes. The Motion is approved.

Item 2. Proposition from SBA Properties Inc. to make a 1-time, lump sum, payment of \$83,160.00 for a perpetual easement for the cell tower space that they are currently leasing for \$660.00 per month.

Mayor Davis described the offer and indicated that he favored taking the offer.

Following several minutes of discussion about the possible use of the funds and other pros and cons about the offer A motion was made Alderman Kemp that the city accept the offer from SBA Properties Inc.. Alderman Baker provided a second. In a roll call vote, Aldermen Kemp, Cobb, Smith, Holsomback, Cador and Baker voted "Yes." There were no opposing votes. The motion is approved.

Item 3. Aristotle.Com wishes to place equipment on our new water tower to provide wireless internet service in the same fashion and under generally the same conditions as is currently being done by Arkansas Digital Systems.

Following a brief discussion, a motion was made to approve the requested action by Alderman Kemp. A second came from Alderman Baker. In A roll call vote Aldermen Cobb, Smith, Holsomback, Cador, Baker and Kemp voted "Yes." There were no opposing votes. The motion is approved.

Item 4. Presentation of a Resolution of Appreciation for Mr. Doug Loftin. It is Resolution 2007-10.

The Resolution was read by Attorney Benca. A motion to approve Resolution 2007-10 was made by Alderman Kemp. The motion received a second from Alderman Baker. The motion was approved in a voice vote, with no opposition.

Department Head Reports:

The Department heads submitted written reports. Those reports are on file in the office of the Recorder-Treasurer and are available to any interested parties.

Fire Chief Mel Aldridge expressed concern about the space between the Fire Department and the new Police Station, and the ability to move vehicles through that area rapidly. Chief Aldridge and the Mayor agreed to check the situation to see if changes need to be made.

Chief Aldridge also noted that street maps were needed for all emergency vehicles. Doug Loftin stated he would assist in the acquisition of suitable maps of the city.

A citizen noted that street signs were not currently in place on many of the new streets on Emerald Mountain. Mayor Davis stated that he would confirm with David Passmore which street signs had been ordered to date. He also stated they will order Additional signs as needed.

Comments:

Beverly Williamson commented on the need for updating the city noise ordinance. She recommended we follow the trend set by several other surrounding cities. Alderman Kemp suggested placing signs around the city stating that a noise ordinance is enforced, so no one can state they didn't know.

An unidentified citizen commented about some residences not maintaining their Yards, (overgrown, trash in the yard, etc.) as required by city ordinance. Mayor Davis stated he would put a notation in the letter he was sending out with the water bill addressing this issue.

A Motion to Adjourn was made by Alderman Kemp. A second was supplied by Alderman Cador. The motion was approved by a voice vote, with no opposition. The Meeting Adjourned at 8:00 pm.

Date: _____

Approved: _____

Larance Davis, Mayor

Attest: _____

Curt Wilson, Recorder-Treasurer