

City of Elkins, Arkansas City Council Meeting

TIME: 7:00 p.m.
DATE: March 15, 2012
PLACE: Elkins City Administration Building, Elkins, Arkansas

Present: Mayor Bruce Ledford, Alderman Lloyd Stith, Alderman Janet Mott, Alderman Bonnie Wilcox, Alderman Delia Foster, Alderman Duane Miller, Alderman Virginia Gardner and Attorney Danny Wright.

1. Mayor Bruce Ledford called a City Council Meeting of the City of Elkins at 7:00 p.m.
2. Danny Wright led the invocation.
3. Duane Foster led the Pledge of Allegiance.
4. City Clerk Jason Bathon called roll: Alderman Lloyd Stith, Alderman Janet Mott, Alderman Bonnie Wilcox, Alderman Delia Foster, Alderman Virginia Gardner and Alderman Duane Miller.
5. Approval of 2/16/12 minutes- Alderman Stith made a motion to approve the minutes. Alderman Wilcox seconded the motion. Roll Call: (6/0). Motion Carried.
6. Department Reports
7. Unfinished Business
 - A.) Ordinance 1-19-12-Waiver of Permit Fees- Alderman Stith made a motion to put Ordinance 1-19-12 on third reading by title only. Alderman Miller seconded the motion. Roll Call (6/0) Alderman Stith made a motion to approve the second reading of the Ordinance. Alderman Miller seconded the motion. Roll Call: (6/0) Motion Carried.
8. New Business
 - A.) Payment on Fire Truck- Alderman Miller made a motion to approve lump sum payment. Alderman Stith seconded the motion. Roll Call: (6/0) Motion Carried.
 - B.) Approval of Upchurch Electrical Invoice- Alderman Mott made a motion to approve paying the invoice. Alderman Gardner seconded. Roll Call: (6/0) Motion Carried.
 - C.) Police Car Loan Renewal- Alderman Miller made a motion to adopt Resolution 2012-4 and renew the police car loans. Alderman Foster seconded the motion. Roll Call: (6/0) Motion Carried.
 - D.) Approval of Water Products Invoice- Alderman Miller made a motion to approve paying the invoice. Alderman Wilcox seconded the motion. Roll Call: (6/0) Motion Carried.
 - E.) Approval of McClelland Consulting Engineers Invoice- Alderman Stith made a motion to approve paying the invoice. Alderman Wilcox seconded the motion. Roll Call: (6/0) Motion Carried.
 - F.) Sewer Flow Monitoring- Alderman Miller made a motion to approve, seconded my Alderman Mott. Roll Call: (6/0) Motion Carried.
9. Committee of the Whole
 - A.) Spring Clean Up- May 11,12,13
 - B.) State of the City Letter- Read by Mayor Ledford.

C.) Spring Municipal League Meeting

D.) Celebration on the River- June 23, 2012

E.) Special Meeting at 7pm on April 2, 2012 to discuss Bond Issue.

10. Adjourn- Alderman Miller made a motion to adjourn 8:00. Alderman Wilcox seconded the motion.

Correct Attest: _____ Mayor Bruce Ledford

_____ City Clerk Jason Bathon